ATHENS CITY BOARD OF EDUCATION Annual BOARD MEETING May 17, 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 33 members of the public. Sarah 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

Beverly Malone, Vice President

Tim Green Scott Henry Shannon Hutton

- 1. Mr. Lucas opened the meeting with prayer.
- 2. Mrs. Malone led the pledge of allegiance.
- 3. Mrs. Malone moved that the board approve the agenda. Mr. Lucas seconded the motion.
- 4. No one from the public addressed the board.
- 5. Mr. Jim Maynard, representing Martin and Cobey, reported that approximately 80% of the school construction is complete, and the project timeline is on schedule.
- 6 Mrs. Karen Clem recognized two students, Ashlyn Roberts and Mary Frances Moore, on their selection as a Vice President Representative for the Southern Association of Student Councils.
- 7. Dr. Holladay discussed the transportation changes for Fall 2018. Athens City Schools will change to a new bus stop system for all bus riders beginning August 2018.
- 8. Mr. Johnson discussed the Superintendent's Evaluation and along with the other board members, thanked Dr. Holladay for his hard work and dedication to Athens City Schools. Dr. Holladay scored 4.52 out of 5 on his evaluation. Mr. Johnson moved that the board extend Dr. Holladay's contract for one year and compensate him the full amount of the bonus for meeting the goals outlined by the board members. Mr. Lucas seconded the motion. The vote was

Page Two **Board Minutes** May 17, 2018

9. Mrs. Manville moved that the board approve the consent agenda. Mrs. Malone seconded the motion. The vote was unanimous.

Consent Items Approved:

- 1. Approval of Minutes April 19, 2018
- 2. Paid Payables April 2018
- 3. Financial Statement/Bank Reconciliation April 2018
- 4. Personnel
- 5. Non-Resident Student Admissions Applications
- 6. Field Trip Requests AHS & AIS
- 7. Child Nutrition Program Meal Prices for 2018 -2019
- Facility Use Request AHS
 2018 -2019 Student/Parent Handbook for grades K-5 and 6-12
- 10. Resolution of Land Sale
- 11. Termination of Services Agreement
- 12. Resolution Approving Conveyance of Additional Land for Public Right of Way

Personnel:

A. Retirement:

- 1. Sam Graham Physical education teacher AHS
- 2. Dennis Miller Custodian AIS
- 3. Julie Prater Math teacher AHS

B. Employment:

- 1. Lindsey Blackwell Elementary teacher AE
- 2. Jackson Cook Temporary maintenance employee ACS
- 3. Quineshia Harris Elementary teacher BH
- 4. Whitney Jordan Physical education teacher JN
- 5. Seth Parker Social studies teacher AHS

C. Transfers:

1.	Darran Alexander	AP at CE to .5 AP/.5 PE teacher CE
2	Realest Alles	C THI.S I L CACHE CE

- Becky Allen Special education teacher at JN to special education teacher AMS 3. Mike Bishop AP .5/.5 Administrator for transportation/maintenance to full time administrator for transportation/maintenance
- 4. Britney Carter Instructional aide at ARS to .5 elementary teacher/ .5 instructional aide ARS 5. Sandra Chambers
- Special education teacher at AIS to special education teacher ARS 6. Melanie Daniel PE teacher at AMS to PE teacher AE
- 7. Gil Dobbs EL teacher at AHS to system wide EL teacher 8. Alaina Fitzgerald Drama teacher at AHS to drama teacher AMS

9. Leslee Gaston Special education teacher at BH to special education teacher ARS 10. Abbi Griffin Kindergarten teacher at CE to media specialist at CE 11. Sharon Ham ISS teacher at AMS to elementary teacher AIS 12. Kelly Haraway Special education teacher AMS to special education teacher AIS 13. Cameron Harris Special education teacher at ARS to special education teacher AMS 14. Ashley Hill Special education teacher at CE to special education teacher AIS 15. Beth Horn AVID teacher at AMS to AVID teacher .5 AMS/.5 AHS 16. Wesley Kennedy Elementary gifted specialist at AE to system wide gifted specialist 17. Dixie McFarland Special education aide at AHS to special education aide AE 18. Malinda McLemore CNP employee at BH to CNP employee AIS 19. Regina Montgomery EL teacher .5 AMS/.5 AIS to full time EL teacher AIS 20. Eddie Murphree ISS teacher at AHS to system wide ISS teacher ARS 21. Paul Parker PE teacher at AIS to PE teacher CE 22. Alison Smith PE teacher at CE to PE teacher AMS 23. Ruth Southers Office aide at ARS to system wide office aide AIS 24. Laurie Viers Special education teacher AIS to special education teacher AMS 25. Deverly Williams ISS aide at AIS to system wide ISS aide ARS 26. Shana Winter Counselor at .5 AIS/.5 AMS to full time counselor ARS

