# ATHENS CITY BOARD OF EDUCATION BOARD MEETING September 21, 2017 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 38 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 6:30 p.m.

in the central office board room.

ROLL CALL:

Members Present:

Russell Johnson, President

James Lucas Scott Henry

Dr. W.L. Holladay, III, Superintendent

Tim Green Shannon Hutton

Beverly Malone, Vice President

Jennifer Manville

- 1. Mr. Johnson opened the meeting with prayer.
- 2. Mrs. Hutton 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. Chris Hamilton on behalf of Dr. Trey Holladay and Athens City School board recognized Emma Tarokh, a fifth grade student from Athens Intermediate School, for being named 2017 Alabama State Games Female Athlete of the Year. Also, recognized was Allynda Davis, a speech language pathologist for Athens City Schools. Allynda passed the National Exam and is now a Certified Academic Language Therapist.
- 6. Athletic Director Darin Aderholt and Seawell McKee presented a long-range plan for athletic facilities.
- 7. Mr. Green moved that the board approve the Capital Plan for 2017-2018. Mrs. Manville seconded the motion. The vote was unanimous.
- 8. Mr. Henry moved that the board vote for Mrs. Jennifer Manville as AASB District 8 candidate. Mr. Lucas seconded the motion. The vote was unanimous.

Page Two September 21, 2017 Board Minutes

- 9. Mrs. Malone moved that the board enter into executive session. Mrs. Manville seconded the motion.
- 10. 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 said declaration is attached.
- 11. Mr. Henry moved that the board return to regular session. Mrs. Malone seconded the motion. The vote was unanimous.
- 12. Mr. Henry 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 September 5<sup>th</sup> & August 17, 2017
    - 2. Paid Payables August 2017
    - 3. Financial Statement/Bank Reconciliation August 2017
    - 4. Personnel
    - 5. Volunteers
    - 6. Non-Resident Student Admissions Application
    - 7. Field Trip Request Athens High School
    - 8. Resolution Amendment of Contract for Purchase of Real Property along Pryor Street
    - 9. Resolution Amendment to QZAB Funds
    - B. Personnel
      - 1. Retirement:
        - a. Mike Wiman Bus Driver
      - 2. Resignation:
        - a. Jennifer Kennedy Robotics team coach AIS
        - b. Erin Martin Part-Time nurse/bus duty AMS
      - 3. Employment:
        - a. Marcus Baker Bus driver ACS
        - b. Kristin Heery Accounting specialist for ACS
        - c. Emerald Smith Latchkey teacher AE
        - d. Lori Vaughan Part-Time RN/Bus Duty AMS
      - 4. Leave Without Pay Kim Gresham bus driver ACS

Page Three September 21, 2017 Board Minutes

13. The Superintendent's Report is attached.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:40 p.m. on motion by Mrs. Malone.

W.L. "Trey" Holladay, 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 2 day of Seriew, 2017, 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):

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 2/ day of 900

E. Shane Black, Esq.



#### Superintendent's Report 09/21/17 Regular Board Meeting

## 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:

#### Athens High School –

PTO Buick Drive by School

Dates: November 3, 8:30 a.m. - 7:30 p.m.; November 4, 9:00 a.m. - 3:00 p.m.

Location: AHS North Parking Lot

Sponsor: PTO President Mrs. Misty Wilson

o Boys & Girls Basketball Youth Basketball Tournaments

Dates: TBA Location: AHS

Sponsors: Coach Stace Tedford and Coach Eddie Murphree

o FBLA March of Dimes Blue Jeans for Babies T-shirts

Dates: September 2017

Location: AHS

Sponsor: Mrs. Brandi Foster

Boys Basketball Coupon Books

Dates: September 22 – October 15, 2017

Location: AHS

Sponsor: Coach Stace Tedford

o Girls Basketball T-shirt Sales Dates: September 22 - TBD

Location: AHS

Sponsor: Coach Eddie Murphree

Girls Basketball 10 for 10

Dates: September 22 - October 2, 2017

Location: AHS

Sponsor: Coach Eddie Murphree

SCA Belk Charity Drive

Dates: September 23 - November 5, 2017

Location: AHS

Sponsor: Mrs. Karen Clem

o FBLA Hats on for Houston Tickets

Dates: September 22 - 28, 2017 Location: Athens City Schools

Sponsors: Mrs. Brandi Foster and Ms. Shaneka Wallace

o Swim Team Chick-fil-A Team Night

Dates: October TBD

Location: Chick-fil-A, Athens Sponsor: Coach Anna Underwood

o Swim Team Village Pizza Team Night

Dates: October TBD

Location: Village Pizza, Athens Sponsor: Coach Anna Underwood

o TSA Talent Show

Dates: October 2017 Location: AHS

Sponsor: Mr. Michael May and Mr. Andrew Risner

Softball Online Team Shop

Dates: October 1 through November 2017

Location: AHS

Sponsor: Coach Thad Prater

 Baseball Christmas Wreath Fundraiser Dates: October 2 - November 2, 2017

Location: Community

Sponsor: Coach Chuck Smith

o Baseball Team Shop for Players/Parents

Dates: October 2 - October 16, 2017

Location: AHS

Sponsor: Coach Chuck Smith

o FBLA March of Dimes Fundraiser (various activities)

