

ATHENS AREA SCHOOLS  
Board of Education  
Athens, Michigan 49011-9781  
July 15, 2013

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 7:06 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.

0091314 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.

Barry Philips brought something to the board meeting.

4. Presentations/Discussions. NONE.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

0101314 Mrs. Brunner moved approval of the minutes of the June 17, 2013 Special Meeting, the June 17, 2013 Regular Meeting and Closed Session as presented.

Second: Mr. McClure.

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

B. Presentation of financial statements.

0111314 Mr. Chapman 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, 2013.

Second: Mr. Knowles.

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

## 6. Reports.

## A. Board President.

Mr. Franklin and Dennis Stanton will meet with Tekonsha Schools as they are looking for a Superintendent.

## B. Wish List Committee.

- Frederick Construction is still working on the capstone for the band room.
- The secure entry at East Leroy is under construction. They have encountered some small problem that had to be worked through.

## C. Superintendent/Elementary Principal.

- When the entry systems are done, our schools will be safer.
- We are out of deficit.
- Carol Quist did accept the board's offer for recall.
- Showed a breakdown of the Middle School building utilities
- Athens Homecoming is July 25-27
- AHS Alumni Association has moved its dinner to the Pine Creek Reservation Community Center
- Common Core Standards and State Superintendent Mike Flanagan's countywide school proposals have both been issues in the new lately.

## D. High School Principal.

- State inspector for buses was here. Only one bus didn't pass as the fuel tank was partially removed because it was leaking.
- Friday the boiler inspector came and we have no violation and licensed for another three (3) years.

## E. Athletic Director.

- There will be repair done to the high school gym floor.

## F. Curriculum Director.

- Common Core was the State's working together.
- High School received a C grade composite and met AYP.
- East Leroy received a C grade composite and met AYP.
- Shared MME for 2013

## 7. Old and New Business.

## A. Revision of Food Service Contract.

0121314 Mr. Knowles moved that the Board of Education approve the 2013-14 revised contract for Pat Donato as the Food Service Director.

Second: Mrs. Brunner.

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

8. Public Comments. NONE.

Board Comments:

Mr. McClure read a report from Mrs. Mack regarding CONA and how well Taylor Vaughn did. (report attached)

9. Adjournment.

0131314 Mr. Knowles moved the meeting be adjourned.

Second: Mrs. Brunner.

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

Time of adjournment: 8:07 p.m.

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

Would like to share some recent successes and news from the Athens Youth In Government group.

- Advisor Dawn Mack & student Taylor Vaughn accompanied 23 other Michigan students to the 2013 Conference on National Affairs (CONA) on June 23-July 5 in Washington DC & North Carolina.
- A huge recognition goes to Taylor. She had her proposal make it all the way to 3<sup>rd</sup> Committee at CONA. She was one of the few to have this amazing opportunity, out of all of the students at the event.
- She is part of the MI delegation that brought home 1 national award, have a Presiding Officer for the 2014 Conference, have 3 junior statesmen, & have 2 proposals pass in General Assembly. MI has never had such honors.
- Athens should be extremely proud of Taylor & Dawn & the great things that come out of our supreme Youth In Government Program.