

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
July 18, 2016

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 quorum presence:

Present: Brunner: Y Harvey: Y Fairchild: Y
Knowles: Y Loew: No McClure: No Stanton: 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: Mrs. Kacie Brunner. Ayes: 5 Nays: 0.
Passed: X. Defeated: .

3. Public Comments.

None

4. Presentations/Discussions.

A. CISD Service Contract for Technology

5 Year Contract. 3% increase per year

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the June 20, 2016 Budget Hearing and the June 20, 2016 Regular Board Meeting.

Motion: Mr. Craig Fairchild .
Second: Mr. Mike Harvey . Ayes: 5 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 ending June 30, 2016.

Motion: Mr. Mike Harvey .
Second: Mrs. Kacie Brunner . Ayes: 5 Nays: 0 .
Passed: X . Defeated: _____.

6. Reports.

A. Board President.

Mr. Craig Fairchild, Mr. Dennis Stanton and Mr. Joe Huepenbecker met w/NHBPI (regular meeting) last week. Working with Tribe to get a tour of Reservation and a presentation on their Cultural Heritage for all staff. This is our request of them. Meetings are going very well. They are willing to come in on a vacation day to accommodate us.

B. Facilities Planning Committee.

Nothing new. Mr. Huepenbecker dispersed a FAQ sheet for the Sinking Fund proposal and the 18 Non-Homestead Millage renewal.

C. Superintendent/High School Principal.

As Presented

D. Athletic Director.

None

7. Action Items.

A. School of Choice

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools, exercising the option permitted under Section 105 and 105c of the School Aid Act of 1979, as amended by Public Act 300 of 1996, will, for the purposes of Section 105 and 105c, accept students, as capacity allows, from non-resident students from outside our school district who reside within the Calhoun Intermediate School District of which this district is a constituent district and the contiguous districts for enrollment in our school district for the 2016-2017 school year and will operate a schools of choice program in our district in compliance with the statutory requirements of Section 105 and 105c for both first and second semesters.

Motion: Mr. Craig Fairchild.
Second: Mr. John Knowles. Ayes: 5. Nays: 0.
Passed: X. Defeated: _____.

B. CISD Service Contract for Technology

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools approve the CISD Service Contract for Technology as presented.

Motion: Mr. John Knowles.
Second: Mr. Craig FAirchild. Ayes: 5. Nays: 0.
Passed: X. Defeated: _____.

C. Recalls:

1. RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools recall Tim Holm to fill the open elementary teaching position at East Leroy.

Motion: Mrs. Kacie Brunner.
Second: Mr. Craig Fairchild. Ayes: 5. Nays: 0.
Passed: X. Defeated: _____.

2. RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools recall Tehanne Cooney to fill the open cook position at East Leroy.

Motion: Mr. Mike Harvey.
Second: Mrs. Kacie Brunner. Ayes: 5 Nays: 0.
Passed: X. Defeated: _____.

8. Public Comments.

None

Break at 7:28 PM

9. Closed Session.

A. Negotiations – Support Staff

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

Motion: Mr. John Knowles.
Second: Mr. Craig Fairchild. Ayes: 5 Nays: 0.
Passed: X. Defeated: _____. Time: 7:34 PM.

ROLL CALL VOTE: Yes Brunner Yes Harvey Absent McClure
Yes Fairchild Yes Knowles Absent Loew Yes Stanton

2. Return to Open Session.

RECOMMENDED MOTION: Move that the Board of Education return to open session.

Motion: Mr. John Knowles.
Second: Mr. Mike Harvey. Ayes: 5 Nays: 0.
Passed: X. Defeated: _____. Time: 8:05 PM

B. Confidential Attorney/Client Communication

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of discussing correspondence from the schools attorney.

Motion: Mr. John Knowles.
Second: Mr. Craig Fairchild. Ayes: 5 Nays: 0.
Passed: X. Defeated: _____. Time: 8:06 PM.

ROLL CALL VOTE: Yes Brunner Yes Harvey Absent McClure
Yes Fairchild Yes Knowles Absent Loew Yes Stanton

2. Return to Open Session.

RECOMMENDED MOTION: Move that the Board of Education return to open session.

Motion: Mr. Mike Harvey.
Second: Mrs. Kacie Brunner. Ayes: 5 Nays: 0.
Passed: X. Defeated: . Time: 8:39 PM.

10. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr. John Knowles.
Second: Mr. Craig Fairchild. Ayes: 5. Nays: 0.
Passed: X. Defeated: .
Time of adjournment: 8:41 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: 8/15/16 (date)