

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
July 18, 2022

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: X John Knowles X Kacie Brunner X Dennis Stanton X Mike Harvey
 X Joel Chapman X Eric McClure X 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. Joel Chapman.

Ayes: 7 Nays: .

Passed: X . Defeated: .

3. Public Comments.

- *None*

4. Presentations/Discussions.

A. Elementary Principal Hire

- *Jheri Wilson recommended as Elementary Principal hire by Superintendent*

B. Construction Update

- *Gave update on summer construction projects.*
- *Signed contract for abatement specs. for former Middle School building.*

C. COVID-19 Update

- *Slight uptick in COVID-19 cases; nothing new from CCPHD on guidelines.*

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the June 20, 2022 Budget Hearing and Regular Meetings as presented/amended.

Motion: Mr. Eric McClure.

Second: Mr. Jason Stanton.

Ayes: 7. Nays: _____.

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, 2022.

Motion: Mrs. Kacie Brunner.

Second: Mr. Mike Harvey.

Ayes: 7. Nays: _____.

Passed: X. Defeated: _____.

6. Reports.

A. Board President.

- *None*

B. Facilities/Planning Committee.

- *Shared under Presentation/Discussions*

C. Superintendent

- *See Attached report.*
- *Preparing for annual audit next week.*
- *Thanked Mr. Barry Phillips for \$4,500 donation for new softball scoreboard.*
- *Gave update on signed Education Budget by Governor Whitmer*

D. High School Administrator

- *None*

E. Elementary Principal

- *None*

F. Athletic Director.

- *None*

G. School Improvement, Assessment, and Compliance.

- None

7. Action Items.

A. Elementary Principal

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Jheri Wilson as the new Elementary Principal.

Motion: Mr. John Knowles

Second: Mr. Mike Harvey

Ayes: 7. Nays: .

Passed: X. Defeated: .

8. Public Comments:

- None

Board Comments:

- Mrs. Kacie Brunner: reminded that Athens Summer Annual Homecoming is Friday July 22 and Saturday July 23.

Break: Out 7:28 PM In 7:37 PM

9. Closed Session.

A. Negotiations – Support Staff Collective Bargaining Agreement

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of discussing negotiations with the AESPA.

Motion: Mr. Dennis Stanton.

Second: Mr. Eric McClure.

ROLL CALL VOTE:	<u>Y</u> Kacie Brunner	<u>Y</u> Dennis Stanton	<u>Y</u> Mike Harvey
	<u>Y</u> John Knowles	<u>Y</u> Eric McClure	<u>Y</u> Jason Stanton

Ayes: 7 Nays: .

Passed: X. Defeated: . Time: 7:38 PM.

Board President returns meeting to Open Session

Time: 8:10 PM

10. Action if Needed – Support Staff Collective Bargaining Agreement

RECOMMENDED MOTION: Move that the Board of Education approve the presented contract for the years 2022-2025 with the Athens Educational Support Personnel Association as presented in the Tentative Agreement.

Motion: Mr. Eric McClure.

Second: Mrs. Kacie Brunner.

Ayes: 7 Nays: .

Passed: X. Defeated: .

Board Comment: Move Superintendent Evaluation to November.

11. Board Comment.

- *Mr. John Knowles; Question regarding next Superintendent evaluation?*

12. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. Jason Stanton.


Second: Mr. Joel Chapman.

Ayes: 7 Nays: .

Passed: X. Defeated: .

Passed: X. Defeated:

Time of adjournment: 8:18 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: August 15, 2022 (date)