

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
February 19, 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 quorum presence:

Present: Brunner: X Stanton: X Harvey: 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.

None at this time

4. Presentations/Discussions.

A. Bus RFP

Showed us RFP for new buses to put out this month for March approval

B. Early Start Waiver

Shared proposed county calendar for 2019-2020

C. School Climate Survey

Is part of grant for School Resource Officer

D. Student Meals Charging Policy

Shared a sample of cost & Charging

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the January 15, 2018 Regular and Special Meetings as presented/amended.

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 through January 31, 2018.

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

6. Reports.

A. Board President.

Mr. Stanton reminded everyone of superintendent evaluation and would like by March 12.

B. Facilities/Planning Committee.

Had roof leak in gym and snow had to be removed from roof. Will need to do some patch work. Polished concrete quote \$27,500. Vinyl quote \$14,500.

C. Superintendent/ High School Principal

See Attached

D. Elementary Principal/Curriculum Director

See Attached

E. Athletic Director.

See Attached

F. School Improvement, Assessment, and Compliance.

See Attached

G. Board Members Time

Mr. Knowles: Would like to see us have a committee to start work on our next Sinking Fund, Bus Bond, Tec. Bond need to develop a plan and time line.

7. Action Items.

RECOMMENDED MOTION: Move that the Board of Education authorize the superintendent to seek bids for two school buses as presented.

Motion: Mr. Mike Harvey.
Second: Mr. Jeff Penick. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

8. Public Comments.

Craig Draheim: Oct. 1st is when Conference needs to have info on 11 man or 8 man football in 2019. Track will also need some work done to it.

Kelly Hulce: Would like to see different Food Service policy for elementary vs High School. Would like to see charge letter mailed home rather than sent with the children to give to their parents.

9. Closed Session.

A. Negotiations – Teaching Staff
Break- out 9:19 PM - in 9:25 PM

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

Motion: Mr. Dan Loew.
Second: Mr. Eric McClure.

ROLL CALL VOTE: Brunner: Y Stanton: Y Harvey: Y
Knowles: Y Loew: Y McClure: Y Penick: Y

Ayes: 7 Nays: 0.

Passed: X. Defeated: _____. Time: 9:26 PM.

Board President calls for the return to Open Session. 10:23 PM back to open

10. Adjournment.

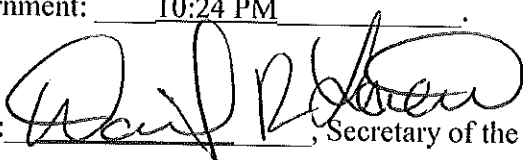
RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.

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

Passed: X. Defeated: _____.

Time of adjournment: 10:24 PM.

Minutes signed by: , Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: March 19, 2018 (date)