

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
January 25, 2016

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 Fairchild: X Harvey: AB
Knowles: X Loew: AB McClure: X Stanton: 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. Craig Fairchild. Ayes: 5 Nays: 0.

Passed: X. Defeated: _____.

3. Public Comments.

Kelly Hulce – Appreciate time and effort that Board puts in for students and community.

4. Presentations/Discussions.

A. School Resource Officer Grant Opportunity

- Currently meeting with Tribe re: cultural sensitivity.
- One proposal discussed is a school resource officer at Athens
- See Attached packet with notes

B. CISD Special Education Millage

- Would fund the 85% reimbursement rate for spec ed.
- November 8, 2016 ballot proposal aiming for this
*would be effected by the new “gag law”
- See attached letter, resolution

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the December 21, 2015 Regular Meeting as presented/amended.

Motion: Mr. Craig Fairchild.

Second: Mr. Eric McClure. 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 December 31, 2015.

Motion: Mrs. Kacie Brunner.

Second: Mr. John Knowles. Ayes: 5 Nays: 0.

Passed: X. Defeated: _____.

6. Reports.

A. Board President.

- Briefed on last (1/8/16) meeting with Tribal leaders

B. Facilities/Planning Committee.

- None

C. Superintendent/ High School Principal

- See Report attached
- Board Appreciation Month Resolution (from CISD)
- Explained SCAA application process – SCAA Member, Boards vote approval, then SCAA AD's vote approval

D. Elementary Principal/Curriculum Director

- See Report attached

E. Athletic Director.

- See Report attached

F. School Improvement, Assessment, and Compliance.

- See Report attached
- See “Scorecard Status” packet (draft school report cards)
- Title I Director, Colleen Swank, shared classifications for “At Risk” students.

7. Action Items.

A. School Resource Officer Grant Opportunity

RECOMMENDED MOTION: Move that the Board of Education declares their support pursuing a grant to finance a School Resource Officer in collaboration with the Nottawaseppi Huron Band of the Potawatomi through their Tribal Police Department

Motion: Mr. Craig Fairchild.

Second: Mr. John Knowles. Ayes: 5 Nays: 0.

Passed: X. Defeated: _____.

B. Bond Authorizing Resolution.

RECOMMENDED MOTION: Move that the Board of Education approves the attached resolution of support for the Calhoun Intermediate School District seeking an additional one mill of special education millage.

Motion: Mrs. Kacie Brunner.

Second: Mr. Eric McClure. Ayes: 5 Nays: 0.

Passed: X. Defeated: _____.

C. Coach Hire.

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Tyler Millward as the Varsity Baseball Coach for the 2015-16 school year.

Motion: Mr. John Knowles.

Second: Mr. Craig Fairchild. Ayes: 5 Nays: 0.

Passed: X. Defeated: _____.

8. Public Comments.

- o None

Break at 8:30 PM, return at 8:37 PM

9. Closed Session – Collective Bargaining.

A. Closed Session – Collective Bargaining.

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of collective bargaining.

Motion: Mr. John Knowles.
 Second: Mr. Craig Fairchild. Ayes: 5 Nays: 0.
 Passed: X. Defeated: . Time: 8:38 PM.

ROLL CALL VOTE: Y Kacie Brunner Y Craig Fairchild / Mike Harvey
Y John Knowles / Dan Loew Y Eric McClure Y Dennis Stanton

B. Return to Open Session.

RECOMMENDED MOTION: Move that the Board of Education return to open session.

Motion: Mr. Craig Fairchild.
 Second: Mrs. Kacie Brunner. Ayes: 5 Nays: 0.
 Time: 9:22 PM

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.
 Second: Mr. Craig Fairchild. Ayes: 5. Nays: 0.
 Passed: X. Defeated: .
 Time of adjournment: 9:23 PM.

Minutes signed by: _____, Temporary Secretary of the Board of Education

Minutes prepared by: Mrs. Harris