

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
July 21, 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 Vice-President John Knowles at 7:00 p.m.
 - a. membership count to determine quorum presence:

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

Pledge of Allegiance

2. Approval of Agenda.

0091415 Mrs. Brunner moved that the Board of Education approve the agenda as presented.

Second: Mr. Chapman.

Ayes: Five. Nays: None. Motion: Passed.

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

- A. Presentation of minutes of prior meetings:

0101415 Mr. Fairchild moved approval of the minutes of the June 16, 2014 Special Meeting, the June 16, 2014 Regular Meeting and Closed Session as presented.

Second: Mr. McClure.

Ayes: Five. Nays: None. Motion: Passed.

- B. Presentation of financial statements.

0111415 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 June 30, 2014.

Second: Mr. McClure.

Ayes: Five. Nays: None. Motion: Passed.

6. Reports.

A. Board President. NONE.

B. Facilities Planning Committee. Later.

C. Superintendent/Elementary Principal.

- See Report.
- Discussed future use of Google (gmail, docs) for board member emails and sending board meeting materials.
- Went over policies/guidelines for student/organizations fund raising.

D. High School Principal. NONE.

E. Athletic Director.

- In need of volunteers (timers, gates).
- AHS accepted donation of Indian trophy materials.

F. Curriculum Director. NONE.

- Some version of MEAP this Spring (vs usually in the Fall).

7. Old and New Business.

A. Staff Payments.

1. One-time Teacher Payment.

0121415 Mr. Chapman moved that the Board of Education approve the one-time payment to teachers per the letter of agreement with AEA for 2013-2014.

Second: Mrs. Brunner.

Ayes: Five. Nays: None. Motion: Passed.

2. One-time Support Personnel Payment.

0131415 Mr. Fairchild moved that the Board of Education approve the one-time payment to support personnel per the letter of agreement with AESPA for 2013-2014.

Second: Mr. McClure.

Ayes: Five. Nays: None. Motion: Passed.

3. One-time Administrator Payment.

0141415 Mrs. Brunner moved that the Board of Education approve the one-time payment to administrators and bus drivers for 2013-2014.

Second: Mr. Chapman

Ayes: Five. Nays: None. Motion: Passed.

Mr. Knowles thanked the administration and staff members who took a 10% pay cut three years ago.

B. Resolution: Bus Bond.

0151415 Mr. Chapman moved that the Board of Education approve the attached resolution for the bus bond to be placed on the November 4, 2014 ballot.

Second: Mr. Fairchild.

Ayes: Five. Nays: None. Motion: Passed.

The current debt levy will decrease from 4.5 to 4.26. December 2014 will be 4.36. December 2015 will be 4.36 + .14 to equal 4.5 mills for building improvements and buses.

Six (6) buses total over a 6-year period. Feb 2015 – 2 buses; July/August 2016 – 2 buses; July/August 2018 – 2 buses.

C. NEOLA – 28.2.

0161415 Mr. Fairchild moved that the Board of Education approve the policy updates as recommended by NEOLA in Volume 28.2.

Second: Mr. McClure.

Ayes: Five. Nays: None. Motion: Passed.

8. Public Comments. NONE.

Mr. Franklin is working on schools of choice mailer.

9. Adjournment.

0171415 Mr. Fairchild moved the meeting be adjourned.

Second: Mr. Chapman.

Ayes: Five. Nays: None. Motion: Passed.

Time of adjournment: 8:36 p.m.

Respectfully submitted by Eric McClure, Acting Secretary, Board of Education