

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
October 19, 2020

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 7:00 PM.

a. Membership count to determine if a quorum presence:

Present: Brunner: Y Harvey: Y Stanton: Y
Knowles: Y Loew: Y McClure: Y Penick: Y

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

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

3. Public Comments.

None at this time.

4. Presentations/Discussions.

A. Extended COVID Response Plan Modifications

See Attached. Mr. Huepenbecker shared the changes to our extended COVID Response Plan. Reaffirms we work with the Health Dept. for count week, we need two way interactions that week. Mostly assurances and accounting report by February 1st on our goals how we are coming.

B. Attendance Types

See Attached. Two way interaction: Communication from a district employee that is part of the students learning. Has to be about progress academic progress.

C. Attendance Rates

75% weekly and monthly attendance. Membership count, participant membership - 3 types of attendance. September we were 94%.
See attached

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the September 21, 2020 Regular Board Meeting.

Motion: Mr. Mike Harvey.

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

Passed: X. Defeated: _____.

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|-----------------|----------|---------------|----------|----------------|----------|--------------|
| 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> | Jeff Penick |

Ayes: 7 Nays: 0.

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 September 30, 2020.

Motion: Mrs. Kacie Brunner.

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

Passed: X. Defeated: _____.

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|-----------------|----------|---------------|----------|----------------|----------|--------------|
| 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> | Jeff Penick |

Ayes: 7 Nays: 0.

6. Reports.

A. Board President.

None at this time.

B. Construction Update.

Everything is done. One floor to be redone over Thanksgiving. Will be looking to get started on next years project.

C. Superintendent/High School Principal

See Attached

*Thanked staff for all their work. East Leroy staff for their effort today being short staffed.
Health insurance rate increase of 4.9%*

D. Elementary Principal/Curriculum Director

See Attached

E. School Improvement, Assessment, and Compliance.

See Attached

F. Athletic Director

Volleyball games for tomorrow cancelled. Working on seating for indoor sports. Community member thanked the School Board for bringing back cheerleading.

7. Public Comment

Kelly Hulce: deadline for Virtual students to come back.

8. Board Members Comment

Mr. Mike Harvey: Thanked staff for all their hard work.

Mr. John Knowles: Thanked staff also. Thanks to Marvin, Walter, Joe and Colleen. Thanked those who helped with the Cross Country meet we hosted, coach, Ad and staff.

Mr. Dan Loew: Congrats on Kristin Loew for receiving her Masters.

9. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles

Second: Mr. Mike Harvey

Passed: X, Defeated: _____

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

Time of adjournment: 8:16 PM

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: November 16, 2020 (date)