

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
April 20, 2020

REGULAR 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 7:00 PM.

a. membership count to determine quorum presence:

Present: Brunner: X Stanton: X Harvey: 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 that the Board of Education approve the agenda as presented/amended.

Motion: Mr. John Knowles.
Second: Mr. Jeff Penick.
Passed: X. Defeated: .

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.

3. Public Comments.

None at this time

4. Presentations/Discussions.

A. Continuity of Education Plan

Mr. Huepenbecker reviewed the Continuity of Education Response Plan – See attached

B. 2020-2021 School Calendar

*Start 26th August – End 4th June
Mostly same as discussed in Feb.*

C. Construction Update

Should be no problem getting materials so we can start and get it done.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the March 16, 2020 Regular Meeting as presented/amended.

Motion: Mr. Eric McClure.
Second: Mrs. Kacie Brunner.
Passed: X. Defeated: _____.

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.

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 March 31, 2020.

Motion: Mr. Dan Loew.
Second: Mr. John Knowles.
Passed: X. Defeated: _____.

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

6. Reports.

A. Board President.

None

B. Superintendent/ High School Principal

*See Attached
April 3rd 300 meals, April 18th 400 meals
Recognition for helping with meals – Kathy Parlin and Keleigh Knowles*

C. Elementary Principal/Curriculum Director

See Attached

Weekly staff meetings have been held virtually using Google Hangouts/meet

D. Athletic Director.

See Attached

Will hand deliver awards

E. School Improvement, Assessment, and Compliance

See Attached

7. Action Items.

A. 2020-2021 School Calendar

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools approved the 2020-2021 School Calendar, as presented, and ratified by the Athens Educational Association/MEA.

Motion: Mr. John Knowles.

Second: Mr. Jeff Penick.

Passed: X. Defeated: _____.

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.

B. Approve Bid for Concrete and Floor Polish

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 3.3 Concrete and Polished Concrete Floors including the Alternate #1 to Shawn Ciampa Concrete at the bid price of \$32,985.

Motion: Mr. John Knowles.

Second: Mr. Mike Harvey.

Passed: X. Defeated: _____.

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.

8. Public Comments.

No Comment

9. Board Comments.

Mr. Knowles – it's not the best but we keep working to do what we can and make the best of it.

Mr. Stanton – agreed

Mr. Harvey – commented also, the commitment of the staff- teachers, bus drivers and all staff.

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.


Second: Mr. Mike Harvey.

Passed: X. Defeated: .

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

Ayes: 7 Nays: 0 .

Time of adjournment: 7:45 PM .

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: May 18, 2020 (date)