

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
August 20, 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 Harvey: X Stanton: 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. Jeff Penick. Ayes: 7 Nays: 0.
Passed: X. Defeated: .

3. Public Comments.

None at this time

4. Presentations/Discussions.

A. Policy Update

Mr. Huepenbecker shared NEOLA updates

B. Increasing Lunch Prices

We will need to raise lunch prices .10 to comply with standards

C. Contract for Food Service Director

Paul Yettaw will once again be our Food Service Director this year. Once a week and telecommute the rest.

D. New Teacher Hires

*5th grade Sarah Sawyer
6th grade Danielle Semler
7th/8th grade Science Kristel Green
High School Math Matthew Schmaare*

E. Paraprofessional Hire

Deb Worden

F. Other Staff Compensation

Bus Drivers, Administration and other staff not already covered by negotiation contracts to receive 2% off schedule

G. School Nurse

School Nurse through Oaklawn Hospital for \$41,320.00 and same nurse as before.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the July 16, 2018 Regular Board Meeting and the July 16, 2018 Special Organizational Board Meeting.

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 ending July 31, 2018.

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

6. Reports.

A. Board President.

Mr. Stanton shared about some of Mike's new neighbors, how they check our website in coming to our schools.

B. Facilities Planning Committee.

Mr. Huepenbecker shared the Change Proposal Sheet and gave update on finish timing. Looks like we should be done on time.

C. Superintendent/High School Principal

See Attached

D. Elementary Principal/Curriculum Director

See Attached

E. School Improvement, Assessment, and Compliance

See Attached

F. Athletic Director

See Attached

7. Action Items.

A. Policy Adoption

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools adopt Volumes 30 #1 through Volumes 32 #2 including Technology Phases 1-4 as well as Edgar Collection and ESSA Special Release.

Motion: Mr. Mike Harvey.
Second: Mr. Eric McClure. Ayes: 7. Nays: 0.
Passed: X. Defeated: _____.

B. Increasing Lunch Prices

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools increase the full pay price for student meals from \$2.50 a meal to \$2.60 and adult lunch prices from \$3.50 dollars a day to \$3.60 a day for the 2018-2019 school year to align more closely with the State of Michigan recommendation.

Motion: Mr. Dan Loew.
Second: Mr. Jeff Penick. Ayes: 7. Nays: 0.
Passed: X. Defeated: _____.

C. Food Service Director Contract

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools approve entering into a contract with Mr. Paul Yettaw as the Food Services Director for \$15,000.00 per year.

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

D. New Teacher Hires

1. Elementary – Sarah Sawyer

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Sarah Sawyer as a new 5th grade elementary teacher.

Motion: Mr. Mike Harvey.
Second: Mr. John Knowles. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

2. Middle School – Kristel Green

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Kristel Green as a new middle school science teacher.

Motion: Mr. Eric McClure.
Second: Mr. Jeff Penick. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

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3. Middle School – Danielle Semler

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Danielle Semler as the new 6th grade teacher.

Motion: Mr. Jeff Penick.
 Second: Mr. Eric McClure. Ayes: 7 Nays: 0.
 Passed: X. Defeated: _____.

4. High School – Matthew Schnaare

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Matthew Schnaare as a new secondary math teacher.

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

E. New Paraprofessional Hire

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools approve hiring Mrs. Deb Worden as a paraprofessional.

Motion: Mr. Dan Loew.
 Second: Mr. Eric McClure. Ayes: 7. Nays: 0.
 Passed: X. Defeated: _____.

F. Other Staff Compensation

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools approve a stipend to the bus drivers and administration exactly the same as granted to the teachers.

Motion: Mr. Eric McClure.
 Second: Mr. John Knowles. Ayes: 7. Nays: 0.
 Passed: X. Defeated: _____.

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools authorize the superintendent to enter into a purchased service contract with Oaklawn Hospital for a part time school nurse at the cost of \$41,320.00.

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

8. Public Comment.

Michelle Jerome: Thanked Athletic Director for updated sports calendar on web site. Also who is selling football cards? Volleyball/Football and who gets the funds. Believes that the more football games that can be played, kids would enjoy more.

Break for Construction Tour Out: 9:02pm In: 9:37pm

9. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

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

Time of adjournment: 9:38 PM

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: September 17, 2018 (date)