

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
March 15, 2021

REGULAR MEETING
Media Center
7:00 P.M.

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

1. Call to order, Mr. Dan Loew presiding at 7:03 PM.

a. membership count to determine quorum presence:

Present: Y Kacie Brunner A Dennis Stanton Y Mike Harvey
A John Knowles Y Dan Loew Y Eric McClure Y Jason Stanton

A quorum Y 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. Mike Harvey.

Second: Mrs. Kacie Brunner.

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

Ayes: 5 Nays: .

Passed: X. Defeated: .

3. Public Comments.

None at this time.

4. Presentations/Discussions.

A. School of Choice

Every year we approve School of Choice kids unlimited.

B. Paraprofessional Hires

2 to hire this evening. Ashley Henckel and Megahn Henckel. We also need 2 more.

C. Bus Driver Hire

Linda Blair new hire.

D. Resignation Letter

24 years Shirley Dowd is retiring as of July 2021. We accept with great regret but wish her well!

E. Extended COVID Response Plan

No changes.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the February 15, 2021 Regular and February 22, 2021 Special Meetings as presented/amended.

Motion: Mr. Mike Harvey.

Second: Mr. Jason Stanton.

ROLL CALL VOTE: Y Kacie Brunner A Dennis Stanton Y Mike Harvey
A John Knowles Y Dan Loew Y Eric McClure Y Jason Stanton
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 through February 28, 2021.

Motion: Mrs. Kacie Brunner.

Second: Mr. Jason Stanton.

ROLL CALL VOTE: Y Kacie Brunner A Dennis Stanton Y Mike Harvey
A John Knowles Y Dan Loew Y Eric McClure Y Jason Stanton
Ayes: 5 Nays: 0
Passed: X Defeated: _____.

6. Reports.

A. Board President.

None at this time.

B. Facilities/Planning Committee.

Central tile has moved the process and turn into the insurance.

C. Superintendent/ High School Principal

See Attached.

D. Elementary Principal/Curriculum Director

See Attached.

E. Athletic Director.

See Attached. Boys District Basketball @ Colon. Girls District Basketball @ Climax-Scotts.

F. School Improvement, Assessment, and Compliance.

See Attached

7. Action Items.

A. Schools of Choice

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools, exercising the option permitted under Section 105 and 105c of the School Aid Act of 1979, as amended by Public Act 300 of 1996, will, for the purposes of Section 105 and 105c, accept students, as capacity allows, from non-resident students from outside our school district who reside within the Calhoun Intermediate School District of which this district is a constituent district and the contiguous districts for enrollment in our school district for the 2021-2022 school year and will operate a schools of choice program in our district in compliance with the statutory requirements of Section 105 and 105c for both first and second semesters.

Motion: Mr. Eric McClure.

Second: Mr. Mike Harvey.

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

Ayes: 5 Nays: 0.

Passed: X. Defeated: _____.

B. Paraprofessional Hire

RECOMMENDED MOTION: Move that the Board of Education approve the hiring Ashely Henckel as a paraprofessional.

Motion: Mr. Jason Stanton.
Second: Mrs. Kacie Brunner.

ROLL CALL VOTE: Y Kacie Brunner A Dennis Stanton Y Mike Harvey
A John Knowles Y Dan Loew Y Eric McClure Y Jason Stanton
Ayes: 5 Nays: 0.
Passed: X. Defeated: _____.

B.1. Paraprofessional Hire

RECOMMENDED MOTION: Move that the Board of Education approve the hiring Meghan Henckel as a paraprofessional.

Motion: Mr. Mike Harvey.
Second: Mrs. Kacie Brunner.

ROLL CALL VOTE: Y Kacie Brunner A Dennis Stanton Y Mike Harvey
A John Knowles Y Dan Loew Y Eric McClure Y Jason Stanton
Ayes: 5 Nays: 0.
Passed: X. Defeated: _____.

C. Bus Driver

RECOMMENDED MOTION: Move that the Board of Education approve the hiring Linda Blair as a bus driver.

Motion: Mrs. Kacie Brunner.
Second: Mr. Jason Stanton.

ROLL CALL VOTE: Y Kacie Brunner A Dennis Stanton Y Mike Harvey
A John Knowles Y Dan Loew Y Eric McClure Y Jason Stanton
Ayes: 5 Nays: 0.
Passed: X. Defeated: _____.

8. Public Comment

None at this time.

9. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. Jason Stanton.

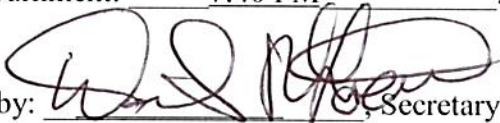
Second: Mr. Mike Harvey.

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

Ayes: 5 Nays: 0.

Passed: X. Defeated: _____.

Time of adjournment: 7:40 PM.

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: April 19, 2021 (date)