

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
July 17, 2023

REGULAR MEETING
Media Center
7:00 P.M.

Athens High School
300 E. Holcomb Street, Athens
TELEPHONE: 729-5414

1. Call to order, Knowles presiding at 7:00 PM.

a. membership count to determine quorum presence:

Present: Penick: Abs___ Setlak: ___P___ Harvey: ___P___ Knowles: ___P___
Loew: Abs___ McClure: ___P___ Stanton: ___P___

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.

Motion: McClure.

Second: Harvey.

Ayes: 5 Nays: 0.

Passed: X. Defeated: _____.

3. Public Comments.

None.

4. Presentations/Discussions.

A. High School Secretary-

Interview committee selected Ms. Kristy Boyd to fill the position of High School Secretary.

B. Data Reporting Coordinator-

Recommend hiring Angie Harris as the new Data Coordinator. Will handle some of the State reporting for the district.

- C. Student Contract Report -
Recommended a student that violated his student contract from a previous disciplinary hearing, specifically passing his classes, to be expelled 180 days.

5. Routine Matters.

- A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approve of the minutes of the June 19, 2023 Budget Hearing, June 19, 2023 Regular Meetings, and the June 29, 2023 Special Meeting as presented.

Motion: McClure.

Second: Setlak.

Ayes: 5 . 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 June 30, 2023.

Motion: Harvey.

Second: Stanton.

Ayes: 5 . Nays: 0 .

Passed: X . Defeated: .

6. Reports.

- A. Board President.

None

- B. Facilities/Planning Committee.

Construction is in full swing at the old Middle School.

- C. Superintendent

See Attached – Focus groups with stakeholder groups in the community as part of the superintendent search.

- D. Athletic Director – See Attached – current coaching vacancies: JV Girls Basketball and 7th Grade Volleyball.

7. Action Items.

A. High School Secretary

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Kristy Boyd as the new High School Secretary.

Motion: Stanton.

Second: Setlak.

Ayes: 5 . Nays: 0 .

Passed: X . Defeated: .

B. Data Coordinator Contract

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Angie Harris as the Data Reporting Coordinator.

Motion: Setlak.

Second: Stanton.

Ayes: 5 . Nays: 0 .

Passed: X . Defeated: .

C. Student Contract Action

RECOMMENDED MOTION: Move that the Board of Education expel Mathew Lykins for 180 days for breach of his contract that he was offered when he had his original expulsion hearing for stealing multiple chrome books.

Motion: McClure.

Second: Stanton.

Ayes: 5 . Nays: 0 .

Passed: X . Defeated: .

8. Public Comments:

Stephanie Harvey – Question about what happens with expelled student.

Board Comments:

None.

9. Closed Session.

A. Student Reinstatement Hearing

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of discussing a reinstatement hearing for a student.

Motion: McClure.

Second: Harvey..

ROLL CALL VOTE: Penick: Abs Setlak: A Harvey: A Knowles: A
Loew: Abs McClure: A Stanton: A
Ayes: 5 Nays: 0.
Passed: X. Defeated: _____. Time: 7:21 PM.

Board President returns meeting to Open Session

Time: 7:34 PM

10. Possible Action- Student Reinstatement

RECOMMENDED MOTION: Move that the Board of Education reinstate Jaylyn Eyre from her expelled status based on the progress she had made toward resolving the issues that caused her expulsion.

Motion: Setlak.

Second: Harvey.

Ayes: 5 Nays: 0.

Passed: X. Defeated: _____.

11. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Stanton.

Second: Harvey.

Ayes: 5 Nays: 0.

Passed: X. Defeated: _____.

Time of adjournment: 7:40 PM

Minutes signed by: Seri Loew, Acting/Secretary of the Board of Education

Minutes prepared by: Joe Huepenbecker, Superintendent

Approved for publication by the Board: _____(date)