

ATHENS CITY BOARD OF EDUCATION
Annual BOARD MEETING
August 16, 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 24 members of the public. Sara Pavik-Hernandez 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: Russell Johnson, President
 James Lucas
 Jennifer Manville
 Dr. W.L. Holladay, III, Superintendent
 Shannon Hutton
 Beverly Malone, Vice President

 Members Absent: Tim Green
 Scott Henry

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. Mrs. Malone seconded the motion. The vote was unanimous.
4. No one from the public addressed the board.
5. Mrs. Serena Owsley reported on the new Athens High School.
 - o Passed inspection on C1 and C2
 - o Preparing for binder on Freshman Academy
 - o Working on landscaping in the courtyard
 - o Lighting almost completed in the Auxiliary Gym
6. Dr. Travis Schrimsher presented an Advanced Placement Overview for 2017-2018.
7. Mrs. Amy Williams along with Jackie Richardson and Jeff Mattheus shared with the board Project Based Learning Program. On May 22, 2018 the Dekko Foundation awarded a grant to Athens City Schools in the amount of \$83,250.00 for Project Based Learning Professional Development

8. Mrs. Beverly Malone moved that the board approve Deborah Holladay as an Independent Contractor for Athens Renaissance School for the 2018-2019 school year. Mr. Lucas seconded the motion. The vote was unanimous.
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. Mrs. Malone moved that the board return to regular session. Mrs. Manville seconded the motion. The vote was unanimous.
12. Mrs. Manville moved that the board approve the consent agenda. Mrs. Malone seconded the motion. The vote was unanimous.

Consent items approved:

- a. Approval of Minutes – July 19, 2018
- b. Paid Payables – July 2018
- c. Financial Statement/Bank Reconciliation – July 2018
- d. Personnel
- e. Volunteers
- f. Facility Use Requests – AMS & AIS
- g. Board Policy Revisions – Section J, L and M
- h. Child Nutrition Supplemental Bid for 2018-2019
- i. Field Trip Requests – AHS & AMS
- j. Non-Resident Student Admissions Applications
- k. Resolution Amendment With Canebrake Club, LLC

Personnel Items Approved:

A. Transfers:

1. Katie Blair – Art teacher AE & BH
2. Tamara Bone – CNP manager AHS
3. Angie Hinkle – CNP manager JN
4. Jennifer Hooper – Art teacher at AIS

B. Employment:

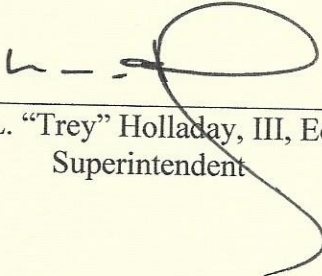
1. Kimberly Johnson – CNP worker/cashier AHS
2. Lauren McCormick – System-wide instructional aide AE
3. Kaylee Murphy – Elementary teacher BH
4. Irish Rogers – CNP worker/cashier AHS
5. Charlie Wallace – System-wide instructional aide BH

C. Resignations:

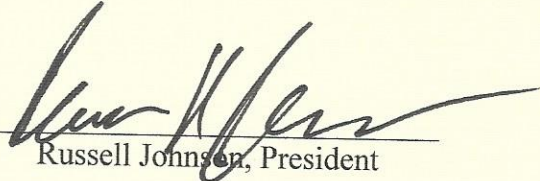
1. Colby Phillips – System-wide instructional aide AMS
2. Susan Trent – System-wide instructional aide BH

13. The Superintendent's Report is attached.

ADJOURNMENT: There being no further business; the meeting adjourned at 7:20 p.m. on motion by Mrs. Malone.



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



Russell Johnson, President



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

August 16, 2018

TO: Board Members
FROM: Beverly Malone, Vice-President Athens City School Board
SUBJECT: Independent Contractor for Athens Renaissance School

Board president Rusty Johnson appointed me to conduct an impartial review of whether the Board should enter into an independent contract with Deborah Holladay for professional services related to Athens Renaissance School. I have conducted that review and I recommend to the Board that we enter into contract with Deborah Holladay for professional services at Athens Renaissance School. Superintendent Trey Holladay has not participated, directly or indirectly, in my review, deliberation or decision.

