

*ATHENS CITY BOARD OF EDUCATION  
Board Meeting  
November 21, 2019  
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 28 members of the public. Jean Cole from Athens News Courier was present.

**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: Scott Henry  
Jennifer Manville  
Shannon Hutton  
Russell Johnson, President  
James Lucas  
Dr. W.L. Holladay, III, Superintendent  
Beverly Malone, Vice President  
Tim Green

1. Mr. Lucas opened the meeting with prayer.
2. Mrs. Manville led the pledge of allegiance.
3. Mrs. Malone moved that the board approve the agenda. Mr. Henry seconded the motion. The vote was unanimous.
4. No one from the public addressed the board.
5. Mr. Johnson recognized Mrs. Sue Noah for receiving the Presidential Award for Excellence in Mathematics and Science Teaching. Mrs. Noah was presented with the award in Washington DC and the School Board wanted to recognize her on the local level as well.
6. Mrs. Laurie Viers gave a brief presentation of the AHS SOAR Class. She had a slide presentation with video to show how her students are getting work experience at school and in the community. She will also be holding a Vision for College at the APAC on December 9<sup>th</sup> from 9 until 11 for parents and students at AHS and surrounding areas.
7. Mr. Zach Ward with Ward Scott Architecture in Huntsville gave a presentation on a possible Renaissance School located between the current Elementary Renaissance and Julian Newman Elementary. The proposed drawings could hold up to 1500 kids. This was presented as the next item in the Capital Improvement Plan.

8. Dr. Holladay presented an Organizational Review Chart and explained with a power point the streamline ease for everyone to understand. He also stated that the job descriptions would be laid out for the December meeting.
9. Mrs. Manville moved that the board approve the consent agenda. Mrs. Hutton seconded the motion. The vote was unanimous.

A. Consent Items Approved:

- a. Approval of Minutes - October 17, 2019
- b. Paid Payables - September 2019
- c. Paid Payables - October 2019
- d. Financial Statements/Bank Reconciliation - September 2019
- e. Financial Statement/Bank Reconciliation - October 2019
- f. Personnel
- g. Volunteers
- h. Non-Resident Student Admissions
- i. Facility Use Request - Hospice Chili Challenge
- j. Facility Use Request - LaQuest Winterguard
- k. Sick Leave Bank Committee
- l. Demolition of AES Building
- m. CNP Additional Supplemental Bid for 2019-2020
- n. Resolution - Public Education Building Authority
- o. Resolution - The Sale of Real Property along Highway 31
- p. Resolution for Revised Contract with Edmentum, Inc.
- q. Resolution Concerning the Sale of Real Property on Golden Eagle Drive
- r. Field Trip Request - AMS Competition Cheer - Out of State
- s. Video Boards for Basketball, Baseball and Softball

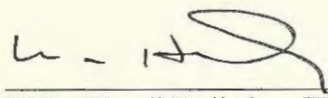
B. Personnel Items Approved:

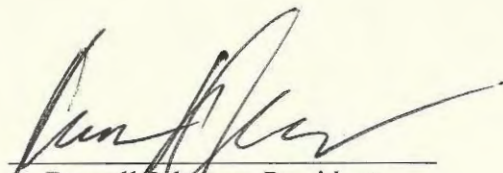
- a. Employment
  1. Janet Hardy – Bus Driver
  2. William Drake – Bus Driver
  3. Charlie Wallace – Latchkey Teacher at BES
- b. Certified Teacher Pay
  1. Sommer Goodwin – BES
  2. Gelia Redmill – JNE
  3. Savannah Resendiz – CES
- c. Resignation
  1. Lacey Blakely – AES Nurse & ACS District Nurse Supervisor

- 2. Shallyn Griffith – Bus Driver
- d. Principal Contracts
  - 1. Sharla Birdsong
  - 2. Mitzi Dennis
  - 3. Nelson Brown
- e. Volunteer
  - 2. Jarrod Ross Harrison – AMS Baseball Coach

10. Mrs. Malone moved that the board enter into executive session. Mr. Henry seconded the motion. The vote was unanimous.
11. Prior to voting to convene the executive session, Mr. Shane Black, Athens City Board Attorney submitted a Declaration and Opinion in compliance with Section 36-25A-7 of the Code of Alabama (1975). The Declaration and Opinion was provided both orally and in writing. A said declaration is attached.
12. Mr. Henry moved that the board return to regular session. Mrs. Malone seconded the motion. The vote was unanimous.
13. The Superintendent's Report is attached.

ADJOURNMENT: There being no further business; the meeting adjourned at 9:03 p.m. on a motion by Mrs. Malone.

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

  
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Russell Johnson, President