

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
January 17, 2022

REGULAR MEETING
Media Center/Virtual on Google
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, D: X Harvey: X
Knowles: X Chapman: X McClure: X Stanton, J: 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: ____ . Defeated: ____ .

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Jason Stanton Y Eric McClure Y Joel Chapman

3. Public Comments.

- *None*

4. Presentations/Discussions.

A. Board Appreciation Month

- *Mr. Huepenbecker reads CISD BOE resolution for Board Appreciation month.*

B. Distance/Virtual Implementation

- *Mr. Huepenbecker provided walk-through of plan to change to distance/virtual learning. Most recently due to student attendance rates.*
- *Commended staff for their role in this process.*

C. COVID Update

- *New CCPHD guidance based on CDC rule changes. Re: quarantine and isolation.*
- *Antigen- detect like viruses. PCR – detects live & “dead” virus cells.*

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the December 20, 2021 Regular Meeting as presented/amended.

Motion: Mr. Joel Chapman.
 Second: Mr. John Knowles. Ayes: 7 Nays: 0.
 Passed: X. Defeated: _____.

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Jason Stanton Y Eric McClure Y Joel Chapman

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 December 31, 2021.

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

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Jason Stanton Y Eric McClure Y Joel Chapman

6. Reports.

A. Board President.

- *Thank you Kristin for treat for Board.*

B. Facilities/Planning Committee.

- *Setting meeting with Committee for next week.*

C. Superintendent/ High School Principal

- *See attached report.*
- *Shared updates from Revenue Consensus Summit and outlook for school aid fund.*

D. Elementary Principal/Curriculum Director

- See attached report
- Thanked staff at ELE for role in transitioning to virtual learning.

E. Athletic Director.

- See attached report
- Gave brief verbal update.
- Need volunteers for districts
- Open position: MS boys track
- Homecoming moved to February 4

F. School Improvement, Assessment, and Compliance.

- See attached

7. Action Items.

A. None

8. Public Comments.

- None

9. Board Comments.

- Mr. Joel Chapman: Privilege to fill this open position on the BOE. I do not plan on running in November. Have until July 2022 to file for election.
- Mrs. Kacie Brunner: Do not plan on running in 2022
- Mr. John Knowles: carrying Dan's award to 2023

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.
 Second: Mr. Jason Stanton. Ayes: 7. Nays: 0.
 Passed: X. Defeated: .
 Time of adjournment: 7:57 PM.

Minutes signed by: Eiv McNamee, Acting/Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: February 21, 2022 (date)