

ATHENS AREA SCHOOLS  
Board of Education  
Athens, Michigan 49011-9781  
November 18, 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: 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. Jeff Penick. Ayes: 7 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

3. Public Comments.

*None at this time*

4. Presentations/Discussions.

A. New 6<sup>th</sup> Grade Teacher

*Sharon Owens – New 6<sup>th</sup> grade teacher*

B. Neola Policy Changes

*Mr. Huepenbecker shared the new way NEOLA has changed their way they supply updates and new policies.*

C. Milk Coolers

*Shared estimate for new milk coolers*

D. CASBMA Awards

*Time for CASMA Citizens and Professional Award Nominations*

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the October 21, 2019 Regular Board Meeting and the November 07, 2019 Special Board Meeting.

Motion: Mr. Eric McClure.  
Second: Mr. Mike Harvey. Ayes: 7 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 October 31, 2019.

Motion: Mrs. Kacie Brunner.  
Second: Mr. Dan Loew. Ayes: 7 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

6. Reports.

A. Board President.

*Thanked Kacie Brunner for the Veterans Dinner at the Lighthouse*

B. Superintendent/High School Principal

*See Attached*

C. Elementary Principal/Curriculum Director

*See Attached*

D. Athletic Director

*See Attached*

E. School Improvement, Assessment, and Compliance.

*See Attached*

7. Action Items.

A. Hire New 6<sup>th</sup> Grade Teacher:

RECOMMENDED MOTION: Move that the Board of Education approve hiring Sharon Owens as the new 6<sup>th</sup> teacher at Athens Area High School.

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

8. Public Comment.

*Mr. John Knowles- basketball practice started today 13 total*

9. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.  
Second: Mr. Jeff Penick. Ayes: 7. Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

Time of adjournment: 8:19 PM.

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: December 16, 2019 (date)