

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
October 18, 2021

REGULAR MEETING
Media Center/Google Meet
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 D. Stanton: X
Knowles: X Chapman: X McClure: X J. Stanton: 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. Jason Stanton. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

ROLL CALL VOTE: X Kacie Brunner X Dennis Stanton X Mike Harvey
X John Knowles X Joel Chapman X Eric McClure X Jason Stanton

3. Public Comments.

- *Kelly Hulce: Provided a hand-out for BOE to review later. Shared letter re: "yets" of the COVID-19 pandemics, urged consideration of BOE on masking policy.*

4. Presentations/Discussions.

A. Employee Reassignment

- *Eric VerHey reassigned from AIR position to 6th grade teaching position. Recording for BOE minutes.*

B. Chromebooks

- *Applied under e-rate; was supposed to be 80% reimbursement*
- *Received 100% reimbursement on all 400 chromebooks!*
- *Worked with Anthony Miller of CISD (\$150,000 worth of resources)*
- *Chromebook per student in District (1:1)*

C. Substitute Teacher Pay

- *Difficulty getting substitute teachers (state wide)*
- *\$120/full day and \$70/half day – proposed new pay rates for substitutes*

D. Driver Trip Pay

- *Adjustment to “Extra Trip Pay” rate. First 2 hours would be regular pay and anything additional would be “extra trip pay” rate*

E. COVID-19 Update

- *Mr. Huepenbecker shared updates re: positive and quarantine/isolation numbers.*
- *Flu Shot /COVID-19 booster clinic on Mon. October 25th.*
- *Issue w/ attendance rates due to absent students.*

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the September 20, 2021 Regular Board Meeting.

Motion: Mr. Mike Harvey.
 Second: Mr. Jason Stanton. Ayes: 7 Nays: 0.
 Passed: . Defeated: .

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Joel Chapman Y Eric McClure Y Jason Stanton

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 ending September 30, 2021.

Motion: Mrs. Kacie Brunner.
 Second: Mr. Mike Harvey. Ayes: 7 Nays: 0.
 Passed: X. Defeated: .

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Joel Chapman Y Eric McClure Y Jason Stanton

Ayes: 7 Nays: 0.

6. Reports.

A. Board President.

- *Welcome Mr. Joel Chapman, new Athens BOE member*

B. Superintendent/High School Principal

- *See attached report*

C. Elementary Principal/Curriculum Director

- *See attached report*
- *Virtual Halloween parties' 10/29 again this year on FB.*
- *\$15,000 from Athens Area Community Foundation and Athens Youth Council for walking trail at ELE (spear headed by Ms. Jamie Love)*

D. Athletic Director

7. Action Items.

A. Substitute Teacher Pay

RECOMMENDED MOTION: Move that the Board of Education approve the increase of the Edu staff substitute teacher pay to \$ 120 for a full day and \$ 70 for a half day.

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 Joel Chapman Y Eric McClure Y Jason Stanton

Ayes: 7 Nays: 0 .

B. Driver Trip Pay

RECOMMENDED MOTION: Move that the Board of Education approve paying regular drivers who would lose their "Regular Run Rate" for taking a "Extra Trip Run" their "Regular Run Rate" of pay for the first two (2) hours and then additional hours past that that would be at the "Extra Trip Run" rate.

Motion: Mr. Joel Chapman .
 Second: Mrs. Kacie Brunner .
 Passed: X . Defeated: _____ .

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Joel Chapman Y Eric McClure Y Jason Stanton

Ayes: 7 Nays: 0 .

8. Public Comment

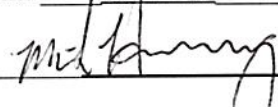
- *Eric Mattson: Will the bus routes be running for CACC/BCAMSC tomorrow.*
- *Mr. Marvin Taylor: Thank you to Jason Stanton for donating pumpkins.*
- *Kelly Hulce: Thank you for raising sub rate pay and adjusting driver trip pay. Could you all start logging in as your own g-mail account for meetings held virtually?*

9. 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: 8:14 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: November 15, 2021 (date)