Date: October 2 - October 31, 2017

Location: AHS

Sponsor: Mrs. Lori Jones, Mrs. Kristin Black, Mrs. Brandi Foster, and Ms. Shaneka Wallace

o SCA Children's Hospital "Fun"draiser Games & Activities

Date: November 3, 2017 Location: AHS Stadium Sponsor: Mrs. Karen Clem

Junior Class 6<sup>th</sup> Man T-shirts

Date: November 2017 - December 2017

Location: AHS

Sponsor: Mr. Andrew Risner

o Junior Class Sweatshirts

Date: November 2017 - January 2018

Location: AHS

Sponsor: Mr. Andrew Risner

Dance Team Dance Camp

Dates: November 27 - November 30, 2017

Location: AHS or AMS

Sponsor: Coach Kristie Murphree

o Junior Class Boston Butts

Dates: January - February 2018

Location: AHS

Sponsor: Mr. Andrew Risner

Junior Class Car Wash Express Tickets

Dates: March - April 218

Location: AHS

Sponsor: Mr. Andrew Risner

o Athletic Schedules: AHS Baseball 2017 - 2018

o Athletic Schedule: AHS Softball 2017 - 2018

o Athletic Schedule: AHS Wrestling 2017 - 2018

o February - April, 2018 Group: AHS Baseball travel to season games

September 30, 2017

Group: AHS Scholars Bowl Team

Event: Scholars Bowl Competition, Cullman, AL Attending: Mrs. Angela Wagner and 6-20 students

October 24 – 28, 2017, TBD Group: AHS students TBD

Event: Storytelling Festival, Athens, AL Attending: Mrs. Gia Russell and students

October 27, 2017

Group: HOSA

Event: Assisting at Foundation of Aging Fun Fest at Limestone County Event Center Attending: Mrs. Missy Greenhaw, Mrs. Dana Reynolds, and 14 HOSA senior students

# • NOTIFICATION OF THE FOLLOWING SCHOOL SYSTEM EVENTS/CELEBRATIONS

- o Athens Intermediate School student Emma Tarokh was named 2017 Alabama State Games Female Athlete of the Year.
- Athens City Schools was awarded a Community Service Grant in the amount of \$5,000.00 from Tim Melson, Alabama State Senator District 1.

- o ATTENDANCE REPORT
  - o AES-422
  - o BES 324
  - o CES 365
  - o JNES 352
  - o AIS 539

- o AMS 509
- o AHS 989
- o ARS 1,018
- o ENROLLMENT Students currently enrolled 4,518

#### Athens City Schools September 2017 Schools Report

# ATHENS ELEMENTARY SCHOOL -

C	September 01	Dress Up Theme – Hawaiian
		Early Dismissal for AHS Don Doll
C	September 04	Athens High School vs. Sparkman (Away game) 7:00 p.m.  LABOR DAY HOLIDAY – No school
С		AES Fun Run Campaign Begins - Students - ill - il
0	September 06	September 18 <sup>th</sup> .
	september 00	Boy Scout Representative to visit classrooms.
0	September 07	110gless Reports Will be sent home
0	September 08	AHS Spirit Ribbons for sale – 50 cents  Dress Up Theme – Superhero
		KONA Ice Day - Students may be:
	_	KONA Ice Day – Students may bring money to purchase after lunch. Athens High School vs. Hartselle (Home game) 7:00 p.m.
0	September 12	Title I Meeting for Parents and Topology 5.20 p.m.
		The state of the s
		TO INTOUTING ALL IN THE A AND THE TOTAL TO THE
		Davis will distills to classrooms of 1 . c
0	September 14	
0	September 15	ALS Tright at Chick-til-A - Save vous
		Dress Up Theme – Wear Clothes Inside Out  Athens High School vs. March 2018
0	September 18	Athens High School vs. Muscle Shoals (Away game) 7:00 p.m.  Fun Run Donations Due
0	September 21	AES Employee Flu Shots – 8:00-11:00
	_	ALIS SPILL KIDDON Sale — 50 cents
0	September 22	Dress Up Theme - 80's and 00's
		AES Student Flu Shots w/parent consent
		Alter School Bash" - 7:45 n m 5:00 D
0	September 29	Athens High School vs. Florence (Home game) 7:00 p.m.  Dress Up Theme - Country
		Athens Elementary Fun Run – Students will run during their PE class during the school day.
		Athens High School vs. East Limestone (Away game) 7:00 p.m.
		2.00 p.m.

