

*ATHENS CITY BOARD OF EDUCATION
Board Meeting
October 17, 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. Johnson opened the meeting with prayer.
2. Mrs. Malone led the pledge of allegiance.
3. Mr. Lucas moved that the board approve the agenda. Mrs. Malone seconded the motion. The vote was unanimous.
4. No one from the public addressed the board.
5. School Bus Safety week is October 21st – 25th, 2019. October is National Principals Month and Dyslexia Awareness Month. On behalf of the Athens City School Board, Mr. Rusty Johnson read a proclamation recognizing School Bus Safety Week, National Principals Month and Dyslexia Month.
6. Mr. John Warren presented information on Eversafe Security Solutions. A copy of the presentation is located in the meeting folder for 10-17-19.
7. Dr. Holladay recognized Shannon Hutton who achieved Level 2 in AASB's School Board Member Academy during the 2018-2019 Academy year which ended June 30th.
8. The board selected Mr. Rusty Johnson as the delegate to represent the board at AASB's 2019 Annual Convention and Delegate Assembly. Mr. Lucas in the alternate.
9. Mr. Henry moved that the board approve the consent agenda. Mrs. Manville seconded the motion. The vote was unanimous.

A. Consent Items Approved:

1. Approval of Minutes – September 5, 2019
2. Approval of Minutes – September 10, 2019
3. Paid Payables – August 2019
4. Financial Statements – August 2019
5. Personnel
6. Volunteers
7. Accounting Manual Updates
8. Audit Services
9. Field Trip Request – ARS – Lyons Farm – Out of State
10. Field Trip Request - AHS SCA – Out of State
11. Field Trip Request - AES – Lyons Farm – Out of State
12. Field Trip Request – JNE – Lyons Farm – Out of State
13. Facility Use Request – Trustmark Bank – Christmas Parade
14. Facility Use Request – Footlights Community Theater
15. Facility Use Request – AHS Band Christmas Concert Fundraiser
16. Facility Use Request – 2nd Annual Songwriter Night
17. Pre-Construction Contract
18. Supplement from PEEHIP
19. Field Trip Request – SPARK – Nashville Zoo
20. Resolution for Investment Banker/Underwriter
21. Resolution of Reimbursement

B. Personnel Items Approved:

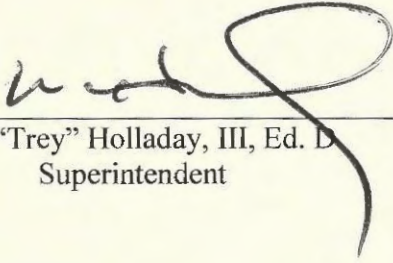
1. Resignation:

- a. Meredith Lorge – BES Teacher

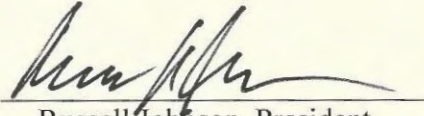
10. The Executive Session was not needed.

11. The Superintendent's Report is attached.

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



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



Russell Johnson, President