

ATHENS CITY BOARD OF EDUCATION
Board Meeting
July 16, 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 were 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
Absent:	Beverly Malone, Vice President Shannon Hutton

1. Mr. Henry opened the meeting with prayer.
2. Mr. Johnson led the pledge of allegiance.
3. Mrs. Manville moved that the board approve the agenda. Mr. Lucas seconded the motion. The vote was unanimous.
4. No one from the public addressed the board.
5. Mr. Green moved that the board approve the Superintendent and CSFO Contract Amendments which includes the 4% raise. Mrs. Manville seconded the motion. The vote was unanimous.
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. **Approval of Minutes – June 5, 2019**
2. **Approval of Minutes – June 11, 2019**
3. **Financial Statement – May 2019**
4. **Financial Statement – June 2019**
5. **Paid Payables – May 2019**
6. **Paid Payables – June 2019**
7. **Personnel**

8. Non –Resident Student Admissions
9. 2019-2020 Student / Parent Handbook for K-5 and 6-12
10. Athens Elementary Architect Agreement
11. 2019-2020 Supplement Schedule
12. Volunteers for Band Program
13. School PLP Contract
14. Child Nutrition Program Bids for 2019-2020
15. Resolution Concerning the Sale of 15.8 Acres Near and Immediately to the West of AIS
16. Addendum #5 to Contract with WP Investment Group, L.L.C.
17. Resolution Concerning the Sale of 15.8 Acres Near and Immediately to the West of AIS – Reassign from WP Investments to Winter Homes

B. Personnel Items Approved:

1. Employment:

- a. Chelsea Aderholt – Part-time Instructional Aide at AES
- b. Melitta Andris – Counselor at BES
- c. Rebecca Croomes – Art Teacher at AMS
- d. Quentin Fitzpatrick – AHS Custodian
- e. CW Randall Kennedy – Bus Driver
- f. Donna McCarley – Math Teacher at AMS
- g. Michele Mink – Science Teacher at ARS
- h. Amanda Roberts – System-Wide Instructional Aide at AES
- i. Chelsie Vining – Latchkey Teacher at JNE
- j. Diane Worsham – AHS Custodian
- k. Anna Cagle – Elementary Teacher ARS
- l. Samantha Bailey – OSR Teacher at JNE
- m. Andrea Baker – System-Wide Instructional Aide at JES
- n. Shannon Coppell – History Teacher at AHS
- o. Holly Hargrove – System-Wide Instructional Aide at AHS

2. Volunteer:

- a. Brandi Alverson – Mellegran – AHS Tennis Coach

3. Transfer:

- a. Randy Campbell – Custodian at AHS to Custodian at AIS
- b. Katrina Allen – Special Education Supervisor (.5) to System Services Supervisor (.5)
- c. Jill Davis – Special Ed Teacher at ARS to Special Ed Teacher at AES

4. Resignation:

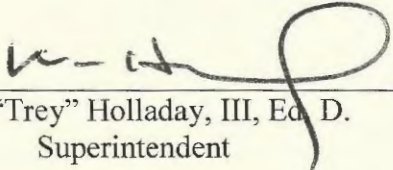
- a. Susan Wales – Counselor at BES
- b. Seth Parker – Social Studies Teacher at AHS
- c. Megan Dillard – Math Teacher at AHS

5. Contracts:

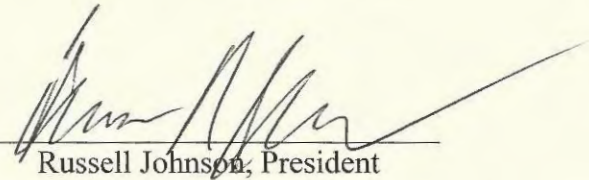
- a. Lind Moore
- b. James Pressnell

7. The Superintendent's Report is attached.
8. Mr. Henry 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 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. Green moved that the board return to regular session. Mrs. Manville seconded the motion. The vote was unanimous.
11. Mr. Green moved the board approve the Sale and Purchase of Property discussed in Executive Session. Mrs. Manville seconded the motion. The vote was unanimous.

ADJOURNMENT: There being no further business; the meeting adjourned at 7:18 p.m. on motion by Mr. Lucas.



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



Russell Johnson, President