Beverly Malone, Vice-President
Athens City School Board

Board of Education

Russell Johnson, President ~ Beverly Malone, Vice-President
Scott Henry ~ Tim Green ~ James Lucas ~ Shannon Hutton ~ Jennifer Manville




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

August 16, 2018

TO: Board Members

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

SUBJECT: Independent Contract Services for Athens Renaissance School

Upon learning that some proposed that the Board enter into an independent contract with Deborah Holladay, my wife, for professional services related to Athens Renaissance School, I notified the Board President of the matter and asked that he conduct an impartial review of the matter by Mrs. Beverly Malone who is not under my supervision and does not answer to me. He asked Mrs. Malone to conduct such a review. She did so and produced a written report, which I am now passing on to you as a ministerial act and without my participation, I have not and will not participate, directly or indirectly, with any discussion related to this matter.

Board of Education

*Russell Johnson, President ~ Beverly Malone, Vice-President
Scott Henry ~ Tim Green ~ James Lucas ~ Shannon Hutton ~ Jennifer Manville*



Superintendent's Report
08-16-2018
Regular Board Meeting

○ **DEPARTMENTAL REPORTS:**

G. Ezell	M. O'Rear	T. Norris	Special Reports Principals
B. Patton	C. Hamilton	G. Russell	
A. Williams	M. Barkley	M. Bishop	
J. Lynn	S. Owsley	R. Carter	

● **APPROVED THE FOLLOWING SCHOOL(S) REQUEST:**

● **Baseball Swamp John's Ticket Sales**

Date of Sales: August 17 – September 25, 2018

Location: AMS Cafeteria, September 25

Sponsor: Coach Chuck Smith

● **Baseball/Softball Songwriter Night**

Dates: September 1 – November 15, 2018

Location: AHS Baseball Field

Sponsor: Coach Chuck Smith

● **Varsity Cheerleading AHS Cheer Clinic**

Dates: September 24 – 28, 2018

Location: TBA

Sponsor: Coach Nancy McBay

● **Softball Applebee's Pancake Breakfast**

Dates: September 25 – 29, 2018

Location: Applebee's Restaurant

Sponsor: Coach Thad Prater

● **Baseball Sign Sponsors**

Dates: October 1, 2018 – February 1, 2019

Location: N/A

Sponsors: Coach Chuck Smith

● **Baseball Christmas Wreaths**

Dates: October 22 – November 21, 2018

Location: Athens, AL

Sponsor: Coach Chuck Smith

- 2018 AHS Swim Team Meet Schedule
- **AHS Cheer Clinic**
 Dates: July 24 – 28, 2018, 4:00 – 6:00 p.m.
 Location: TBA
 Participants: 22 Cheerleaders
 Sponsor: Coach Nancy McBay
- **Cheerleading: Cheerville Showcase Competition**
 Date: October 28, 2018
 Location: Nashville, TN
 Participating: 50 Students (AHS/AMS)
 Sponsors: Coaches Nancy McBay, Heather Patterson, Nicole Stockman, Alicia Johnson, and Paige Hicks
- **Cheerleading: UCA Regionals**
 Dates: November 3, 2018
 Location: Sparkman High School
 Participating: 50 Students (AHS/AMS)
 Sponsors: Coaches Nancy McBay, Heather Patterson, Nicole Stockman, Alicia Johnson, and Paige Hicks
- **Cheerleading: Wallace State**
 Date: November 15, 2018
 Location: Hanceville, AL
 Participating: 50 Students (AHS/AMS)
 Sponsors: Coaches Nancy McBay, Heather Patterson, Nicole Stockman, Alicia Johnson, and Paige Hicks
- **Cheerleading: AHSAA State Cheer Competition**
 Dates: December 15, 2018
 Location: Wallace State, Hanceville, AL
 Participating: 50 Students (AHS/AMS)
 Sponsors: Coaches Nancy McBay, Heather Patterson, Nicole Stockman, Alicia Johnson, and Paige Hicks

○ **NOTIFICATION OF THE FOLLOWING SCHOOL SYSTEM EVENTS/CELEBRATIONS**

- SPARK Academy at Cowart Elementary School and Athens High School were among 200 schools selected as Alabama Bicentennial Schools in recognition of their commitment to community service and civic engagement.
- Congratulations to Athens High School Winter Guard. They were awarded a grant in the amount of \$3,000.00
- Congratulation to Dr. Rick Carter. Dr. Carter is the first educator in the country to receive the Principal Advocate Champion award from the National Association of Secondary School Principals and Advocacy Center.

