

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
June 15, 2020

REGULAR MEETING
Virtually on Google Hangouts
7:00 P.M.

Athens High School
300 E. Holcomb Street, Athens
TELEPHONE: 729-5414

1. Call to order, Mr. Dennis Stanton presiding at 7:00 PM.

a. membership count to determine quorum presence:

Present: Brunner: Y Stanton: Y Harvey: A
Knowles: Y Loew: Y McClure: Y Penick: Y

A quorum X is, is not present.

PLEDGE OF ALLEGIANCE

2. Approval of Agenda.

RECOMMENDED MOTION: Move that the Board of Education approve the agenda as presented/amended.

Motion: Mr. John Knowles.
Second: Mrs. Kacie Brunner.
Passed: X. Defeated: .

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton A Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jeff Penick

Ayes: 6 Nays: 0.

3. Public Comments.

None at this time.

4. Presentations/Discussions.

A. Retiree

*Jody Miller retired at the end of this year.
Sue Harvey retired and Cal Quist retired*

B. Elementary Wellness Award

Mr. Taylor spoke on the School Wellness award we received at the Elementary.

C. Special Board Meeting and Budget Hearing June 29, 2020

*June 29th Budget hearing 6:30 PM
Board Meeting 7:00 PM*

D. MHSAA Annual Membership

Join MHSAA Annual Membership Annual renewal

E. Elementary Secretary Candidate

Pam Waldron was selected by the search committee

F. High School Kitchen Renovation

We have funds in our Fund Equity so we are able to cover this from Food Service Funds.

G. Administrative Contracts

Mr. Huepenbecker shared about the Admin contracts that we need to approve tonight that we agreed to earlier at a Board Meeting.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the May 18, 2020 Regular Meeting as presented/amended.

Motion: Mr. John Knowles.
Second: Mr. Jeff Penick.
Passed: X. Defeated: _____.

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton A Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jeff Penick

Ayes: 6 Nays: 0.

B. Presentation of financial statements.

RECOMMENDED MOTION: Move that the Board of Education receive and place on file for audit the financial reports for the District for the period through May 31, 2020.

Motion: Mrs. Kacie Brunner.
Second: Mr. Dan Loew.
Passed: X. Defeated: _____.

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton A Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jeff Penick

Ayes: 6 Nays: 0.

6. Reports.

A. Board President.

None at this time.

B. Superintendent/ High School Principal

See Attached. Board members up for re-election: Mr. Dan Loew, Mr. Eric McClure, Mr. Jeff Penick

C. Elementary Principal/Curriculum Director

See Attached. Mr. Taylor thanked Elementary Staff for packing up for the renovations this summer.

D. Athletic Director.

See Attached. Summer athletics have restarted for outside June 17th. Not allowed in building at this point.

E. School Improvement, Assessment, and Compliance

See Attached.

7. Action Items

A. MHSAA Annual Membership

RECOMMENDED MOTION: Move that the Board of Education approve the annual membership resolution for the Michigan High School Athletic Association, as presented.

Motion: Mr. John Knowles.

Second: Mr. Jeff Penick.

Passed: X. Defeated: .

ROLL CALL VOTE:	<u>Y</u>	Kacie Brunner	<u>Y</u>	Dennis Stanton	<u>A</u>	Mike Harvey
	<u>Y</u>	John Knowles	<u>Y</u>	Dan Loew	<u>Y</u>	Eric McClure
					<u>Y</u>	Jeff Penick

Ayes: 6 Nays: 0.

B. Elementary Secretary Candidate Hire

RECOMMENDED MOTION: Move that the Board of Education hire Mrs. Pam Waldron to the vacant secretarial position.

Motion: Mr. Jeff Penick.
Second: Mr. Eric McClure.
Passed: X. Defeated: _____.

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton A Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jeff Penick

Ayes: 6 Nays: 0.

C. High School Kitchen Renovation

RECOMMENDED MOTION: Move that the Board of Education authorize the renovations to the high school as presented for a total cost not to exceed \$31,510.00.

Motion: Mrs. Kacie Brunner.
Second: Mr. Dan Loew.
Passed: X. Defeated: _____.

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton A Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jeff Penick

Ayes: 6 Nays: 0.

D. Administrative Contract

RECOMMENDED MOTION: Move that the Board of Education approve the administrative contracts for the High School Principal/ Superintendent; Elementary Principal/Curriculum Director; Executive Assistant, Finance; Athletic Director; and Title I Director, Food Service Director, Academic Intervention Room Supervisor, as presented; and authorize the Superintendent to execute a service agreement with EduStaff for the Director of Special Education, Assessment, and Compliance.

Motion: Mr. Jeff Penick.
Second: Mr. Dan Loew.
Passed: X. Defeated: _____.

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton A Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jeff Penick

Ayes: 6 Nays: 0.

8. Public Comments.

Kelly Hulce: asked if there are Committee opportunities for resuming school this fall.
Mr. Huepenbecker: Not as of this time.

9. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.

Second: Mr. Jeff Penick.

Passed: X. Defeated: .

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton A Mike Harvey
 Y John Knowles Y Dan Loew Y Eric McClure Y Jeff Penick

Ayes: 6 Nays: 0 .

Time of adjournment: 7:45 PM .

Minutes signed by: , Acting Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant
Approved for publication by the Board: July 20, 2020 (date)