

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
August 17, 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, Stanton presiding at 7:00 PM.
 - a. membership count to determine quorum presence:

Present: Brunner: Absent-joined 7:09 left 7:12 Stanton: X Harvey: X
Knowles: X Loew: X McClure: X Penick: Abs

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: Knowles.
Second: Harvey.

ROLL CALL VOTE: Abs Kacie Brunner X Dennis Stanton X Mike Harvey
 X John Knowles X Dan Loew X Eric McClure Abs Jeff Penick

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

3. Public Comments.

None at this time.

4. Presentations/Discussions.

A. Return to Learn Information

Joe shared the process and our progress and for kids coming back to school.
30 students completed the paperwork requesting online and 25 more are in the process.

B. Possible Upcoming Legislation

Joe shared there is another plan required (Extended COVID-19 Learning Plan). The plan must include benchmark testing for K-8 students in the area of math and reading. The plan must have goals for student growth.

Student FTE for count day is based on 75% of last year's count and 25% of this years.

C. Staffing Update

The paraprofessional position is filled. We have a candidate for the math position and are just waiting for fingerprints. We have posted the Art position from Mrs. Lijewski's departure. Because Mrs. Dulyea and Ms. Shilling will not be back we have posted a special education position. There is an interview tomorrow.

D. Construction Update

Roofs look nice with just a few punch list items to go. Polished concrete at the elementary is beautiful. On the tile floors several look good but 6 have problems with mastic coming up through the seams. This will have to be address or the tile will have to be replaced.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the July 20 and August 5, 2020 Special Board Meetings, and the July 20, 2020 Regular Meeting as presented/amended.

Motion: McClure

Second: Knowles.

Passed: X . Defeated: .

ROLL CALL VOTE:	Abs <u> </u> Kacie Brunner	<u> X </u> Dennis Stanton	<u> X </u> Mike Harvey
	<u> X </u> John Knowles	<u> X </u> Eric McClure	<u> Abs </u> Jeff Penick

Ayes: 5 Nays: 0 .

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 July 31, 2020.

Motion: Harvey.

Second: Loew.

Passed: . Defeated: .

ROLL CALL VOTE:	<u> Abs </u> Kacie Brunner	<u> X </u> Dennis Stanton	<u> X </u> Mike Harvey
	<u> X </u> John Knowles	<u> X </u> Eric McClure	<u> Abs </u> Jeff Penick

Ayes: 5 Nays: 0 .

6. Reports.

A. Board President.

None at this time

B. Superintendent/ High School Principal

Thank you to the voters for passing the Sinking Fund and Non-Homestead Operating Millage.
Thank you to Trustee McClure for all his advertising campaign work.

C. Elementary Principal/Curriculum Director

See attached. Thank you to Pam Waldron as the new elementary secretary for her hard work this summer.

D. Athletic Director.

Letter from MHSAA delaying football until Spring.

E. School Improvement, Assessment, and Compliance

See attached. 35 are enrolled in virtual and 10 need hotspots.

7. Action Items

A.

8. Public Comments.

Kelly Hulce – How many Kindergarten students do we have 35-36 with a few to maybe still enroll.

Board Comment from John Knowles– wanted to thank Marvin and Joe for all the hard work and the teachers for their willingness to come back to teach.

Board Comment from Dennis Stanton – Incredible work from staff at Athens Area Schools!

9. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Knowles.

Second: Harvey.

Passed: _____. Defeated: _____.

ROLL CALL VOTE: Abs Kacie Brunner X Dennis Stanton X Mike Harvey
 X John Knowles X Dan Loew X Eric McClure Abs Jeff Penick

Ayes: 5 Nays: _____.

Time of adjournment: 7:45pm.

Minutes signed by:  Acting/Secretary of the Board of Education

Minutes prepared by: Joe Huepenbecker, Superintendent

Approved for publication by the Board: _____ (date)