

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
December 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. Dennis Stanton presiding at 7:00 PM.

a. Membership count to determine if a quorum presence:

Present: Brunner: X Harvey: Abs Stanton: X
Knowles: Abs 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. Jeff Penick. Ayes: 5 Nays: 0.
Passed: X. Defeated: .

3. Public Comments.

None

4. Presentations/Discussions.

A. Construction Completion

*Share there are just a couple things to finish.
Mike Frederick not feeling well so did not come tonight.*

B. Radio Bridge Change

Will change systems over Christmas Break

C. Commemoration Policy

Reviewed revised Commemoration Policy

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the November 19, 2018 Regular Board Meeting.

Motion: Mr. Jeff Penick.

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 November 30, 2018.

Motion: Mrs. Kacie Brunner.

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

Passed: X. Defeated: _____.

6. Reports.

A. Board President.

B. Superintendent/High School Principal

See Attached

C. Elementary Principal/Curriculum Director

See Attached

D. Athletic Director.

See Attached

E. School Improvement, Assessment, and Compliance.

See Attached

7. Action Items.

A. Commemoration Policy Approval:

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

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

8. Public Comment.

None at this time


Board: *Merry Christmas to All*

9. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

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

Time of adjournment: 8:09 PM

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: January 21, 2019 (date)