

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011
September 19, 2016

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 quorum presence:

Present: Brunner: X Harvey: X Fairchild: A
Knowles: X Loew: X McClure: X Stanton: A

A quorum 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: Mrs. Kacie Brunner.

Second: Mr. Eric McClure. Ayes: 5 Nays: 0

3. Public Comments.

Kelly Hulce: Stated that she has started working on the senior walk already for next spring. Date to be determined.

4. Presentations/Discussions.

A. Sinking Fund Legislation Update and Discussion

Superintendent Mr. Joe Huepenbecker: Gave an update on the new sinking fund legislation update. The new legislation being passed will open up what sinking fund monies can be used on. If your sinking fund was passes before the new legislation you must follow the older rules for spending.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the August 15, 2016 Regular Meeting as presented/amended.

Motion: Mr. Mike Harvey.

Second: Mr. Eric McClure. Ayes: 5 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, 2016.

Motion: Mrs. Kacie Brunner.

Second: Mr. Dan Loew. Ayes: 5 Nays: 0.

Passed: X. Defeated: _____.

6. Reports.

A. Board President.

None at this time.

October 11th Cross Country meet at Stanton's. Any volunteers for race day would be appreciated – contact John Knowles.

B. Facilities Planning Committee.

Starting to get quotes for outdoor bleacher work and future parking lot work. Committee looking to meet October, November and December.

C. Superintendent/ High School Principal.

See Attached

D. Elementary Principal/Curriculum Director.

See Attached

E. Athletic Director.

See Attached

F. School Improvement/Compliance/Special Education Director.

See Attached

7. Old and New Business.

A. New Hires.

1. Elementary Principal/Curriculum Director:

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Marvin Taylor as the Elementary Principal/Curriculum Director.

Motion: Mr. Dan Loew.

Second: Mr. Mike Harvey. Ayes: 5 Nays: 0.

Passed: X. Defeated: .

2. K-12 Special Education Teacher:

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Kristin Loew as the K-12 Special Education Teacher.

Motion: Mr. Mike Harvey.

Second: Mrs. Kacie Brunner. Ayes: 4 Nays: 0 Abstain 1 Loew

Passed: 4. Defeated: 0.

3. Sixth Grade Teacher:

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Holly Verdon as the Sixth Grade Teacher.

Motion: Mrs. Kacie Brunner.
Second: Mr. Eric McClure. Ayes: 5 Nays: 0.
Passed: X. Defeated: _____.

4. Secondary Math Teacher:

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Jonathan Hanje as the Secondary Math Teacher.

Motion: Mr. Dan Loew.
Second: Mr. Mike Harvey. Ayes: 5 Nays: 0.
Passed: X. Defeated: _____.

5. Food Service Director Contract Addendum:

RECOMMENDED MOTION: Move that the Board of Education approve the Food Service Director Contract Addendum as presented.

Motion: Mr. Eric McClure.
Second: Mr. Mike Harvey. Ayes: 5 Nays: 0.
Passed: X. Defeated: _____.

8. Public Comments.

Mr. John Knowles: Thank Kelly Hulce for the cupcakes tonight.

Break Out 8:13 PM In 8:21 PM

9. Closed Session – Discipline Hearing.

A. Student Discipline Hearing

1. Closed Session – Student Discipline Hearing – Elizabeth Howard.

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of the student disciplinary hearing of Elizabeth Howard.

Motion: Mr. Dan Loew .
Second: Mrs. Kacie Brunner . Ayes: 5 Nays: 0 .
Passed: X . Defeated: . Time: 8:22 PM .

ROLL CALL VOTE: Y Brunner Y Harvey Y McClure
 A Fairchild Y Knowles Y Loew A Stanton

2. Return to Open Session.

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

Motion: Mr. Dan Loew .
Second: Mr. Mike Harvey . Ayes: 5 Nays: 0 .
Passed: X . Defeated: . Time: 9:23 PM .

RECOMMENDED MOTION: (if needed). Move that the Board of Education expel Elizabeth Howard from Public School permently. Mr. Huepenbecker will work to try and fine an oppportunity for Elizabeth to continue working on her 6th grade work. After 150 days, Elizabeth may apply for reinstatement.

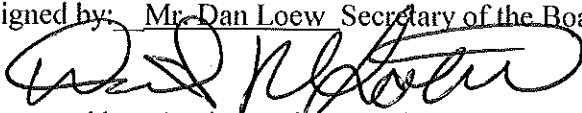
Motion: Mr. Dan Loew .
Second: Mr. Mike Harvey . Ayes: 5 Nays: 0 .
Passed: X . Defeated: .

9. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. Mike Harvey .
Second: Mrs. Kacie Brunner . Ayes: 5 . Nays: 0 .
Passed: X . Defeated: .
Time of adjournment: 9:43 PM .

Minutes signed by: Mr. Dan Loew Secretary of the Board of Education



Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: 10/17/16 (date)