

ATHENS AREA SCHOOLS  
Board of Education  
East Leroy, Michigan 49051  
January 27, 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 President Dennis Stanton at 7:00 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.

0511314 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.

Kelly Shrauger from Hi-Tec Building Services has rescheduled for the February 17 board meeting.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

0521314 Mr. McClure moved approval of the minutes of the December 16, 2013 Regular Meeting as presented.

Second: Mr. Chapman.

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

B. Presentation of financial statements.

0531314 Mr. Chapman moved that the Board of Education receive and place on file for audit the financial reports for the District for the period through December 31, 2013.

Second: Mrs. Brunner.

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

6. Reports.

A. Board President. NONE.

B. Facilities/Planning Committee.

Tile has been replaced at East Leroy Elementary School.

C. Superintendent/Elementary Principal.

- Shared with the Board his Superintendent meetings last week.
- Budget revision is the main item of business this evening.
- Calhoun ISD pupil auditor calculated we were at 7 Act-of-God days before this week.

D. High School Principal.

- Homecoming game on February 21; with the dance on February 22.
- High School conferences will be February 26, 3:00-6:00 p.m.
- Two water lines froze and broke. They were repaired.
- Bus #00-C needs a motor. One was located in Kalamazoo.

E. Athletic Director.

- Athens will be hosting the baseball and softball districts.

F. Curriculum Director.

- No MEAP test this fall.
- Committee has been formed to look at handwriting instruction at the elementary.

7. Old and New Business.

A. Budget Revisions 1.

1. General Fund.

0541314 Mr. Fairchild moved that the Board of Education approve budget revision 1 for the general fund.

Second: Mr. Knowles.

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

2. Cafeteria Fund.

0551314 Mr. Loew moved that the Board of Education approve budget revision 1 for the cafeteria fund.

Second: Mr. Knowles.

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

8. Public Comments.

Pastor Savola mentioned receiving a 3 something AM cancellation call.

BREAK 8:31 – 8:41 p.m.

9. Closed Session – Disciplinary Hearings.

A. Hearing 1.

1. Closed Session.

0561314 Mr. Knowles moved that the Board of Education go into closed session for the purpose of a student disciplinary hearing (Rozzie Barnes).

Second: Mr. McClure.

Ayes: Seven. Nays: None. Motion: Passed. Time: 8:43 p.m.

ROLL CALL VOTE: Kacie Brunner-Yes; Joel Chapman-Yes; Craig Fairchild-Yes; John Knowles-Yes; Daniel Loew, Sr.-Yes; Eric McClure-Yes; Dennis Stanton-Yes.

2. Return to Open Session.

0571314 Mr. Loew moved that the Board of Education return to open session.

Second: Mr. Knowles.

Ayes: Seven. Nays: None. Motion: Passed. Time: 9:19 p.m.

3. Action.

0581314 Mr. Loew moved that the Board of Education expel Rozzie Barnes for 180 days for a physical assault of another student.

Second: Mr. Fairchild.

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

B. Hearing 2.

1. Closed Session.

Postponed until Wednesday.

10. Closed Session – Negotiations.

A. Closed Session – Negotiations.

0591314 Mr. Knowles moved that the Board of Education go into closed session for the purpose of collective bargaining.

Second: Mrs. Brunner.

Ayes: Seven. Nays: None. Motion: Passed. Time: 9:25 p.m.

ROLL CALL VOTE: Kacie Brunner-Yes; Joel Chapman-Yes; Craig Fairchild-Yes; John Knowles-Yes; Daniel Loew, Sr.-Yes; Eric McClure-Yes; Dennis Stanton-Yes.

B. Return to Open Session.

0601314 Mr. Loew moved that the Board of Education return to open session.

Second: Mr. Knowles.

Ayes: Seven. Nays: None. Motion: Passed. Time: 10:07 p.m.

11. Adjournment.

0611314 Mr. Knowles moved the meeting be adjourned.

Second: Mrs. Brunner.

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

Time of adjournment: 10: 08 p.m.

Respectfully submitted by Daniel Loew, Secretary, Board of Education