

ATHENS CITY BOARD OF EDUCATION
Annual Board Meeting
May 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 110 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
 Dr. W.L. Holladay, III, Superintendent
 Tim Green
 Beverly Malone, Vice President
 Shannon Hutton
 Russell Johnson
 James Lucas

Absent: Jennifer Manville

1. Mr. Green opened the meeting with prayer.
2. Mrs. Hutton led the pledge of allegiance.
3. Mrs. Hutton 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. Ginger Hickman recognized our art teachers in the school system: Beverly Bobo, Tavia Slaton, Valerie Vaughn, Jennifer Hooper, Katie Blair and Leah Pierce. She thanked them for encouraging, inspiring and challenging our students to be the very best they can be.
6. Mrs. Tavia Slaton thanked the school board for the opportunity she and Mrs. Beverly Bobo had last summer attending the National Art Convention in Boston. They are both very excited to share in the classroom what they learned.
7. Mrs. Hickman and Mrs. Slaton handed out certificates to celebrate accomplishments of our Fine Arts students.
8. Mr. Green nominated Mr. Russell Johnson as board president for the 2019-2020 school year. Mr. Lucas seconded the motion. There were no other nominations. The vote was unanimous.

9. Mr. Henry nominated Mrs. Beverly Malone as vice president for the 2019-2020 school year. Mr. Johnson seconded the motion. There were no other nominations. The vote was unanimous.

10. Mr. Johnson discussed the Superintendent's Evaluation and along with the other board members thanked Dr. Holladay for his hard work and dedication to Athens City Schools. Dr. Holladay had his highest overall score in his six years of service this year. Mr. Johnson reflected on the school year and talked about a young lady at the High School Awards Day from that morning, she stated in her four years at the High School she attended 3 different buildings with 3 different principals and Mr. Johnson noted that academics continued in our system with everything that has taken place over the past year. Mr. Johnson moved that the board compensate Dr. Holladay for the full bonus for meeting the goals outlined by the board members. Mr. Lucas seconded the motion. The vote was unanimous.

11. Mr. Lucas moved that the Bid Proposal for partial roof replacement at Julian Newman Elementary and Coward Elementary be awarded to E. Cornell Malone Corporation. Mrs. Malone seconded the motion. The vote was unanimous.

12. Mr. Henry moved that the board approve the consent agenda. Mr. Lucas seconded the motion. The vote was unanimous.

A. Consent Items Approved:

1. Approval of Minutes – April 18, 2019
2. Approval of Minutes – April 26, 2019 Special Called Meeting
3. Paid Payables – April 2019
4. Financial Statement/Bank Reconciliation – April 2019
5. Personnel
6. Volunteers
7. Non-Resident Student Admission Application(s)
8. Child Nutrition Meal Prices for 2019 – 2020
9. Kindergarten Camp – HEART Academy at Julian Newman Elementary
10. Field Trips – AHS
11. Job Description Approval

B. Personnel Items Approved:

1. Employment:

- a. Chelsie Vining – HEART Academy at JNE
- b. Kipp Cain – AHS Instructional Partner
- c. Dalton McKinney – Temporary Lawn Maintenance
- d. Stuart Duncan – 5th Grade Teacher at AIS

2. Transfer:
 - a. Dixie McFarland – Instructional Aide at AES to System Wide Instructional Aide at CES
 - b. Sabrina Frost – Instructional Partner at AHS to 5th Grade Teacher at AIS
 - c. David Ezell – 5th Grade Teacher at AIS to AMS Teacher
 - d. Megan Dillard – Math Teacher at AHS to AMS Teacher
 - e. Jill Davis – Special Ed Teacher at AES-Preschool to ARS Special Ed Teacher
 - f. Anna Tominack – Special Ed Teacher at AHS to Special Ed Teacher at AMS
 - g. Leslee Gaston – Special Ed Teacher at ARS to Elementary Behavior Unit at AES- Preschool Special Ed Teacher
3. Retirement:
 - a. Tammi Malone – AMS 8th Grade Math Teacher
 - b. Lester Johnson – Bus Driver
 - c. Chris Hamilton – Public Information Officer for Athens City Schools
4. Resignation:
 - a. Eloisa Wright – Latchkey Teacher – HEART Academy at JNE
 - b. Jill Tutt – ARS
 - c. Amber Merrill – AMS
 - d. Quineshia Harris – BES Kindergarten Teacher
 - e. Mike Bishop – Principal Contract
5. Tenure:
 - a. Mike Bishop

13. The Superintendent's Report is attached.

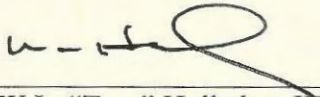
14. Mrs. Malone moved that the board go into executive session. Mrs. Hutton seconded the motion. The vote was unanimous.

15. Prior to voting to convene the executive session, Mr. Shane Black, Athens City Board Attorney, stated the information that needed discussions was based on a Student's Educational Information and is confidential and is not a public record as it contains information protected by FERPA.

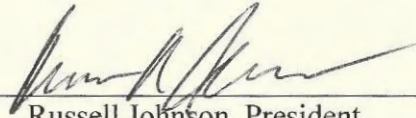
8. Mr. Lucas moved that the board return to regular session. Mrs. Malone seconded the motion. The vote was unanimous.

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Board Minutes
May 16, 2019

ADJOURNMENT: There being no further business; the meeting adjourned at 7:25 p.m. on motion by Mr. Lucas.



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



Russell Johnson, President