# ATHENS CITY BOARD OF EDUCATION June 23, 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 16 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

James Lucas

Beverly Malone, Board President Beth Patton, Superintendent

Scott Henry Shannon Hutton

- 1. Mr. Lucas opened the meeting with prayer.
- 2. Mr. Henry 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 no public input.
- 5. Mr. Lee Edminson, Facilities Manager for ACS gave an update on current projects within the system:

### James Cowart - Roof

PSCA project...have the approval to start, but

Received an email from the contractor "experienced even more problems with Supply Chain issues on roofing material...currently looking at early Sept to receive material..."

#### Clinton Street - Gvm HVAC

Delivery Date mid-July

#### Rec Center - HVAC

After the location of the UG utilities unit will be put on the North side - package unit duct up through the window

Received drawings today for review

#### Stadium - Bleacher Coating

All new handrails are installed

Not pleased with half of the lower coating - having them re-do

All but the roof has been painted - need cooler weather to finish

Pressure washing continues

#### Stadium - Track

Track surface removed

We are working with contractor on a schedule to remove the asphalt / placement of new asphalt

## Athens Elementary - New Building

95% of the trusses onsite - about 90% are placed

Window delivery is still August...temporary windows are in place

Brick is pretty much done...connector to gym and finish up around entrances

Shingles are complete to the trusses being installed

First coat of paint in A & B complete

Ceiling grid being installed in A

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Storefront frames & glass has started at all entrances
We have several HVAC units onsite still missing coils for outside air units
HVAC refrigerant lines are currently being run in all areas
The air barrier between the bottom of trusses and roof deck is completed in A and started in B
Once Athens Utilities begins electrical work, we will install casework, flooring, doors, ceiling tiles, etc.
We are looking at bringing in a generator and some supplemental AC Units until permanent power is obtained

6. Mrs. Malone presented the Superintendent Evaluation for the past year.

Mrs. Hutton moved that the board approve Mrs. Patton's evaluation. Mrs. Manville seconded the motion. The vote was unanimous.

- 7. Upon Superintendent Patton's recommendation of the following items, Mr. Lucas 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 June 9, 2022
    - 2. Approval of Minutes June 14, 2022
    - 3. Personnel
    - 4. Non-Resident Student Admissions
    - 5. Proposed Changes Student-Parent Handbook for 2022-2023
    - 6. A Resolution Concerning a Landscaped Barrier Between Athens Intermediate School and a Neighboring Subdivision
    - 7. TEAMS Contracts Approval
  - B. Personnel Items Approved:
    - A. Resignation
      - 1. Magen Adams Kindergarten Teacher at AES
      - 2. Shaun Butler Assistant Principal at AHS
      - 3. Laura Riner Pre-K Teacher at BES
      - 4. Heather Colmenero Art Teacher at AMS
    - B. Employment
      - 1. LaTiegra Ford SPED at AHS
      - 2. McKenzie Thomas Kindergarten Teacher at AES
      - 3. Courtney Bell School Counselor at AIS
      - 4. Marla Morgan SPED at AMS
      - 5. Benjamin Tucker Temporary Elective Teacher at AMS
      - 6. Kaitlin Cornelius 3rd Grade Teacher at BES
      - 7. Melissa Sedillo Latchkey Teacher at BES
      - 8. Miranda Kennedy Lead Pre-K Teacher at BES
    - C. Leave of Absence
      - 1. April Tucker Math Teacher at ARS
    - D. Transfer
      - 1. Katherine Belvin Music Teacher at BES to Music Teacher at BES and AES
      - 2. Erica Hand Music Teacher at AES and ARS to Music Teacher at ARS
      - 3. Holly Hargrove 1st Grade Teacher at JNE to Elementary Teacher at ARS

#### E. Contracted Services

- 1. Beth McKinney Principal Mentoring/Consultant
- 2. Dalen Smith PLTW Training Computer Science
- 3. CTE Summer Conference AHS
- 4. District Team ELA Planning AES
- 5. District Team ELA Planning BES
- 6. District Team ELA Planning CES
- 7. District Team ELA Planning JNE
- 8. District Team ELA Planning AIS
- 9. District Team ELA Planning ARS
- 10. District Team ELA Planning ARS #2
- 11. District Team ELA Planning AMS
- 12. District Team ELA Planning AHS
- 13. District Team Math Planning AES
- 14. District Team Math Planning BES
- 15. District Team Math Planning CES
- 16. District Team Math Planning JNE
- 17. District Team Math Planning AIS1
- 8. District Team Math Planning AMS
- 19. District Team Math Planning AHS
- 20. District Team Math Planning ARS
- 21. District Team Math Planning ARS #2
- 22. AVID Summer Institute AIS Amended
- 23. AVID Summer Institute AMS
- 24. AVID Summer Institute AHS Amended2/2
- 25. Jake Herrera Assistant Principal Additional Days
- 26. Amy Williams Response to Instruction (RtI)
- 27. Math/ELA Unit Design BES
- 28. LETRS Training Units 5 and 6 AES
- 29. LETRS Training Units 5 and 6 BES
- 30. LETRS Training Units 5 and 6 CES
- 31. LETRS Training Units 5 and 6 JNE
- 32. Tanya Griffin Kinder Camp Support BES
- 33. Erin Vassar ESY Services BES

ADJOURNMENT: There being no further business; the meeting adjourned at 6:47 p.m. on a motion by Mrs. Hutton.

Mrs. Beth Patton

Superintendent