

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
January 27, 2014

SPECIAL MEETING
Media Center
6:30 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 6:33 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.

2. Approval of Agenda.

0411314 Mr. Knowles moved that the Board of Education approve the agenda as presented.

Second: Mrs. Brunner.

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

3. Public Comments. NONE (Due to lack of public, there were no comments.)

4. Appointment of Temporary Chairman.

Mr. Stanton moved that Richard Franklin be appointed temporary chairperson.

Second: Mr. Knowles.

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

5. Election of the President of the Board.

Nominations will be accepted for the position, President of the Board of Education.

1. Craig Fairchild nominated Dennis Stanton.

0421314 Mr. Loew moved that the nominations be closed and a unanimous ballot be cast for Dennis Stanton for the office of President.

Second: Mr. Fairchild.

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

The Chair hereby declares **Dennis Stanton** elected **President** of the Board of Education.

6. Appointment of Temporary Chairperson Ceases.

The chairperson turns the meeting over to the newly elected president.

7. Election of the Vice-President of the Board.

Nominations will be accepted for the position, Vice President of the Board of Education.

1. Dennis Stanton nominated John Knowles.

0431314 Mr. Stanton moved that the nominations be closed and a unanimous ballot be cast for John Knowles for the office of Vice President.

Second: Mr. Fairchild.

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

The Chair hereby declares **John Knowles** elected **Vice-President** of the Board of Education.

8. Election of the Secretary of the Board.

Nominations will be accepted for the position, Secretary of the Board of Education.

1. John Knowles nominated Daniel Loew, Sr.

0441314 Mr. Stanton moved that the nominations be closed and a unanimous ballot be cast for Daniel Loew, Sr. for the office of Secretary.

Second: Mr. McClure.

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

The Chair hereby declares **Daniel Loew, Sr.** elected **Secretary** of the Board of Education.

9. Election of the Treasurer of the Board.

Nominations will be accepted for the position, Treasurer of the Board of Education.

1. Joel Chapman nominated Kacie Brunner.

0451314 Mr. Stanton moved that the nominations be closed and a unanimous ballot be cast for Kacie Brunner for the office of Treasurer.

Second: Mr. Knowles.

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

The Chair hereby declares **Kacie Brunner** elected **Treasurer** of the Board of Education.

10. Appointment of Calhoun Area School Board Members Association (CASBMA) Representative and Alternate.

A. Nominations will be accepted for the position of CASBMA Representative.

1. Craig Fairchild nominated Joel Chapman.

0461314 Mr. Stanton moved that the nominations be closed and a unanimous ballot be cast for Joel Chapman as the CASBMA representative.

Second: Mr. Fairchild.

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

The Chair hereby declares **Joel Chapman** elected **CASBMA representative**.

B. Nominations will be accepted for the position of alternate CASBMA Representative.

1. Craig Fairchild nominated John Knowles.

0471314 Mr. Stanton moved that the nominations be closed and a unanimous ballot be cast for John Knowles as the alternate CASBMA representative.

Second: Mr. Fairchild.

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

The Chair hereby declares **John Knowles** elected **alternate CASBMA Representative**.

11. Appointment of Michigan Association of School Boards Representative Legislative Relations Network (LRN) and Alternate.

A. Nominations will be accepted for the position of LRN Representative.

1. Kacie Brunner nominated Eric McClure.

0481314 Mr. Stanton moved that the nominations be closed and a unanimous ballot be cast for Eric McClure as the LRN representative.

Second: Mr. Chapman.

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

The Chair hereby declares **Eric McClure** elected **LRN Representative**.

B. Nominations will be accepted for the position of alternate LRN Representative.

1. Kacie Brunner nominated Craig Fairchild.

0491314 Mr. Stanton moved that the nominations be closed and a unanimous ballot be cast for Craig Fairchild as the alternate LRN representative.

Second: Mr. McClure.

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

The Chair hereby declares **Craig Fairchild** elected **Alternate LRN Representative**.

12. Public Comments. NONE.

13. Adjournment.

0501314 Mr. Knowles moved the meeting be adjourned.

Second: Mr. Chapman.

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

Time of Adjournment: 6:44 p.m.

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