

ATHENS CITY BOARD OF EDUCATION
August 15, 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 120 members of the public. Ms. Cole was representing the Athens News Courier.

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

1. Mr. Johnson opened the meeting with prayer.
2. Mrs. Beverly Malone led the pledge of allegiance.
3. Mr. Henry 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. Mrs. Manville moved that the board approve the consent agenda. Mrs. Malone seconded the motion. The vote was unanimous.

Consent Items Approved:

- a. **Approval of Minutes – July 16, 2019**
- b. **Paid Payables – July 2019**
- c. **Financial Statements – July 2019**
- d. **Personnel**
- e. **Facility Use Request – FUMC**
- f. **Facility Use Request – BBB of North Alabama**
- g. **Facility Use Request – Full Tummy Project**
- h. **At-Risk Counselor Service Agreement**
- i. **Field Trip Request – AHS Softball**
- j. **Resolution Concerning the Edmentum, Inc. Contract**
- k. **Teacher Instructional Credit Cards**
- l. **Field Trip Request – AIS Dauphin Island**
- m. **Substitute Salary Schedule**

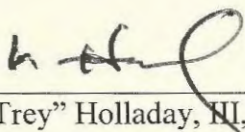
Personnel Items:

A. Employment

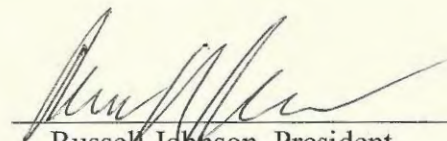
1. Jessa Riddle – Pre-K Aide at AES
2. Jessica Brown – Social Studies Teacher at AMS

6. Each Principal gave an update on the first day of school and they all agreed that it was all about the kids!
7. The Superintendent's Report is attached.
8. Mr. Lucas moved that the board go into executive session. Mrs. Manville seconded the motion. The vote was unanimous.
9. Prior to voting to convene the executive session, Mr. Shane Black, Athens City Board Attorney submitted a Declaration and Opinion in compliance with Sections 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. Hebrt moved that the board return to regular session. Mrs. Manville seconded the motion. The vote was unanimous.

ADJOURNMENT: There being no further business; the meeting adjourned at 8:00 pm. on motion by Mr. Lucas.



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



Russell Johnson, President