

ATHENS AREA SCHOOLS  
Board of Education  
East Leroy, Michigan 49051  
August 05, 2020

SPECIAL MEETING  
Virtually on Google Hangouts  
7:00 P.M.

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

1. Call to order, Mr. Dennis Stanton presiding at 7:02 PM.

a. membership count to determine quorum presence:

Present: Brunner: Y Stanton: Y Harvey: Y  
Knowles: Y Loew: Y McClure: Y Penick: Y

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

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

Ayes: 7 Nays: 0  
Passed: X Defeated: \_\_\_\_\_

3. Public Comments.

*None at this time.*

4. Presentations/Discussions.

A. Discussion of Preparedness and Response Plan

*Mr. Huepenbecker shared the Districts COVID-19 Preparedness and Response Plan- See Attached Questions were asked and answered*

B. Virtual Course Discussion

*Mr. Huepenbecker shared the difference between the Virtual format and our face to face. If we go back in phase openings and school closes for a time and we become a hybrid class for a time.*

5. Action Items.

A. Motion on the Preparedness and Response Plan

RECOMMENDED MOTION: Move that the Board of Education the Preparedness and Response Plan as presented and recommended by the superintendent.

Motion: Mr. Eric McClure  
Second: Mrs. Kacie Brunner

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

Ayes: 7 .      Nays: 0 .  
Passed: X .      Defeated:      .

B. Virtual Course Motion

RECOMMENDED MOTION: Move that the Board of Education approve for the 2020-2021 school year instruction all courses listed in the course catalog as traditional/seated courses, all of the afore mentioned courses that are adapted for delivery in a virtual format, and furthermore approves the use of virtual courses offered by GenNET, Michigan Virtual, and Acellus.

Motion: Mrs. Kacie Brunner  
Second: Mr. Dan Loew

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

Ayes: 7 .      Nays: 0 .  
Passed: X .      Defeated:      .

6. Public Comments.

- Julie Beal – Thank You*
- Lauden Whipple – Thank You Board*
- Lori Doubleday – Good Plan*
- Kathryn Palmiter – Good Plan*
- Laura Martinez – Good Plan*
- Allison Gesink – Good Plan*

*Lorretta Drake – how fast is the turn time if we go back to phase 3?*

7. Superintendent Comments.

*Mr. Huepenbecker thanked the community for passing the Non-Homestead for Sinking Fund 70% plus support.*

8. Board Comments.

*Mr. John Knowles – shared as a parent of an incoming senior working through the unknown is hard.*

7. 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: 8:25 PM.

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: August 17, 2020 (date)