

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
March 15, 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 7:07 p.m.

a. membership count to determine quorum presence:

Present: Joel Chapman, Kendra Falk (In 7:09 pm), John Knowles, Dan Loew, Tomissa Smittendorf,
Dennis Stanton and Amy Weeks.

Quorum: Present.

2. Approval of Agenda.

0950910 Mr. Knowles moved that the Board of Education approve the agenda as presented.

Second: Mrs. Weeks.

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

3. Routine Matters.

A. Presentation of minutes of prior meetings:

0960910 Mr. Loew moved approval of the minutes of the February 15, 2010 Regular Meeting as presented.

Second: Mr. Knowles.

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

B. Presentation of financial statements.

0970910 Mrs. Smittendorf moved that the Board of Education receive and place on file for audit the financial reports for the District for the period ending February 28, 2010.

Second: Mr. Loew.

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

4. Presentations.

A. NEOLA

Reviewed first reading of new and updated NEOLA policies.

5. Reports.

A. Superintendent's report.

Mr. Franklin reported: Pre-bond activities update; Non-instructional services RFP update; Transition planning; Battle Creek Area Mathematics and Science Center

B. President's report.

Mr. Stanton appointed the building committee, consisting of Dennis Stanton, Dan Loew and John Knowles.

C. Principals.

1. Elementary

McEducator night - \$412.83; Thanked the Athens community for their support. St. Jude Children Research collected \$2,513.06 this year.

2. Middle (with Superintendent's Report) Given under Supt's report.

3. High

Shared scholarships received so far; Completed testing of all grades 9-11

D. Athletic Director.

Winter sports are over; Spring sports began today.

E. IT Director.

Barry Shackelford and Steve Harris picked up 35 Pentium 4's

6. Old and New Business.

A. NEOLA Policy Revisions.

0980910 Mr. Loew moved that the Board of Education approve the first reading of the NEOLA policy revisions as presented.

Second: Mrs. Smittendorf.

<u>Policy #</u>	<u>1st Reading</u>	<u>Rejected</u>	
5136	<input checked="" type="checkbox"/>		Ayes: Seven. Nays: None. Motion: Passed.
6320	<input checked="" type="checkbox"/>		Ayes: Seven. Nays: None. Motion: Passed.
6321	<input checked="" type="checkbox"/>		Ayes: Seven. Nays: None. Motion: Passed.
7540.03	<input checked="" type="checkbox"/>		Ayes: Seven. Nays: None. Motion: Passed.

7540.04	<input checked="" type="checkbox"/>	Ayes: Seven. Nays: None. Motion: Passed.
7542	<input checked="" type="checkbox"/>	Ayes: Seven. Nays: None. Motion: Passed.
7543	<input checked="" type="checkbox"/>	Ayes: Seven. Nays: None. Motion: Passed.
7545	<input checked="" type="checkbox"/>	Ayes: Seven. Nays: None. Motion: Passed.
8315	<input checked="" type="checkbox"/>	Ayes: Seven. Nays: None. Motion: Passed.

7. Public Comments. Jeff West: WiFi connection

8. Closed Session: Superintendent's Evaluation.

A. Closed Session.

0990910 Mrs. Falk moved that the Board of Education go into closed session for the purpose of the Superintendent's Evaluation.

Second: Mrs. Weeks.

ROLL CALL VOTE: Chapman-Yes; Falk-Yes; Knowles-Yes; Loew-Yes; Smittendorf-Yes; Stanton-Yes; Weeks-Yes.

Ayes: Seven. Nays: None. Motion: Passed. Time: 9:06 p.m.

B. Return to Open Session.

1000910 Mrs. Falk moved that the Board of Education return to open session.

Second: Mr. Chapman.

Ayes: Seven. Nays: None. Motion: Passed. Time: 10:45 p.m.

C. Superintendent's Evaluation.

1010910 Mrs. Smittendorf moved that the Board of Education accept the Superintendent's evaluation.

Second: Mrs. Weeks.

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

9. Adjournment.

1020910 Mrs. Falk moved the meeting be adjourned.

Second: Mrs. Weeks.

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

Time of adjournment: 10:48 p.m.

Respectfully submitted by Dan Loew, Secretary, Board of Education