

*ATHENS CITY BOARD OF EDUCATION
Board Meeting
April 18, 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 55 members of the public. Channel 48, Channel 19 and Jean Cole from the 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
Dr. W.L. Holladay, III, Superintendent
Tim Green
Beverly Malone, Vice President
Shannon Hutton
Russell Johnson
James Lucas

1. Mr. Johnson opened the meeting with prayer.
2. Mrs. Malone led the pledge of allegiance.
3. Mrs. Manville moved that the board approve the agenda. Mr. Henry seconded the motion. The vote was unanimous.
4. We had visitors who wanted to address the board and they were asked to wait until the business portion of the meeting was completed.
5. Mr. Mike Brand with Johnson, Feigley, Newton and Brand LLP conducted an internal audit report. The audit did not require a vote.
6. Mr. Shawn Calma, architect, presented the board with drawings for the proposed Athens Elementary School. He explained the placement on the land available and the availability for future expansion.

7. Mrs. Malone moved that the board approve the consent agenda. Mrs. Hutton seconded the motion. The vote was unanimous.

A. Consent Items Approved:

1. Approval of Minutes – March 28, 2019
2. Approval of Minutes – March 15, 2019 Special Called Meeting
3. Paid Payables – March 2019
4. Financial Statement/Bank Reconciliation – March 2019
5. Personnel
6. Volunteers
7. Non-Resident Student Admission Application(s)
8. Field Trip – CES - K
9. Field Trip – CES – 1st Grade
10. Facility Use Request – AHS Stadium – Athens Limestone Tourism Association
11. Facility Use Request – BES – Kid's Journey
12. McKee and Associates Architecture Contract
13. Athens High School Workforce Development Pilot Program
14. Maintenance Projects Budget Amendment
15. Revisions to eh AHS/Freshman Center 19-20 and AMS 19-20 Curriculum Catalogs

B. Personnel Items Approved:

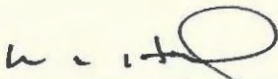
1. Employment:
 - a. Joaquin Herrera – Itinerant Instructional Technology Specialist
 - b. Nicole Stockman – Varsity Cheerleader Coach
 - c. John Austin Harwell – Temporary Lawn Maintenance
 - d. Emily Green – Latchkey Teacher Assistant AES
2. Transfer:
 - a. Heather Patterson – AIS to Spark
 - b. Dewayne Drakeford – AIS Dean of Students to Assistant Principal AIS
3. Retirement:
 - a. Jeanne Keenum – AIS
4. Supplemental Contracts
 - a. Cody Gross

7. The Superintendent's Report is attached.

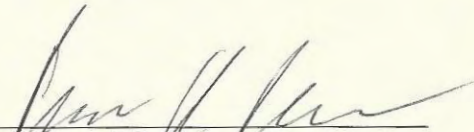
Paige Three
Board Minutes
April 18 , 2019

8. The public was allowed to speak to the School Board Members and the following people addressed the board. Mr. Wilbur Woodroof, Maurice Dawson, Amber Kirby and Pastor English.

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