

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
September 15, 2014

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 7:01 p.m.

a. membership count to determine quorum presence:

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

Pledge of Allegiance

2. Approval of Agenda.

0241415 Mr. Knowles moved that the Board of Education approve the agenda as presented.

Second: Mr. Fairchild.
Ayes: Six. Nays: None. Motion: Passed.

3. Public Comments. NONE.

4. Presentations/Discussions. NONE.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

0251415 Mr. Chapman moved approval of the minutes of the August 18, 2014 Regular Meeting as presented.

Second: Mr. Knowles.
Ayes: Six. Nays: None. Motion: Passed.

B. Presentation of financial statements.

0261415 Mr. Loew moved that the Board of Education receive and place on file for audit the financial reports for the District for the period ending August 31, 2014.

Second: Mr. McClure.
Ayes: Six. Nays: None. Motion: Passed.

6. Reports.

A. Board President. NONE.

B. Facilities Planning Committee. NONE.

C. Superintendent/Elementary Principal.

- Picture Day – September 25th
- Pupil Count Day – October 1st
- Annual District Safe Schools meeting will be Wednesday, October 15, 4:00 p.m. at East Leroy.
- Radio bridge equipment repairs to be made Saturday, September 20th.
- Received a second Small & Rural Schools Achievement grant from the US Department of Education for approximately \$32,600.

D. High School Principal.

- Eighth grade camp is October 1-3.
- The 6th grade is going to the Gerald R. Ford Museum on Wednesday.

E. Athletic Director.

- All Varsity and JV coaches are now required to go online and complete the meeting for their respective sport.
- Preliminary schedules for 2015/2016 were handed out at the last AD meeting.

F. Curriculum Director.

- Textbooks have been received and the year is off to a good start.
- Shared top to bottom charts.
- We received the results of the August CIMS Notebook and we have to actions that need to be taken.

7. Old and New Business.

A. New Hires.

1. Secondary Health/Physical Education.

0271415 Mr. Knowles moved that the Board of Education approve the hiring of Justin Dennett as the secondary health and physical education teacher for the 2014-2015 school year.

Second: Mr. Fairchild.

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

2. Secondary Art/Yearbook.

0281415 Mr. Fairchild moved that the Board of Education approve the hiring of Kimberly Lijewski as the secondary art & yearbook teacher for the 2014-2015 school year.

Second: Mr. McClure.

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

B. Small and Rural Schools Achievement Grant.

0291415 Mr. McClure moved that board of education authorize the superintendent to expend federal SRSA grant funds in accordance with the approval of the U.S. Department of Education (USED) for the educational needs of students for activities authorized under one or more of the following Elementary and Secondary Education Act (ESEA) programs: Title I, Part A; Title II, Part A; Title II, Part D; Title III; Title IV, Part A; Title IV, Part B; Title V, Part A. The superintendent is further directed to report back to the board on the approved application of those funds.

Second: Mr. Loew.

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

8. Public Comments.

Travis Pennock: Made mention that October 1st is opening day of bow hunting and also pupil count day.

Share a thank you card from the East Leroy Elementary School staff.

9. Adjournment.

0301415 Mr. Knowles moved the meeting be adjourned.

Second: Mr. Chapman.

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

Time of adjournment: 7:53 p.m.

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