

ATHENS CITY BOARD OF EDUCATION
Board Meeting
January 23, 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 26 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. Johnson opened the meeting with prayer.
2. Mrs. Malone led the pledge of allegiance.
3. Mrs. Malone 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. January is school board recognition month. Each board member was honored by the principals and Dr. Holladay. The board members were thanked for their dedication and outstanding service to Athens City Schools.
6. Mrs. Malone moved that the board enter into an executive session to discuss a student matter, involving information that is protected by the Federal Educational Rights and Privacy Act ("FERPA"). Mrs. Manville seconded the motion. The vote was unanimous.

The executive session related to a resolution recommended by Superintendent Holladay concerning a student matter, the content of which is protected and confidential under FERPA. A vote was called during the meeting and Mr. Lucas made the motion that the resolution be approved. Mrs. Malone seconded the motion. The vote was unanimous.

7. During the Executive Session at 7:10 pm Scott Henry, who arrived late to the school board meeting, entered into the executive session. His vote was included with respect to the student matter.

Paige 2
Board Minutes
January 23, 2020

8. Mr. Lucas moved that the board enter into an executive session 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. Mrs. Malone seconded the motion. The vote was unanimous. .
9. Upon the conclusion of the executive session, Mrs. Malone moved that the board return to regular session. Mr. Lucas seconded the motion. The vote was unanimous.
10. Upon the Superintendent's recommendation, Mrs. Manville moved that the board approve a resolution (see the attachment to these minutes for a copy) concerning the sale of real property to Winter Homes. Mrs. Malone seconded the motion. The vote was unanimous.
11. Upon the Superintendent's recommendation, Mrs. Hutton moved that the board approve the items set forth in the consent agenda. Mr. Lucas seconded the motion. The vote was unanimous.

A. Consent Items Approved:

- a. Approval of Minutes - December 19, 2019
- b. Paid Payables - December 2019
- c. Financial Statement/Bank Reconciliation - December 2019
- d. Personnel
- e. Volunteers
- f. Non-Resident Student Admissions
- g. Facility Use Request - Learn to Read Council - AMS
- h. Facility Use Request - Keep Athens Beautiful - AMS
- i. Facility Use Request - Taekwondo/Martial Arts - AMS
- j. Facility Use Request - TVBA Basketball - AMS Gym
- k. Field Trip Request (overnight) - AMS - Camp McDowell
- l. Field Trip Request - AHS/AMS Cheer Camp
- m. Field Trip Request - AMS & AHS Winter Guard - Out of State
- n. Board Policy Revision - JBCB
- o. Resolution Concerning a Volleyball Club Agreement

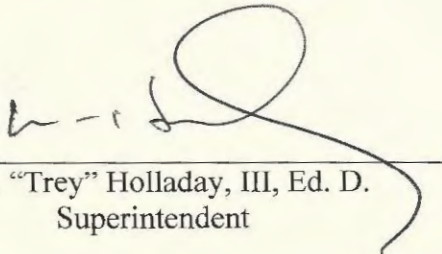
B. Personnel Items Approved:

- A. Resignation
 1. Amanda Miller - CES Custodian
- B. Retirement
 1. Ruth Southers - AIS Registrar
 2. Scott Southers - AHS Custodian

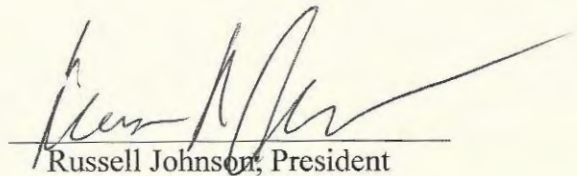
See the attachment to the minutes for a copy of these items.

12. Mrs. Manville 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. Mr. Henry 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 9:30 p.m. on a motion by Mrs. Malone.



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



Russell Johnson, President