

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
July 19, 2010

REGULAR MEETING
Media Center
7:00 P.M.

High School Media Center
300 E. Holcomb Street
TELEPHONE: 729-5414

1. The meeting was called to order by President Dennis Stanton at 7:05 p.m.

a. membership count to determine quorum presence:

Present: Joel Chapman, Kendra Falk, John Knowles, Tomissa Smittendorf, Dennis Stanton and
Amy Weeks.

Absent: Dan Loew.

Quorum: Present.

Tomissa Smittendorf was appointed secretary for this meeting.

2. Approval of Agenda.

0181011 Mr. Knowles moved that the Board of Education approve the agenda as presented.

Second: Mrs. Weeks.

Ayes: Six. Nays: None. Motion: Passed.

3. Public Comments.

Judy Knowles: Getting together a meeting to explore drug problems/solutions on July 27, 2010 at Judy's house. Open to the public; would like suggestions.

Jeff Stanton: Goal to help set up material, etc. on drug use to help kids, families and the community.

Dennis Stanton: Suggested that Mr. Franklin have pre-school in-service to recognize drug use. Suggested to provide some education when school resumes in grades 6-12 on drug use and bullying, as well as adding addition information to the handbook. Mr. Franklin will address this.

Betsy Wheeler: Willing to help.

4. Presentations.

A. Technology Consortium

Marshall and Athens Superintendents have signed agreement (see attached).

Mr. Franklin talked about language on the agreement for Joe Heupenbecker (see attached).

5. Routine Matters.

A. Presentation of minutes of prior meetings:

0191011 Mrs. Smittendorf moved approval of the minutes of the June 21, 2010 Special and Regular Meetings and the July 12, 2010 Organizational Meeting as presented.

Second: Mr. Knowles.

Ayes: Six. Nays: None. Motion: Passed.

6. Reports.

A. Board President.

Mr. Franklin shared a copy of the "Top to Bottom List of All Schools". He also reviewed the Superintendent's notes sent to the board prior to the meeting.

7. Old and New Business.

A. High School Principal.

0201011 Mr. Knowles moved that the Board of Education approve contract for Mr. Joe Heupenbecker as the High School Principal.

Second: Mrs. Falk.

Ayes: Six. Nays: None. Motion: Passed.

B. Technology Consortium.

0211011 Mrs. Smittendorf moved that the Board of Education approve the consortium agreement between Athens Area Schools and Marshall Public Schools.

Second: Mr. Chapman.

Ayes: Six. Nays: None. Motion: Passed.

8. Adjournment.

0221011 Mrs. Falk moved the meeting be adjourned.

Second: Mrs. Weeks.

Ayes: Six. Nays: None. Motion: Passed.

Time of Adjournment: 8:08 p.m.