ATHENS CITY BOARD OF EDUCATION July 28, 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 10 members of the public.

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

- 1. Mrs. Malone opened the meeting with prayer.
- 2. Mr. Henry led the pledge of allegiance.
- 3. Mr. Henry moved that the board approve the agenda. Mrs. Manville seconded the motion. The vote was unanimous.
- 4. There was no public input.
- 5. Mr. Lee Edminson, Facilities Manager for ACS gave an update on current projects within the system:

James Cowart - Roof

Pre-Start meeting with State held on July 19th Start dates is still Sept due to material shortage Met with Principal we reviewed the schedule and what to expect

Clinton Street - Gym HVAC

Project has started

The plan is to get all the inside work done / window removed prior to students returning

Rec Center - HVAC

Design is complete

Pre-Bid Aug 3rd with contractors

Bid - Aug 18th

Stadium - Bleacher Coating

One handrail will be replaced

Missing several end caps

Both are scheduled to be here by Aug 8th

We will address the seating Monday

Stadium - Track

Contractor will demo South inside curb out starting tomorrow

Concrete pours are set up for Aug 3rd, 5th & 10th

Athens Elementary - New Building

Window delivery on August 12 delayed to "Biblical" floods...per the manufacture

Casework is ongoing

MEP is ongoing

The ceiling grid is in over half the building now

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> Flooring starts Aug 12 Furniture is on schedule for a mid-Oct delivery Still looking at end of Sept / early Oct complete the project

Athens High - Auditorium

Some behind-the-scenes activities; getting budget numbers, looking for constructability, reviewing the design with MEP engineers

I would not expect the project to start no sooner than next April

Summer Projects - ACS Maintenance

Painting of Gym at James Cowart

Stadium Restrooms upgrades - a big transformation

Brookhill - new exterior stairs west side

AIS - new exterior basketball court, added a drain at the car drop off and will fix the wrought iron windows for security

AIS - cooling tower shaft/bearings going out...new parts scheduled for next week

The tennis courts and fence at AMS have been removed

Clinton Street basement - new paint, new floors repairing the ceiling tiles, new gutters and downspouts The custodial and maintenance crews have the buildings looking good for opening day

There are many day-to-day projects that have been completed over the summer the above are just some highlights.

- 6. Upon Superintendent Patton's recommendation of the following items, Mrs. Hutton 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 four members voting yes.
 - A. Consent Items Approved:
 - 1. Approval of Minutes July 14, 2022
 - 2. Personnel
 - 3. Band Volunteers
 - 4. Non-Resident Student Admissions
 - 5. Field Trip Request AHS Volleyball Overnight
 - 6. Latchkey Worker Rates
 - 7. Contract Approval Anna Underwood Educational Consulting Services
 - 8. A Resolution to Amend the Titles and/or Descriptions of Certain Salary Schedules
 - B. Personnel Items Approved:
 - A. Resignation
 - 1.Mary Elizabeth Beasley Math Teacher at AMS
 - 2.Lucretia Woodroof Contracted Teacher at ARS
 - 3. Jamilah Andrews Elective Teacher at AMS
 - B. Employment
 - 1. Kayla Schenkel OSR Lead Teacher at JNE
 - 2.Jared Harrison Elective Teacher at AMS
 - 3. John Alley CTO for ACS
 - 4.Amy Thomas System-Wide Clerical Aide at AMS
 - 5. Sammy Ford 9-Month Custodian at AIS
 - 6.Stanley Lyons Mechanic for ACS
 - 7.Rei Roberson System-Wide Aide at AMS
 - 8. Kandie Newsome Latchkey Teacher at AIS
 - 9. Daphne Scott Latchkey Teacher at AIS
 - 10. Amber Evans Latchkey Teacher at AIS
 - 11. Tasia Davis Health Sciences Teacher at AHS

C. Transfer

- 1.Missy Greenhaw Health Sciences Teacher at AHS to Career Coach for Athens City Schools
- 2.Laura Lou Smith 12-Month Counselor at AHS to a 10-Month Counselor at AHS

D. Leave of Absence

1.Matt Stockman - Science Teacher at AMS

E. Contracted Services

- 1.Lisa Maplesden AIS Assembly/Custodial
- 2.Ian Hargrove AIS Assembly/Custodial
- 3. Ryne Davis AIS Moving Custodial
- 4. Sarah Lough District Team ELA Planning (replacing Adair Waldrop)
- 5. Gracyn Pugh AMSTI Training
- 6.Marissa Durisseau Additional PowerSchool Duties
- 7. Kristen Heery Additional Finance Duties
- 8. Estephany Ruano Math/ELA Unit Design
- 9. Holly McElyea Hargrove Clerical Aide office hours
- 10.Jeanne Keenum Reading Intervention SY22-23
- 11.Pam Morgan 5th Grade Math Intervention SY22-23
- 12. Kandie Newsom Permanent Sub AIS
- 13. Jennifer Sallee Pre-K Administration Services
- 14. Stefan Fudge Permanent Sub Bus Driver
- 15.Sandra Dugger Permanent Sub Bus Driver
- 16.Russell McNutt Permanent Sub Bus Driver
- 17.Lester Johnson Permanent Sub Bus Driver
- 18. Dawson McNeal Seasonal Lawn
- 19. Bonnie Downs Part-Time Contract Teacher at ARS
- 20. Amanda Speegle Contract Nurse BES
- 21.Luann Roberts Intervention AIS
- 22. Terri Voegele Permanent Sub AMS
- 23.Mike George Permanent Sub Bus Driver
- 24. Gracyn Pugh Kinder Camp Teacher JNE
- 25. Melanie Barkley Contracted Services / Training new CTO
- 26.McKenzie Thomas Kinder Camp AES
- 27.MCS Training
- 28.LETRS Units 1&2 and 3&4 CES
- 29.LETRS Units 1&2 and 3&4 CES (2)
- 30.LETRS Units 1&2 and 3& 4 JNE
- 31.LETRS Units 1&2 and 3&4 BES
- 32.LETRS Units 1&2 and 3&4 AES
- 33.LETRS Units 1&2 and 3&4 ARS
- 34.LETRS Units 1&2 and 3&4 CO
- 35.McKenzie Thomas Kinder Camp

7. An Executive Session was not needed.

ADJOURNMENT: There being no further business; the meeting adjourned at 6:45 p.m. on a motion by Mrs. Hutton.

Mrs. Beth Patton Superintendent Beverly Malone, President