ATHENS CITY BOARD OF EDUCATION June 27, 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 9 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. Mr. Townsend opened the meeting with prayer.
- 2. Mrs. Clem led the Pledge of Allegiance.
- 3. Mrs. Hutton moved that the board approve the agenda. Mr. Townsend 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

The unit is up and running as designed

We will schedule a final with the State and then we'll call it complete

Clinton Street - Chiller North Building

Chiller is operational

Isaac (HVAC) handled the installation with contractor and the hook-up with TRANE

Athletic Facility - Weight Room HVAC

June 29th has come and gone...now the delivery date is August 21st

Stadium - Visitor Bleachers

We will have the bleachers in fabrication to be ready to begin installation following the last football game

Athletic Facility / Under Stadium Work

We are in the final stages of the layout of the spaces

We will start working with MEP Engineers

Mrs. Moore has helped me get some good feedback from Coaches and staff

BHE - Fencing (Brookhill)

The area behind the school is cleared

I'll lay out the corners and get pricing on the fence

AMS - Canopy

The final inspection took place Monday... Small punch list item

Project is complete

AMS - Band Room / Gym HVAC

Unit is scheduled for delivery in August 2023

Units were ordered Oct 2022

New ceilings in the band room, old choir room, office, and internal hallway will be complete by the end of the week

AMS - Exterior Panels

Meeting with an Architect (May 31st) to explore replacing the upper exterior panels... West / North sides are starting to deteriorate beyond repair

While there, we will evaluate the lower panels as well

Currently going through old drawings to see how it was constructed

Athens High - Auditorium

Meeting with the High School staff, architect, and engineers on July 11th

Julian Newman

Abatement will be complete by the end of the week

Pre-start for demo held today

The contractor has begun the separation of the old building and the area we are keeping

The only surprise is the caulk around the windows in the Auditorium did come back positive, but just 3. I believe I can cover the project

AIS - Addition

The architect was approved at the last Board Meeting....
We are working through the Code Study and storm shelter construction
MEP Engineers have the layout and working on a prelim set for review
Sent prelim drawings to Principal for review/comments

AIS - Boiler

Pre-start held with State on the 20th

The boiler is ordered with about 6-8 week lead time

Band Tower

Civil will complete TOPO/Survey drawings next week

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

Had 14 projects under construction, starting construction, in design, or going into design...we'll take 3 off the list

- 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. Clem seconded the motion. The vote was unanimous in favor of the motion, with all five members voting yes.
 - A. Consent Items Approved:
 - 1. Approval of Minutes June 8, 2023
 - 2. Paid Payables May 2023
 - 3. Financial Statements May 2023
 - 4. Personnel
 - 5. Non-Resident Student Admissions
 - 6. CNP Meal Prices for the 2023-2024 School Year
 - Resolution Awarding a Contract for a Double Electric Steamer at Julian Newman Elementary School
 - 8. Bid Approval Double Steamer for JNE
 - 9. Field Trip Request AHS Marching Band (Overnight)
 - 10. TEAMS Contract for 2023-2024 School Year
 - 11. Reimbursement of Sick Days
 - 12. Job Description and Salary Schedule Approval

B. Personnel Items Approved:

A. Employment

- 1. Leslie Brown 5th Grade Teacher at AIS
- 2. Madison Carter Art Teacher at AMS
- 3. Sammy Ford Custodian (240 days) at CES
- 4. Kaylee George Custodian (9 months) at AIS
- 5. Allie Harris 4th Grade Teacher at AIS
- 6. Fatina Jackson SPED Teacher at AHS
- 7. Keziah McCarley English Teacher at AHS
- 8. Ryan Rorick Theatre Teacher at AHS
- 9. Marjorie Tidwell Bookkeeper at CES
- 10. Veshaundra Young Elective Teacher at AMS
- 11. Rachael Knox Elementary Teacher at CES
- 12. Bryson Kirk Temporary Lawn Maintenance

B. Transfer

- Melody Gilbert Transportation and Maintenance Administrative Assistant to Transportation Coordinator for ACS
- 2. Jeff McKinney Maintenance Technician to Maintenance Coordinator for ACS
- 3. Nick Looney Assistant / Teacher at AES to Assistant Principal at AES
- 4. Crystal McNeal Assistant Principal / Teacher at BES to Assistant Principal at BES
- 5. Darren Alexander Assistant Principal / Teacher at CES to Assistant Principal at CES
- 6. Tenika Malone IP at JNE to AP at JNE
- 7. Anna Wysock Teacher at JNE to IP at JNE

C. Contract Cancellation

- 1. April Tucker District math Team Planning ARS
- 2. Anna Harrell District math Team Planning CES

D. Long-Term Substitute Pay

- 1. Layne Bleyswyk
- 2. Connie McNutt

E. Contract Approvals

- 1. Whitley Berryhill Head Volleyball Coach at AHS
- 2. Eddie Murphree Facilities Assistant for ACS
- 3. Ty Parker Band Director/Fine Arts Director for ACS
- 4. Kim Moore Associate Principal Contract for AMS
- 5. Jake Herrera Probationary Principal Contract for AIS
- 6. Jared Paschall Probationary Principal Contract for AMS

F. Contracted Services

- 1. Summer Collaborative Planning AIS
- 2. AVID Summer Institute AIS
- 3. Summer Curriculum Planning AES2/2
- 4. Summer Collaborative Planning AHS
- 5. Girls Basketball Camp Coaches AHS
- 6. Boys Basketball Camp Coaches AHS
- 7. Tiara Watkins Permanent Substitute AES
- 8. Gracyn Pugh Kindergarten Camp Teacher JNE
- 9. Leslie Blair Contract Teacher 23-24 SY ARS
- 10. Leah Hunt Contract Teacher 23-24 SY ARS11. Jan Wilbanks Contract Teacher 23-24 SY ARS
- 12. Nancy McBay Contract Teacher 23-24 SY ARS
- 13. Bonnie Downs Contract Teacher 23-24 SY ARS
- 14. Tammi Malone Contract Teacher 23-24 SY ARS
- 15. Kristin Heery Additional Finance Duties
- 16. Tanya Griffin Contract EL Teacher BES
- 17. Jamie Scott Finance Training
- 18. Amanda Speegle Part-Time Contract Nurse BES
- 19. Donald "DJ" Thomas Part-Time Contracted Teacher/Assistant and AHS Football Coach

- 7. Ms. Anne Burrows, School Board Attorney, made the recommendation that the Board enter into an executive session.
- Mrs. Hutton moved that the board accept that recommendation and enter into Executive Session.
 Ms. Clem seconded the motion. The motion was approved by unanimous vote with all four members voting yes.
- 9. Upon the conclusion of the executive session Mrs. Hutton moved that the board return to the regular session. Mrs. Clem seconded the motion. The motion was approved by unanimous vote with all four members voting yes.

ADJOURNMENT: There being no further business; the meeting adjourned at 7:02 p.m. on a motion by Ms. Clem.

Mrs. Beth Patton Superintendent

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Mrs. Beverly Malone, President