

**ATHENS CITY BOARD OF EDUCATION**

**May 12, 2022**

**Annual Meeting**

**6:30 P.M. Central Office Board Room**

This meeting was conducted in full compliance with Alabama Code 13A-14-2 commonly referred to as the "Alabama Open Meeting Law". Present were approximately 81 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. Mrs. Malone opened the meeting with prayer.
2. Mrs. Manville 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. No one from the public addressed the board.
5. Mrs. Linda Moore, Athletic Director for Athens City Schools, recognized the Indoor and Outdoor Track students and the E-Sports Team.
6. Mr. Nelson Brown and Ms. Taylor Whisenant from Athens Renaissance School presented the ARS Robotics Team and they provided information and a demonstration of their work from this year.
7. Mr. Lee Edminson, Facilities Manager for ACS gave an update on current projects within the system:

**James Cowart - Roof**

Contracts went to State on May 3rd  
NTP has been issued  
Once Contracts are signed we will schedule the Pre-Start with the roofer / school staff

**Clinton Street - Gym HVAC**

All submittals have been sent in and are approved  
Delivery Date is June 14th 2022

**Rec Center - HVAC**

All the UG utilities have been located  
We'll start the design process

**Stadium - Bleacher Coating**

A lot of activity happening  
Front handrails started today will be completed Friday  
Final stair handrails will be installed Monday  
State Inspection Tuesday  
The seating which was outside this contract will have a load of seating tomorrow morning  
and the final load Monday morning



Re-cleaning the stadium in preparation for graduation

**Stadium - Track**

Struggled to find bidders  
Baseline did meet me onsite yesterday and will submit a price

**Athens Elementary - New Building**

Truss manufacturer was notified today they will be terminated... Contractor will supplement work with another vendor  
Window delivery is still August... temporary windows have been installed by the contractor  
Brick is getting close to finishing  
Roof deck is ongoing  
Shingles started last week  
Block fill is ongoing  
First coat of paint in "A" has started  
Storefront / Glass has started at entrances  
HVAC units are arriving  
Switchgear is onsite and set  
Transformers are onsite and set

Current schedule update (today) - with rain days is the end of September

8. Mrs. Malone announced the Annual Meeting and Election of School Board Officers. By acclamation, Mr. Henry nominated Mrs. Beverly Malone as board president for the 2022-2023 school year. Mrs. Manville seconded the motion. The vote was unanimous.

Mr. Lucas nominated Mrs. Jennifer Manville as vice president for the 2022-2023 school year. Mr. Henry seconded the motion. The vote was unanimous.

9. Upon Superintendent Patton's recommendation of the items, Mr. Henry moved that the board approve the items set forth 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 - April 21, 2022
2. Paid Payables - April 2022
3. Financial Statements - April 2022
4. Personnel
5. Volunteers
6. Bid Approval - CNP Fresh Bakes Pizza Delivery Bid for 2022-2023
7. Summer School
8. Facility Use Request - Athens Limestone County Tourism Association
9. A Resolution Concerning a One-Time Stipend to Certain Employees
10. CNP - Visitor Meal Prices
11. Contract Approval - Student Achievement Systems (Pulse) Software
12. Budget Amendments

**B. Personnel Items Approved:**

**A. Resignation**

1. Bradley Collins - Custodian at AES
2. Jeremy Crum - PE Teacher at AIS



3. Jenny Jarrett - Math Teacher at AHS
4. Jeff Mathheus - Principal at BES

B. Employment

1. Jeff Mathheus - History Teacher at AMS
2. Angela Miller - Spanish Teacher at AHS
3. Melissa Penia - Elementary Teacher at BES
4. Josh Fuqua - Dean of Students - Temporary Position at AMS
5. Erin Vassar - Special Education Teacher at BES

C. Transfer

1. Leslie Batts - Media Specialist 187 days to Media Specialist 192 days at AMS

D. Retirement

1. Don Bowling - History Teacher at AHS
2. Beth McKinney - Principal at CES
3. Anna Underwood - Instructional Partner at AES
4. Paul Parker - PE Teacher / Assistant AD at CES

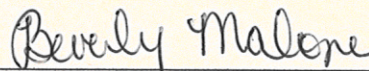
E. Contracted Services

1. Kinder Camp - ARS Teachers
2. Kinder Camp - BES Teacher
3. Kinder Camp - BES Support
4. Kinder Camp - JNE Support
5. Summer Reading - Student Aide
6. AVID Summer Institute - IP's
7. Charity Rogers - ESY Teacher
8. Lauren McCafferty - Permanent Sub - replacing Leatha Ogden

ADJOURNMENT: There being no further business; the meeting adjourned at 7:45 p.m. on a motion by Mrs. Hutton.



Mrs. Beth Patton  
Superintendent



Beverly Malone, President