# BROOKHILL ELEMENTARY -

- O Dekko Grant- \$14,000
- O Blue Cross & Blue Shield of Alabama Grant- \$10,000
- O Brookhill celebrated Grandparents Week the week of September 11-15th. BES retired faculty and staff came out to assist our students who did not have grandparents in attendance.

# JULIAN NEWMAN ELEMENTARY SCHOOL -

0	September 5	Chick-fil-A Spirit Night
0	September 6	Boys Scouts came to speak to the students
0	September 6	Connect Groups met
0	September 6	Progress Reports went home
0	September 7	Dressed like superheroes to support Childhood Cancer Awareness
0	September 8	Fall pictures were made
0	September 12-14	Grandparents Days
0	September 14	Curriculum Planning during grade level meetings
0	September 19	Village Pizza Spirit Night, 3-9
0	September 20	Connect Groups will meet
0	September 21 - 22	Flu shots for staff & students respectively
0	September 25	1 <sup>st</sup> grade Field Trip to Tate Farms
0	September 26	Fun Run Fundraiser Kick-off
0	September 26	PTF / Open House, 6:00
0		Red Cross Blood Drive, 12-6

AHS Football Players and Cheerleaders have been on our campus several times encouraging our students in many ways.

# ATHENS INTERMEDIATE SCHOOL -

0	September 19	5:00pm - 9:00pm Chick-fil-A night for AIS
0	September 20	Progress Reports
0	September 21	6:30 Athens City Board of Education Meeting
0	September 29	October 6 – Fall Book Fair Ask Mrs. Day
0	October 9 – 13	October 6 – Fall Book Fair, Ask Mrs. Pressnell how you can help. Fall Break
0	October 18	Report Cards
0	October 20	8:00am 6 <sup>th</sup> grade Honor Roll
		2:00pm 5 <sup>th</sup> grade Honor Roll
0	October 24	5:00pm – 9:00pm Chick-Fil-A night for AIS
0	October 25	NO SCHOOL Professional Learning Day for teachers
0	October 27	Fall Tailgate for students at 2:15pm
0	November 1	Make – Up Pictures
0	November 1	
0	November 7	4:00pm – 8:00pm Joe's Pizza Night – Tell them you are there for AIS Girls Empower Hour 3:30pm – 4:30pm
0	November 8	Progress Reports

November 10 No School in honor of Veteran's Day

November 17 3:30pm - 5:00pm Fall Bash

November 21 5:00pm - 9:00pm Chick-Fil-A night

November 22-24 Thanksgiving Break

November 29 **Progress Reports** 

## ATHENS MIDDLE SCHOOL -

September 20 Progress Reports Go Home

September 21 AMS Football team plays Hartselle Away

September 21 AMS Volleyball Plays West Limestone & Ardmore away

September 22 Flu Shots for students

September 23 AMS Volleyball plays Cedar Ridge away

September 25 AMS has a reschedule Football game against Cedar Ridge @home

September 25 AMS Volleyball plays Elkmont & Ardmore away

September 26 . AMS Volleyball plays Hartselle & Decatur Heritage

September 26 Flu shots for staff

September 28 AMS Homecoming Football game against Brookhaven

October 2 Picture Day at AMS

October 3 AMS Football against Muscle Shoals away

October 5 AMS Football against Lauderdale County away

October 6 Last day of 1st 9 weeks

Fall Break October 9-13

## ATHENS HIGH SCHOOL -

- Athens High School senior, Olivia Stephens attended FBLA National Conference this summer in Anaheim, CA, representing Alabama FBLA and AHS as FBLA State Secretary. She was accompanied by her advisor, Lori Jones. In California, Olivia participated in a variety of leadership activities to prepare her for her term as secretary.
- AHS was recognized by Niche 2018 for being one of the Best Public High Schools in Alabama.
- o The artwork of the following AHS students was selected and is on display at the Huntsville Museum of Art in the Children's Community Gallery through October 1st; Erin Sulcer, Ashlee Roberts, Alex Vergara, Mary Frances Moore, Baylee Earp, January Harrison, Jessica Hudson, Marci Hall, Kate Higginbotham, Kolton Romine, Sarah Grace Bottcher, Olivia Butler, Jalyn Kirby, Maddie McMeans,
- The Art Department submitted art for the Childhood Cancer Awareness Superhero Day and entered the Comic Book Art Contest. Best Overall: Alice Vicente, Veronica Valladorez, Ann Robison, Destiney Dameron, and Lindsey Patterson. First Place: Bailey Burkett. Second Place: Georgia Chandler. Third Place: Aysa Taylor.