

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011
September 21, 2015

REGULAR MEETING
Media Center
7:00 P.M.

Athens High School
300 E. Holcomb Street, Athens
TELEPHONE: 729-5414

1. Call to order, Dennis Stanton presiding at 7:03 PM.

a. membership count to determine quorum presence:

Present: Brunner: X Harvey: X Fairchild: X
Knowles: X Loew: X McClure: X 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 as presented/amended.

Motion: John Knowles.

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

Passed: X . Defeated: .

3. Public Comments.

Craig Draheim: The union met today and they are ready to meet anytime on negotiations.

4. Presentations/Discussions.

Public Forum: on Athletic Conference, September 27, 2015 1:00 PM at Athens High School. Only for the pupose of gathering. There will be no action.

Mrs. Bagley: Band Trip to Mackinaw City, Mackinac Island and Soo Locks. The students will stay at St. Ignace and play in Mackinaw City. May 15-16, 2016. Will be doing a fundraising.

5. Routine Matters.

A. Presentation of minutes of prior meetings:

RECOMMENDED MOTION: Move approval of the minutes of the August 17, 2015 Regular Meeting as presented/amended.

Motion: Craig Fairchild.

Second: Mike Harvey. Ayes: 7 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 ending August 31, 2015.

Motion: Kacie Brunner.

Second: John Knowles. Ayes: 7 Nays: 0.

Passed: __X__. Defeated: _____.

6. Reports.

A. Board President.

Nothing new at this point

B. Facilities Planning Committee.

Some repairs were done on Bus Garage. Some work needs to be done in the IT Building, front part.

C. Superintendent/ High School Principal.

Count Day October 7, 2015

See Attached

October 9th Joe will meet Brian Whiston State Superintenden.

Thanks to Staff at Elementary School in working through the clean-up from fire.

D. Elementary Principal/Curriculum Director.

See Attached.

E. Athletic Director.

See Attached.

F. School Improvement/Compliance/Special Education Director.

See Attached.

7. Old and New Business.

A. New Hires.

1. Secondary Social Studies.

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Kelly Taunt as the secondary social studies teacher.

Motion: Mike Harvey.

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

Passed: X. Defeated: _____.

2. Elementary Principal/Curriculum Director.

RECOMMENDED MOTION: Move that the Board of Education approve the hiring of Michael P. Dunn as the Elementary Principal/Curriculum Director.

Motion: John Knowles.

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

Passed: X. Defeated: _____.

B. Small and Rural Schools Achievement Grant.

RECOMMENDED MOTION: Move that that board of education authorize the superintendent to expend federal SRSA grant funds in accordance with the approval of the U.S. Department of Education (USED) for the educational needs of students for activities authorized under one or more of the following Elementary and Secondary Education Act (ESEA) programs: Title I, Part A; Title II, Part A; Title II, Part D; Title III; Title IV, Part A; Title IV, Part B; Title V, Part A. The superintendent is further directed to report back to the board on the approved application of those funds.

Motion: Eric McClure.

Second: Dan Loew. Ayes: 7 Nays: 0.

Passed: X. Defeated: _____.

8. Public Comments.

None

Board Comments: We need to start setting meeting dates for Strategic Planning and Bond or Sinking Fund to Replace our expiring Bond.

Possible election date maybe May 2016.

9. Adjournment.


RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: John Knowles.

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

Passed: X. Defeated: _____.

Time of adjournment: 8:23.

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

Minutes prepared by: Angie Harris.

Approved for publication by the Board: 10/19/15 (date)