

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
January 21, 2019

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 7:13 PM.

a. membership count to determine quorum presence:

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

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. Mike Harvey. Ayes: 6 Nays: 0.

Passed: X. Defeated: _____.

3. Public Comments.

None at this time

4. Presentations/Discussions.

A. Frederick Presentation

Mike Frederick -Shared series #2 budget. Shared a video of the first 2 years, projects to share with public

B. Neola Policy Update

Mr. Huepenbecker shared updates to the Policy

C. Paraprofessional Hire

Mr. Huepenbecker shared recommendation to hire Keri Roe as new para professional, been working as a sub. Mr. Taylor also shared recommendation.

D. Commemoration Proposal

Mr. Huepenbecker shared written request to name High School Gym to Curt Knowles Memorial Gym.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the December 17, 2018 Regular Meeting as presented/amended.

Motion: Mr. Eric McClure.
Second: Mr. Jeff Penick. 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 through December 31, 2018.

Motion: Mr. Dan Loew.
Second: Mr. John Knowles. Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

6. Reports.

A. Board President.

Glad we had today scheduled off because of the cold.

B. Facilities/Planning Committee.

Not at this time.

C. Superintendent/ High School Principal

See Attached

D. Elementary Principal/Curriculum Director

See Attached

E. Athletic Director.

See Attached

F. School Improvement, Assessment, and Compliance.

See Attached

7. Action Items.

A. Neola Policy Update

RECOMMENDED MOTION: Move that the Board of Education approve the Neola Policy Update Volume 33 No. 1 as presented.

Motion: Mr. Eric McClure.
Second: Mr. Jeff Penick. Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

B. Paraprofessional Hire

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Mr. Keri Roe as a paraprofessional.

Motion: Mr. Jeff Penick.
Second: Mr. Mike Harvey. Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

C. Commemoration Proposal

RECOMMENDED MOTION: Move that the Board of Education approve the request to commemorate the Athens Area High School gym as the Curt Knowles Memorial Gym.

Motion: Mr. John Knowles.
Second: Mr. Mike Harvey. Ayes: 6 Nays: 0.
Passed: X. Defeated: _____.

8. Public Comments.

Michelle Jerome: Time line flooring installing. Curt Knowles Retirement date 1996. Not in favor of naming the gym in Curt Knowles memory.

9. Board Comments.

*Mr. Harvey: What day will school start next year?
Will be determined in negotiations, but will likely be 8/21/19.*

10. 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: 8:27 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: February 18, 2019 (date)