

**ATHENS CITY BOARD OF EDUCATION**  
**Annual BOARD MEETING**  
**July 19, 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 31 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  
Tim Green  
Beverly Malone, Vice President

Members Absent: Shannon Hutton  
Scott Henry

1. Mr. Lucas opened the meeting with prayer.
2. Mr. Johnson 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. Mr. Jim Maynard from Martin & Cobey Construction reported on the new Athens High School.
  - o The crew is working on the tile and flooring in the classrooms
  - o The North parking lot pavement is completed
  - o All equipment is in the kitchen and cafeteria
  - o They have started working on the landscaping in the courtyard
6. Mrs. Malone moved that the board approve the consent agenda. Mr. Lucas seconded the motion. The vote was unanimous.

Consent items approved:

- a. Approval of Minutes – June 7 & June 28, 2018
- b. Paid Payables – May & June 2018



- c. Financial Statement/Bank Reconciliation – May & June 2018
- d. Personnel
- e. Non-Resident Student Admissions Applications
- f. Volunteers
- g. Facility Use Request – AIS
- h. Board Policy Revisions – Student Section
- i. Sewer Bid Resolution

Personnel Items Approved:

A. Resignations:

- 1. Katie Defoe – CNP manager JN
- 2. Johnna Elegante – Spanish teacher AHS
- 3. Jennie Panella – System wide instructional aide
- 4. Kurt Yancey – Assistant principal AHS

B. Transfers:

- 1. Erica Hand – Music teacher JN/Cowart to music/choir AHS
- 2. Jerome Shoulders – Custodian at AHS to custodian AMS
- 3. Brian Sims – Custodian at AHS to custodian AMS

C. Employment:

- 1. Travis Barnes – Science teacher AMS
- 2. Jill Runne – Music teacher JN/Cowart
- 3. Maria Sanders-Ingram – Spanish teacher AHS

D. Supplemental Contract:

- 1. Eddie Murphree

E. 2018 -2019 Supplemental Schedule

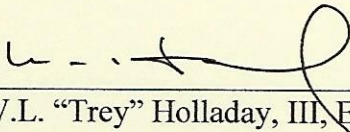
- 7. The Superintendent's Report is attached.
- 8. Mrs. Manville moved that the board go into executive session. Mrs. Malone seconded the motion. The vote was unanimous.
- 9. Prior to voting to convene the executive session, Mr. Shane Black, Athens City Board Attorney submitted a Declaration and Opinion in compliance with Section 36-25A-7 of the Code of Alabama (1975). The Declaration and opinion was provided both orally and in writing. A copy of said declaration is attached.



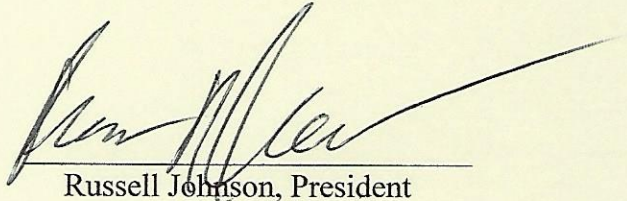
The reason for executive session is related to litigation, which is stated in the statement above, and to discuss security plans and/or systems, or the security of safety of persons, structures, and facilities, the public disclosure of which could reasonably be expected to be detrimental to public safety or welfare.

10. Mrs. Malone moved that the board return to regular session. Mr. Lucas seconded the motion. The vote was unanimous. No vote was required.

ADJOURNMENT: There being no further business; the meeting adjourned at 8:20 p.m. on motion by Mrs. Malone.



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



Russell Johnson, President



STATE OF ALABAMA     )  
COUNTY OF LIMESTONE )

**DECLARATION AND OPINION**

My name is E. Shane Black. I am over the age of nineteen (19), and I make this Declaration and Opinion based upon my own personal knowledge, information and belief. I am an attorney licensed to practice law in the State of Alabama and am the Attorney for the Athens City Board of Education. I am offering this Declaration and Opinion in compliance with Section 36-25A-7 of the *Code of Alabama* (1975).

On the 19 day of July, 2018, at a meeting of the Athens City Board of Education, there has been or will be made a motion calling for an executive session for the following purpose(s):

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To discuss with the Board's attorney the legal ramifications of and legal options for pending litigation;

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To discuss with the Board's attorney controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the Board pursues a proposed course of action;

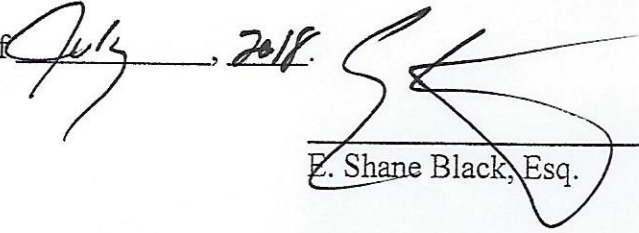
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To meet or confer with a mediator or arbitrator with respect to any litigation or decision concerning matters within the jurisdiction of the Board involving another party, group, or body.

