

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
October 19, 2009

REGULAR MEETING
Media Center
7:00 P.M.

High School Media Center
300 E. Holcomb Street
TELEPHONE: 729-5414

1. President Dennis Stanton called the meeting to order at 7:00 p.m.
 - a. membership count to determine quorum presence:

Present: Joel Chapman, Kendra Falk, John Knowles, Dan Loew, Tomissa Smittendorf,
Dennis Stanton and Amy Weeks.

2. Approval of Agenda.

0520910 Mr. Loew moved that the Board of Education approve the agenda as presented.

Second: Mrs. Falk.

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

3. Public Comments. NONE.

4. Routine Matters.

A. Presentation of minutes of prior meetings:

0530910 Mrs. Falk moved approval of the minutes of the September 21, 2009 Regular Meeting and the October 5, 2009 Special Meeting and (2) Closed Session minutes as presented.

Second: Mr. Knowles.

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

B. Presentation of financial statements.

0540910 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 September 30, 2009.

Second: Mrs. Smittendorf.

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

5. Reports.

A. Superintendent's report.

Present first formal budget revision next month. Varsity football coaching change. Informed that there should not be a hold up in the state aid payment. Survey mailed out to all district households. Also new administrative guidelines on use of student photos on web.

B. President's report. NONE.

C. Principals.

Mr. Franklin: First parent/teacher conferences for the year was last week. Eric Tobin kicked off the After School Generation E Club at the middle school. The Middle School is closed the remainder of the week due to illness and will re-open on Monday, October 26, 2009.

Mr. Dubbeld: Safe Schools meeting will be held on October 22, 5:00-6:00 p.m. Cookie dough sales went well. Pickup will be November 17. Halloween parade and party will be October 30 at 2:00 p.m.

Mr. Chambers: Change in Varsity Football coaches. Thanks for the support. Athens will host the girls volleyball districts and regionals.

D. Athletic Director. Already given.

E. Committee Reports.

Mr. Knowles: Had a good last meeting. Came up with a survey and mailed it out. Next meeting will be October 26 at 6:00 p.m.

F. IT Director.

Department of Defense came down and took some video of our computer labs for promotion material they are developing.

6. Old and New Business.

A. Coaching Recommendation.

0550910 Mr. Knowles moved that the Board of Education approve Tim Moore as the Varsity Wrestling Coach for the 2009-2010 school year.

Second: Mrs. Falk.

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

B. Resolution.

0560910 Mr. Stanton moved that the Board of Education approve the attached resolution, read as follows:
(read proclamation)

Second: Mrs. Weeks.

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

7. Closed Session: Reinstatement Hearing.

A. Closed Session.

0570910 Mrs. Falk moved that the Board of Education go into closed session for the purpose of student discipline.

Second: Mr. Knowles.

Ayes: Seven. Nays: None. Motion: Passed Time: 7:58 p.m.

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

B. Return to Open Session.

0580910 Mr. Loew moved that the Board of Education return to open session.

Second: Mrs. Falk.

Ayes: Seven. Nays: None. Motion: Passed. Time: 9:31 p.m.

C. Action.

0590910 Mr. Loew moved that the Board of Education take the following action in the request for the reinstatement of Dewey Plumb:

Dewey Plumb may be re-admitted to Athens High School second semester for the 2009-2010 school year under the following conditions:

- No probation violation prior to or after enrollment.
- Suitable IEP signed before the start of the second semester.
- No serious disciplinary infractions (i.e., requiring ISS or OSS) after being re-admitted.

* Failure to comply with any of the above conditions will revoke the reinstatement and result in automatic expulsion.

Second: Mr. Knowles.

Ayes: Six. Nays: One (Knowles). Motion: Passed.

8. Adjournment.

0600910 Mr. Knowles moved the meeting be adjourned.

Second: Mrs. Falk.

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

Time of adjournment: 9:40 p.m.

Respectfully submitted by Dan Loew, Secretary, Board of Education