

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
February 15, 2021

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 quorum presence:

Present: A Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Dan Loew Y 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: Mr. Jason Stanton.

ROLL CALL VOTE: A Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jason Stanton

Ayes: 6 Nays: 0.

Passed: X. Defeated: ____.

3. Public Comments.

None at this time.

4. Presentations/Discussions.

A. Coaches

*Varsity Wrestling – Tim Parker coach. Team now has 9 kids.
Girls Varsity Basketball – hired Cal Quist for varsity coach*

B. Resignation Letter

Mrs. Connie Hamlin has decided to retire at the end of the year after 40 years.

C. Substitute Bus Drivers Trip Pay

Sub driver trip pay needs increased to \$12.00 per hour.

D. IRS Letter of Closure Resolution

2013 3 % employee's wages for retirement health insurance.

We now have an agreement letter in regards for how taxes would be handled from 2016-2026..

E. Extended COVID Response Plan

No Changes

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the January 18, 2021 Regular and Special Meetings as presented/amended.

Motion: Mr. Mike Harvey.

Second: Mr. Dan Loew.

ROLL CALL VOTE: A Kacie Brunner Y Dennis Stanton Y Mike Harvey

Y John Knowles Y Dan Loew Y Eric McClure Y Jason Stanton

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 January 31, 2021.

Motion: Mr. John Knowles.

Second: Mr. Mike Harvey.

ROLL CALL VOTE: A Kacie Brunner Y Dennis Stanton Y Mike Harvey

Y John Knowles Y Dan Loew Y Eric McClure Y Jason Stanton

Ayes: 6. Nays: 0.

Passed: X. Defeated: _____.

6. Reports.

A. Board President.

None at this time.

B. Facilities/Planning Committee.

Contracts should be available next week to sign also talks with Central Tile.

C. Superintendent/ High School Principal

See Attached

We did have one of our teams Friday that had player contact with a person from the other team – no 15 minute contact was made.

D. Elementary Principal/Curriculum Director

See Attached

E. Athletic Director.

See Attached

F. School Improvement, Assessment, and Compliance.

See Attached

7. Action Items.

A. Varsity Boys Wrestling Coach

RECOMMENDED MOTION: Move that the Board of Education approve the hiring Tim Parker as Varsity Boys Wrestling Coach.

Motion: Mr. John Knowles.

Second: Mr. Mike Harvey.

ROLL CALL VOTE:	<u>A</u> Kacie Brunner	<u>Y</u> Dennis Stanton	<u>Y</u> Mike Harvey
	<u>Y</u> John Knowles	<u>Y</u> Dan Loew	<u>Y</u> Jason Stanton

Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

B. Girls Varsity Basketball Coach

RECOMMENDED MOTION: Move that the Board of Education approve the hiring Calvin Quist as Varsity Girls Basketball Coach.

Motion: Mr. John Knowles.
Second: Mr. Jason Stanton.

ROLL CALL VOTE: A Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jason Stanton
Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

C. Substitute Bus Driver Trip Pay

RECOMMENDED MOTION: Move that the Board of Education approve raising the substitute bus driver trip pay to \$12 per hour as recommended by the superintendent.

Motion: Mr. Mike Harvey.
Second: Mr. Dan Loew.

ROLL CALL VOTE: A Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jason Stanton
Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

D. IRS Letter of Closure Resolution

RECOMMENDED MOTION: Move that the Board of Education approve the IRS Letter of Closure Resolution as presented and recommended by the superintendent.

Motion: Mr. Dan Loew.
Second: Mr. Jason Stanton.

ROLL CALL VOTE: A Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jason Stanton
Ayes: 6 Nays: _____.
Passed: X. Defeated: _____.

8. Public Comment

Kristin Loew – Woohoo for Special Ed Sub for the Middle School.

9. Board Comment.

Mr. John Knowles – Thanks to Connie Hamlin in regards to her retirement.

9. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.

Second: Mr. Mike Harvey.

ROLL CALL VOTE: A Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Dan Loew Y Eric McClure Y Jason Stanton

Ayes: 6 Nays: 0.

Passed: X. Defeated: _____.

Time of adjournment: 7:57 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: March 15, 2021 (date)