

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
August 18, 2014

REGULAR MEETING
Media Center
7:00 P.M.

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

1. Mr. Stanton called the meeting to order at 7:06 p.m.

a. membership count to determine quorum presence:

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

Quorum: Present.

Pledge of Allegiance

2. Approval of Agenda.

0181415 Mr. Knowles moved that the Board of Education approve the agenda as presented.

Second: Mrs. Brunner.

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

3. Public Comments.

Barry Phillips: Charts and graphs in Battle Creek Enquirer, Sunday's paper.

4. Presentations/Discussions.

A. Food Service.

- Shared about the bids we received for milk and break prices.
- Discussion on whether we need to raise the prices for lunch.
- Also we will be looking for two food service workers.

Routine Matters.

A. Presentation of minutes of prior meetings:

0191415 Mr. Chapman moved approval of the minutes of the July 21, 2014 Special Meeting and the July 21, 2014 Regular Meeting as presented.

Second: Mr. McClure.

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

B. Presentation of financial statements.

0201415 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 July 31, 2014.

Second: Mr. Knowles.

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

6. Reports.

A. Board President. NONE.

B. Facilities Planning Committee. NONE.

C. Superintendent/Elementary Principal.

- 8/25 - Welcome back breakfast will be Monday, August 2,5 2014
- 8/26 - Tuesday morning (Aug. 26) will be a conference on stress reduction in the workplace.

D. High School Principal.

- August 25 - Teachers back
- August 26 - High School open house
- September 2 - First day of school
- Two teachers to recommend for hire

E. Athletic Director. NONE.

F. Curriculum Director.

- We had a highly qualified teacher report visit on June 27
- Shared MME results and graphs
- Shared quality MME points with neighbors

7. Old and New Business.

A. New Hires.

1. Secondary Social Studies.

0211415 Mr. Loew moved that the Board of Education approve the hiring of Kay Fitzsimmons Scharlow as the secondary social studies teacher for the 2014-2015 school year.

Second: Mr. Knowles.

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

2. Secondary Science.

0221415 Mr. Knowles moved that that the Board of Education approve the hiring of Tyler Millward as the secondary science teacher for the 2014-2015 school year.

Second: Mr. McClure.

Ayes: Seven. Nays: Nays. Motion: Passed.

8. Public Comments. NONE.

Board Comment:

Mr. Loew: Tour historic Philadelphia

Mr. McClure: Glad to see Athens mailer.

9. Adjournment.

0231415 Mr. Knowles moved the meeting be adjourned.

Second: Mr. Chapman.

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

Time of Adjournment: 8:26 p.m.

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