

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
June 17, 2019

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 7:02 PM.

a. membership count to determine quorum presence:

Present: Brunner: X Stanton: X Harvey: AB
Knowles: X Loew: AB McClure: X Penick: X

A quorum X is, is not present. Eric McClure is acting Board Secretary

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: Mrs. Kacie Brunner. Ayes: 5 Nays: 0.
Passed: X. Defeated: .

3. Public Comments.

None

4. Presentations/Discussions.

A. Revised Budget 1 2018-2019

See Special Meeting notes!

B. Preliminary Budget for 2019-20

See Special Meeting notes!

C. Committed Fund Equity

*Money that is earmarked out of fund equity for future, planned costs
\$60,000 - \$20,000 school nurse, \$20,000 school resource officer, \$20,000 curriculum*

D. Michigan Finance Authority Borrowing

Annual borrowing to supplement, prior to state aid payments.
Borrowing \$500,000 for 19-20 school year

E. Athletic Director Applicant

Recommendation to hire Kathy Parlin as new Athletic Director (current assistant to Athletic Director)

F. Administrative Contracts

Renewal of annual administrative contracts for 19-20 school year.

G. MHSAA Membership

Annual resolution to opt-in to MHSAA membership for 19-20 school year.

H. Energy Bond

Will be paying off remaining energy bond out of the 18-19 budget.

I. Classroom Projectors

Asking to purchase 35 new projectors/doc cams for classrooms

J. Middle College Partnership with CACC

Renewing partnership with CACC & KCC for Middle College opportunity for CACC students (originally joined 3 years ago)

5. Routine Matters

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the May 20, 2019 Regular Meeting as presented/amended.

Motion: Mr. Eric McClure.
Second: Mr. Jeff Penick. 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 May 31, 2019.

Motion: Mrs. Kacie Brunner.
Second: Mr. John Knowles. Ayes: 5 Nays: 0.
Passed: X. Defeated: _____.

6. Reports.

A. Board President.

None

B. Superintendent/ High School Principal

See attached report

C. Elementary Principal/Curriculum Director

See attached report

D. Athletic Director.

See attached report

E. School Improvement, Assessment, and Compliance.

See attached report

7. Action Items.

A. Revised 1 Budget 2018-19

RECOMMENDED MOTION: Move that the Board of Education approve the revision 1 2018-19 budgets for the general fund, food service fund, and sinking fund as presented by the business manager and recommended by the superintendent.

Motion: Mrs. Kacie Brunner
Second: Mr. Jeff Penick Ayes: 5 Nays: 0
Passed: X Defeated:

B. Preliminary Budget, 2019-20

RECOMMENDED MOTION: Move that the Board of Education approve the 2019-20 budgets for the general fund, food service fund, and sinking fund as presented by the business manager and recommended by the superintendent.

Motion: Mrs. Kacie Brunner .
Second: Mr. Eric McClure . Ayes: 5 Nays: 0 .
Passed: X . Defeated: .

C. Committed Fund Equity

RECOMMENDED MOTION: Move that the Board of Education formally approve committing \$20,000 each to the future costs of the School Resource Officer program, the School Nurse program, and curriculum materials so as to have funds available when needed, for a total committed amount of \$60,000.

Motion: Mrs. Kacie Brunner .
Second: Mr. John Knowles . Ayes: 5 Nays: 0 .
Passed: X . Defeated: .

D. Michigan Finance Authority Borrowing Resolution, 2019-20

RECOMMENDED MOTION: Move that the Board of Education approve the cash flow borrowing resolution as prepared by financial counsel and recommended by the superintendent.

Motion: Mr. John Knowles.
 Second: Mr. Jeff Penick. Ayes: 5 Nays: 0.
 Passed: X. Defeated: _____.

E. Athletic Director Hire

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Kathleen Parlin as a new Athletic Director..

Motion: Mr. John Knowles.
 Second: Mrs. Kacie Brunner. Ayes: 5 Nays: 0.
 Passed: X. Defeated: _____.

F. Approval of Administrative Contracts

RECOMMENDED MOTION: Move that the Board of Education approve the administrative contracts for the High School Principal/ Superintendent; Elementary Principal/Curriculum Director; Executive Assistant, Finance; Athletic Director; and Title I Director, Food Service Director, Academic Intervention Room Supervisor, as presented; and authorize the Superintendent to execute a service agreement with EduStaff for the Director of Special Education, Assessment, and Compliance.

Motion: Mrs. Kacie Brunner.
 Second: Mr. Eric McClure. Ayes: 5 Nays: 0.
 Passed: X. Defeated: _____.

G. MHSAA Membership Resolution

RECOMMENDED MOTION: Move that the Board of Education approve the annual membership resolution for the Michigan High School Athletic Association, as presented.

Motion: Mr. John Knowles.
 Second: Mr. Jeff Penick. Ayes: 5 Nays: 0.
 Passed: X. Defeated: _____.

H. Energy Bond Resolution

RECOMMENDED MOTION: Move that the Board of Education authorize the superintendent to pay the final installment of the Energy Bond for the amount of \$55,000.

Motion: Mr. John Knowles.
 Second: Mrs. Kacie Brunner. Ayes: 5 Nays: 0.
 Passed: X. Defeated: _____.

I. Purchase New Classroom Projector

RECOMMENDED MOTION: Move that the Board of Education authorize the purchase of 35 classroom projectors from REMC at \$769 per unit for a total cost of \$26,915.

Motion: Mr. Eric McClure.
 Second: Mrs. Kacie Brunner. Ayes: 5 Nays: 0.
 Passed: X. Defeated: _____.

J. Middle College Partnership

RECOMMENDED MOTION: Move the Board approve the presented Memorandum of Understanding between Kellogg Community College, Calhoun Area Career Center and Athens Area Schools to continue to be part of the Middle College Program through Calhoun Area Career Center. This MOU includes a 5th year graduation plan that requires successful completion of a math or math related course be taken in the fifth year for Early Middle College students to be eligible for graduation.

Motion: Mrs. Kacie Brunner.
 Second: Mr. John Knowles. Ayes: 5 Nays: 0.
 Passed: X. Defeated: _____.

8. Public Comments.

None

Break: Out 7:54 PM In 8:07 PM

9. Closed Session.

A. Negotiations – AEA

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of discussing negotiations with the AEA.

Motion: Mr. John Knowles.
 Second: Mr. Jeff Penick.

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton AB Mike Harvey
Y John Knowles AB Dan Loew Y Eric McClure Y Jeff Penick

Ayes: 5 Nays: 0.

Passed: X. Defeated: _____ Time: 8:08 PM.

Board President Returned the Meeting to Open Session: Time 9:20 PM

10. Board Comment.

None

11. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.

Second: Mrs. Kacie Brunner. Ayes: 5. Nays: 0.

Passed: X. Defeated: _____.

Time of adjournment: 9:21 PM.

Minutes signed by: *Eiri Name*, Acting/Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: July 15, 2019 (date)