

ATHENS CITY BOARD OF EDUCATION
BOARD MEETING
October 5, 2017
7:30 a.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 7 members of the public. Marian Accardi from the Decatur Daily and Sarah Pavik-Hernandez from Athens News Courier were present.

CALL TO ORDER: Russell Johnson, President called the meeting to order at 7:30 a.m. in the central office board room.

ROLL CALL:

Members Present:	Russell Johnson, President
	Tim Green
	James Lucas
	Jennifer Manville
	Shannon Hutton
	Dr. W.L. Holladay, III, Superintendent
	Scott Henry
Members Absent:	Beverly Malone, Vice President

1. Mr. Green opened the meeting with prayer.
2. Mr. Johnson led the pledge of allegiance.
3. Mr. Henry moved that the board approve the agenda. Mr. Lucas seconded the motion. The vote was unanimous.
4. No one from the public addressed the board.
5. Mrs. Manville moved that the board approve the Resolution Authorizing Issuance of Series 2017 QZAB Warrants. Mr. Lucas seconded the motion. The vote was five yes and one abstain.

	<u>Yes</u>	<u>Abstain</u>
	Mr. Lucas	Mr. Green
	Mr. Henry	
	Mrs. Manville	
	Mrs. Hutton	
	Mr. Johnson	
6. Mrs. Manville moved that the board approve the Resolution Authorizing Issuance For Land Financing Documents. Mrs. Hutton seconded the motion. The vote was five yes and one abstain.

Yes	Abstain
Mr. Lucas	Mr. Green
Mr. Henry	
Mrs. Manville	
Mrs. Hutton	
Mr. Johnson	

7. Mr. Lucas moved that the board approve the consent agenda. Mr. Henry seconded the motion. The vote was unanimous.

A. Consent Items Approved:

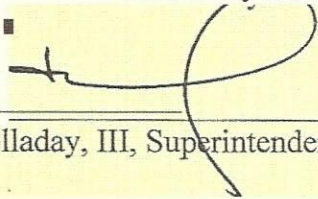
1. Personnel
2. Resolution Contract Amendment For The Purchase Of Real Property Along Pryor Street
3. Resolution To Award HVAC Contract For Athens High School
4. Resolution -Concord Land Development

B. Personnel Items Approved:

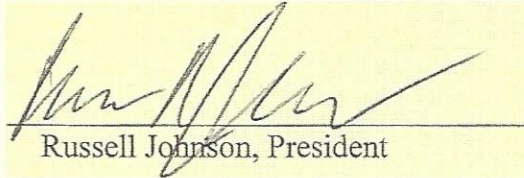
Transfers:

1. Kelley Anderson from system wide LPN at Cowart/SPARK to system wide LPN for AMS
2. Lori Vaughan from system wide part-time RN/Bus Duty for AMS to system wide part-time RN/Bus Duty for Cowart/SPARK

ADJOURNMENT: There being no further business, the meeting adjourned at 7:40 a.m. on motion by Mr. Lucas.



W.L. Holladay, III, Superintendent



Russell Johnson, President