

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
May 18, 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 7:05 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. 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. Retirees

Carol Otis many years

Calvin Quist 30 years

Sue Harvey 32 years

B. Governor's MI Safe Start Plan

*Mr. Huepenbecker shared the Governor's MI Safe Start Dated 5/7/2020
Review of 6 phase start up*

C. State Budget Trend

Mr. Huepenbecker shared the May 15, 2020 Consensus Revenue Agreement Executive Summary

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the April 20, 2020 Regular Meeting as presented/amended.

Motion: Mr. Eric McClure.
Second: Mr. Dan Loew.
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 April 30, 2020.

Motion: Mrs. Kacie Brunner.
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.

6. Reports.

A. Board President.

None

B. Superintendent/ High School Principal

See Attached

Graduation possible dates August 19th or December 29th

Meals through end of June at this point. Average 450 people served per day

C. Elementary Principal/Curriculum Director

See Attached

Thanked Mrs. Sue Harvey for her years of service.

May 27 & 28 are dates for students to get personal objects and to return school property.

D. Athletic Director.

6 SCAA Scholar Athletes: Ava Cooney, Alex Denney, Megan Heath, Brock Hurst, Jasmine McMasters, and MacKenzie Scholly.

E. School Improvement, Assessment, and Compliance

See Attached

State eliminated spring testing

7. Action Items.

A.

8. Public Comments.

Kelley Hulce: Sue has been a great co-worker

Sue Harvey: Will miss everyone also

9. Board Comments.

Mrs. Kacie Brunner: Thank you Sue!

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles

Second: Mrs. Kacie Brunner

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: 7:47 PM

Minutes signed by:  Acting Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant
Approved for publication by the Board: June 15, 2020 (date)