

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
September 17, 2012

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, Kendra Falk, Craig Fairchild, John Knowles, Daniel Loew, Sr. and Dennis Stanton.

Quorum: Present.

2. Approval of Agenda.

0371213 Mr. Knowles moved that the Board of Education approve the agenda as amended:

New teacher approval is for a Science teacher not English. Correction made.
ADD: 7. C. 8th grade field trip to Kimball Camp, Octo 3-5, 2012.

Second: Mr. Loew.

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

3. Public Comments. NONE.

4. Presentations/Discussions.

A. Introduction of CDOT staff.

Sam Lutgrig, Mike Oswalt and Travis Green made a presentation on our technology agreement.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

0371213 Mr. Chapman moved approval of the minutes of the August 20, 2012 Regular Meeting and Closed Session as presented.

Second: Mrs. Brunner.

Ayes: Six. Nays: None. Abstain: One (Falk). Motion: Passed.

6. Reports.

A. Board President.

- Meet with AEA and Support Staff.

B. Wish List Committee.

- Still working on small things and then will work on the larger things.
- Drain field is seeded.

C. Superintendent/Elementary Principal.

- Read a letter from Factoryville Christian School for donated materials and furnishings.
- Teachers working with multi-grade student reports that it's going fine.
- Auxillary gym is still funning and being used for practices. Youth teams will be able to use it also.
- Audit report will be at the next meeting.
- Deal with the R-1 (1st revision) budget and DEP in November.
- Two new teachers to be officially confirmed tonight.
- School pictures were today.
- Employee group negotiations moving forward.
- Souper Bowl was a good experience.

D. High School Principal.

- 8th grade camp is coming up Oct 3-5. Cost will be \$75.00
- October is MEAP month for 7th, 8th and 9th grades.

E. Athletic Director. NONE.

F. Curriculum Director.

- Last year we did 7th grade science kits. Missy Hamilton report on the use of the kits.
- Social studies MEAP will be online testing this year. October 17 is the start date.
- Worked on updating students state records for MEAP at BAA website.
- Shared Part P 2012 Strand report. All teachers must be evaluated this year.
- Share GAD (Graduation and Dropout) rate. All teacher evaluations this year must include student growth.

7. Old and New Business.

A. Resolution: Employment of Science Teacher

0381213 Mrs. Brunner moved that the Board of Education confirm the employment of Kristy Engel as a teacher of Science at Athens Jr./Sr. High School, in accordance with the recommendation of the high school principal and superintendent and consistent with the action of the superintendent on August 22, 2012 (ref. BOE Policy 3120).

Second: Mrs. Falk.

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

B. Resolution: Employment of Physical Education/Health Teacher

0391213 Mr. Fairchild moved that the Board of Education confirm the employment of Dereck Sly as a teacher of Physical Education and Health at Athens Jr./Sr. High School, in accordance with the recommendation of the high school principal and superintendent and consistent with the action of the superintendent on August 30, 2012 (ref. BOE Policy 3120).

Second: Mr. Knowles.

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

C. 8th Grade Field Trip.

0401213 Mr. Stanton moved that the Board of Education approve the field trip for the 8th graders to Kimball Camp, October 3-5, 2012.

Second: Mrs. Falk.

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

8. Public Comments. NONE.

Break: 8:30 p.m. to 8:40 p.m.

9. Closed Session – Collective Bargaining.

A. Closed Session.

0411213 Mr. Loew moved that the Board of Education go into closed session for the purpose of collective bargaining.

Second: Mr. Chapman.

Ayes: Seven. Nay: None. Motion: Passed.

ROLL CALL VOTE: Kacie Brunner-Yes; Joel Chapman-Yes; Falk-Yes; Fairchild-Yes; Knowles-Yes; Loew-Yes; Stanton-Yes.

B. Return to Open Session.

0421213 Mr. Loew moved that the Board of Education return to open session.

Second: Mr. Chapman.

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

Mr. Chapman thanked everyone for their work on the septic system.

10. Adjournment.

0431213 Mrs. Falk moved the meeting be adjourned.

Second: Mrs. Brunner.

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

Time of Adjournment: 9:51 p.m.

Respectfully submitted by Daniel Loew, Sr., Secretary, Board of Education