

ATHENS CITY BOARD OF EDUCATION
Budget Hearing Board Meeting
September 5, 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
Tim Green
Russell Johnson, President
James Lucas
Dr. W.L. Holladay, III, Superintendent
Beverly Malone, Vice President
Shannon Hutton

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. Mrs. Hutton seconded the motion. The vote was unanimous.
4. No one from the public addressed the board.
5. The Athens City Schools Fiscal Year Budge hearing was presented by Serena Owsley. The Final Budget hearing will be held on September 10, 2019.
6. Mr. Lucas moved that the board approve the consent agenda. Mrs. Manville seconded the motion. The vote was unanimous.

A. Consent Items Approved:

1. Personnel
2. Non-Resident Student Admissions
3. Volunteers
4. Field Trip Request – ARS – Tennessee Aquarium
5. Field Trip Request – AHS Baseball
6. Field Trip Request – AHS Volleyball
7. Field Trip Request – AHS Business Academy – Predators Night
8. Field Trip Request – AHS Business Academy – Tenn. Titan Lab
9. Field Trip Request – BES – Lyons Family Farms

B. Personnel Items Approved:

1. Employment:

- a. Katherine Baugh – Elementary Teacher at Brookhill
- b. Harold Brown – 5th Grade Teacher at AIS
- c. Amber Evans – LatchKey at AIS

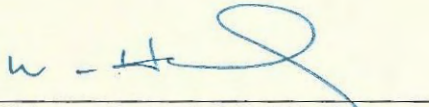
2. Transfer:

- a. Jenny Johnstone – AMS Library Specialist to AMS Special Education Teacher
- b. Jeff McKinney – Custodian to Maintenance Technician with Athens City Schools

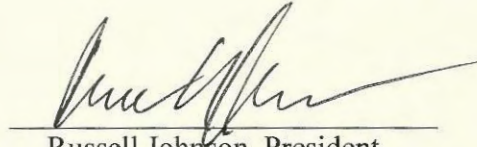
7. Dr. Holladay made the following recommendation. I hereby recommend that Ms. Irish Roger's employment with Athens City Schools be terminated. This would be effective 15 days from the date that notice of termination is issued to Ms. Rogers.
8. Mrs. Malone moved that the board go into executive session. Mrs. Hutton seconded the motion. The vote was unanimous.
9. Prior to voting the 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 copy of said declaration is attached.
10. Mr. Henry moved that the board return to regular session. Mr. Lucas seconded the motion. The vote was unanimous.
11. Mr. Green read the following statement: Due to a potential conflict of interest of Hand Arendall in a legal matter, and upon finding that the proper interest of the Board of Education is involved. I move that the Board pay for separate legal counsel for D. Holladay and Principal Carter concerning the matter, to be re-evaluated as necessary by the board. This was discussed in Executive Session. Mr. Lucas moved the board to approve the motion. Mrs. Malone seconded the motion. The vote was unanimous.
12. The Superintendent's Report is attached.

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ADJOURNMENT: There being no further business; the meeting adjourned at 9:05 p.m. on a motion by Mr. Henry.



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



Russell Johnson, President