Prior to voting to convene the executive session, I am offering this Declaration and Opinion for the purpose of stating that Section 36-25A-7 of the *Code of Alabama* (1975) is applicable to the planned discussion, and I hereby request that this written Declaration and Opinion be reflected in the minutes for said meeting. I have further advised the Board that if any deliberation begins among them regarding what action to take relating to pending or threatened litigation based upon the advice of counsel, the executive session shall be concluded and the deliberation shall be conducted in the open portion of the meeting or the deliberation shall cease.

This Declaration and Opinion shall not constitute a waiver of the attorney-client privilege.

Dated this 19 day of July, 2018.

  
\_\_\_\_\_  
E. Shane Black, Esq.



**Superintendent's Report**  
**07-19-2018**  
**Regular Board Meeting**

○ **DEPARTMENTAL REPORTS:**

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

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

- 2018 Cross Country Schedule
- Baseball Team Store for Practice Gear  
Dates: July 20 – August 17, 2018  
Location: High School  
Sponsor: Coach Chuck Smith
- Football Sales of Old Jersey/Workout Gear  
Dates: July 23 – November 12, 2018  
Location: N/A  
Sponsor: Coach Cody Gross
- Football "Schedule 2018" T-Shirt Sale  
Dates: July 23 – October 1, 2018  
Location: N/A  
Sponsor: Coach Cody Gross
- Marching Band Car Wash  
Date: End of July (TBD)  
Location: O'Reilly Auto Parts  
Participating: AHS Band Grades 9-12  
Sponsor: Mr. Steven Porter
- Marching Band Candy Bar Sales  
Dates: August 6 – August 24, 2108  
Location: Outside Sales  
Participating: AHS Band Grades 9-12  
Sponsor: Mr. Steven Porter
- Mini Cheer Clinic (Competition Cheer Fund-Raiser)  
Dates: August 7 – 9, 2018  
Location: AIS Gym



Participating: Grades 9 - 12

Sponsors: Coaches Alicia Johnson and Nancy McBay

- Senior Class Spirit Night at Bojangles  
Date: August 24, 2018  
Location: Athens, AL  
Sponsors: Mr. Andrew Risner and Ms. Ramona Malone
- Marching Band Sheet Fund-Raiser  
Dates: September – October 2018  
Location: Outside and Online Sales  
Participating: AHS Band Grades 9-12  
Sponsor: Mr. Steven Porter
- College Fair for Athens City and Limestone County  
Date: September 14, 2018, 8:30 a.m. – 12:00 p.m.  
Location: Athens State University  
Participating: Grades 11 & 12  
Sponsor: Mrs. Laura Lou Smith
- Marching Band Mixed Bag Fund-Raiser  
Dates: October – November 2018  
Location: Outside and Online Sales  
Participating: AHS Band Grades 9-12  
Sponsor: Mr. Steven Porter
- Marching Band Nothing Bundt Cakes Fund-Raiser  
Dates: October – November 2018  
Location: Outside and Online Sales  
Participating: AHS Band Grades 9-12  
Sponsor: Mr. Steven Porter
- Marching Band Poinsettia Fundraiser  
Dates: November – December 2018  
Location: Outside Orders/Sales  
Participating: AHS Band Grades 9-12  
Sponsor: Mr. Steven Porter
- August 2, 2018  
Group: AHS Football  
Location: Huntsville, AL  
Event: Top Golf  
Attending: Cody Gross and 100 football team members

- August 7, 2018  
Group: AHS Cross Country  
Location: ALH Wellness Center, Athens, AL  
Event: Preparation for upcoming season  
Attending: Coach Humphries and 70 team members (no buses needed)

- August 8, 2018  
Group: AHS Cross Country  
Location: Athens, AL  
Event: Camp Helen  
Attending: Coach Humphries and 70 team members

- **NOTIFICATION OF THE FOLLOWING SCHOOL SYSTEM EVENTS/CELEBRATIONS**
- **Wesley Kennedy was selected as one of 110 LEGO Education Master Educators. He is the only teacher from Alabama selected for this honor. The 110 LEGO Education Master Educators will enjoy many activities including access to likeminded educators, insider news of special LEGO Education offers events and recognition. They will also be invited to provide feedback to LEGO hands-on learning solutions and programs.**
- **Kindergarten teachers from Julian Newman Elementary School received a grant for \$1360.00 from TRAIL which will be used to purchase supplemental materials that support their health and medical themed academy.**
- **ATTENDANCE REPORT –**
  - AES - 431
  - BES - 341
  - CES - 355
  - JNES - 355
  - AIS - 539
  - AMS - 513
  - AHS - 984
  - ARS - 818
- **ENROLLMENT – Students currently enrolled – 4,336**

**Athens City Schools  
July 2018  
Schools Report**

**ATHENS ELEMENTARY SCHOOL –**

- July 16 – 26 Kindergarten Camp “Camp Learn-A-Lot”
- Teachers are receiving Project Lead the Way Training

**BROOKHILL ELEMENTARY SCHOOL –**

- Epic Church came to assist in deep cleaning classrooms and general hallway areas and painted the hallways