○ **ATTENDANCE REPORT –**

- | | |
|--------------|--------------|
| ○ AES - 258 | ○ AIS - 612 |
| ○ BES - 263 | ○ AMS - 800 |
| ○ CES - 293 | ○ AHS - 1000 |
| ○ JNES - 281 | ○ ARS - 660 |

- **ENROLLMENT –** Students currently enrolled – 4,167

**Athens City Schools
August 2018
Schools Report**

ATHENS ELEMENTARY SCHOOL –

- | | |
|-------------|---------------------------------------------|
| • August 21 | Eagles Nest preschool orientation 5:00 p.m. |
| • August 21 | OSR Preschool Orientation 6:00 p.m. |
| • August 23 | AES Orientation for grades K/1 – 5:00 p.m. |
| • August 23 | AES Orientation for grades 2/3 – 6:00 p.m. |

BROOKHILL ELEMENTARY SCHOOL –

- August 7 – 9 Sixty four students attended Kindergarten Camp
- August 26 Kindergarten meet the teacher from 3:00 – 4:00 P.M.
- August 28 First – Third grade meet the teacher night 5:00 – 6:00 P.M.
- The FAME Academy at Brookhill is now partners with the Tennessee Performing Arts Center. TPAC will be sending a Teaching Artist to collaborate with our 3rd grade students and teachers on the book Me...Jane in January

• We would like to thank the maintenance department for upgrading FAME Academy landscaping and pressure washing the front of the school.

ATHENS HIGH SCHOOL –

- Athens High School students were chosen for the 2018-2019 Chamber Youth Leadership Program, Limestone LEAD. Limestone LEAD is designed to build leadership skills with outstanding tenth and eleventh grade students enrolled in Athens City, Limestone County, and area private schools. Students meet once a month, August through May (during regular school hours), and cover a variety of topics and areas of interest to help students make future education and career choices.

1. Nancy Grace Brown
2. Sydney Byington
3. Caroline Chestnut
4. Avery Dumas
5. Georgia Griggs
6. Connor Higgins
7. Mary Liles Hooker
8. Ashanti Johnson

9. Janaya Malone
10. Julius Mayberry
11. Julia Pitts
12. Ella Romine
13. Alexandra Smith
14. Madalyn Wilson

- Several tours of the new high school have been given to faculty, staff and seniors of some student organizations with very favorable feedback.
- The July ACT was administered to approximately 240.
- AVID and CTE completed their summer training.



Athens High School Swim Team 2018-19 Meet Schedule

Date	Warm up/Meet	Meet	Location	Host Team
Thursday, Sept. 13	4:00/4:45 PM	Cullman Triple Dual – Sprint Meet (Athens, Cullman, Buckhorn, Jasper)	Cullman	Cullman
Tuesday, Sept. 18	TBD	Bob Jones Invitational	Dublin Park	Bob Jones
Tuesday, Oct. 2	7:00/7:30 PM	Double Dual (Madison County, Athens, Hazel Green)	A&M	Madison County
Tuesday, Oct. 16	TBD	Grissom Invitational	Huntsville Natatorium	Huntsville
Thursday, Oct. 25	4:30/5:00 PM	Bearcat Invitational	Cullman	Cullman
TBD	TBD	NAHSSL NAC	Huntsville Natatorium	Huntsville
Tuesday, Nov. 6	5:00/6:00 PM	James Clemens Jets Invitational (Last Chance Meet – optional)	Dublin Park	James Clemens
Fri./Sat., Nov. 16-17	Fri.-8:00 AM/9:00 AM Sat.-8:00 AM/9:00 AM	AHSAA North Sectionals* (Gate Fee for Spectators: \$8.00)	Huntsville Natatorium	HSA
Fri./Sat., Nov. 30-Dec. 1	TBD	AHSAA State Meet**	Auburn University	AHSAA

*Swimmers must achieve the sectional qualifying time to attend (Friday will be preliminary competition and Saturday will be finals competition.)

**Swimmers must qualify at the AHSAA North Sectionals

7.19.2018