ATHENS CITY BOARD OF EDUCATION Final Budget Hearing

September 13, 2018 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 19 members of the public. No one from the press was present.

CALL TO ORDER: Russell Johnson, President called the meeting to order at 6:35 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. Green opened the meeting with prayer.
- 2. Mr. Johnson led the pledge of allegiance.
- 3. Mrs. Malone moved that the board approve the agenda. Mrs. Hutton seconded the motion. The vote was unanimous.
- 4. No one from the public addressed the board.
- 5. Mr. Jim Maynard, representing Martin and Cobey, reported the progress of the New Athens High School.
 - 1. First round of cleanup is complete.
 - 2. Courtyard concrete to be finished by Tuesday, September 18th, 2018.
 - 3. Landscaping is looking good and should be complete soon.
 - 4. We're still on track for November 19, 2018.
- 6. Mrs. Manville moved that the board approve the FY 2019 Budget. Mr. Green seconded the motion. The vote was unanimous.
- 7. Mr. Lucas moved that the board approve the consent agenda. Mr. Henry seconded the motion. The vote was unanimous.

Page Two Board Minutes September 13, 2018

Consent items approved:

- a. Approval of Minutes August 28 & 30, 2018
- b. Paid Payables August 2018
- c. Financial Statement/Bank Reconciliation August 2018
- d. Personnel
- e. Volunteers
- f. Field Trip Request Athens High School
- g. Facility Use Request CE & AMS
- h. Board Policy Revisions ILB & JBCB
- i. 2018-2019 Capital Plan Approval

Personnel Items:

A. Transfers:

1. Benitha Mass – From assistant principal at AHS to 4th grade teacher AIS

B. Employment:

- 1. Breanne Hargrove Latchkey teacher AIS
- 2. Jordan Harrison Latchkey teacher AIS

C. Leave of Absence:

- 1. Leigh Ann Fleming
- 2. Kerri Beth Owens

D. Supplemental Approval:

1. Mrs. Beth Patton

E. Supplemental Contracts:

- 1. Dr. Benitha Mass
- 2. Mrs. Beth Patton Interim assistant principal at AHS
- 8. The Superintendent's Report is attached.
- 9. Mrs. Malone moved that the board go into executive session. Mrs. Hutton seconded the motion. The vote was unanimous.
- 10. The reason for executive session was to discuss the consideration that the school board is willing to offer or accept for the purchase, sale, lease, or market value of real property.
- 11. Mr. Lucas moved that the board return to regular session. Mr. Henry seconded the motion. The vote was unanimous.

ADJOURNMENT: There being no further business; the meeting adjourned at 7:45 p.m. on motion by Mr. Lucas.

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

Superintendent

Russell Johnson President



Superintendent's Report 09-13-2018 Regular Board Meeting

O DEPARTMENTAL REPORTS:

G. Ezell B. Patton A. Williams J. Lynn APPROVED THE F	M. O'Rear C. Hamilton M. Barkley S. Owsley	T. Norris G. Russell M. Bishop R. Carter	Special Reports Principals
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APPROVED THE FOLLOWING SCHOOL(S) REQUEST:

- 2018 AHS Wrestling Schedule
- SCA Homecoming Bonfire

Date: October 11, 2018, 7:30-9:00 p.m. Location: Behind Athens Recreation Center

Participants: AHS Students Sponsor: Mrs. Nicole Taylor

SCA Homecoming Parade

Date: October 12, 2018, 3:00 - 4:30 p.m.

Location: Route TBD Participants: AHS

Sponsor: Mrs. Nicole Taylor

Scholars' Bowl Competitions 2018-2019

Dates: Various Location: Various

Participating: 6-20 Students Sponsor: Mrs. Angela Wagner

September 14, 2018

Group: AVID 9TH & 10TH Grades Location: Athens State University Event: ASU College & Career Fair

Sponsor: Ms. Beth Horn

Early October, 2018 (Date TBD)
 Group: AVID 9TH & 10TH Grades
 Location: UNA, Florence, AL

Event: Campus tours
Sponsor: Ms. Beth Horn

October 12, 2018

Group: Health Sciences Intern Students Location: Limestone County Event Center

Event: Foundation on Aging Senior Funfest Event

Sponsor: Mrs. Missy Greenhaw

October 17, 2018

Group: 2nd Block Choir

Location: Limestone County Event Center

Event: Pink Elephant Luncheon Sponsor: Mrs. Erica Hand

October 25, 2018

Group: Banking & Financial Service Students (6)

Location: First Metro Bank, Athens

Event: Tour of operations of the banking industry

Sponsor: Ms. Shaneka Wallace

AVID Kona Ice

Date of Event: TBD (1-2 opportunities)

Location: AHS

Sponsor: Ms. Laura Horn

Marching Band Kona Ice Concession Sales

Dates: September & October 2018

Location: AHS

Sponsor: Mr. Steven Porter

 Volleyball Chik-fil-A Spirit Night Date of Event: September 28, 2018?

