

# Athens Area Schools

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Richard P. Franklin, Superintendent

[www.athensk12.org](http://www.athensk12.org)

## BOARD OF EDUCATION

### REGULAR MEETING

**Date:** May 18, 2015

**Location:** Athens Jr./Sr. High School Media Center, 300 E. Holcomb St., Athens, MI 49011

**Time:** 7:00 pm

1. **Call to order**, Stanton presiding at 7:02 PM.

Membership count to determine quorum presence:

Present: Mrs. Kacie Brunner:  Mr. Craig Fairchild:  Mr. Michael Harvey:   
Mr. John Knowles:  Mr. Dan Loew:  Mr. Eric McClure:  Mr. Dennis Stanton:

A quorum  is, \_\_\_ is not present.

## **PLEDGE OF ALLEGIANCE**

2. **Approval of Agenda.**

RECOMMENDED MOTION: Move that the Board of Education approve the agenda as presented/amended.

Motion: Knowles.

Second: Harvey. Ayes: \_\_\_7\_\_\_ Nays: \_\_\_0\_\_\_.

Passed: . Defeated: \_\_\_\_.

3. **Public Comment:** "This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. Is there any public comment in accordance with Bylaw 0167.3 at this time? "

Jarek Jones (Varsity Football Coach): Asking as a coach how to help educate parents and community on, "Why we are in the Big 8 conference?" Would like to hear back from board at next meeting.

**4. Presentations/Discussions.**

- a. Mail Call
- b. Supporting documentation for action items:
  - (1) Special Education Transportation Consortium
  - (2) Policy Update
  - (3) CISD Board Election

Documents included in Drive file under Presentations/Reports

**5. Routine Matters.**

**A. Presentation of minutes of prior meetings:**

RECOMMENDED MOTION: Move approval of the minutes of the April 20, 2015 Regular Meeting as presented/amended.

Motion: Fairchild.

Second: Knowles. Ayes:   7   Nays:   0  .

Passed:   x  . Defeated:       .

**B. Presentation of financial statements.**

RECOMMENDED MOTION: Move that the Board of Education receive and place on file for audit the financial reports for the District for the period through April 30, 2015.

Motion: Brunner.

Second: Knowles. Ayes:   7   Nays:   0  .

Passed:   x  . Defeated:       .

**6. Reports.**

**A. Board President.**

Asked all board members to be thinking about our impending need for a new superintendent.

**B. Facilities/Planning Committee.**

No report.

**C. Superintendent/Elementary Principal.**

Written report, adding verbal report on SET/SEG inspection of grounds and facilities. Need for upgrade on materials under various playground equipment.

**D. Jr./Sr. High School Principal.**

Written report, adding verbal report on Bus 00B's breaking down again tonight . . . possibly for the last time. Graduation May 28.

**E. Athletic Director.**

Included in AHS principal report.

**F. Director of Curriculum, Assessment, and Compliance.**

Written report with verbal comment. Still having fun with M-STEP.

**7. Action Items**

**A. Unfinished Business (none)**

**B. New Business.**

**1. Special Education Transportation Consortium Agreement**

**RECOMMENDED MOTION:** Move that the Board of Education approve the attached resolution restating the cooperative agreement through Calhoun ISD for the provision of out-of-district special education transportation services by a third-party contractor.

Motion: Fairchild.

Second: Loew. Ayes:   7   Nays:   0  .

Passed:   x  . Defeated:       .

**2. Budget Hearing Change and Call for Special Meeting for Budget Approval**

**RECOMMENDED MOTION:** Move that the Board of Education move the annual budget hearing from June 15, 2015 at 6:30 pm, as scheduled, to Wednesday, June 24, 2015, at 6:30 pm, to be followed by a special meeting of the board at 7:00, the agenda for which is to include the approval of the final revision budget for 2014-15 and the preliminary budget for 2015-16.

Motion: Loew.

Second: Knowles. Ayes:   7   Nays:   0  .

Passed:   x  . Defeated:       .

**3. Best Practices Resolution**

**RECOMMENDED MOTION:** Move that the Board of Education approve the attached resolution affirming the district's eligibility for Best Practices funding under Section 22f of the School Aid Act.

Motion: Knowles  
Second: McClure Ayes: 7 Nays: 0  
Passed: x Defeated \_\_\_\_\_

4. Policy Update, Vol. 29, No. 2

RECOMMENDED MOTION: Move that the Board of Education approve the recommended policy updates from NEOLA, Volume 29, Number 2, as presented by the superintendent and recommended by the policy committee.

Motion: Brunner  
Second: McClure Ayes: 7 Nays: 0  
Passed: x Defeated \_\_\_\_\_

5. CISD Board Election

RECOMMENDED MOTION: Move that the Board of Education appoint Dan Loew as the Board's elector for the Calhoun Intermediate School District Board of Education and to cast a vote on the first ballot for Georgia Marsh, in accordance with the attached materials and resolution.

Motion: Knowles  
Second: Loew Ayes: 7 Nays: 0  
Passed: x Defeated \_\_\_\_\_

Mike Harvey as alternate

Motion: Stanton  
Second: Knowles Ayes: 7 Nays: 0  
Passed: x Defeated

8. **Public Comment.**

None

9. **Board Comment**

None

Mr. Stanton called a recess at 8:30 pm.

10. **Closed Session**

A. Closed Session – Superintendent's Exit Evaluation

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of conducting an exit evaluation for the superintendent, per his written request.

Motion: Knowles.

Second: Fairchild. Ayes: 7 Nays: 0.

Passed: x. Defeated: \_\_\_\_\_. Time: 8:53 pm .

ROLL CALL VOTE:     Y Kacie Brunner     Y Craig Fairchild     Y Mike Harvey  
Y John Knowles     Y Dan Loew     Y Eric McClure     Y Dennis Stanton

**B. Return to Open Session.**

RECOMMENDED MOTION: Move that the Board of Education return to open session.

Motion: Loew.

Second: Harvey. Ayes: 7 Nays: 0 Time: 9:47 pm

**11. Board Comment**

**12. Adjournment.**

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Knowles.

Second: Fairchild. Ayes: 7. Nays: 0.

Passed: x. Defeated: \_\_\_\_\_.

Time: 9:48 pm

Minutes signed by: Daniel R. Loew, Secretary of the Board of Education

Minutes prepared by: Richard P. Franklin, Superintendent

Approved for publication by the Board: June 15, 2015(date)