

*ATHENS CITY BOARD OF EDUCATION
Board Meeting
February 20, 2020
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 39 members of the public.

CALL TO ORDER: Russell Johnson -President called the meeting to order at 6:30 p.m. in the central office board room.

ROLL CALL: Members Present: Tim Green
Jennifer Manville
Shannon Hutton
Russell Johnson, President
James Lucas
Dr. W.L. Holladay, III, Superintendent
Beverly Malone, Vice President

ABSENT: Scott Henry

1. Mr. Green opened the meeting with prayer.
2. Mrs. Manville led the pledge of allegiance.
3. Mrs. Malone moved that the board approve the agenda. Mrs. Hutton seconded the motion. The vote was unanimous.
4. No one from the public addressed the board.
5. Mrs. Tavia Slaton (AHS Art Teacher) recognized McKenna Burkett a student at AHS who won Honorable Mention at the 2020 State Superintendent's Visual Arts Exhibit. Ms. Burkett was given a certificate recognizing her accomplishments from the School Board.
6. Mrs. Debbie Elmore – Assistant Principal at Athens High School – gave an update on the CARE/ SAFE Program at AHS. Attached to the minutes is a copy of her report.
7. Mr. Garner Ezell presented Portrait of a Graduate. Attached to the minutes is a copy of the handout.
8. Mr. Lucas moved that the board approve the Resolution opposing school start date legislation (see the attachment to these minutes for a copy). Mrs. Manville seconded the motion The vote was unanimous.

9. Mrs. Malone moved that the board approve the Resolution to Accept the Strategic Plan for Athens Cheer (see the attachment to these minutes for a copy). Mrs. Hutton seconded the motion. The vote was unanimous.

10. Upon the Superintendent's recommendation, Mrs. Manville moved that the board approve the items set forth in the consent agenda. Mrs. Hutton seconded the motion. The vote was unanimous.

A. Consent Items Approved:

- a. Approval of Minutes – January 23, 2020
- b. Paid Payables – January 2020
- c. Financial Statement/Bank Reconciliation – January 2020
- d. Personnel
- e. Volunteers
- f. Non-Resident Student Admissions
- g. Field Trip – AHS Winterguard – Out of State/Overnight
- h. Field Trip – AHS Winterguard
- i. Field Trip – ARS Dauphin Island / Overnight
- j. Field Trip – AHS & AMS TSA / Overnight
- k. Field Trip – AHS & AMS SCA / Overnight
- l. Field Trip – AHS Volleyball / Overnight
- m. Field Trip – JNE Nashville Zoo
- n. Field Trip – BES Nashville Zoo
- o. 2020 – 2021 Curriculum Catalogs for AHS & AMS

B. Personnel Items Approved:

- A. Employment
 1. Regina Jessica Lewis – Custodian at CES
- B. Transfer
 1. Linda Moore – Completion Specialist at AHS to Athletic Director

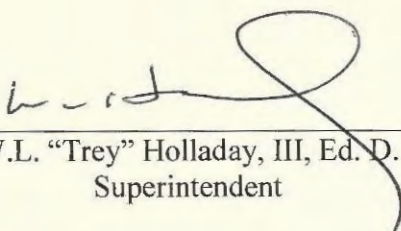
12. Mrs. Malone moved that the board enter into a second executive session, in order to discuss with their attorneys the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated of the governmental body pursues a proposed course of action. Mrs. Manville seconded the motion. Prior to voting, the Board received an oral and written declaration from its attorney that this exception to the Open Meetings Law was applicable to the planned

discussion. (A copy of the written declaration is attached to these minutes.) The vote was unanimous in approval of the motion.

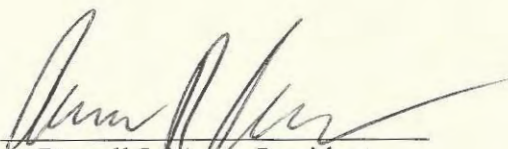
13. Mr. Johnson declared the board members out of the executive session.

14. The Superintendent's Report is attached.

ADJOURNMENT: There being no further business; the meeting adjourned at 9:08 p.m. by Mr. Johnson.



W.L. "Trey" Holladay, III, Ed. D.
Superintendent



Russell Johnson, President