- July 10 – 13 Brookhill Instructional Leadership team attended the Arts Integration Conference at the Tennessee Performing Arts Center. Twelve faculty members attended this conference.
- August 7 -9 FAME Academy will host Kindergarten Camp from 8:30 – 11:30 for incoming Kindergarteners
- August 26 Kindergarten meet the teacher day 3-4 pm
- August 28 1<sup>st</sup> –3<sup>rd</sup> grade Meet the Teacher Night 5-6 pm

### **JULIAN NEWMAN ELEMENTARY SCHOOL –**

- June 7 Garden Workday with Pi Beta Sigma sorority. We were able to complete the work around the pond area and weed the beds
- June 11 – 12 James Clem, Director of Community Service Program, and local work force crew took on the task of painting our front foyer and hallways
- June 25 -26 Teachers volunteered their time to complete the painting in the hallways, new accent boards that will display work in the hallways and our new academy mural in the front foyer
- June 28 -29 Several teachers will attend a workshop on Quality Questioning facilitated by Jackie Walsh at ARS

### **ATHENS INTERMEDIATE SCHOOL**

- July 18, 19, 20 Youth Vocal Ministry Camp using AIS facilities
- August 7, 8, & 9 Kiddie Cheer Camp hosted by AMS Cheerleaders
- August 23, 24 & 27 AIS Teacher Professional Learning Days
- August 27 5:00pm AIS 4<sup>th</sup> Grade Orientation  
6:00pm AIS PTO Meeting  
6:30pm AIS 5<sup>th</sup> Grade Orientation  
7:15pm AIS 5<sup>th</sup> Grade Dauphin Island Parent Meeting
- August 28 Institute Day
- August 29 Teacher Workday
- August 30 Students first day

### **ATHENS HIGH SCHOOL –**

- AHS had 146 AP students with qualifying scores in May. This is the highest number of qualifying scores in AHS history with 86 qualifying scores being the previous record.
- Cade Hatfield received an appointment to the U.S Service Academy Summer Seminar at Annapolis, Maryland. He was one of 400 students selected.
- The following students attended Boys State:  
Cade Hatfield (Elected Associate Justice, Place 5)  
John David Mathews  
Phillip McCain  
Conner Stenske



- Karson Goble and Emma Jones attended Girls State.
- Brooke Carroll and Amber Glaze attended Governor's School.
- During the week of June 19 – 22, 85 cheerleaders in grades 7 through 12 attended cheer camp at The University of Alabama.

The middle school squads grades 7<sup>th</sup> and 8<sup>th</sup> combined to compete in the Junior High Division. They received five superior gold ribbons. In the final day of competition, they received 1<sup>st</sup> in rally routine, 2<sup>nd</sup> in cheer, 2<sup>nd</sup> in sideline, and 1<sup>st</sup> overall camp champs. They had one in the final four in the jump off.

The following girls made All American:

Emarie Burns	Christina Jones
London Greenhaw	Olivia Maclin
Meredith Hicks	Britton Vaughn
Bree Holden	

The Freshman and Junior Varsity Squads at Athens High School combined to compete in the Junior Varsity Divisions. They received all gold superior ribbons in sideline evaluations, rally routine evaluations, and cheer evaluations. In the final day of competition, they received 1<sup>st</sup> in rally routine, 1<sup>st</sup> in cheer, and 2<sup>nd</sup> in sideline. Also, they were overall camp champs.

The following girls made All American:

Ella Katherine Black	Jacey King
Nancy Grace Brown	Laura Leigh LeCroix
Marie Hutton	Lilly McGuire
Emma Johnson	Ella Romine
Jacey King	Ansley Whiticker

The Varsity Cheerleaders received all gold superior ribbons in sideline evaluations, rally routine evaluations and cheer evaluations. In the final day of competition, they received 3<sup>rd</sup> in rally routine, 4<sup>th</sup> in cheer, 3<sup>rd</sup> in sideline, and 3<sup>rd</sup> overall.

The following girls made All American:

Allie Johnson  
 Sydney Johnson  
 Klaryssa Melendrez  
 Carrington Speegle

The Athens Program also received the top banana for spirit and sportsmanship.

- Various youth sports camps and fund-raisers were held during the month of June preparing for the 2018-2019 school year.

# ATHENS HIGH SCHOOL CROSS COUNTRY 2018 Schedule (Revised 7/5/2018)

9/1 Panther Prowl/HSV (ALL RUN V)
9/8 Chickasaw/Oakville (JH and V)
Week of 9/15 Race TBA
9/22 Scottsboro HS (JH and V)
9/29 Kudzu (LAST JH Race)
10/6 Jesse Owens/Oakville (Silver and Red)
10/13 Decatur
ABS DATE??
10/20 James Clemens/Palmer Pk SECTION COURSE (top 20)
10/25 NorthWest Championship/Oakville (top 20)
11/1 Sectional/Palmer Pk (top 10)

\*\*Middle School will run JH (Junior High) on races indicated above. These will be 2 mile races. All other races will be 3.1 miles.

7.05.2018