

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
June 17, 2013

REGULAR MEETING
Media Center
7:00 P.M.

Athens High School
300 E. Holcomb Street, Athens
TELEPHONE: 729-5414

1. The meeting was called to order by President Dennis Stanton at 7:00 p.m.

a. membership count to determine quorum presence:

Present: Kacie Brunner, Joel Chapman, Craig Fairchild, John Knowles, Eric McClure,
Daniel Loew, Sr. and Dennis Stanton.

Quorum: Present.

2. Approval of Agenda.

1401213 Mr. Knowles moved that the Board of Education approve the agenda as presented.

Second: Mr. Loew.

Ayes: Seven. Nays: None. Motion: Passed.

3. Public Comments. NONE.

4. Presentations/Discussions.

A. Michigan Finance Authority (State Aid Operating Loan).

.5% interest last year. Hopefully it will be the same this year.
Borrowing \$1.25 million, which is the same amount as last year.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

1411213 Mr. Fairchild moved approval of the minutes of the May 20, 2013 Regular Meeting as presented.

Second: Mr. Knowles.

Ayes: Seven. Nays: None. Motion: Passed.

B. 2012-13 Budget Revisions.

1421213 Mr. Chapman moved that the Board of Education approve the 2012-2013 second budget revisions for the General Fund and Cafeteria Fund as presented.

Second: Mrs. Brunner.

Ayes: Seven. Nays: None. Motion: Passed.

C. Presentation of financial statements.

1431213 Mrs. Brunner moved that the Board of Education receive and place on file for audit the financial reports for the District for the period ending May 31, 2013.

Second: Mr. McClure.

Ayes: Seven. Nays: None. Motion: Passed.

6. Reports.

A. Board President. NONE.

Mr. Chapman mentioned that Mr. Tim Kinney called him tonight and was wondering what had been done about his comments last month. He was to have called Mr. Huepenbecker and set a meeting and he has not done so yet.

B. Wish List Committee.

Work has begun on East Leroy entryway.

C. Policy Committee.

Mr. Heupenbecker reviewed the new updated set of NEOLA policies. Bus drivers were the only staff mentioned.

A question was asked if the medical marijuana was also for all staff.

D. Superintendent/Elementary Principal.

- Sorry to say goodbye to Susan Zeeb and congratulations to her new drive.
- MHSAA membership renewal.

E. High School Principal.

- Year ended well although a couple of our students were involved in an accident.
- Tower Pinkster, Frederick Construction, Summit Monghan and Tischner are scheduled to start rework of band room on 6/24/2013.
- Middle school report cards mailed last week. High school should be mailed this week.

F. Athletic Director. NONE.

G. Curriculum Director.

- MME scores available for school use.
- Pre-ID'd students fall's MEAP
- Jen Feaster will be the supervisor for Athens Special Education next year.
- Completed the District Improvement Plan for next year and Annual Education Report for the district is due in September 1.
- Title I budget has been completed GAP funds to provide some additional services.
- We will be able to provide summer tutoring, credit recovery, before school tutoring and Saturday school for this summer and next year.

7. Old and New Business.

A. 2013-2014 Proposed Budget.

1. General Fund.

1441213 Mr. Loew moved that the Board of Education approve the budget for the 2013-2014 school year for the General Fund.

Second: Mr. Knowles.

Ayes: Seven. Nays: None. Motion: Passed.

2. Cafeteria.

1451213 Mr. Knowles moved that the Board of Education approve the budget for the 2013-2014 school year for the Cafeteria Fund.

Second: Mr. Fairchild.

Ayes: Seven. Nays: None. Motion: Passed.

B. MFA Resolution.

1461213 Mr. Chapman moved that the Board of Education approve the attached Michigan Finance Authority resolution.

Second: Mrs. Brunner.

Ayes: Seven. Nays: None. Motion: Passed.

C. MHSAA Annual Membership Resolution.

1471213 Mrs. Brunner moved that the Board of Education approve the attached Michigan High School Athletic Association annual membership resolution as presented.

Second: Mr. Fairchild.

Ayes: Seven. Nays: None. Motion: Passed.

D. Schools of Choice.

1481213 Mr. McClure moved 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 2013-2014 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.

Second: Mr. Knowles.

Ayes: Seven. Nays: None. Motion: Passed.

E. July Special and Regular Meeting.

1491213 Mr. Knowles moved that the Board of Education set July 15, 2013 at 6:30 p.m. for a special meeting and 7:00 p.m. for the regular meeting of the Board of Education.

Second: Mr. McClure.

Ayes: Seven. Nays: None. Motion: Passed.

F. NEOLA Policy Updates.

1501213 Mr. Fairchild moved that the Board of Education approve the NEOLA policy updates as presented.

Second: Mr. Loew.

Ayes: Seven. Nays: None. Motion: Passed.

G. Recall of Teachers.

1511213 Mr. Loew moved that the Board of Education approve the recall of the following teachers for the 2013-2014 school year:

1. Judi Henckel (to Full time teacher)
2. Anna McCrumb (to Full time teacher)
3. Carol Quist (Full time teacher) OR Ashley Britton (Full time teacher if Quist declines)

Second: Mrs. Brunner.

Ayes: Seven. Nays: None. Motion: Passed.

8. Public Comments. NONE.

■ 5 minute break

9. Closed Session: Student Discipline.

A. Closed Session.

1521213 Mr. Knowles moved that the Board of Education go into closed session for the purpose of student discipline.

Second: Mr. Fairchild.

Ayes: Seven. Nays: None. Motion: Passed. Time: 7:59 p.m.

ROLL CALL VOTE: Brunner-Yes; Chapman-Yes; Fairchild-Yes; Knowles-Yes; Loew-Yes;
McClure-Yes; Stanton-Yes

B. Return to Open Session.

1531213 Mr. Loew moved that the Board of Education return to open session.

Second: Mr. Knowles.

Ayes: Seven. Nays: None. Motion: Passed. Time: 8:24 p.m.

C. Action.

1541213 Mr. Loew moved that the Board of Education take no further action per revised school board policy 380.1311, sec. 1311, Item 2, sub heading a. (Tanner Nixon)

Second: Mr. Knowles.

Ayes: Seven. Nays: None. Motion: Passed.

10. Adjournment.

1551213 Mr. Knowles moved the meeting be adjourned.

Second: Mr. Chapman.

Ayes: Seven. Nays: None. Motion: Passed.

Time of Adjournment: 8:32 p.m.

Submitted by Daniel Loew, Sr., Secretary, Board of Education