

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
February 18, 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 7:00 p.m.

a. membership count to determine quorum presence:

Present: Kacie Brunner, Joel Chapman, Craig Fairchild, John Knowles, Eric McClure, Daniel Loew,
Sr. and Dennis Stanton.

Quorum: Present.

2. Approval of Agenda.

0941213 Mr. Knowles moved that the Board of Education approve the agenda as presented.

Second: Mr. Chapman.

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

3. Public Comments. NONE.

4. Presentations/Discussions.

Shawn Parshal of TPTA share drawing on the new secure entry for East Leroy. Bids will be sent out on Friday, February 22nd. Bids are due by March 8th.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

0951213 Mr. Chapman moved approval of the minutes of the January 28, 2013 Special and Regular Meetings and February 11, 2013 Special Meeting and (3) Closed Sessions as presented.

Second: Mrs. Brunner.

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

B. Presentation of financial statements.

0961213 Mrs. Brunner moved that the Board of Education receive and place on file for audit the financial reports for the District for the period ending January 31, 2013.

Second: Mr. Fairchild.

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

6. Reports.

A. Board President. NONE.

B. Wish List Committee.

Given by TPTA in presentations. Mr. Franklin will send update on funds left in the bond.

C. Policy Committee.

- Meeting today, February 18th. Looked at Superintendent evaluation forms. Would like to meet two more times before the March 18th board meeting. Superintendent Rich Franklin will be rolling over the dates in his contract for his evaluation and contract renewal.
- Suggested having open policy meetings in regards to our school name and mascot naming.

D. Superintendent/Elementary Principal.

- Days left: 3 more lost days and one more 2 hr delay.
- At the Superintendent's ABC meeting, Sheriff Max Saxton reported on a training that will be available to the school on keeping our schools safe along with their employees.
- Thanks to Barry Phillips for the snacks.

E. High School Principal.

- Conferences today at the high school
- Junior class will be taking the MME March 5-7
- Homecoming was last week. Tristan Hind was Queen and Tyler Eutsy was King.
- Thanks to Mr. Knowles for the work with the broken water pipe
- UIG conference is February 27-March 3

F. Athletic Director.

- Shared that Jack Pearls will inspect football equipment. New helmets cost \$159.00 each and shoulder pads are \$129.00 each
- District girls basketball starts next week.
- Boys district basketball starts March 4.

G. Curriculum Director.

- March 18th is the math recovery implementation
- Fall MEAP scores now available
- Preparations for MME and ACT are currently in progress
- Met with both staffs to complete our 40 school process rubrics
- Shared MEAP results

7. Old and New Business.

A. Best Practices Resolution.

0971213 Mr. Knowles moved that the Board of Education approve the attached Best Practices Resolution.

Second: Mr. Loew.

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

ROLL CALL VOTE: Brunner-Yes; Chapman-Yes; Fairchild-Yes; McClure-Yes; Loew-Yes; Stanton-Yes; Knowles-Yes.

B. Bid Pack Approval for Secure Entry to East Leroy Elementary.

0981213 Mr. Chapman moved that the Board of Education approve to release the bid package as presented by TPTA.

Second: Mr. Knowles.

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

8. Public Comments.

Barry Phillips shared about school mascot and name.

John Beal shared about music played at homecoming dance. Music was appropriate and was screened by him.

John Knowles thanked the PTSO for the father/daughter dance.

Kacie Brunner thanked East Leroy for being able to read to some classes.

9. Adjournment.

0991213 Mr. Knowles moved the meeting be adjourned.

Second: Mr. Chapman.

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

Time of adjournment: 8:57 p.m.

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