

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
November 15, 2021

REGULAR MEETING
Hybrid Meeting Google Hangout/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 if a quorum presence:

Present: Brunner: A Harvey: X Stanton, D: X
Knowles: X Chapman: X McClure: A Stanton, J: 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. Jason Stanton.

Passed: X. Defeated: ____.

ROLL CALL VOTE: A Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Joel Chapman A Eric McClure Y Jason Stanton
Ayes: 5 Nays: ____.

3. Public Comments.

- *Lucy Lamson – would like to get on the agenda to discuss meeting with tribal council for mascot.*
- *Loretta Drake – consider kids getting into sporting events for free.*

4. Presentations/Discussions.

A. Audit

- *The Audit went well. Well-kept records. No issues to be address by Board.*

B. Academic Intervention Room Supervisor

- *Calvin Quist has taken over from Eric.*

C. Virtual Curriculum

- *See Attached*

D. Survey for School Resource Officer Grant

E. CASBMA Award Nomination

- *Dan Loew*

F. Middle School Wrestling Coach

- *Eric VerHey*

G. COVID Update

- *Students – See Attached.*

5. Routine Matters.

A. Presentation of Minutes of Prior Meetings:

RECOMMENDED MOTION: Move approval of the minutes of the October 16, 2021 Regular Board Meeting.

Motion: Mr. Joel Chapman.

Second: Mr. Mike Harvey.

Passed: X. Defeated: _____.

ROLL CALL VOTE: A Kacie Brunner Y Dennis Stanton Y Mike Harvey
 Y John Knowles Y Joel Chapman A Eric McClure Y Jason Stanton
Ayes: 5 Nays: _____.

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 October 31, 2021.

Motion: Mr. Jason Stanton.

Second: Mr. John Knowles.

Passed: X. Defeated: _____.

ROLL CALL VOTE: A Kacie Brunner Y Dennis Stanton Y Mike Harvey
 Y John Knowles Y Joel Chapman A Eric McClure Y Jason Stanton
Ayes: 5 Nays: _____.

6. Reports.

A. Board President.

- *None*

B. Construction Update.

- *Rework VCT in High School where tile has moved. Mr. John Knowles talked to Mike Frederick, wants to meet to discuss ceramic tile solution.*

C. Superintendent/High School Principal

- *See Attached*

D. Elementary Principal/Curriculum Director

- *Mr. Taylor thanked East Leroy staff for recognizing veterans.*
- *Mr. Trautman helping with Skyward duties.*
- *Thanks to those working on the new freezer.*
- *Two staff members who are recognized for presenting at MACAL Conference – Mr. Zach Page-Wood and Mrs. Melissa Hamilton.*
- *December 14-15 PTSO sponsoring Santa Workshop.*

E. School Improvement, Assessment, and Compliance - WELCOME BACK WALTER!

- *Getting ready for spring testing.*
- *Thanks to everyone for prayers & thoughts, and those who filled in while he was out.*

F. Athletic Director

- *See Attached*

7. Action Items.

A. Academic Intervention Room Hire -

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Calvin Quist as the Academic Intervention Room Supervisor.

Motion: Mr. Joel Chapman.
 Second: Mr. Jason Stanton.
 Passed: X. Defeated: _____.

ROLL CALL VOTE: A Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Joel Chapman A Eric McClure Y Jason Stanton
 Ayes: 5 Nays: _____.

B. Virtual Curriculum

RECOMMENDED MOTION: Move that the Board of Education approve for the 2021-2022 school year instruction all courses listed in the course catalog as traditional/seated courses, all of the afore mentioned courses that are adapted for delivery in a virtual format, and furthermore approves the use of virtual courses offered by GenNET, Michigan Virtual, and Acellus.

Motion: Mr. Jason Stanton.
 Second: Mr. Joel Chapman. Passed: X. Defeated: _____.

ROLL CALL VOTE: A Kacie Brunner Y Dennis Stanton Y Mike Harvey
Y John Knowles Y Joel Chapman A Eric McClure Y Jason Stanton
 Ayes: 5 Nays: _____.

C. CASBMA Nomination

RECOMMENDED MOTION: The board of education of the Athens school district nominates Dan Loew as a candidate for the 2021 **Citizen** Distinguished Service Award of the Calhoun Area School Board Members Association; and also nominates _____ for the 2019 **Professional** Distinguished Service Award.

Motion: Mr. John Knowles.
 Second: Mr. Mike Harvey.
 Passed: X. Defeated: _____.

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

D. Middle School Wrestling Coach Hire

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Eric VerHey as the new Middle School Wrestling Coach.

Motion: Mr. John Knowles .
Second: Mr. Jason Stanton .
Passed: X . Defeated: .

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

8. Public Comment.

- *John Morrison – What are the schools COVID 19 #'s.*
 - o *Mr. Huepenbecker stated a couple of positive family members*

9. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles .
Second: Mr. Jason Stanton .
Passed: X . Defeated: .

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

Time of adjournment: 8:01 PM .

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

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: December 20, 2021 (date)