

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
July 20, 2020

REGULAR MEETING
Virtually on Google Hangouts
7:00 P.M.

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

1. Call to order, Mr. Dennis Stanton presiding at 7:01 PM.

a. membership count to determine quorum presence:

Present: Brunner: Y Harvey: Y Stanton: Y
Knowles: Y Loew: A McClure: Y Penick: Y

A quorum X is, ___ is not present.

Eric McClure appointed Acting Board Secretary

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

3. Public Comments.

None

4. Presentations/Discussions.

A. High School CEP Opportunity

ELE a cep school for 19-20 school year

Can blend ELE and HS counts (per state) for us – 75% reimbursement district wide not enough for revenue neutron but breakfast count could go up w/CEP.

Since Food Service Fund is up (equity) asking BOE in August to try for another year.

B. Construction

Roofing projects at both ELE and AHS. Classroom flooring and new lockers at ELE. Both projected to be done by start of school.

C. Curriculum Update.

See Mr. Taylor's report – see attached Curriculum Map

D. Planning for Next Year

MI Safe Schools Roadmap. Mr. Huepenbecker provided update.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the June 15, 2020 Regular Board Meeting, the June 29, 2020 Budget Hearing and Special Board Meeting.

Motion: Mr. Eric McClure.

Second: Mrs. Kacie Brunner. 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 ending June 30, 2020.

Motion: Mrs. Kacie Brunner.

Second: Mr. John Knowles. Ayes: 6 Nays: 0.

Passed: X. Defeated: .

6. Reports.

A. Board President.

Positive feedback on ELE roofing project.

B. Facilities Planning Committee.

Construction Update.

C. High School Principal/Superintendent.

None

D. Elementary Principal/Curriculum Director

None

7. Action Items.

A. *None*

8. Public Comment.

None

9. Adjournment.


RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.

Second: Mr. Mike Harvey. Ayes: 6. Nays: 0.

Passed: X. Defeated: _____.

Time of adjournment: 7:51 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 17, 2020 (date)