

ATHENS CITY BOARD OF EDUCATION

February 22, 2024

6:30 P.M. Central Office Board Room

This meeting was conducted in full compliance with § 36-25A-1, et seq. of the *Code of Alabama*, commonly referred to as the “Alabama Open Meetings Law”. Present were approximately 23 members of the public.

CALL TO ORDER: Beverly Malone – Board President, called the meeting to order.

ROLL CALL: Members Present: Anthony Townsend
Beth Patton, Superintendent
Karen Clem
Shannon Hutton, Board Vice-President
Scott Henry

1. Mrs. Hutton opened the meeting with prayer.
2. Mrs. Clem led the Pledge of Allegiance.
3. Mrs. Hutton moved that the board approve the agenda. Mrs. Clem seconded the motion. The vote was unanimous, with all five members voting yes.
4. There was no public input.
5. Mr. Lee Edminson, Facilities Manager for ACS, gave an update on current projects within the system:

Stadium - Visitor Bleachers

Last of the bleacher pad will be poured in the morning

Bleachers are still scheduled for the end of March

Completion Date: March / April 2024

Architect - McKee & Associates

Contractor - EMW Construction

Athletic Facility / Under Stadium Work

Pre-Start held Feb 13th

Demo is ongoing

Plumbing has removed all fixtures

Electrical started the demo and put it back

Still working towards having at a minimum, concessions completed by fall

Architect - McKee & Associates

Contractor: Premier Structures

Athens High - Auditorium

Structural steel shop drawings returned to the contractor

This will release the steel for production

AV shop drawings were sent to the design team on Feb 19th

This week was spent covering and protecting

Completion Date: May 2024

Architect: GMC

Contractor: Boyett Construction

AMS - Exterior Panels

Pre-Bid held on Feb 15th

Bid Feb 29th

Start Date: April order material / work to begin on May 27

Architect - Chapman Sisson

Julian Newman

Contractor has mobilized to the site

We are moving dirt and building the North pad which includes one of the storm shelters

We did encounter ground water...capping with riprap

We did find some good dirt onsite that will offset some of the cost related to the groundwater

Completion summer of 2025

Architect - McKee & Associates

Contractor - Lee Buildings

AIS - Addition

Contractor has mobilized

Site demo which includes sidewalks and UG utilities is ongoing

We took advantage of the students being out Friday - Monday to run the main feeder to the additions

Started the classroom building pad today

Completion Dec 24 / Jan 25

Architect - Brown Odell Architects

Contractor - Limestone Building Group

AIS - Cooling Tower

New tower was set last Friday

Currently installing piping and electrical

End of the month we will start the passivation process and then start up

This process will take a minimum of 6wks

Engineer - Mims Engineering

Contractor - JK Johnson

Band Tower

Bid today...just below the budget of 175k

EMW Construction is the low responsible bidder

Currently working on Visitor Bleachers

AHS - Eagle

While students were out of school Morrell TOPO'ed the area the Eagle will be placed

Brookhill, James Cowart, ARS Main - Security

Working through design

Met with the Principals at JCE and BHE one more time to see if we could better the flow in the office areas

Donnell House

HVAC on 2nd floor - HVAC unit installed and the Electrical panel this week

We'll perform start-up next week

Will modify an existing cabinet to keep the clearance in front of the new electrical panel

James Cowart - Monument Sign

Brick has been order along with the lettering

Utility locates next week and start foundation

ARS - Clinton Street; Auditorium HVAC

Submit plans to DCM for approval May 2024
Hopefully get approval from DCM June 2024
Contractor Notice to Proceed and order equipment July 2024
With equipment lead times this puts us at Nov 2024 to start work
And finishing up in April 2025

Stadium - State Championship Monuments

Monuments are installed

Lights will be installed

ARS - Auditorium Theatrical

Our electrical part is complete

6. Mrs. Patton recognized Mrs. Gia Russell with the Career and Technical Education Month proclamation.
7. Upon Superintendent Patton's recommendation of the following items, Mrs. Hutton moved that the Board approve the items set forth below in the consent agenda. Mrs. Malone seconded the motion. The vote was unanimous in favor of the motion, with all five members voting yes.

A. Consent Items Approved:

1. Approval of Minutes – January 25, 2024
2. Approval of Minutes - February 8, 2024 Special Called Meeting
3. Paid Payables – January 2024
4. Financial Statements –January 31, 2024
5. Personnel
6. Volunteers
7. Field Trip Requests for ACS
8. Field Trip Approval - AHS JROTC - Overnight
9. SY 24-25 E-Rate Mini-Bid for Network Equipment
10. Resolution Approving the Athens City Board of Education's Registration as s Charter School Authorizer
11. 2024-2025 Curriculum Catalogs for AHS, AMS, ARS, and RenaissanceV
12. Contract Approval - Mims Engineering, Inc - ARS Auditorium HVAC Renovations
13. Contract Approval - Change Order - Covington Flooring Company, Inc. - Clinton Street Floor Replacement in the Gym
14. Bid Approval - Band Tower

B. Personnel Items Approved:

A. Resignation

1. Joey Hagood - Custodian at AHS
2. Sabrina Priest - Teacher at AIS
3. Carlos Garza - CNP Worker/Cashier at BES
4. Nicole Stockman - Math Teacher at AHS

B. Employment

1. Richard Henthorne - Bus Mechanic for ACS
2. Mark Tennent - Bus Driver for ACS
3. Charles Davis - Custodian (9 months) for AIS
4. Wendy Davis - Teacher at AIS

C. Retirement

1. Michelle Weathers - Title/Resource Teacher at AES
2. Melanie Daniel - PE Teacher at AES

D. Leave of Absence

1. Payton Aderholt - BES
2. Koleceia Shoulders - AIS

E. Contracted Services Cancellation

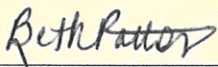
1. Taylor Handley - Contract Instructional Aide - AIS
2. Nicole Stockman - TEAMS Contract

F. Contracted Services

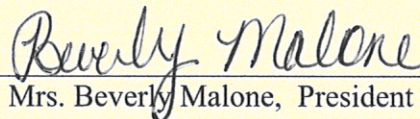
1. Darin Aderholt - Contract Retired Teacher - AHS
2. Preston Herring - After-school Basketball Training - BES
3. Zack Melton - Percussion Music for AHS Band - AHS
4. Orlando Turner - Cheer Instruction - AHS
5. AVID Coordinator - AHS, AMS, & AIS
6. CNP Summer Feeding
7. Teacher Mentor Program - AMS
8. Melissa Sedillo - After School Grant Admin - BES
9. Chancey Gregg - Homebound Instruction - ACS
10. After School Tutor - AES
11. Beasley Hargrove - Latchkey Worker - BES
12. Melissa Sedillo - Latchkey Worker - BES
13. Darran Alexander - Summer Learning Camp Admin
14. Emily McDaniel - Math Tutor - AHS

8. Mr. Shane Black recommended entering an executive session. The reason for the executive session was to discuss the general reputation and character, physical condition, professional competence, or mental health of individuals. A vote will not be needed after the executive session.
9. Mr. Henry moved that the board enter into executive session. Mr. Townsend seconded the motion. The vote was unanimous, with all five members voting yes.
10. Upon conclusion of the executive session Mr. Townsend moved that the board return to regular session. Mrs. Clem seconded the motion, The vote was unanimous, with all five members voting yes.

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



Mrs. Beth Patton
Superintendent



Mrs. Beverly Malone, President