

***ATHENS CITY BOARD OF EDUCATION***  
***BOARD MEETING***  
***February 8, 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 29 members of the public. Adam Smith 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

Members Absent: Shannon Hutton

1. Mr. Henry opened the meeting with prayer.
2. Mr. Johnson led the pledge of allegiance.
3. Mrs. Malone moved that the board approve the agenda. Mr. Henry seconded the motion. The vote was unanimous.
4. No one from the public addressed the board.
5. Dr. Holladay and Serena Owsley discussed the progress of the New Athens High School.
6. Dr. Chris Hamilton on behalf of the Athens City School Board, recognized February as Career and Technical Education Month. She presented Mrs. Gia Russell with a Proclamation regarding Career Technical Education Month. Mrs. Russell recognized Olivia Stephens, a student from Athens High School who highlighted the value of Career Tech. Olivia is the Alabama FBLA State Secretary.
7. January is school board recognition month. Due to the weather, we recognized the school board members during the February 8, 2018 meeting. Each board member was honored by the principals and Dr. Holladay. The board members were thanked for their dedication and outstanding service to Athens City Schools. Dr. Holladay along with Dr. Chris Hamilton presented Mr. Russell Johnson a plaque for being selected to the AASB All State School Board Member.



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

A. Consent Items Approved:

1. Approval of Minutes – January 18, 2018
2. Paid Payables – January 2017
3. Financial Statement/Bank Reconciliation – January 2018
4. Personnel
5. Field Trip Request - AHS
6. Volunteers
7. Resolution Concerning The Lead Program
8. Amendment to 2017-2018 School Calendar
9. Resolution Concord Land Development, Inc.

B. Personnel:

1. Employment:

- a. Gia Russell as the Associate Principal for 9<sup>th</sup> Grade Center

2. Resignation:

- a. Ashley Alexander 3<sup>rd</sup> grade teacher Brookhill Elementary

3. Job Description for Sixth Grade Center – Kim Moore

9. The Superintendent's Report is attached.

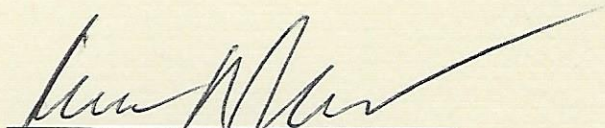
10. No executive session was needed.

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



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



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Russell Johnson, President