Location: Chik-fil-A, Athens Sponsor: Coach Amy Barnes

SCA Penny Drop

Date: September 24 - 28, 2018

Location: AHS

Sponsors: Mrs. Karen Clem & Mrs. Nicole Taylor

SCA Winning for Wishes

Date: September 28, 5:30 p.m. - September 28, 6:30 p.m.

Location: Highway 31 Stadium Lawn

Sponsors: Mrs. Karen Clem & Mrs. Nicole Taylor

SCA Belk Ticket Charity Sale

Date: October 1 - November 10, 2018

Location: Belk Store -Sponsor: Mrs. Karen Clem

NOTIFICATION OF THE FOLLOWING SCHOOL SYSTEM EVENTS/CELEBRATIONS

- Brookhill FAME Academy received the Clean Campus Award from Keep Athens Beautiful
- ATTENDANCE REPORT
 - o AES 293
 - o BES 264
 - o CES 288
 - o JNES 285

- o AIS 616
- o AMS 836
- o AHS 1051
- o ARS 607
- ENROLLMENT Students currently enrolled 4,240

Athens City Schools September 2018 Schools Report

COWART ELEMENTARY SCHOOL -

Sept 6 SPARK Launch Breakfast sponsored by the PTO for Kindergarten Parents Sept 11 & 13 Grandparents come and read with their grandchild during library time Sept 20

Fall pictures

BROOKHILL ELEMENTARY SCHOOL -

Received a \$4775 grant from Rep. Danny Crawford for Dulcimer's for our 2nd graders and Arts Integration Professional Development for our staff

Received a Trail Grant that will cover transportation costs for students to attend 2

Broadway Theater Shows in October and April

Received a \$4,500 Arts in Education Grant from the Alabama State Council on the Arts for our Theater Program with Fantasy Playhouse.

Sept 10-14 FAME Academy Bookfair & Grandparents Week Sept 17 & 19 SCANTRON Fall Testing for 2ns & 3rd graders

Sept 20 AHS Pep Rally @ FAME Academy Sept 21 FAME Academy Fun Run kicks off

Oct 4 Fun Run will take place

JULIAN NEWMAN ELEMENTARY SCHOOL -

Our school received Honorable Mention in the Alabama Bicentennial School program. The \$500.00 will fund a Blessings Box which will be mounted on our campus and filled with nonperishable items. The box will be replenished throughout the year by donations and is intended for anyone to use. The purpose is to give and take when needed.

The second and third grants were Community Service Grants through Senator Tim Melson. With his assistance, teachers will undergo professional development (Emergenetics training) with Dr. Ed Nichols, and we will enhance our current surveillance camera system by purchasing additional

ATHENS HIGH SCHOOL -

- The AHS Cross Country Team competed in the Panther Prowl in their first race of the season. We had three top ten Individual Awards: Chase Irland (5th), Elijah Frankel (6th), and Ella Romine (6th). The boys team, led by Chase and Elijah, finished 3rd overall out of 16 with a team average time of 19:45 for the 5K race. The girls, led by Ella, finished 7th overall with a team average of 28:47.
- The temporary move to Athens High School Clinton Street has taken place with very few snags. The students and teachers are already gaining ground on the 2018-2019 school year.

2018-2019 WRESTLING SCHEDULE

October 20th Hydration test Bob Jones
November 3 Hydration test Decatur
November 29th Bob Jones Home
November 30-Dec. 1st Huntsville INv
December 4th away vs Huntsville
December 6th James Clemens Home
December 13th Home Gardendale, Decatur, and Florence
December 14th and 15th Bradley Central INv
December 29th Independence INv
January 4th and 5th Father Ryan inv
January 3rd away vs East Limestone
January 11th and 12th Southeastern Pools Thompson High
January 17th Home Hartselle, Sparkman, Austin
January 21st Dick Clem INv. Bob Jones
January 24th James Clemens Away

January 18th-25th Duals Team Championships

February 8-9th Super Sectional February 14th-16th State Tournament

9.04.2018