

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
September 17, 2018

REGULAR MEETING
Media Center
7:00 P.M.

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

1. Call to order, Mr. John Knowles presiding at 7:00 PM.

a. Membership count to determine if a quorum presence:

Present: Brunner: X Harvey: X Stanton: A in at 7:04
Knowles: X Loew: X McClure: X Penick: X

A quorum X is present.

Pledge of Allegiance

2. Approval of Agenda.

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

Motion: Mr. Eric McClure.
Second: Mr. Dan Loew. Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

3. Public Comments.

Mr. Craig Fairchild: Nice to see you guys again

4. Presentations/Discussions.

A. New Teacher Hire

Hershel (Chip) Smith Social Studies teacher

B. Academic Intervention Room Hire

Eric VerHey Academic Intervention Room Supervisor

C. Construction Update

*Full Completion – Contractors are working on punch list.
R.W. Lapine is working on sinks in girl's main bath room.*

D. Parent Advisory Council Member

We have a parent who has volunteered.

E. Football Team 11 Man vs 8 Man

*Mr. Huepenbecker shared some stats on staying with 11 man football.
Mr. Draheim shared he thinks he can schedule 6 – 11 man football next year.*

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the August 20, 2018 Regular Board Meeting.

Motion: Mr. Mike Harvey.
Second: Mr. John Knowles. 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 August 31, 2018.

Motion: Mrs. Kacie Brunner.
Second: Mr. Dan Loew. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

6. Reports.

A. Board President.

None at this time

B. Facilities Planning Committee.

None at this time

C. Superintendent/High School Principal

See attached. Water testing at the elementary and high school show not PFOS or PFAS.

D. Elementary Principal/Curriculum Director

See attached.

E. School Improvement, Assessment, and Compliance.

See attached.

F. Athletic Director

See attached.

7. Action Items.

A. New Teacher Hires

1. High School – Hershel “Chip” Smith

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Hershel Smith as a new high school social studies teacher.

Motion: Mr. John Knowles.

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

Passed: X. Defeated: _____.

B. Academic Intervention Room Supervisor – Eric Verhey

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Eric Verhey as the Academic Intervention Room supervisor.

Motion: Mr. Eric McClure.

Second: Mr. Jeff Penick. Ayes: 7 Nays: 0.

Passed: X. Defeated: _____.

8. Public Comment.

Craig Fairchild: Still happy to see us.

Nathan Kiefer shared same comments in regards to the football team. Thanked everyone for their support.

Kristin Loew: Sign up for Whip Cancer Pie Throw

9. Board Comment:

Mr. John Knowles: Working well together as a Board when issues come up.

Mr. Dan Loew: Thanked coaches for their product and the letter he supplied to the board.

10. 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: 8:55 PM.

Minutes signed by: , Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: October 15, 2018 (date)