

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
July 19, 2021

REGULAR MEETING
Media Center
7:00 P.M.

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

1. Call to order, Mr. Dennis Stanton presiding at 7:02 PM.

a. membership count to determine quorum presence:

Present: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jason Stanton

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: Mr. Mike Harvey.

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

Ayes: 7. Nays: 0.

Passed: X. Defeated: ____.

3. Public Comments.

None at this time.

4. Presentations/Discussions.

A. Reading Curriculum

Mr. Marvin Taylor would like permission to Book Worms Literacy Curriculum Essr money to pay for.

B. Construction

*Roofing Installation not yet. Hopeful will arrive 1st week in August.
Tile laid at Elementary at East Leroy.
High School floor moving along. Tile and Polished Concrete.*

C. Business Manager Hire

Tonia Vorce – worked at Branch Intermediate

D. Teacher Hire

Rebecca Kinney - coming from Bronson School District

E. COVID Update

*Michigan Dept of Ed guidelines where April CDC guidelines.
We will like to start with mask optional. But, will have to follow the guidelines presented to us.*

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the June 21, 2021 Budget Hearing and Regular Meetings as presented/amended.

Motion: Mr. Eric McClure.
Second: Mr. Jason Stanton.

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jason Stanton
Ayes: 7. Nays: 0.
Passed: X. Defeated: .

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 June 30, 2021.

Motion: Mrs. Kacie Brunner.
Second: Mr. Jason Stanont.

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jason Stanton
Ayes: 7. Nays: 0.
Passed: X. Defeated: .

6. Reports.

A. Board President.

Still some unknowns for the start of the school year. We would still like to start school as normal as possible.

B. Facilities/Planning Committee.

Nothing at this time.

C. Superintendent/ High School Principal

State passed budget. 8111.00 -8700.00

See attached

D. Elementary Principal/Curriculum Director

Back to looking for an Elementary teacher.

E. Athletic Director.

Nothing at this time.

F. School Improvement, Assessment, and Compliance.

Nothing at this time.

7. Action Items.

A. Reading Curriculum

RECOMMENDED MOTION: Move that the Board of Education approve the purchase of the Book Worms Literacy Curriculum for grades K-5 at a cost not to exceed \$50,000.00.

Motion: Mr. Dan Loew

Second: Mrs. Kacie Brunner

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

Ayes: 7. Nays: 0.
Passed: X. Defeated: .

B. Business Manager Hire

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Tonia Vorce as the new Business Manager.

Motion: Mr. Mike Harvey
Second: Mr. John Knowles

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

Ayes: 7. Nays: 0.
Passed: X. Defeated: _____.

C. Teacher Hire

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Rebecca Kinney as the new elementary teacher.

Motion: Mr. John Knowles
Second: Mr. Dan Loew

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

Ayes: 7. Nays: 0.
Passed: X. Defeated: _____.

8. Public Comment

Amy Whipple: Still need a 4th grade teacher.

Bart Simpson: Thanks to the BOE and Mrs. Swank for Bookworm.

Marvin Taylor: Thank you.

Kelly Hulce: Move in date for East Leroy.

Loretta Drake: Grants for testing 2 times a week, will we follow Health Dept. requirements and recommendations Michigan Dept. of Health or Calhoun Health Dept. If vaccinated still have to be quarantined?

Sharon Tuttle: Self quarantine from Calhoun Health Dept. Nursing Homes.

Loretta Drake: Where will we post new COVID info?

9. Board Comment

Mr. John Knowles: Continue to move forward

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.

Second: Mr. Mike Harvey.

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

Ayes: 7. Nays: 0.

Passed: X. Defeated: .

Time of adjournment: 8:35 PM.

Minutes signed by: *Eric McClure*, Acting Secretary of the Board of Education
8/16/2021

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: August 16, 2021 (date)