

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
November 18, 2013

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 7:02 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.

0301314 Mr. Knowles moved that the Board of Education approve the agenda as presented.

Second: Mr. Fairchild.

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

3. Public Comments. NONE.
4. Presentations/Discussions. NONE.
5. Routine Matters.

- A. Presentation of minutes of prior meetings:

0311314 Mr. Chapman moved approval of the minutes of the October 21, 2013 Regular Meeting as presented.

Second: Mr. McClure

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

- B. Presentation of financial statements.

0321314 Mrs. Brunner moved that the Board of Education receive and place on file for audit the financial reports for the District for the period through October 31, 2013.

Second: Mr. Loew.

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

6. Reports.

A. Board President.

We will be sitting with the AEA about contract for salaries.

B. Facilities/Planning Committee.

The committee share a report on fund spent on the secure entry project totaling \$62,487.00.

C. Superintendent/Elementary Principal.

- Committed a portion of the SRSA grant funding from the Federal Government to add a part-time Title 1A para-professional at East Leroy Elementary, recommending Mrs. Rachel Behr.
- CDOT team recommended adding several manageable wireless access points to both school buildings. They will get a quote.
- Shared a projection for the cost of adding back the 5% for several employee groups.
- East Leroy had two exciting weeks with Halloween parties, conferences, the book fair, and field trips to KWings hockey and Albion College.
- We bid farewell to Mrs. Judi Henckel pending her contract with her new employer.
- Shared an invitation to a seminar for school board members and administrators on January 11, 2014. This is put on by Clark Hill, PLC and Plante Moran.
- Share a couple of MASB briefs on policy and pending law.

D. High School Principal.

- November 20 – Fall Sports Awards
- December 5 – Band Concert
- December 13 – Blood Drive
- 6th-8th grade awards ceremony was November 7. Congratulations for an excellent run in the tournament to the Girls Varsity Volleyball.
- Next year's football, volleyball and basketball schedules are about 90% completed already.

E. Athletic Director.

Mr. Hobbs is working more and getting stronger.

F. Curriculum Director.

- Showed maturation movie to 4th graders.
- Pre-ID for MME begins December 2.
- We are still waiting to find out the amount of our Title funds available.
- HIV/communicable diseases curriculum will be shows on 5th graders on December 6.
- MEAP and MI Access assessments have been shipped before the due date. We are confident all students were tested.
- Sign up for Smarter Balance pilot test this spring.

7. Old and New Business.

A. Policy Revisions.

0331314 Mr. Knowles moved that the Board of Education approve the NEOLA policy revisions; Vol. 28, No. 1 as presented.

Second: Mr. Fairchild.

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

B. Approval of Part-time Para-Professional.

0341314 Mr. Chapman moved that the Board of Education approve the hiring of the part-time para-professional Rachel Behr.

Second: Mrs. Brunner.

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

8. Public Comments. NONE.

9. Adjournment.

0351314 Mr. Knowles moved the meeting be adjourned.

Second: Mr. Chapman.

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

Time of Adjournment: 8:42 p.m.

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