D. Reassignments:

1. Leigh Ann Black System wide instructional aide at AIS to system wide instructional aide freshman academy at AHS

2. Vickie Ford System wide instructional aide at AIS to system wide instructional aide

6th grade academy at AMS

3. Jennie Panella Special education aide at BH to Pre-K AE 4. Kandye Smith

System wide aide/mentor ARS to STI specialist/receptionist

at AIS

5. Susan Trent Special education aide at JN to special education aide BH 6. Jessica White Instructional aide at AE (Pre-K) to special education aide AIS

E. Resignations:

- 1. Martha Durisseau Crossing guard JN
- 2. Tammie Brand Colorguard sponsor AHS

F. Certified Teacher Pay:

- 1. Tiffinee Haney
- 2. Patricia Hill
- 3. Melanie McDougle

G. Contract Modification:

1. Sabrina Frost - Modifying instructional partner contract from 10 month contract to 9 month plus 15 day contract.

Page Four Board Minutes May 17, 2018

H. Principal Contracts:

- 1. Jeff Mathheus
- 10. Mrs. Hutton nominated Mr. Russell Johnson as board president for the 2018-2019 school year. Mr. Henry seconded the motion. There were no other nominations. The vote was unanimous.
- 11. Mrs. Manville nominated Mrs. Beverly Malone as vice president for the 2018 -2019 school year. Mr. Johnson seconded the motion. There were no other nominations. The vote was unanimous.
- 12. The Superintendent's Report is attached.
- 13. Mrs. Manville moved that the board go into executive session. Mrs. Malone seconded the motion. The vote was unanimous.
- 14. Prior to voting to convene the executive session, Mr. Shane Black, Athens City Board Attorney submitted a Declaration and Opinion in compliance wi6th 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.
- 15. Mrs. Malone moved that the board return to regular session. Mr. Lucas seconded the motion. The vote was unanimous.

ADJOURNMENT: There being no further business; the meeting adjourned at 8:25 p.m. on motion by Mrs. Manville.

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

Superintendent

Russell Johnson, President

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 <u>11</u> Education, there has following purpose(s):	day of Man 2018, at a meeting of the Athens City Board of been or will be made a motion calling for an executive session for the
	To discuss with the Board's attorney the legal ramifications of and legal options for pending litigation;
	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;
	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 11 day of May, 2018.

E. Sharte Black, Esq.



Superintendent's Report 05-17-2018 Regular Board Meeting

O DEPARTMENTAL REPORTS:

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	

• APPROVED THE FOLLOWING SCHOOL(S) REQUEST:

o Athens High School -

AHS Volleyball Schedule 2018-2019

SCA & Class Officer Lock-In

Tentative Dates: May 18 or May 19, 2018 (or June 2018)

Location: AHS or at local hotel paid for by SCA

Attending: Two adults and 18 students

Sponsors: Mrs. Karen Clem

• Soccer Boys & Girls Youth Camp

Date: July 23 – 26, 5:00 – 8:00 p.m. Location: AHS Multi-purpose field

Attending: TBD

Sponsors: Coach Ron Oakley and Coach Chelsea Hurst

AHS Boys & Girls Basketball Academy

Dates: July 23 – July 26, 2018 Location: AHS Old and New Gyms

Attending: 100+?

Sponsors: Coach Eddie Murphree and Coach Stace Tedford

SCA Annual Spirit Shirt Sale

Dates: September - October 2018

Location: AHS & all ACS

Participating: TBD

Sponsor: Mrs. Karen Clem

AHS PTO Car Show and Bake Sale

Date: September 22, 2018

Location: AHS Parking Lot Sponsors: PTO Officers

AHS PTO Buick Drive for School

Date: September 21-22, 2018 Location: AHS Parking Lot Sponsors: PTO Officers

Class Spirit Shirt Sales

Dates: August – September 2018

Location: AHS
Participating: TBD

Sponsor: Mrs. Karen Clem

• NOTIFICATION OF THE FOLLOWING SCHOOL SYSTEM EVENTS/CELEBRATIONS

 Congratulations to Julian Newman Elementary School and Athens Intermediate School for being selected as a Blue Cross and Blue Shield of Alabama Be Healthy School. Each School will be awarded a grant in the amount of \$10,000.

ATTENDANCE REPORT -

	0.22.21		
0	AES - 432	0	AIS - 546
0	BES - 344	0	AMS - 519
0	CES - 369	0	AHS - 984
0	JNES - 356	0	ARS - 929

O ENROLLMENT - Students currently enrolled - 4,479

Athens City Schools
May 2018
Schools Report

BROOKHILL ELEMENTARY SCHOOL -

•	May 7-11	Celebration of Teacher Appreciation Week.
•	May 9 th	BES Instructional Leadership Team Retreat
•	May 11	2nd grade Field Trip-Botanical Garden
•	May 15	PTF Meeting and Brookhill Year in Review
•	May 16	BES Curriculum Mapping Professional Development to prepare for Project
		Based Learning and integration of Fine Arts Units
•	May 18	Accelerated Reading Reward Field Trip-Kids Dugout
•	May 21	Kindergarten through 2nd grade Recognition Day @ 8:15

May 22 4th grade Program & Recognition Day @ 8:15
 May 23 3rd grade Program @ Recognition Day @ 8:15

