

Athens Area Schools

4320 K Drive S – East Leroy, MI 49051

(269) 729-5427

www.athensk12.org

BOARD OF EDUCATION

REGULAR MEETING

Date: August 15, 2016

Location: Athens High School Media Center, 300 E. Holcomb St., Athens, MI 49011

Time: 7:00 pm

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

a. membership count to determine quorum presence:

Present: Mrs. Kacie Brunner: X Mr. Craig Fairchild: X-in 7:07 Mr. Michael Harvey: X
Mr. John Knowles: X Mr. Dan Loew: X Mr. Eric McClure: X Mr. Dennis Stanton: X

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. Dan Loew. Ayes: 6 Nays: 0.

Passed: X. Defeated: _____.

3. **Public Comment:** "This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. Is there any public comment in accordance with Bylaw 0167.3 at this time? "

Derek Cheyne: Shared on work for his Eagle Scout project and how it was going. Requested use of a room in the Middle School.

Josh Vaden: work progressing on his Eagle Scout project on football field bleachers.

4. **Presentations/Discussions.**

a. Election Discussion/Reflection

Review election results from Proposal I & II. How can we inform voter better.

5. Routine Matters.

a. Approval of Minutes of Prior Meetings:

RECOMMENDED MOTION: Move approval of the minutes of the July 18, 2016 Special and Regular Meetings as presented/amended.

Motion: Mr. Mike Harvey.

Second: Mr. Eric McClure. 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 July 31, 2016.

Motion: Mrs. Kacie Brunner.

Second: Mr. Craig Fairchild. Ayes: 7 Nays: 0.

Passed: X. Defeated: _____.

6. Reports.

a. Board President.

None at this time

b. High School Principal/Superintendent.

See attached report

Bus Inspection – 1 yellow tag, 1 red tag. Repairs to be made and then reinspected

c. Athletic Director.

No report at this time

d. Special Education, Assessment, and Compliance.

See attached report

7. Action Items

a.

8. **Public Comment.**

*Kelly Hulce: Question – If new bus is available could they be at East Leroy Open House.
Suggestion on info for Proposals for next elections*

9. **Closed Session--Negotiations**

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of discussing para contract negotiations.

Motion: Mr. Dan Loew.

Second: Mrs. Kacie Brunner. Ayes: 7 Nays: 0.

Passed: X. Defeated: . Time: 8:36 PM.

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

Return to Open Session

RECOMMENDED MOTION: Move that the Board of Education return to open session.

Motion: Mr. Mike Harvey.

Second: Mr. John Knowles. Ayes: 7 Nays: 0

Passed: X Defeated: Time: 9:03 PM

Kacie: Asked how many applications do we have for elementary principal.

11. **Adjournment.**

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.

Second: Mr. Craig Fairchild. Ayes: 7. Nays: 0.

Passed: X. Defeated: .

Time: 9:10 PM

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

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant.

Approved for publication by the Board: 9/19/16 (date)