

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
January 17, 2022

SPECIAL MEETING
Media Center
6:30 P.M.

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

1. Call to order, Mr. Dennis Stanton presiding at 6:30 PM.

a. membership count to determine quorum presence:

Present: Brunner: Y Stanton, D: Y Harvey: Y
Knowles: Y Chapman: Y McClure: Y Stanton, J: Y

A quorum X is, ___ is not present.

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: 7 Nays: 0.
Passed: _____. Defeated: _____.

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

3. Public Comments.

None

4. Appointment of Temporary Chairman.

RECOMMENDED MOTION: Move that Mr. Joe Huepenbecker be appointed temporary chairperson.

Motion: Mr. Eric McClure.
Second: Mr. Dennis Stanton. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

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

5. Election of the President of the Board.

Nominations will be accepted for the position, President of the Board of Education.

- 1. Mrs. Kacie Brunner nominated Mr. Dennis Stanton.
- 2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Dennis Stanton for the office of President.

Motion: Mr. Jason Stanton.
 Second: Mr. John Knowles. Ayes: 7 Nays: 0.
 Passed: X. Defeated: _____.

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

The Chair hereby declares Mr. Dennis Stanton elected President of the Board of Education.

6. Appointment of Temporary Chairperson Ceases.

The chairperson turns the meeting over to the newly elected president.

7. Election of the Vice-President of the Board.

Nominations will be accepted for the position, Vice President of the Board of Education.

- 1. Mr. Dennis Stanton nominated Mr. John Knowles.
- 2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. John Knowles for the office of Vice President.

Motion: Mr. Dennis Stanton.
 Second: Mr. Joel Chapman. Ayes: 7 Nays: 0.
 Passed: _____ . Defeated: _____.

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

The Chair hereby declares Mr. John Knowles elected Vice-President of the Board of Education.

8. Election of the Secretary of the Board.

Nominations will be accepted for the position, Secretary of the Board of Education.

- 1. Mr. John Knowles nominated Mr. Eric McClure.
- 2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Eric McClure for the office of Secretary.

Motion: Mr. Dennis Stanton.
 Second: Mrs. Kacie Brunner. Ayes: 7 Nays: 0.
 Passed: X. Defeated: _____.

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

The Chair hereby declares Mr. Eric McClure elected Secretary of the Board of Education.

9. Election of the Treasurer of the Board.

Nominations will be accepted for the position, Treasurer of the Board of Education.

- 1. Mr. John Knowles nominated Mrs. Kacie Brunner.
- 2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mrs. Kacie Brunner for the office of Treasurer.

Motion: Mr. Eric McClure.
 Second: Mr. Mike Harvey. Ayes: 7 Nays: 0.
 Passed: X. Defeated: _____.

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

The Chair hereby declares Mrs. Kacie Brunner elected Treasurer of the Board of Education.

10. Appointment of Calhoun Area School Board Members Association (CASBMA) Representative and Alternate.

A. Nominations will be accepted for the position of CASBMA Representative.

1. Mr. Dennis Stanton nominated Mr. John Knowles.
2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. John Knowles as the CASBMA representative.

Motion: Mr. Mike Harvey.
 Second: Mr. Dennis Stanton. Ayes: 7 Nays: 0.
 Passed: X. Defeated: _____.

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

The Chair hereby declares Mr. John Knowles elected CASBMA representative.

B. Nominations will be accepted for the position of alternate CASBMA Representative.

1. Mr. John Knowles nominated Mr. Joel Chapman.
2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Joel Chapman as the alternate CASBMA representative.

Motion: Mr. John Knowles.
 Second: Mr. Mike Harvey. Ayes: 7 Nays: 0.
 Passed: X. Defeated: _____.

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

The Chair hereby declares Mr. Joel Chapman elected alternate CASBMA representative.

11. Appointment of Michigan Association of School Boards Representative Legislative Relations Network (LRN) and Alternate.

A. Nominations will be accepted for the position of LRN Representative.

1. Mr. John Knowles nominated Mr. Dennis Stanton.
2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Dennis Stanton as the LRN representative.

Motion: Mr. John Knowles.
Second: Mrs. Kacie Brunner. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

ROLL CALL VOTE: Y Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Jason Stanton Y Eric McClure Y Joel Chapman
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The Chair hereby declares Mr. Dennis Stanton elected LRN representative.

B. Nominations will be accepted for the position of alternate LRN Representative.

- 1. Mr. John Knowles nominated Mr. Eric McClure.
- 2. _____ nominated _____.

RECOMMENDED MOTION: Move that the nominations be closed and a unanimous ballot be cast for Mr. Eric McClure as the alternate LRN representative.

Motion: Mr. John Knowles.
Second: Mrs. Kacie Brunner. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

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

The Chair hereby declares Mr. Eric McClure elected alternate LRN representative.

12. Authorized Signatures.

RECOMMENDED MOTION: Move the Board of Education authorizes Tonia Vorce, Business Manager, to sign purchase orders for General/Athletic Fund and the signing of General and Athletic Fund checks. Investment instruments will be signed by Joseph Huepenbecker, Superintendent, and/or Tonia Vorce, Business Manager, and the Board Treasurer as occasions demand.

Motion: Mr. Joel Chapman.
Second: Mr. Mike Harvey. Ayes: 7 Nays: 0.
Passed: X. Defeated: _____.

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

13. Public Comments.

- *None*

14. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.

Second: Mr. Joel Chapman. Ayes: 7 Nays: 0.

Passed: X. Defeated: _____.

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

Time of adjournment: 6:41 PM.

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

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: February 21, 2022 (date)