

**ATHENS CITY BOARD OF EDUCATION**  
**Board Meeting**  
**March 28, 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  
Beverly Malone, Vice President  
Shannon Hutton  
Russell Johnson  
James Lucas

Absent: Dr. W.L. Holladay, III, Superintendent

*Superintendent's Recommendation: I regret that I will be unavoidably absent from the regular meeting of the Athens city Board of Education meeting at 6:30 PM on march 28, 2019. However I have reviewed all of the proposed actions of the board of education that are attached to this written document, and I do hereby recommend all of these items for approval.*

The above recommendation was written and signed by Dr. Trey Holladay due to his absence from the meeting. All agenda items are attached to the said document.

1. Mr. Johnson opened the meeting with prayer.
2. Mrs. Malone led the pledge of allegiance.
3. Mrs. Malone moved that the board approve the agenda. Mrs. Manville seconded the motion. The vote was unanimous.
4. No one from the public addressed the board.
5. Mr. Darin Aderholt, Athletic Director for Athens City Schools, presented the Marvin A. Clem Award to Mr. Deacon Cowart, a senior at AHS, for being the State Champion in Wrestling for the 138 pound weight class. Deacon has worked hard for many years and his senior year he became the state champion.
6. Mr. Aderholt gave an update on the AHSAA handbook and explained to the board that no policy changes are needed right now but would let them know in the future if they need to look at options to add to our current athletic handbook.

7. Mr. Henry 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 – February 21, 2019
2. Paid Payables – February 2019
3. Financial Statement/Bank Reconciliation – February 2019
4. Personnel
5. Volunteers
6. Non- Resident Student Admission Applications
7. Field Trip Request – AMS TSA
8. Field Trip Request - AMS Choir
9. Field Trip Request – AHS and AMS Cheer Camp
10. Athens Middle School Exemption Policy Update
11. Facility Use Request – Autism Society
12. Facility Use Request – Will Haney Foundation
13. Bus Purchase/Lease Agreement

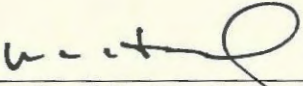
B. Personnel Items Approved:

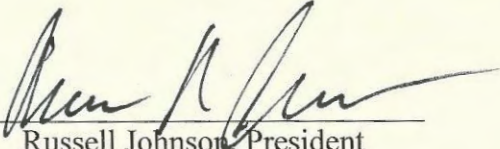
1. Employment:
  - a. Harry Crum – Instructional Technology Specialist
  - b. Samantha Crum - CNP
  - c. Jeremy Crum – PE Teacher
2. Resignation:
  - a. Cassandra Beaty – Spark 3<sup>rd</sup> Grade
  - b. Deborah Michael – AES System Wide Aide
3. Retirement:
  - a. Pat Lann – 4<sup>th</sup> Grade AIS
  - b. Dana Downs – 2<sup>nd</sup> Grade JNES
4. Certified Teacher Pay
  - a. Maggie Besh
5. Principal Contracts
  - a. Beth McKinney
  - b. Willie Moore
  - c. Gia Russell

7. The Superintendent's Report is attached.

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Board Minutes  
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ADJOURNMENT: There being no further business; the meeting adjourned at 6:55 p.m. on motion by Mrs. Manville.

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

  
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Russell Johnson, President