COWART ELEMENTARY SCHOOL -

- We have started the SPARK Reading Community. Guests meet in the library on Tuesdays and Thursdays to read with the students during their scheduled library times with Mrs. Downs.
- In addition to our guest readers, we have PTO volunteers coming in on those days to help in the workroom with various things to assist teachers.
- AHS SCA student tutors have started working with some of our students weekly. We love having our high school students here!
- May 21

Field Day

May 22

4th Grade Performance and Celebration

JULIAN NEWMAN ELEMENTARY SCHOOL -

May 2 Kindergarten visited the Botanical Gardens in Huntsville May 3 Curriculum Planning (Formative Assessment job embedded work) May 4 Professional Development 1/2 day for teachers, focused on formative assessment Teacher Appreciation Week, Our wonderful parents & PTF treated us this week! May 7~11 3rd & 4th graders visited AIS May 9 Professional Development 1/2 day for teachers, Curriculum planning for next year May 10 May 11 Field Day May 16 Connect Groups 3rd & 4th Grade Awards Program & Singing Production, 8:30 am May 21 May 22nd K & 1st Grade Awards Program & Singing Production, 8:00 am May 23 2nd Grade Awards Program & Singing Production, 9:30 am May 23 May 24 Last Day for Students, Report Cards go home May 25 Teacher Work Day May 25 Teacher of the Year & Retirement Luncheon, 11:30 am

ATHENS INTERMEDIATE SCHOOL -

•	May 14	AVID Foundations Training
•	May 15	Empower Hour – AVID Assessment
		AVID Foundations Training
•	May 17	AIS Talent Show at 3:30 pm
•	May 18	Wax Museum (5 th Grade)
•	May 23	Award Day
		8:15am 6 th Grade
		1:00pm 5 th Grade
•	May 24	Last Day of School

Report Cards Kona Ice

ATHENS MIDDLE SCHOOL -

•	April 23 -24	6 th Grade teachers participated in AVID Module Training (6 th Grade Center)
•	May $10 - 11$	Safe & Civil Schools Training for 6 th Grade teachers (6 th Grade Center)
•	May 14-17	Baseball evaluations
	May 14-15	Softball evaluations
•	May 15	Early New York meeting for rising 8th grade
•	May 16-17	Girls basketball evaluations
•	May 18	MacBook pickup
•	May 18	Awards Day
•	May 18	8 th Grade visit the Donnell House
•	May 22-23	Final Exams
•	May 24	Makeup final exams

ATHENS HIGH SCHOOL -

- The Junior JROTC Drill Team won first place at the Decatur Drill Meet. The unarmed Drill Team
 won a first place trophy, and the Color Guard won a second place trophy. Maddie Bravo came
 away with a first place win in Individual Drill.
- At the FBLA State Conference, student Olivia Stephens won first place in Public Speaking.
 Lauren Chittam won second place in Broadcast Journalism. They have the opportunity to represent AHS at the national conference in Baltimore, Maryland. At state, the Athens chapter won #1 Outstanding FBLA Chapter in Region 1, March of Dimes \$2,000 Chapter, Outstanding Level Blueprint Award, and the Gold Seal State Chapter.
- At the Technology Student Association (TSA) state conference, AHS placed 3rd for Overall Outstanding School with nine students get individual recognitions.
- In April and May, the ACT and Pre-ACT were administered to 11th and 10th grades respectively along with Global Performance Series Testing to 9th and 10th grades.
- The Track Team had twenty student athletes who qualified to compete at state in Gulf Shores.
- Golf Team members, Trent Young and Justin Vincent, qualified and competed in Sub State.
- Softball advanced to North Regionals and is playing May 10th.
- Baseball won Area 16.
- The following athletes signed scholarships:

Marqueze Bone Mercyhurst North East Basketball
Jakayla Bridgeforth Faulkner University Basketball
Kolter Lindsey University of Montevallo Cross Country & Track
Justin Vincent Oglethorpe University Golf

AHS VOLLEYBALL 2018

- 8/23 Brewer Tournament (varsity)
- 8/30 Home vs James Clemens and Decatur 4:30 (jv & v)
- 9/6 Home vs Brooks and West Morgan 4:30 (jv & v)
- 9/10 @Priceville / Good Hope (jv & v)
- 9/11 @James Clemens / Albertville 4:00 (jv & v)
- 9/13 @Sparkman /Buckhorn 5:30 (jv and v)
- 9/15 Elkmont Tournament (v)
- 9/20 Home vs Sparkman & Ardmore 4:30 (jv and v)
- 9/22 Priceville Tournament (v)
- 9/25 @Columbia 4:30 (jv & varsity)
- 9/27 @ Austin 4:00 (jv and varsity)
- 9/27 JV Tournament at Lawrence County
- 10/2 Home vs Muscle Shoals 5:00 (varsity and jv)
- 10/4 Home vs Buckhorn 4:30 (jv and varsity)
- 10/9 @East Limestone / JPII (jv and varsity)
- 10/11 @Brooks /Central Florence 4:30/5:30 (v only)
- 10/16 Home vs Austin and JPII 4:30 (v only)
- 10/18 @Decatur (v only)