

ATHENS CITY BOARD OF EDUCATION

August 25, 2022

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. Channel 48 was the only news media present.

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

ROLL CALL: Members Present: Jennifer Manville, Board Vice-President
Beverly Malone, Board President
Beth Patton, Superintendent
Scott Henry
Shannon Hutton
Anthony Townsend

1. Mr. Henry opened the meeting with prayer.
2. Mrs. Hutton led the pledge of allegiance.
3. Mrs. Manville moved that the board approve the agenda. Mr. Henry seconded the motion. The vote was unanimous.
4. There was public input – April Najmeh spoke about the disadvantages of being a working single mom and the lack of buses at Athens High School.
5. Mr. Lee Edminson, Facilities Manager for ACS gave an update on current projects within the system:

James Cowart - Roof

We are starting to receive materials, several truckloads of insulation arrived
Still plan to start mid to late September

Clinton Street - Gym HVAC

A concrete pad is poured and ready to accept the HVAC unit
The HVAC unit will be set up in the next couple of weeks
Ductwork inside the gym started this evening
Scheduling with AU Gas to set meter
Scheduled with AU Elect for power - 4-5weeks out

Rec Center - Weight Room HVAC

Working through the contracts & submittal process
The Central Unit is 30 weeks out

Stadium - Bleacher Coating

The punch list is complete
Working on some warranty items; 6 areas were identified that had water coming through

Stadium - Track

Milling of old asphalt track completed yesterday
The track was proof rolled - found one long area under the o/s lane that did not meet compaction.
We are leaving exposed in hopes that it will tighten up and minimal remediation will be needed
Start base next week and paving to follow

Athens Elementary - New Building

Our windows have arrived

Site work is ongoing and is taking shape, including curbs, roads, etc.

We are meeting with the city engineer / civil engineer Wednesday to discuss the existing curb vs. new

Completed our first above ceiling inspection on Tuesday - partial A wing next one will be Sept 6th

Furniture is on schedule for a mid-Oct delivery

Looking at early / mid-Oct completing the project

Athens High - Auditorium

Serena and I are working through the numbers...the first round of budget numbers came in well above our budget

Athens High - Gas Leak

Gas was turned off to the building Tuesday around lunch

The contractor started breaking down the pipes and isolating sections so a pressure test could be performed and make any repairs needed

As of this evening, ALL areas have been tested w/ air in sections; for example, the 7psi gas line was tested with 50psi of air, 2-5psi gas line was tested at 10psi - 20psi with air respectively

Air test will be put on the entire system this evening and will be inspected by ACS, Contractor, and Gas Dept in the morning...

Once confirmed the pressure test is held the contractor will start re-installing the regulators...around mid-morning contractor/gas dept we will turn the gas back on and purge the air out of the system

Another check will be done early afternoon...we will walk the building with Gas Dept with their detectors...

We will again walk the building over the weekend and be there early Monday morning to ensure the gas is not present in the building...

6. Mrs. Serena Owsley (CSFO and Assistant Superintendent for ACS) presented the Budget for FY2023.
7. 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. Manville 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 – July 28, 2022
2. Approval of Minutes – August 8, 2022
3. Paid payables – August 2022
4. Financial Statements – August 2022
5. Personnel
6. Volunteers
7. Non-Resident Student Admissions
8. Field Trip Request – AHS DECA/Finance Academy – Out-of-State
9. Field Trip Request – AHS Cross Country – Out-of-State and Overnight
10. Job Description and Salary Schedule Approval
11. A Resolution Approving the Special Pool Loan Agreement and Related Documentation Concerning the K-12 School Bond Program
12. Contract Approval – HVAC for the ACS Athletic Building Gym

B. Personnel Items Approved:

A. Employment

1. Philana Owens – System Wide Instructional Aide at AHS

B. Resignation

1. Sloan Acker – Girls Gold Coach at AHS

C. Contracted Services

1. Andrew Harris Carter – Football Announcer
2. John Romine Jr – Football Announcer
3. Michael pepper – Technology/Maintenance
4. Orlando Turner – AIS AVID Coordinator
5. Stacy Willoughby – AHS AVID Coordinator
6. Jake Herrera – AMS AVID Coordinator
7. Ben Morgan – Football Drone Photography
8. Abigail Duncan - Latchkey

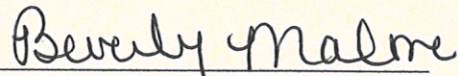
8. An Executive Session was not needed.

9. Superintendent Beth Patton had Mr. Anthony Townsend sign his Affirmation Certificate in compliance with the School Board Governance Improvement Act of 2012. Pursuant to law, she has presented this certificate to be recorded in the minutes of the board of education.

ADJOURNMENT: There being no further business; the meeting adjourned at 7:25 p.m. on a motion by Mrs. Hutton.



Mrs. Beth Patton
Superintendent



Beverly Malone, President

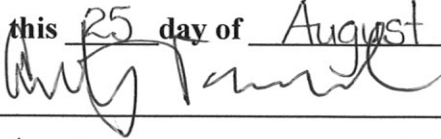
ATHENS CITY SCHOOLS

CERTIFICATE OF AFFIRMATION OF SCHOOL BOARD MEMBER

As required by the **School Board Governance Improvement Act of 2012**, I do hereby affirm all of the following principles of educational governance:

1. That each decision, action and vote I take or make as a member of the school board shall be based solely on the needs and interests of students or the system.
2. That I will take or make no decision, action or vote to serve or promote my personal, political, or pecuniary interests.
3. That each decision, action and vote I take or make shall be based on the educational interests of the school system as a whole.
4. That I will consider the views of all members of the board and the superintendent before making a decision or taking an action on any measure or proposal before the board.
5. That, except to the extent otherwise provided by law, I shall take formal action only upon the written recommendation of an in consultation with the superintendent, and that I may not individually or jointly attempt to direct or corrupt the operations of the school system in a manner inconsistent with the discharge of the statutory functions and responsibilities of the superintendent.
6. That I shall actively promote public support for the school system and a sound statewide system of public education, and shall endorse ideas, initiatives and programs that are designed to improve the quality of public education for all students.
7. That I shall attend scheduled meetings and actively participate in school system functions, activities and training programs that promote quality boardsmanship unless good cause is shown.

Affirmed on this 25 day of August, 20 22

By  (Signature)

Anthony Townsend (Print Name)

Athens City Schools Board of Education