

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
December 21, 2020

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 if a quorum presence:

Present: Brunner: Y Harvey: Y Stanton: Y
Knowles: Y Loew: Y McClure: Y Penick: Y

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. Jeff Penick. Ayes: 7 Nays: 0.

Passed: X. Defeated: ____.

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

3. Public Comments.

None at this time.

4. Presentations/Discussions.

A. Audit

Presented Audit by Willis and Jurasek

B. Extended COVID Response Plan

Current order expires January 15th. No changes to our COVID Response Plan. We will be having face to face beginning January 11th K-12. Basketball and wrestling paused until January 15th.

C. Bus Driver Pay

Sub-Bus driver pay. Current pay: \$15.00 per trip. Finance Community recommended pay: \$20.00 per trip.

5. Routine Matters.

A. Presentation of Minutes of Prior Meetings:

RECOMMENDED MOTION: Move approval of the minutes of the November 16, 2020 Regular Board Meeting.

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 Dan Loew Y Eric McClure Y Jeff Penick

Ayes: 7 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 ending November 30, 2020.

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

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

Ayes: 7 Nays: 0.

6. Reports.

A. Board President.

Can't believe we are half way through the year.

B. Construction Update.

*Bid opening tomorrow at East Leroy at 2:00 PM.
Will send out admen for polished concrete for hallways. Walk thru first of the year.*

C. Superintendent/High School Principal

See Attached

D. Elementary Principal/Curriculum Director

See Attached

E. School Improvement, Assessment, and Compliance.

See Attached

F. Athletic Director

*Most things on hold until January 15th.
Some tournaments may start back up.
Drive through fall sports awards very positive.*

7. Action Items.

A. Substitute Bus Driver Pay

RECOMMENDED MOTION: Move that the Board of Education approve raising the substitute bus driver pay to \$20 as recommended by the superintendent.

Motion: Mr. Mike Harvey.
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 Dan Loew Y Eric McClure Y Jeff Penick

Ayes: 7 Nays: 0.

8. Public Comment.

*Kelly Hulce said "Merry Christmas!"
Kathryn Palmiter wished a Merry Christmas and thank you for your dedication to our kids and community. You all are appreciated.
Marvin Taylor "Merry Christmas!"*

9. Superintendent.

Mr. Huepenbecker thanked Mr. Jeff Penick for his 4 years of service on the Board.

10. Board Comment.

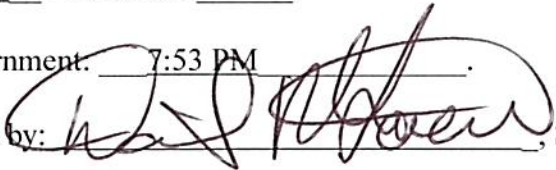
Mr. John Knowles thank district staff for all the hard work.

11. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.
Second: Mr. Jeff Penick. Ayes: 7. Nays: 0.
Passed: X. Defeated: .

Time of adjournment: 7:53 PM.

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Angie Harris, Superintendent Administrative Assistant

Approved for publication by the Board: January 18, 2021 (date)