

ATHENS AREA SCHOOLS  
Board of Education  
Athens, Michigan 49011-9781  
September 18, 2017

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 7:10 PM.

a. Membership count to determine if a 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 to amend the Agenda to include adding item 7 B 8<sup>th</sup> Grade Camp overnight trip.

Motion: Mr. Dan Loew.  
Second: Mr. John Knowles. Ayes: 7 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

RECOMMENDED MOTION: Move that the Board of Education approve the agenda as amended.

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

3. Public Comments.

*None at this time.*  
*Thanked Kelly Hulce for treats.*

4. Presentations/Discussions.

A. Hi-Tec Discussion

*When we extended contract with Hi-Tec for 6 months and make decision in October if we are going to rebid.*

B. New Hires

*Mr. Huepenbecker reviewed all the new hires and the qualifications.*

C. Construction Update

*We still have a few punch list things to finish the bleacher project. Mike Frederick has offered to supply graphics for the front of the outdoor bleachers.*

*Facilities Committee met this afternoon to start review for next project on domestic water.*

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the August 21, 2017 Regular Board Meeting.

Motion: Mr. Mike Harvey.

Second: Mr. John Knowles. 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 August 31, 2017.

Motion: Mrs. Kacie Brunner.

Second: Mr. Dan Loew. Ayes: 7 Nays: 0.

Passed: X. Defeated: \_\_\_\_\_.

6. Reports.

A. Board President.

*Open Houses for both buildings was well attended.*

B. Facilities Planning Committee.

*No more at this 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

*Updated report – thanked Mr. Huepenbecker and the Board for hiring him as AD again and Kathy Parlin as athletic assistant*

7. Action Items.

A. New Teacher Hires

1. High School – Darci Bush

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Darci Bush as a new 6<sup>th</sup> grade teacher.

Motion: Mr. John Knowles.  
Second: Mr. Jeff Penick. Ayes: 7 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

2. High School – David Cooper

RECOMMENDED MOTION: Move that the Board of Education approve the hiring David Cooper as the high school English teacher.

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

3. High School – Damien Loveless

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Damien Loveless as the new high school math teacher.

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

4. High School – Daniel Brinistool

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Daniel Brinninstool as the new high school social studies teacher.

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

5. K – 8 Math – Catherine O’Dell

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Catherine O’Dell as the new K- 8 math teacher.

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

6. Athletic Director – Craig Draheim

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Craig Draheim as the Athletic Director.

Motion: Mr. Dan Loew.  
Second: Mr. John Knowles. Ayes: 7 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

B. 8<sup>th</sup> Grade Camp Trip

RECOMMENDED MOTION: Move that the Board of Education approve the 8<sup>th</sup> camp trip to Kimble camp for an overnight trip from October 4<sup>th</sup>-6<sup>th</sup>, 2017.

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

8. Public Comment.

*Kristen Loew: Will be in the process of setting up the Whip Cancer Event*

9. Board Comments:

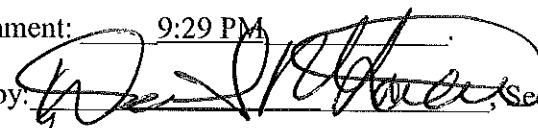
Mr. McClure passed out Aug. & Sept. Turtle Press.  
Tombstone tour September 30<sup>th</sup>  
Mrs. Brunner – happy to see new family members in the district

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.  
Second: Mr. Jeff Penick. Ayes: 7. Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

Time of adjournment: 9:29 PM.

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: October 16, 2017 (date)