ATHENS CITY BOARD OF EDUCATION

School Board Meeting
February 22, 2021
Rescheduled from February 18, 2021
6:30 P.M. Athens Performing Arts Center
Athens High School

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 21 members of the public. Mr. JR Tidwell was present from the Athens News Courier. This meeting was rescheduled from February 18, 2021 due to snow and ice.

CALL TO ORDER: Russell Johnson – Board President called the meeting to order at 6:30 p.m. In the APAC at Athens High School.

ROLL CALL:

Members Present:

Jennifer Manville

Shannon Hutton

Tim Green James Lucas

Russell Johnson, Board President

Beverly Malone, Vice President Beth Patton, Superintendent

Scott Henry

- 1. Mr. Lucas opened the meeting with prayer.
- 2. Mrs. Malone led the pledge of allegiance.
- 3. Mrs. Manville moved that the board approve the agenda. Mr. Green seconded the motion. The vote was unanimous.
- 4. There was no public input.
- 5. Item number 6 (2021-2022 Course Catalog Approval AHS, ARS, & AMS) was pulled from the Consent Agenda for further discussion. Melanie Barkley gave a brief overview of the changes from the previous year.
- Mrs. Manville moved that the board approve item number 6 on the consent agenda, 2021-2022
 Course Catalog Approval AHS, ARS & AMS. Mrs. Hutton seconded the motion. The vote
 was unanimous.
- 7. Upon recommendation, Mr. Lucas moved that the board approve the items set forth in the consent agenda. Mr. Henry seconded the motion. The vote was unanimous.
 - A. Consent Items Approved:
 - 1. Approval of Minutes January 21, 2021
 - 2. Financial Statement January 2021

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- 3. Paid Payables January 2021
- 4. Personnel
- 5. Facility Use Request Brody Vail TVBA Basketball
- 6. 2021-2022 Course Catalog Approval AHS, ARS & AMS
- 7. Cooperative Agreement with North Central Alabama CNP Programs
- 8. Approval of Change Order #1 New Athens Elementary School Package B
- 9. JROTC Overnight Field Trip Cadet Leadership Challenge
- 10. AHS Softball Overnight Field Trip Softball Tournament
- 11. Resolution Concerning a New Athens Elementary School Building and Campus
- 12. Volunteers

B. Personnel Items Approved:

A. Transfer

1. Violet Sandefer - CNP Worker at BES to System Wide CNP Worker

- B. Contracted Services
 - Permanent Subs
 - 1. Aderholt, Payton
 - 2.Barbre, Ceri
 - 3. Brunson, Joan
 - 4.Kirk, Lanise
 - 5.Ogden, Leatha
 - AHS Admin Duty Contracts
 - 1.Armstrong, BJ
 - 2. Willoughby, Stacy
 - 3. Terry, Daniel
 - Remote Teachers
 - 1. Malone, Lara AHS SAFE
 - 2.Ezell, Deb AHS SAFE
 - 3. Willis, Bradley Blended
 - 4. Shankea Wallace Blended
 - 5.Eddie Murphree Blended
 - 6. Terah Jones Blended
 - 7.Brandi Foster Blended
 - 8. Shannon Coppell Blended
 - 9.Don Bowling Blended
 - 10.Sue Noah Blended
 - 11.Lori Jones Blended
 - 1. Alyson Carpenter Consulting Webpage Design
- 8. Mrs. Patton made the recommendation to enter an executive. The reason for executive session was to discuss the consideration that the school board is willing to offer or accept for the purchase, sale, lease, or market value of real property.
- Mr. Lucas moved that the board enter into Executive Session. Mrs. Manville seconded the motion. The vote was unanimous.
 - Before entering the executive session, Mr. Johnson announced that he expected the Board to be in the executive session for about 20 minutes, and the Board will reconvene afterwards.
- 10. Upon conclusion of the executive session Mrs. Malone moved that the board return to regular session. Mr. Henry seconded the motion. The vote was unanimous.

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- 11. Mrs. Manville moved that the board approve the recommendation from Mr. Johnson. Mr. Henry seconded the motion. The vote was unanimous.
- 12. Mrs. Malone moved that the board enter into an executive session. Mrs. Manville seconded the motion. The vote was unanimous.

Prior to voting to convene the executive session, Mr. Shane Black, Athens City Board Attorney, stated it was to discuss about the general reputation and character, physical condition, professional competence or mental health of individuals or subject to the limitations set out in the Open Meetings Law, to discuss the job performance of certain public employees.

- 13. Upon conclusion of the executive session, Mrs. Manville moved that the board return to regular session. Mrs. Hutton seconded the motion. The vote was unanimous.
- 14. Superintendent's Report is attached.

ADJOURNMENT: There being no further business; the meeting adjourned at 8:16 p.m. on a motion by Mrs. Malone.

Mrs. Beth Patton Superintendent

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Russell Johnson, President