

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
January 28, 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, Eric McClure, Daniel Loew,
Sr. and Dennis Stanton.

Quorum: Present.

2. Approval of Agenda.

0801213 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.

Mr. Huepenbecker: The food is good. Thank you.

4. Routine Matters.

A. Presentation of minutes of prior meetings:

0811213 Mr. Chpaman moved approval of the minutes of the December 17, 2012 Regular Meeting and
Closed Session as presented.

Second: Mr. Knowles.

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

B. Presentation of financial statements.

0821213 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 December 31, 2012.

Second: Mr. McClure.

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

5. Reports.

A. Board President.

Mr. Stanton gave the board material on board members.

B. Wish List Committee.

- Work to get bids out for secure entry for East Leroy.
- Drawings were shown for secure entry at East Leroy.
- Craig Fairchild will fill Kendra Falk's seat on the Wish List Committee.

C. Policy Committee. No Report.

- Eric McClure will fill Kendra Falk's seat on the Policy Committee.

D. Superintendent/Elementary Principal.

- March is Reading Month. We will kick it off with magazine sales coupon book again.
- A number of child studies and interventions have been and are being implemented.
- Shared several documents to review for the Superintendent's evaluation process.
- Safe Schools Committee will reconvene for the second time this Wednesday at 3:30 p.m. in the East Leroy library.
- Thank you to each member of the Board of Education for your service to the students in our district.
- Read the resolution from the Calhoun Intermediate School District to the Board of Education.

E. High School Principal.

- Red Cross blood drive is February 1, 2013.
- Homecoming is February 15, with the dance on February 16.
- High School Conferences will be February 18 from 3:00-6:00 p.m.
- First semester ended January 18, 2013.
- Spoke with Ryan Collins about the capstone on the band room. It looks like everything is in place for Spring Break replacement.
- Bus garage roof was damage in the last large windstorm. The roofer has been contacted and will be down this week to see what repairs are needed.
- Softball and baseball district will be held at Athens.

F. Athletic Director.

- Softball and baseball districts will be held at Athens.

G. Curriculum Director.

- St. Judes Marathon is in February.
- Math recovery training continues. Four teachers will be trained in the second course this winter.
- Working on school process rubrics for the State of Michigan.

- Fall MEAP scores are now available for school use.
- Preparations for MME and ACT are currently in process.
- December workbook for CIMS-2 is out. Goals were met.
- Continuing the mid-year evaluations of non-tenured teachers.
- New poverty rates released. Athens increased from 13.24% to 16.40%
- Bridge report released. Athens performed well especially in comparison to other schools in our area.

6. Public Comments. NONE.

Board Comments: Thanked members for support of the pancake supper.

7. Adjournment.

0831213 Mr. McClure moved the meeting be adjourned.

Second: Mrs. Brunner.

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

Time of adjournment: 8:25 p.m.

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