ATHENS CITY BOARD OF EDUCATION February 6, 2023 Special Called Meeting 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 16 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

Scott Henry Shannon Hutton

Jennifer Manville, Board Vice-President

- 1. Mrs. Malone opened the meeting with prayer.
- 2. Mrs. Hutton led the Pledge of Allegiance.
- 3. Mrs. Manville moved that the board approve the agenda. Mrs. Hutton seconded the motion. The vote was unanimous.
- 4. Upon Superintendent Patton's recommendation of the following items, Mr. Henry moved that the Board approve the items set forth below in the consent agenda. Mrs. Malone seconded the motion. The vote was unanimous in favor of the motion, with all five members voting yes.
 - A. Consent Items Approved:
 - 1. Personnel
 - B. Personnel Items Approved:

A. Employment

- 1. Paige Vickers Clerical Aide at AIS
- 5. Mrs. Beth Patton made a recommendation to enter an executive session. The Alabama Open meetings law allows the school board to go into executive session to (i) conduct a student disciplinary hearing, (ii) discuss the general reputation and character of individuals, and (iii) to discuss and deliberate evidence and testimony presented during a contested hearing. Mrs. Patton asked the board members to move that the school board convene in executive session for all of those reasons. Mr. Henry moved that the board enter into an executive session. Mrs. Manville seconded the motion.

The vote was unanimous, in favor of the recommendation to enter into an executive session.

6. After the student disciplinary hearing was completed, Mr. Henry moved that the board come out of the executive session. Mrs. Hutton seconded the motion. The vote was unanimous, in favor of coming out of the executive session.

February 5, 2023 Board Minutes Page 2

ADJOURNMENT: There being no further business; the meeting adjourned at 10:10 p.m. on a motion by Mrs. Hutton.

Mrs. Beth Patton Superintendent Beverly Malone
Mrs. Beverly Malone, President