

ATHENS AREA SCHOOLS  
Board of Education  
Athens, Michigan 49011-9781  
July 15, 2019

REGULAR MEETING  
Media Center  
7:00 P.M.

Athens High School  
300 Eat Holcomb, Athens  
TELEPHONE: 729-5414

1. Call to order, Stanton presiding at 7:00 PM.
  - a. membership count to determine quorum presence:

Present: Brunner:  X  Harvey:  X  Stanton:  X   
Knowles:  X  Loew:  X  McClure:  X  Penick: Arrived 7:35PM

A quorum is 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. Ayes: 6 Nays: 0.  
Passed: X. Defeated: \_\_\_\_\_.

3. Public Comments.  
Brooke Bonsinle – Promoted Challenge Day Program: Full day working with kids about understand each other's daily hardships.

4. Presentations/Discussions.

A. New Teachers  
Cora Armstrong – New K-8 Math Teacher

B. School Meal Prices  
Need to need to raise meal prices 10 cents to more closely align with States recommended level.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

**RECOMMENDED MOTION:** Move approval of the minutes of the June 17, 2019 Regular Board Meeting and the June 17, 2019 Budget Hearing.

Motion: McClure.

Second: Brunner. Ayes: 6 Nays:0

Passed: \_\_\_\_\_. 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 ending June 30, 2019.

Motion: Brunner.

Second: Loew. Ayes: 6 Nays: 0.

Passed:   X  . Defeated: \_\_\_\_\_.

6. Reports.

A. Board President.

None at this time.

B. Facilities Planning Committee.

None at this time

C. High School Principal/Superintendent.

See attached. Audit starts week of July 29, 2019.

7. Action Items.

A. New Teacher Hire

1. Elementary – Cora Armstrong

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Cora Armstrong as a new K-8 math teacher.

Motion: Knowles.  
Second: Loew. Ayes: 6 Nays: 0.  
Passed:   X  . Defeated:       .

B. School Meal Prices

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools increase the full pay price for student meals from \$2.60 a meal to \$2.70 for the 2019-2020 school year to align more closely with the State of Michigan recommendation.

Motion: Loew.  
Second: Knowles. Ayes: 6. Nays: 0.  
Passed:    X   . Defeated:       .

8. Public Comment.

Kelly Hulce : Status of 3<sup>rd</sup> Grade teacher search?  
Will projectors be installed by Open House?  
Do lunch prices change for teachers?

Break Out: 7:33PM Back In: 7:44

9. Closed Session.

A. Negotiations – Teacher Salary

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of discussing negotiations with the AEA.

Motion: Loew.  
Second: Knowles.

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

Ayes:   6   Nays:   0  .

Passed:   X  . Defeated:       . Time: 7:45PM.

Board President returns meeting to Open Session  
Time:8:07PM

Board Comment:

Knowles: Do we have a Board Policy against a female coaching a male sport?

11. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Knowles

Second: Penick. Ayes: 7. Nays: 0.

Passed:   X  . Defeated:       .

Time of adjournment: 8:09PM.

Minutes signed by:  Secretary of the Board of Education

Minutes prepared by: Joe Huepenbecker

Approved for publication by the Board: 08/19/19 (date)