

ATHENS CITY BOARD OF EDUCATION

July 20, 2023

6:30 P.M. Central Office Board Room

This meeting was conducted in full compliance with § 36-25A-1, et seq. of the *Code of Alabama*, commonly referred to as the “Alabama Open Meeting Law”. Present were approximately 22 members of the public.

CALL TO ORDER: Beverly Malone – Board President called the meeting to order.

ROLL CALL: Members Present: Anthony Townsend
Beth Patton, Superintendent
Karen Clem
Shannon Hutton, Board Vice-President

Absent: Scott Henry

1. Ms. Malone opened the meeting with prayer.
2. Ms. Hutton led the Pledge of Allegiance.
3. Ms. Hutton moved that the board approve the agenda. Ms. Clem seconded the motion. The vote was unanimous with all four members voting yes.
4. There was no public input.
5. Mr. Lee Edminson, Facilities Manager for ACS gave an update on current projects within the system:

Clinton Street - Gym HVAC

Final Inspection held last Thursday (7/13/23)

Athletic Facility - Weight Room HVAC

August 21st delivery date

Stadium - Visitor Bleachers

Shop drawings approved w/ notes...still anticipate starting after football season

Athletic Facility / Under Stadium Work

We finalized the design on the Athletic Facility and under the stadium locker rooms
Working through the concessions now

BES - Fencing

Awaiting pricing on the fence

AMS - Band Room / Gym HVAC

Have the gym unit

The band unit was shipped to the wrong address...should be here next week

AMS - Exterior Panels

Released the Architect to proceed with the design of replacing panels
While there, we will evaluate the lower panels as well

Athens High - Auditorium

We held a meeting with Architects, Engineers & Ty Parker on Tuesday (11th) we are continuing the design with the input received...

Julian Newman

The demo is progressing ... 4-6 wks to totally finish the site...

AIS - Addition

The first round of drawings has been sent to the State for review
We have received input from staff and made the necessary changes

AIS - Boiler

The boiler is ordered. 6-8-week lead time

Band Tower

Currently in Design

NOTE: this will include more than just a tower.... sidewalk to mid field, handrails on steps...

AHS Overflow Parking

Athens Utilities has removed the old "Temp" power used during Construction and will remove the old water meter
Met with a fence company to remove the fence/gates

6. Upon Superintendent Patton's recommendation of the following items, Ms. Hutton moved that the Board approve the items set forth below in the consent agenda. Ms. Malone seconded the motion. The vote was unanimous in favor of the motion, with all four members voting yes.

A. Consent Items Approved:

1. Approval of Minutes – June 27, 2023
2. Paid Payables – June 2023
3. Financial Statements – June 2023
4. Personnel
5. Volunteers
6. Proposed Changes – Student-Parent Handbook for 2023-2024
7. Job Description and Salary Schedule Approval – Elementary Math Coach
8. Job Description and Salary Schedule Approval – HVAC Technician
9. Bid Approval – CNP Chemical Bids for 2023-2024
10. Contract Approval 0- OT/PT Services with REACH Pediatric Therapy Services
11. Strategic Plan Approval
12. Salary Schedules 2023-2024
13. Pay for Unused Vacation Days
14. Field Trip Request – AHS Marching Band (Out-of-State)

B. Personnel Items Approved:

A. Resignation

1. Kristy Benefield - 6th Grade Teacher at AMS
2. Blake Hargett - Elementary Teacher at AES
3. Cassandra Muse - Social Science Teacher at AMS
4. Megan Neely - SPED Teacher at AMS
5. Erissa Nolan - Bus Driver for ACS
6. Andrew Risner - Math Teacher at AHS

B. Employment

1. Olivia Batchelor - Elementary Teacher at ARS
2. Tina Crosley - SPED Teacher at AMS
3. Daniel Doty - EL Intervention at AIS
4. Corrie Edmondson - Executive Secretary at AHS
5. Teisha Elkins - 3rd Grade Teacher at JNE

6. Bronson Ellis - Math Teacher at AMS
7. Whitney King - Math Teacher at AHS
8. Megan Latimer - 7th/8th Grade English Teacher at AMS
9. Mike Murphree - SAFE/CARE Teacher at AHS
10. Riddhi Vora - SLP at AES
11. Ellen Young - Elementary Teacher for ACS

C. Contract Cancellation

1. Andrew Risner - 2023-2024 TEAMS Contract
2. Brick Pugh - AVID Summer Institute Contracted Service

D. Contracted Services

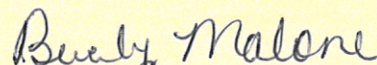
1. Deborah Ezell - SAFE/CARE/FLEX Contracted Teacher at AHS
2. Shane Leopard - IP Planning days - new IP
3. Anna Wysock - IP Planning days - new IP
4. Daphne Scott - IP Planning days - new IP
5. Vicki Noah - Transition Coordinator Hours at AHS
6. SPED Student Support (AES, AIS and CES)
7. EL Summer Services – AES
8. Denise Nash - Achievement Testing for ACS
9. Summer School Teacher at AMS
10. Summer Collaborative Planning – AHS
11. Summer Collaborative Planning – JNES
12. Summer Collaborative Planning – AIS
13. Mike Bishop - Contracted Services for ACS
14. Nick Looney - Pre-K Admin
15. Permanent Substitute Bus Drivers for ACS
16. Brady Elmore - Contracted Maintenance Services for ACS
17. Kindergarten Camp for CES
18. Dewayne Shoulders - SAFE/CARE/FLEX Contracted Aide at AHS
19. Kindergarten Camp at BES
20. Luann Roberts - Contract Interventionist for AIS
21. Kandie Newsom - Permanent Substitute for AIS
22. MCS Training
23. Marissa Durisseau - Additional PowerSchool Duties
24. Summer Collaborative Planning for AMS

7. No Executive Session was needed.

ADJOURNMENT: There being no further business; the meeting adjourned at 6:43 p.m. on a motion by Ms. Clem.



Mrs. Beth Patton
Superintendent



Mrs. Beverly Malone, President