

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
September 16, 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 7:00 PM.

a. Membership count to determine if a quorum presence:

Present: Brunner: X Harvey: X Stanton: X
Knowles: X Loew: X McClure: X Penick: A/in at 7:20

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. Mike Harvey. Ayes: 6 Nays: 0.
Passed: X. Defeated: .

3. Public Comments.

None at this time

4. Presentations/Discussions.

A. Band Trip

Stachia Bagley band director presented trip to Detroit thru Thornapple Travel LLC

B. Middle School Cross Country Coach

*Mr. Huepenbecker shared that we are in need for a Jr High coach.
Missy Hamilton has agreed to take this position*

C. Bus Driver Wage Increase

Mr. Huepenbecker shared the cost of 2% bus driver raise for 3 years

Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the August 19, 2019 Regular and September 10, 2019 Special Board Meetings.

Motion: Mr. Eric McClure.

Second: Mr. John Knowles. 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 ending August 31, 2019.

Motion: Mrs. Kacie Brunner.

Second: Mr. Dan Loew. Ayes: 6 Nays: 0.

Passed: X. Defeated: _____.

6. Reports.

A. Board President.

None

B. Superintendent/High School Principal

See Attached

C. Elementary Principal/Curriculum Director

See Attached

D. School Improvement, Assessment, and Compliance.

See Attached

E. Athletic Director

See Attached

7. Action Items.

A. Band Trip

RECOMMENDED MOTION: Move that the Board of Education approve the presented Band Trip to Detroit as present by Mrs. Stachia Bagley.

Motion: Mr. Dan Loew.
Second: Mr. Eric McClure. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

B. Hire Middle School Cross Country Coach

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Melissa Hamilton as the Middle School Cross Country Coach.

Motion: Mr. John Knowles.
Second: Mrs. Kacie Brunner. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

C. Drivers Wages

RECOMMENDED MOTION: Move that the Board of Education approve the recommended 2% wage increase per year, for the next three years, for the bus drivers..

Motion: Mr. Mike Harvey.
Second: Mr. Jeff Penick. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

8. Public Comment.

None

9. Board Comment.

Mrs. Kacie Brunner: Zombie Race –thanked all those who helped, it went very well

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.
Second: Mr. Mike Harvey. Ayes: 7. Nays: 0.
Passed: X. Defeated: _____.

Time of adjournment: 7:43 PM

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: October 21, 2019 (date)