

**ATHENS CITY BOARD OF EDUCATION
BOARD MEETING**

August 17, 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 29 members of the public. Marian Accardi from the Decatur Daily was present.

CALL TO ORDER: Russell Johnson, President, called the meeting to order at 6:35 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. Lucas opened the meeting with prayer.
2. Mrs. Manville 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. Mr. Lucas moved that the board approve the FY 2018 Budget. Mrs. Manville seconded the motion. The vote was unanimous.
6. 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 – August 3, 2017
 2. Paid Payables – July 2017
 3. Financial Statement/Bank Reconciliation – July 2017
 4. Personnel
 5. Volunteers
 6. Proposed Policies – Section I Instruction
 7. Field Trip Request – Athens Intermediate School
 8. At-Risk Counselor Service Agreement
 9. Sick Day Reimbursement

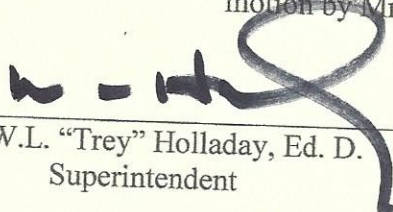
10. Non-Resident Student Admissions Application

B. Personnel

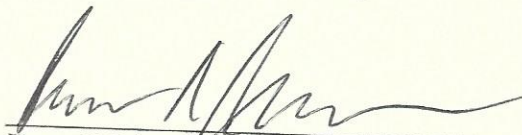
1. Retirement:
 - a. Kaye Yarbrough teacher for ACS
2. Resignation:
 - a. Sherry Langley accounting specialist for ACS
3. Employment:
 - a. Marybeth Pate latchkey teacher BH

7. Mr. Henry moved that the board enter into executive session. Mrs. Malone seconded the motion. The vote was unanimous.
8. 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.
9. Mr. Henry moved that the board return to regular session. Mrs. Manville seconded the motion. The vote was unanimous.
10. Mrs. Manville moved that the board approve the Resolution For Land Sale. Mr. Green seconded the motion. The vote was unanimous.
11. The Superintendent's Report is attached.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:50 p.m. on motion by Mr. Lucas.



W.L. "Trey" Holladay, 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).

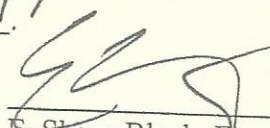
On the 17th day of August, 2017, at a meeting of the Athens City Board of Education, there has been or will be made a motion calling for an executive session for the following purpose(s):

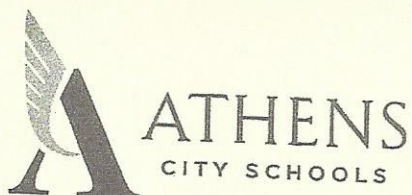
- ☒ To discuss with the Board's attorney the legal ramifications of and legal options for pending litigation;
- ☒ To discuss with the Board's attorney controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the Board pursues a proposed course 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 17 day of August, 2017.


E. Shane Black, Esq.



Superintendent's Report
08/17/17
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 –**

- JROTC 2017 – 2018 Activities
Dates: 2017 – 2018 Academic Year
Location: Various
Sponsor: Chief Chambers
- Band Shop with Scrip
Dates: August 2017 – May 2018
Location: AHS
Sponsor: Ryan Nix
- Band Candy Bar Fundraiser
Dates: August - November 2017
Location: AHS
Sponsor: Ryan Nix
- Publications Senior Ads
Dates: August 2017 – December 2017
Location: AHS
Sponsor: Lesley Carter
- Publications Newspaper Ad Sales for Acropolis Times
Dates: August 2017 – May 2018
Location: AHS
Sponsor: Lesley Carter
- Senior Class 2018 AHS T-Shirt Sales
Dates: Fall 2017
Location: AHS
Sponsor: Ramona Malone

- Senior Class 2018 Homecoming Dance T-shirts
 Dates: Fall 2017
 Location: AHS
 Sponsor: Ramona Malone
- Sophomore Class Temporary Tattoos
 Dates: 2017 Football Season
 Location: AHS
 Sponsor: Lisa Pollman
- Sophomore Class Marco's Pizza Spirit Nights
 Dates: August 2017 – December 2017
 Location: Marco's Pizza
 Sponsor: Lisa Pollman
- Marching Band Performance at Varsity Games
 Date: Fall 2017
 Location: Various
 Sponsor: Ryan Nix
- Baseball Bojangles Spirit Night
 Date: August 31, 2017
 Location: Bojangles
 Sponsor: Chuck Smith
- Swim Team Lap-a-Thon
 Date: September 1 – 30, 2017
 Location: Wellness Center
 Sponsor: Anna Underwood
- Marching Band at Athens Grease Festival
 Date: September 30, 2017
 Location: Athens Downtown Square
 Sponsor: Ryan Nix
- Marching Band Competition Participation
 Date: September 26 (Madison City)
 October 14 (Hanceville High School)
 October 21 (Muscle Shoals High School)
 Sponsor: Ryan Nix
- Band 10-for-10 Letters
 Dates: September 1 – 30, 2017
 Location: AHS

