

# Athens Area Schools

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Richard P. Franklin, Superintendent

[www.athensk12.org](http://www.athensk12.org)

## BOARD OF EDUCATION

### SPECIAL MEETING

**Date:** July 13, 2015

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

**Time:** 6:00 pm

1. **Call to order,** Mr. Stanton presiding at 6:03 PM.

a. membership count to determine quorum presence:

Present: Mrs. Kacie Brunner: In 6:13 Mr. Craig Fairchild: X Mr. Michael Harvey: X  
Mr. John Knowles: X Mr. Dan Loew: X Mr. Eric McClure: X Mr. Dennis Stanton: X

A quorum X is, \_\_\_ is not present.

### PLEDGE OF ALLEGIANCE

2. **Approval of Agenda.**

RECOMMENDED MOTION: Move that the Board of Education approve the agenda.

Motion: Mr. Knowles.

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

Passed: X. Defeated: \_\_\_\_\_.

3. **Public Comment:** The audience is reminded that 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?

Mr. Hamilton thanked Mr. Loew for getting the water heater in the concession stand repaired for the Coyote football game.

4. **Presentations/Discussions.**

Mr. Draheim share his written athletic report (See attached)

Mrs Brunner in at 6:13 pm

**5. Closed Session.**

RECOMMENDED MOTION: Move that the Board of Education go into closed session for the purpose of reviewing and selecting applicants for the open position of superintendent.

Motion: Mr. Knowles .  
Second: Mrs. Brunner . Ayes: 7 Nays: 0 .  
Passed: X . Defeated: \_\_\_\_\_.

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

**Return to Open Session.**

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

Motion: Mrs. Brunner .  
Second: Mr. Fairchild . Ayes: 7 Nays: 0 Time: 7:32 pm .  
Passed: X . Defeated: \_\_\_\_\_

**6. Selection of Applicants.**

RECOMMENDED MOTION: Move that the Board of Education select candidates by their number for interview for the position of Superintendent of Athens Area Schools #’s 24, 23, and 30 .

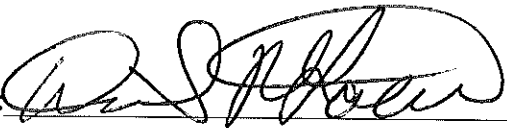
Motion: Mr. Loew .  
Second: Mr. Knowles . Ayes: 7 Nays: \_\_\_\_\_  
Passed: X . Defeated: \_\_\_\_\_

7. **Public Comment:** The audience is reminded that 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?

**8. Adjournment.**

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Mr Knowles .  
Second: Mrs. Brunner . Ayes: 7 . Nays: 0 .  
Passed: X . Defeated: \_\_\_\_\_ .  
Time: 9:50 pm \_\_\_\_\_

Minutes signed by:  , Secretary of the Board of Education  
Acting Secretary of the Board of Education

Minutes prepared by: Mr Daniel Loew

Approved for publication by the Board: 8/17/15 (date)