

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
August 15, 2022

REGULAR MEETING
High School 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: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
X John Knowles Y Joel Chapman A Eric McClure Y Jason Stanton

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: Mrs. Kacie Brunner.

Ayes: 6 Nays: 0.

Passed: X. Defeated: _____.

3. Public Comments.

- *No Public Comment.*

4. Presentations/Discussions.

A. Construction

- *Work at the Middle School starting to move forward.*
 - *Locate utilities*
 - *Mr. Huepenbecker walk through with cleaning and moving services.*

B. Paraprofessional Hire

- *Jason Holecheck – recommended for paraprofessional*

C. Paraprofessional Hire

- *No interest of virtual, Mr. Huepenbecker would like to have something in place for emergencies.*

D. Virtual Curriculum

- *Planning on starting school year as a normal year.*

E. COVID Update

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the July 18, 2022 Operational and Regular Meetings as presented/amended.

Motion: Mr. Mike Harvey.

Second: Mr. Joel Chapman.

Ayes: 6. 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 July 31, 2022.

Motion: Mrs. Kacie Brunner.

Second: Mr. Jason Stanton.

Ayes: 6. Nays: 0.

Passed: X. Defeated: _____.

6. Reports.

A. Board President.

- *Reminder that Dennis will not be on Ballot this year.*

B. Facilities/Planning Committee.

- *Talk about this under construction.*

C. Superintendent

- *Assistant cook Debra Mandoka*
- *Jheri Wilson officially started at EL*
- *District Audit went well*
- *Summer feeding Audit went well*

- *Application was approved to offer sketches to teachers*
- *Administrative team met and work on a plan with Officer Rugg*
- *Professional Development ½ day of School Safety Training for staff by Officer Rugg*
- *Mr. Huepenbecker attended ISD briefing on 8/15/2022*
- *Going to have to add a bus route for special ed*
- *Open House/See attached*

D. High School Administrator

- *Look forward to a senses of normalcy*
- *Tryouts and practices started last week*
- *9th grade orientation on Wednesday 17th*
- *Looking forward to a good year*

E. Elementary Principal

- *Elementary looking forward to the school year*
- *Diving into the Book Worm Program*

F. Athletic Director.

- *See Attached*
- *Kacie Brunner October 15 Zombie Run for Cross Country and historical Society*

G. Curriculum Director

- *Spring testing results available for Individual Students*
- *District School Improvement Plan completed*
- *Consolidated something has been approved*
- *Updating District website*

7. Action Items.

A. Paraprofessional Hire

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Jason Holecheck as a paraprofessionals.

Motion: Mr. Joel Chapman

Second: Mrs. Kacie Brunner

Ayes: 6. Nays: 0.

Passed: X. Defeated: .

B. Cook Hire

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Debra Mandoka as an assistant cook.

Motion: Mr. John Knowles
Second: Mr. Jason Stanton
Ayes: 6. Nays: 0.
Passed: X. Defeated: _____.

C. Virtual Curriculum

RECOMMENDED MOTION: Move that the Board of Education approve for the 2022-20223 school year instruction all courses listed in the course catalog as traditional/seated courses, all of the afore mentioned courses that are adapted for delivery in a virtual format, and furthermore approves the use of virtual courses offered by GenNET, Michigan Virtual, and Acellus.

Motion: Mrs. Kacie Brunner.
Second: Mr. Jason Stanton.
Passed: 6. Defeated: 0.
Ayes: X Nays: _____.

8. Public Comment

- *No Public Comment*

9. Board Comment

- *Mr. Mike Harvey: Discussion on naming football field after a former coach.*

10 .Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.
Second: Mr. Joel Chapman.
Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.
Time of adjournment: 7:46 PM.

Minutes signed by: Eve McClure, Acting Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: September 19, 2022 (date)