

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
August 19, 2019

REGULAR MEETING
Media Center
7:00 P.M.

Athens High School
300 Eat Holcomb, Athens
TELEPHONE: 729-5414

1. Call to order, Mr. Dennis Stanton presiding at 7:01 PM.

a. membership count to determine quorum presence:

Present: Brunner: X Harvey: X Stanton: X
Knowles: X Loew: X McClure: X Penick: 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. Mike Harvey. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

3. Public Comments.

Eric Roe: Shared an outline for softball and baseball facility improvements. Start with press boxes.

4. Presentations/Discussions.

A. New Teacher

Kevin Culp: New 3rd grade teacher, 7 years teaching experience

B. New Paraprofessional

Melody Williams: Relocated from upper Michigan

C. Football for Next Year

Should we stay 11 man football or go 8 man. Decision needs to be made before Oct. 1st

We have 24 out for football this year

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the July 15, 2019 Regular Board Meeting and the July 15 and July 18, 2019 Special Board Meetings.

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 ending July 31, 2019.

Motion: Mrs. Kacie Brunner.
Second: Mr. Dan Loew. Ayes: 7 Nays: _____.
Passed: X. Defeated: _____.

6. Reports.

A. Board President.

Mr. Stanton: commented on school of choice ads

8. Public Comment.

Not at this time

9. Board Comment:

Mrs. Brunner mentioned the Zombie Run

Break: Out 8:09 PM In 8:14 PM

10. Closed Session.

A. Negotiations – AESPA

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

Motion: Mr. Mike Harvey.

Second: Mrs. Kacie Brunner.

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

Ayes: 7 Nays: 0.

Passed: X. Defeated: . Time: 8:15 PM.

Board President Returned the Meeting to Open Session: Time 8:44 PM

11. Adjournment.


RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.

Second: Mr. Mike Harvey. Ayes: 7. Nays: 0.

Passed: X. Defeated: .

Time of adjournment: 8:45 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: September 16, 2019 (date)