

**ATHENS CITY BOARD OF EDUCATION**  
**Annual Board Meeting**  
**January 24, 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. Mrs. Manville 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. Serena Owsley updated on the New Athens High School.
  1. Kids are in – most important announcement.
  2. The auditorium is the only area not available to students/public.
  3. Still working on punch lists but checking off items daily.
  4. Saturday will be the first Basketball game in the New Gym.
  5. Traffic was an issue the first day but already has improved and the completion of Golden Eagle Drive will help alleviate some of those concerns.
  6. Board Members asked the students present what they thought and they all had positive comments.
6. Dr. Chris Hamilton recognized the Athens Middle School Competition Cheer Team and the Athens High School Cheer Team. They both will be heading to Florida at the end of February for National Competition. The girls and the majority of the parents were present for the meeting.

7. January is School Board Recognition month and Dr. Holladay recognized the school board members during the meeting. The board members were honored by the principals and Mr. Johnson and Mr. Henry will be making visits in February. The board members were thanked for their dedication and outstanding service to Athens City Schools. Dr. Chris Hamilton presented a video that was also shared on social media thanking our board members.
8. Mr. Henry moved that the board approve the consent agenda. Mrs. Manville seconded the motion. The vote was unanimous.

Consent Items Approved:

- a. Approval of Minutes – December 13, 2018
- b. Approval of Minutes – Special Called Meeting December 21, 2018
- c. Paid Payables – December 2018
- d. Financial Statement/Bank Reconciliation – December 2018
- e. Personnel
- f. Volunteers
- g. Non-Resident Student Admission Application
- h. Field Trip Request – AMS
- i. Field Trip Request - ARS
- j. Field Trip Request – AHS and AMS
- k. Approval of AHS/Freshman Center and AMS 2019 -2020 Curriculum Catalogs

Personnel Items:

- A. Employment
  1. Mrs. Christine Goodman
- B. Leave of Absence
  1. Ms. Beth Anderson

9. Mrs. Malone moved that the board approve the Facility Use Request for the Boy Scouts. Mrs. Hutton seconded the motion.

Yes

Mr. James Lucas  
Mrs. Jennifer Manville  
Mrs. Beverly Malone  
Mrs. Shannon Hutton  
Mrs. Scott Henry  
Mr. Rusty Johnson

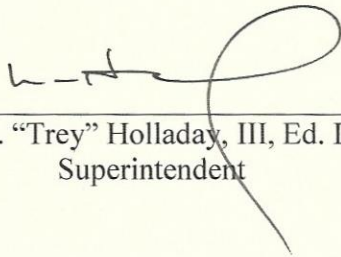
Abstain

Tim Green

Paige Three  
January 24, 2019  
Board Minutes

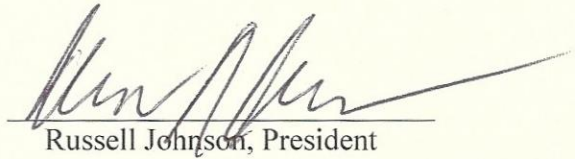
10. The Superintendent's Report is attached.
11. Mrs. Malone moved that the board go into executive session. Mrs. Manville seconded the motion. The vote was unanimous.
12. Mr. Green moved that the board return to regular session. Mrs. Hutton seconded the motion. The vote was unanimous.

ADJOURNMENT: There being no further business; the meeting adjourned at 8:55 pm. on motion by Mrs. Manville.



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



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Russell Johnson, President