

ATHENS AREA SCHOOLS  
Board of Education  
Athens, Michigan 49011-9781  
December 20, 2021

REGULAR MEETING  
Media Center/Virtual on Google Meet  
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 if a quorum presence:

Present: Brunner: X Harvey: X Stanton, D: X  
Knowles: X Stanton, J: X McClure: X Chapman: 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. Jason Stanton. Ayes: 7 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

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

3. Public Comments.

- *Merry Christmas from the Loew family.*

4. Presentations/Discussions.

A. Elementary Dish Washer

- *To ensure food service fund equity remains in balance and equipment is updated.*
- *Looking to do HS in summer possibly.*
- *3 Quotes – ET – Gold Star (recommended – Stafford Smith, Lowest Price*

B. COVID Update

- *New COVID-19 – variant – Omicron*
- *Now must test on Day 7 of quarantine, to return on Day 7.*
- *Test and stay option*

5. Routine Matters.

A. Presentation of Minutes of Prior Meetings:

RECOMMENDED MOTION: Move approval of the minutes of the November 15, 2021 Regular Board Meeting.

Motion: Mr. Joel Chapman.  
 Second: Mr. Mike Harvey. Ayes: 7 Nays: 0.  
 Passed:       . Defeated:       .

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

Ayes:   7   Nays:   0  .

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 November 30, 2021.

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

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

Ayes:   7   Nays:   0  .

6. Reports.

A. Board President.

- *Nominate Joel Chapman to Finance committee.*

B. Construction Update.

- *SET/SEG will no longer insure former Admin Building – no electric, no heat, building in bad shape. Considering demolishing and moving records to bus barn (refinish east end)*
- *Freezer unit nearly finished at ELE*

C. Superintendent/High School Principal

- *See Attached*
- *Everything in place if need to move to a temporary, virtual option*

D. Elementary Principal/Curriculum Director

- *See Attached*
- *January 13<sup>th</sup> & 14<sup>th</sup> 1/2 Days of school*
- *January 17<sup>th</sup> No School*

E. School Improvement, Assessment, and Compliance.

- *See Attached*
- *Working on Annual Education Reports – due February 2022*

F. Athletic Director

- *See Attached*
- *Several student athletes earned awards in the post-fall season.*

7. Action Items.

A. Elementary Dish Washer

RECOMMENDED MOTION: Move that the Board of Education authorizes the superintendent to purchase elementary dish washer from Stafford-Smith for \$ 23,959.95.

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

ROLL CALL VOTE: X Kacie Brunner X Dennis Stanton X Mike Harvey  
X John Knowles X Jason Stanton X Eric McClure X Joel Chapman  
 Ayes: 7 Nays: 0.

8. Public Comment.

- *None*

9. Board Comment.

- *Mr. John Knowles – I have an assistant that has been awesome in basketball, Kristin Loew.*
- *Mrs. Kacie Brunner – Glad to see Walter Dubbeld*

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.

Second: Mr. Mike Harvey. Passed: X. Defeated: \_\_\_\_\_

ROLL CALL VOTE: X Kacie Brunner X Dennis Stanton X Mike Harvey

X John Knowles X Jason Stanton X Eric McClure X Joel Chapman

Ayes: 7 Nays: 0.

Time of adjournment: 7:38 PM.

Minutes signed by: Eric N. McClure, Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: January 17, 2022 (date)