

Athens Area Schools

4320 K Drive S – East Leroy, MI 49051

(269) 729-5427

Richard P. Franklin, Superintendent

www.athensk12.org

BOARD OF EDUCATION

REGULAR MEETING

Date: February 16, 2015

Location: Athens Jr./Sr. High School Media Center, 300 E. Holcomb St., Athens, MI 49011

Time: 7:00 pm

1. **Call to order**, Mr. Stanton presiding at 7:01 PM.

a. membership count to determine quorum presence:

Present: Mrs. Kacie Brunner: Mr. Craig Fairchild: 7:04 Mr. Michael Harvey:
Mr. John Knowles: Mr. Dan Loew: Mr. Eric McClure: Mr. Dennis Stanton:

A quorum is, is not present.

PLEDGE OF ALLEGIANCE

2. **Approval of Agenda.**

RECOMMENDED MOTION: Move that the Board of Education approve the agenda as presented/amended.

Motion: Mr. Knowles.

Second: Mr. Loew. Ayes: 6 Nays: 0.

Passed: . Defeated: .

3. **Public Comment:** "This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. Is there any public comment in accordance with Bylaw 0167.3 at this time? "

None at this time.

4. **Presentations/Discussions.**

Superintendent shared press release from NHBP/Firekeepers LRSB check presentation, 02/13/2015.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the January 26, 2015 Regular and Special Meetings as presented/amended.

Motion: Mr. Fairchild.

Second: Mr. Knowles. Ayes: 6 Nays: 0 .

Passed: x . Defeated: .

B. Presentation of financial statements.

RECOMMENDED MOTION: Move that the Board of Education receive and place on file for audit the financial reports for the District for the period through January 31, 2015.

Motion: Mr. Knowles.

Second: Mr. Loew. Ayes: 6 Nays: 0 .

Passed: x . Defeated: .

6. Reports.

A. Board President.

Mr. Stanton explained the process for evaluation of the superintendent, to be completed before next meeting and formalized on March 16. Would like individual board members' forms returned by 03/14/2015.

B. Facilities/Planning Committee.

Meeting scheduled for Thursday, March 5, 2015; 4:30 pm; East Leroy Elem. with Shawn Parshall, Architect from TowerPinkster.

C. Superintendent/Elementary Principal.

Presented written report (attached). Took questions. No expectation of change in PILT or direct cost claims against FLRSB.

D. Jr./Sr. High School Principal.

Presented written report (attached), with homecoming week activity information on back.

E. Athletic Director.

No written report. Mr. Huepenbecker reported that we believe we have landed a boys' varsity track coach.
More to come.

F. Director of Curriculum, Assessment, and Compliance.

Several written documents presented along with report, including 2014 Bridge Magazine rankings of Michigan schools and Michigan high schools, as well as relative poverty rates of area schools, School System Reviews, and Section 504 Plan administrative guidelines. (attached)

7. Action Items

A. Unfinished Business (none)

1. _____ n.a. _____

RECOMMENDED MOTION: Move that the Board of Education _____.

Motion: _____.
Second: _____ Ayes: _____ Nays: _____.
Passed: _____. Defeated: _____.

B. New Business.

1. Contract Revision: Executive Assistant, Finance

RECOMMENDED MOTION: Move that the Board of Education approve the revisions to the contract for the Executive Assistant, Finance, as recommended by the Superintendent.

Motion: Mr. Knowles.
Second: Mr. McClure. Ayes: 7 Nays: 0.
Passed: x. Defeated: _____.

2. Ratifying Resolution, Sale of Bus Bonds

RECOMMENDED MOTION: Move that the Board of Education approve the attached resolution, ratifying the sale of bus bonds.

Motion: Mr. Loew.
Second: Mr. Fairchild. Ayes: 7 Nays: 0.
Passed: x. Defeated: _____.

8. Public Comment.

9. **Closed Session** (if any).

A. **Closed Session – Collective Bargaining**

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose collective bargaining.

Motion: Mr. Knowles.

Second: Mrs. Brunner. Ayes: 7 Nays: 0 .

Passed: x . Defeated: . Time: 7:55 pm .

ROLL CALL VOTE: x Kacie Brunner x Craig Fairchild x Mike Harvey
 x John Knowles x Dan Loew x Eric McClure x Dennis Stanton

B. **Return to Open Session.**

RECOMMENDED MOTION: Move that the Board of Education return to open session.

Motion: Mr. Fairchild.

Second: Mrs. Brunner. Ayes: 7 Nays: 0 Time: 8:07pm

C. **Action** (if needed). Move that the Board of Education approve the negotiated provisions for changes in compensation in the Athens Educational Support Personnel Association as presented in the Tentative Agreement.

Motion: Mr. Harvey.

Second: Mr. McClure. Ayes: 7 Nays: 0 .

Passed: x . Defeated: .

Board comment:

10. **Adjournment.**

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mrs. Brunner.

Second: Mr. Fairchild. Ayes: 7 . Nays: 0 .

Passed: x . Defeated: .

Time: 8:11 pm

Handwritten (Original) Minutes signed by: Daniel R. Loew, Secretary of the Board of Education

Prepared by: Richard P. Franklin, Superintendent

Approved for publication by the Board: 03/16/2015