

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
May 16, 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: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Joel Chapman AB Eric McClure in 7:36 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.
Item C on originally posted agenda – deleted.

Motion: Mr. John Knowles.
Second: Mr. Joel Chapman.

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Joel Chapman AB Eric McClure AB Jason Stanton
Ayes: 5 Nays: .
Passed: X. Defeated: .

3. Public Comments.

Kelly Hulce – wonders what we are doing with sinking fund money.

4. Presentations/Discussions.

A. Dishwasher for High School

Food Service fund is in good shape. Same model as purchased for ELE.

B. Overnight Trips for Sports

*Girls track team for State Team go to Mt. Pleasant - Individuals go to Hudsonville
Girl's volleyball to Leland for team building*

C. Construction Update

*Facilities committee exploring new uses for old middle school building.
ELE – Upgrades in heating and cooling in the works.*

D. MHSAA Membership

Time to pass annual resolution to join MHSAA.

E. COVID Trends

*No talk of changing protocol at this time.
Lunch served in cafeteria for first time since pandemic began.*

F. Resignations

*Theresa Dotson – served 750,000 + meals! She will be missed!
Marvin Taylor served with us 6 years. Has been a tremendous member of our Athens Family. We wish him all the best!*

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the April 18, 2022 Regular Meetings as presented/amended.

Motion: Mr. Joel Chapman.
Second: Mr. Mike Harvey.

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Joel Chapman AB Eric McClure AB Jason Stanton

Ayes: 5. 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 April 30, 2022.

Motion: Mrs. Kacie Brunner.
Second: Mr. John Knowles.

ROLL CALL VOTE: X Kacie Brunner X Dennis Stanton X Mike Harvey
X John Knowles X Joel Chapman AB Eric McClure AB Jason Stanton

Ayes: 5. Nays: ____.
Passed: X. Defeated: ____.

B. ~~Facilities Planning Committee~~

Already covered in 4-C.

C. Superintendent

As presented in report.

D. High School Administrator

As presented in report.

E. Elementary Principal/Curriculum Director

As presented in report.

F. Athletic Director.

As presented in report.

G. School Improvement, Assessment, and Compliance

As presented in report.

7. Action Items.

A. Dishwasher Purchase

RECOMMENDED MOTION: Move that the Board of Education approve the purchase of a new dishwasher from Great Lakes for \$26,300.

Motion: Mr. Mike Harvey.

Second: Mr. Jason Stanton.

ROLL CALL VOTE: X Kacie Brunner
X John Knowles X Joel Chapman

X Dennis Stanton
AB Eric McClure

X Mike Harvey
X Jason Stanton

Ayes: 6 Nays: _____.

Passed: X. Defeated: _____.

B. Overnight Trip Approval

RECOMMENDED MOTION: Move that the Board of Education approve the High School Track Team staying overnight to participate in the Girls State Team Finals, State Individual Finals, and the volleyball team having a tournament/bonding camp in Travers City next August.

Motion: Mrs. Kacie Brunner.

Second: Mr. John Knowles.

ROLL CALL VOTE: X Kacie Brunner X Dennis Stanton X Mike Harvey
 X John Knowles X Joel Chapman AB Eric McClure X Jason Stanton
Ayes: 6 Nays: ____.
Passed: X . Defeated: ____.

C. MHSAA Annual Membership

RECOMMENDED MOTION: Move that the Board of Education approve the annual membership resolution for the Michigan High School Athletic Association, as presented.

Motion: Mr. John Knowles .
Second: Mr. Mike Harvey .

ROLL CALL VOTE: X Kacie Brunner X Dennis Stanton X Mike Harvey
 X John Knowles X Joel Chapman AB Eric McClure X Jason Stanton
Ayes: 6 Nays: ____.
Passed: X . Defeated: ____.

8. Public Comment

*Kristin Loew – Thanks to Mr. Huepenbecker for cooking hot dogs and burgers – her students enjoyed watching him cook,
Concerned about pavement at east end of elementary – it's falling apart.*

9. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles .
Second: Mr. Joel Chapman .

ROLL CALL VOTE: X Kacie Brunner X Dennis Stanton X Mike Harvey
 X John Knowles X Joel Chapman AB Eric McClure X Jason Stanton
Ayes: 6 Nays: ____.
Passed: X . Defeated: ____.
Time of adjournment: 8:08 pm .

Minutes signed by: Eric McClure , Acting Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: June 20, 2022 (date)