Sponsor: Ryan Nix

- Baseball Whole Hog Meal
Dates: September 1 – 28, 2017
Location: AHS
Sponsor: Chuck Smith
- Junior/Senior Class to Athens State College/Career Fair
Date: September 15, 2017
Location: Athens State
Sponsor: Laura Lou Smith
- JROTC: Provide support at Federal Mogul Company Picnic
Dates: September 15/16, 2017
Location: Athens
Sponsor: Chief Chambers
- Softball Applebee's Pancake Breakfast
Date: September 29, 2017
Location: Applebee's
Sponsor: Thad Prater
- Band Fruit Sales
Dates: October – November 2017
Location: AHS
Sponsor: Ryan Nix
- Band Mixed Bag Designs
Dates: October/November 2017
Location: Athens
Sponsor: Ryan Nix
- JROTC Montgomery Bell Rifle Classic
Date: October 7, 2017
Location: Nashville, TN
Sponsor: Chief Chambers
- JROTC Joint Leadership Development Conference
Date: October 16, 2017
Location: Birmingham, AL
Sponsor: Chief Chambers
- Band Hosting Marching Contest
Date: October 28, 2017

Location: AHS

Sponsor: Ryan Nix

- Softball Butter Braid

Dates: October 30 – November 10, 2017

Location: AHS

Sponsor: Thad Prater

- Baseball Swamp Johns Meals

Dates: October 30 – November 29, 2017

Location: AHS

Sponsor: Chuck Smith

- Band Nothing Bundt Cakes

Dates: November 2017

Location: AHS

Sponsor: Ryan Nix

- JROTC Jingle Bell Jog

Date: December 2, 2017

Location: AHS

Sponsor: Chief Chambers

- JROTC Military Formal Ball

Date: March 3, 2018

Location: Redstone Arsenal

Sponsor: Chief Chambers

- **NOTIFICATION OF THE FOLLOWING SCHOOL SYSTEM EVENTS/CELEBRATIONS**

- The Athens City School Foundation Board of Directors announced the Teacher Grant Awards for the 2017-2018 School year. Due to increased levels of giving last year both internally and from the community, the Foundation announced that the grant awards are more than **DOUBLE** what has traditionally been awarded. This year, **48 grants are being awarded totaling \$19, 146!** Congratulations to all award winners!

- “Meet the Eagles” is Friday, August 18th, 2017 at 6pm. Presented by the AHS Booster Club. Come greet our Golden Eagles.

- Allynda Davis passed the National Exam and is now a Certified Academic Language Therapist. Congratulations Allynda!

- Technology Department has had a very successful PowerUp deployment so far this August. Approximately 1500 MacBooks have been distributed to 7-12 (AHS/AMS) since August 1st. This year we provided the 10th – 12th grades with new 11” MacBooks. This allowed us to provide all

JULIAN NEWMAN ELEMENTARY SCHOOL –

- 8/1 – Faculty Retreat
- 8/3 – K orientation
- 8/7 – 1-4 orientation
- 8/31 – Title I parent meetings
- 9/6 – First Connect Group meeting
- 9/6 – Progress Reports go home
- 9/8 – Fall Picture Day
- 9/11 – Grandparents Week

ATHENS INTERMEDIATE SCHOOL –

- August 14 - Faculty Meeting at 3:30pm
- August 15 – Empower Hour – Safety Training, fire drills, lock downs, severe weather and evacuations
- August 21 – Faculty Meeting at 3:30pm
- August 24 – 5th Grade Dauphin Island registration at 6:00PM
- August 31 – Local Indicator Due to the Alabama State Department of Education

ATHENS MIDDLE SCHOOL

- August 24 – Football Jamboree Home (East Limestone)
- August 31 – Football 7th grade Cedar Ridge at AMS
- August 31 – Football 8th grade Cedar Ridge at AMS
- August 31 – Volleyball at Priceville
- September 7 – Volleyball at Hartselle
- September 7 – Football 7th grade AMS at Oak Park
- September 7 – Football 8th grade AMS at Oak Park

ATHENS HIGH SCHOOL –

- The National Interscholastic Athletic Administrators (NIAAA) recognized Darin Aderholt as a Certified Athletic Administrator.
- MacBooks were distributed for the 2017 – 2018 school year.
- AHS hosted Freshman and New Student Orientation on July 30, 2017.
- The Athens High School Stadium received an Athens Limestone Beautification Board 2017 Award.
- Athens High School Career and Technical Education (CTE) Teachers attended the Alabama Professional Career Technical Development Conference August in Birmingham. Teachers attending this conference acquired new knowledge, learned updated teaching methodologies, took advantage of credentialing opportunities, and received updates regarding Business/Industry Certification (BIC) and legislative news surrounding CTE programs, funding and educational requirements.