

ATHENS AREA SCHOOLS  
Board of Education  
East Leroy, Michigan 49051  
April 18, 2022

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 7:03 PM.

a. membership count to determine quorum presence:

Present: X Kacie Brunner X Dennis Stanton X Mike Harvey  
X John Knowles X Joel Chapman X Eric McClure X Jason Stanton

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. Mike Harvey.

Ayes: 7 Nays: 0.

Passed: X. Defeated: \_\_\_\_\_.

3. Public Comments.

*None*

4. Presentations/Discussions.

A. Tower Pinkster for Architect Proposal Discussion

- *Shawn Parshall entertained questions from the BOW/ shared about relationship with District moving forward with future projects.*

B. Superintendent Evaluation Workshop

- *BOE held April 5, 2022 workshop with MASB to review/train on superintendent evaluation tool.*

C. Summer Construction Plans

- *Shared about possible future uses of middle school gym complex.*
- *Goal of maximizing use of usable parts of building and removing eyesores.*
- *Initial conversations about moving forward with possible ideas.*

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move that the Board of Education approval of the minutes of the March 21, 2022 Regular Meeting and the April 05 Board Workshop as presented/amended.

Motion: Mr. Joel Chapman.

Second: Mr. Eric McClure.

Ayes: 7. 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 through March 31, 2022.

Motion: Mrs. Kacie Brunner.

Second: Mr. Mike Harvey.

Ayes: 7. Nays: 0.

Passed: X. Defeated: \_\_\_\_\_.

6. Reports.

A. Board President.

*None*

B. Facilities/Planning Committee.

*Shared additional updates on future projects.*

C. Superintendent

- *See attached report.*
- *Shared next year's hard cap insurance rate is 1.3%*
- *Shared update re: issue with diesel fuel tank for buses.*

D. High School Administrator

- *See attached report*
- *Recognized Eric VerHey for his work on an after- school program for 6<sup>th</sup> graders.*
- *Shared update regarding training for new smartboards.*

E. Elementary Principal/Curriculum Director

- See attached.
- Welcomed parents and families back for 3<sup>rd</sup> Quarter awards ceremony.

F. Athletic Director.

- See attached.
- Shared spring sports update.

G. School Improvement, Assessment, and Compliance.

- See attached.
- Currently in the midst of spring testing at both ELE and Jr./Sr. High

7. Action Items.

A. Tower Pinkster Proposal

RECOMMENDED MOTION: Move that the Board of Education of Athens Area Schools authorize the Superintendent to sign a contract hiring Tower Pinkster as architect for the current 2020 Sinking Fund Project contingent on final contract approval from district legal counsel.

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

8. Public Comment

- None

9. Board Comment.

- Mrs. Kacie Brunner: Athens Township Fire Dept. looking for sponsors for upcoming gold outing.
- Mr. Dennis Stanton: Will not be running again this year.

10. Closed Session-Superintendent's Evaluation

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of completing the superintendent's annual evaluation.

Motion: Mr. Eric McClure.  
 Second: Mrs. Kacie Brunner. Ayes: 7 Nays: 0.  
 Passed: X. Defeated: \_\_\_\_\_. Time: 8:20 PM.

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

