

ATHENS AREA SCHOOLS  
Board of Education  
Athens, Michigan 49011-9781  
November 19, 2018

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. Mike Harvey Ayes: 7 Nays: 0  
Passed: X Defeated: \_\_\_\_\_

3. Public Comments.

*Michelle Jerome: Comment on handbook – are we following and providing training for volunteers on harassment.*

*Terrance Lunger: CISD thank the School Board for what we do.*

4. Presentations/Discussions.

A. Michigan School Funding Study

*Superintendent Mr. Huepenbecker shared power point on School Funding*

B. Commemoration Policy

*Reviewed draft policy on commemoration*

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the October 15, 2018 Regular Board Meeting.

Motion: Mr. Mike Harvey  
Second: Mr. Eric McClure 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, 2018.

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

6. Reports.

A. Board President.

*Thanked & congratulated Mrs. Brunner, Mr. Knowles and Mr. Harvey on re election*

B. Superintendent/High School Principal

*See Attached*

C. Elementary Principal/Curriculum Director

*See Attached*

D. Athletic Director.

*See Attached*

*Tim Parker gave a list to Mr. Draheim for weight room*

E. School Improvement, Assessment, and Compliance.

*See Attached*

7. Public Comment.

*Michelle Jerome: 1. Comments on school funding 2. Commemoration Policy is there a money provision Hall of Fame 2019-2020 Career development, test days maybe we can give a block week*

*Jerry Qualls: Thanked everyone for the Veterans Day Breakfast*

*Marvin Taylor: Mention that the Athens Area Community Foundation provide the fund for breakfast program*

*Mr. John Knowles: Thanked Craig & Jeff for supplied pizza for the Three Oak football team after the game*

8 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: 8:50 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 17, 2018 (date)