

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
June 21, 2010

REGULAR MEETING
Media Center
7:00 P.M.

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

1. The meeting was called to order by President Dennis Stanton at 7:04 p.m.

a. membership count to determine quorum presence:

Present: Joel Chapman, Kendra Falk, John Knowles, Tomissa Smittendorf and Dennis Stanton.

Absent: Dan Loew, Sr. and Amy Weeks.

Quorum: Present.

2. Approval of Agenda.

1240910 Mr. Knowles moved that the Board of Education approve the agenda as presented.

Second: Mrs. Smittendorf.

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

3. Public Comments.

Sara Stanton: Proud of recent MEAP reports; has concern about recent discovery about growing drug abuse that exists in our district. Would like to find a way to “nip” it in the bud and educate our students on the dangers. Feels we need to educate parents and public about the signs to look for and feels there should be stern consequences for offenders.

Bethany Wheeler: Works for substance abuse center and is willing to help educate. She is from Venture Behavioral Health.

Judy Knowles: Wants to start a coalition to educate parents about drug/substance abuse.

Jeff Stanton: Concern about drug/substance abuse. He thinks we need a program or counseling for kids who have been caught or who seem to be “crying out for help” so we as a district can help to turn those students, parents or both and get them the help they need.

4. Presentations and Communications.

A. State Aid Operating Loan Resolution

See resolution.

B. Coaching Recommendations

Mr. Chambers spoke to the coaching recommendations.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

1250910 Mrs. Smittendorf moved approval of the minutes of the May 17, 2010 Special Meeting and May 20, 2010 Special Meeting minutes as presented.

Second: Mr. Knowles.

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

B. 2008/09 Budget Revisions.

1260910 Mr. Chapman moved that the Board of Education approve the 2009-2010 budget revisions for the General Fund, Cafeteria Fund and Athletic Fund as presented.

Second: Mrs. Falk.

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

C. Presentation of financial statements.

1270910 Mr. Knowles moved that the Board of Education receive and place on file for audit the financial reports for the District for the period ending May 31, 2010.

Second: Mrs. Smittendorf.

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

6. Reports.

A. Superintendent's report. Given & submitted a written copy also.

B. President's report. Need to start the process to change the election for board members.

C. Principals.

Dubbeld: Submitted in writing.

Chambers: Farewell speech. (He will be missed!)

Franklin: Middle school staff has been phenomenal about packing up and helping things get ready to move to its prospective building.

D. Committee Reports. NONE.

7. Old and New Business.

A. 2010-2011 Proposed Budget.

1. General Fund.

1280910 Mrs. Smittendorf moved that the Board of Education approve the budget for the 2010-2011 school year for the General Fund.

Second: Mr. Knowles.

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

2. Athletic Fund.

1290910 Mr. Knowles moved that the Board of Education approve the budget for the 2010-2011 school year for the Athletic Fund.

Second: Mr. Chapman.

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

3. Cafeteria.

1300910 Mr. Chapman moved that the Board of Education approve the budget for the 2010-2011 school year for the Cafeteria Fund.

Second: Mrs. Falk.

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

B. State Aid Operating Loan Resolution.

1310910 Mrs. Smittendorf moved that the Board of Education approve the enclosed resolution regarding tax shortfall borrowing.

Second: Mr. Chapman.

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

C. Schools of Choice.

1320910 Mr. Knowles moved that the Board of Education of Athens Area Schools, exercising the option permitted under Section 105 and 105c of the School Aid Act of 1979, as amended by Public Act 300 of 1996, will, for the purposes of Section 105 and 105c, accept students, as capacity allows, from non-resident students from outside our school district who reside within the Calhoun Intermediate School District of which this district is a constituent district and the contiguous districts for enrollment in our school district for the 2010-2011 school year and will operate a schools of choice program in our district in compliance with the statutory requirements of Section 105 and 105c for both first and second semesters.

Second: Mr. Chapman.

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

D. 2010-2011 Organizational Meeting.

1330910 Mr. Chapman moved that the Board of Education set Monday, July 12, 2010 as the Organizational Meeting for the Board of Education.

Second: Mr. Knowles.

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

E. Letter of Agreement – Superintendent’s Contract

1340910 Mrs. Smittendorf moved that the Board of Education approve the changes in contract language between the Athens Area Schools Board of Education and Superintendent Mr. Richard P. Franklin.

Second: Mrs. Falk.

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

F. Administrative Team Contracts.

1. Diana Casselman

1350910 Mr. Knowles moved that the Board of Education the 2010-11 contract for Diana Casselman as the Executive Assistant to the Superintendent.

Second: Mr. Chapman.

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

2. Shirley Dowd

1360910 Mr. Chapman moved that the Board of Education the 2010-11 contract for Shirley Dowd as the Executive Assistant of Finance.

Second: Mrs. Smittendorf.

Ayes: Second. Nays: None. Motion: Passed.

3. Barry Shackelford.

1370910 Mrs. Smittendorf moved that the Board of Education the 2010-11 contract for Barry Shackelford as the IT Director.

Second: Mr. Chapman.

Ayes: Five. Nays: None. Motion: Passed. Time: 9:10 p.m.

1380910 Mrs. Smittendorf moved that the Board of Education take a 5-minute recess.

Second: Mr. Knowles.

Ayes: Five. Nays: None. Motion: Passed. Time: 9:15 p.m.

1390910 Mrs. Smittendorf moved that the Board of Education return to session.

Second: Mr. Knowles.

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

G. Resolution to Lay Off Staff for 2010/2011 School Year

1400910 Mrs. Smittendorf moved that the Board of Education place on layoff

Secretary
Cooks

Angela Harris
Sharon Johnson
Melissa Bechman

in accordance with the AESPA Master Contract, Article IX, for the reasons of financial exigency, effective July 1, 2010.

Second: Mr. Chapman.

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

H. Coaching Recommendations.

1410910 Mr. Knowles moved that the Board of Education approve the following coaches for the 2010-2011 school year.

Calvin Quist	Varsity Girls Basketball
Jacy Nay	Varsity Girls Volleyball
Mike Boyd	Varsity Boys Wrestling
Lucky Smith	Varsity Boys Baseball
Kathy Parlin	Varsity Girls Softball
Robert Moore	High School Boys Track
Jordan Ward	High School Girls Track

Second: Mrs. Smittendorf.

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

I. Athletic Director.

1420910 Mr. Chapman moved that the Board of Education approve Chuck Hobbs as the Athletic Director for the 2010-2011 school year.

Second: Mr. Knowles.

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

J. 8th Grade Science Camp.

1430910 Mrs. Falk moved that the Board of Education approve 8th grade science camp trip during the 2010-2011 school year.

Second: Mrs. Smittendorf.

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

Board Comments: Everyone – Thanks to Joe and Walter for the great jobs they have done.

8. Adjournment.

1440910 Mrs. Falk moved the meeting be adjourned.

Second: Mr. Chapman.

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

Time of adjournment: 9:28 p.m.

Respectfully submitted by Kendra Falk, Acting Secretary, Board of Education