ATHENS CITY BOARD OF EDUCATION July 18, 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 16 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

Toby Harrison

1. Mr. Townsend opened the meeting with prayer.

- 2. Mr. Harrison 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. Mrs. Kim Moore gave a presentation on Athens Middle School
- 6. Mr. Lee Edminson, Facilities Manager for ACS gave an update on current projects within the system:

Athletic Facility / Under Stadium Work

Concessions -

Have all the units except one

All the cabinets & countertops are in

Roll-up doors at serving line are installed

Locker rooms -

All walls are now painted along with the ceiling

Hope to start epoxy flooring next week

Rec -

All the ceiling grid as of today has been installed

Started installing lights today

Need the unit in concessions so we can schedule the above ceiling inspection

Still pushing to be completed by football season

Architect - McKee & Associates

Contractor: Premier Structures

Athens High - Auditorium

We now have most of the equipment

Rigging did ship and has been off loaded

Starting the week before inservice the contractor will start dismantling the protective coverings Theatrical subcontractor will continue working on stage up to the Thursday before Institute Day Friday there will be no work to set up for Institute Day

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Completion Date: deliveries will push this end to August

Electrical is on-site running conduit

Architect: GMC

Contractor: Boyett Construction

AMS - Exterior Panels

The last coat of waterproofing has been applied

"Z" furring started Monday and should take a few more days

Panel install to start Monday

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

Architect - Chapman Sisson

Julian Newman

We have been able to make up some time w/out the rain

Block work is ongoing

Most of the UG plumbing is installed and tested

Bar joist installed in "A" wing

Building trusses on-site started Monday

Next slab pour will be the kitchen and is scheduled for next week

Completion summer of 2025

Architect - McKee & Associates

Contractor - Lee Buildings

AlS - Addition

Gym / Storm Shelter:

Third wall pour has visible issues...cold joint

Contractor at their expense will have the rebar located by GPR and core drill 4 to 5 suspected cold joint locations

Cores if they don't break apart during removal will be sent to a lab for compression strength test

If the cores fail, the wall will be demoed down to the cold joint

Classroom wing:

Brick has started

Electrical sub has not only started running conduit, but pulling wire

Pre-roof with the State was conducted yesterday

Ice / water shield should begin next week

Metal roof panels will start arriving in two weeks

Completion Dec 24 / Jan 25

Architect - Brown Odell Architects

Contractor - Limestone Building Group

Band Tower

Tower foundation poured

Tower will arrive on or about the 12th of August

Contractor will have the pieces delivered late evening

Building the tower will be done over a weekend

AHS - Eagle

AHS has issued a purchase order for the Eagle

To ensure we build our pedestal to the exact dimensions, we will have to wait for the eagle or a template

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Brookhill. Cowart. ARS Main - Security

All HM door frames are to arrive on July 26th CES framing for window started today and BES will start Friday or Saturday

ARS - Clinton Street: Auditorium HVAC

Pre- Bid held last Thursday
BID Opening will be held next Thursday
Just a reminder once equipment is ordered it take as long as October / November to receive

- 7. President Malone reviewed the Superintendent's Evaluation and mentioned several highlights of that evaluation. President Malone shared various information about goals that were identified with respect to her performance as Superintendent. Then, at Ms. Malone's invitation, Ms. Hutton moved to approve the evaluation, award the Superintendent a 10% performance bonus for the 2023-2024 school year (as allowed by her contract), and to extend her Superintendent contract for an additional year, through 6/30/2028. Mr. Harrison seconded the motion. The motion was approved by a unanimous vote of 5 board members in favor, and none opposed.
- 8. Upon Superintendent Patton's recommendation of the following items, Mrs. Malone moved that the Board approve the items set forth below in the consent agenda. Mrs. Clem 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 June 13, 2024
 - 2. Approval of Minutes July 3, 2024
 - 3. Paid Payables June 2024
 - 4. Financial Statements June 2024
 - 5. Personnel
 - 6. Non-Resident Student Admissions
 - 7 Volunteers
 - 8. Reassignment Classification of Central Office Receptionist/ CNP Assistant
 - 9. Contract Approval McTighe & Associates Consulting, LLC
 - 10. Bid Approval CNP Bids for 2024-2025
 - 11. 2024-2025 Salary Schedules
 - 12. ACS Coaching Assignments for the 2024-2025 School Year
 - 13. Approval for Non-ACS Coaches for the 2024-2025 School Year
 - 14. Resolution Concerning the Sale of Surplus Computers
 - B. Personnel Items Approved:
 - A. Resignation
 - 1. Kelsey Jackson Behavior Specialist for ACS
 - 2. Julie Morgan Kindergarten Teacher at AES
 - 3. William Smith History Teacher at ARS
 - 4. Amber Ostendorf Math Teacher at AMS
 - 5. Jana Loveless SPED Teacher at AES
 - 6. Cassidy Ridgeway Science Teacher at ARS
 - 7. Klaire White Pre-K Auxiliary Teacher at CES
 - 8. Daylee Downs ELA Teacher at AMS
 - B. Transfer
 - 1. Regina Montgomery System Wide PE Teacher at AES to System Wide PE Teacher at AIS

- 2. Marissa Durisseau System Technology Specialist for ACS to Technology Coordinator for ACS
- 3. Ramona Malone Student Support Specialist at AHS to System Wide Student Support Specialist/Career Coach for ACS

C. Employment

- 1. Carey Graves Math Teacher at AMS
- 2. Rachel Bobo History Teacher at ARS
- 3. Sydney Ballew 3rd Grade Teacher at CES
- 4. Alison Cornelius Kindergarten Teacher at AES
- 5. Courtney Williams SPED Teacher at AES
- 6. Hannah Smith History Teacher at AHS
- 7. Jessica Wallace System Wide Instructional Aide at AES
- 8. Patricia Owens Science Teacher at AHS
- 9. Joseph Sapp Family & Consumer Science Teacher at AHS
- 10. Erin Chambless History Teacher at AHS
- 11. Nicki LaBarr Health Science Teacher at AHS
- 12. Emily Olive ELA Teacher at AMS
- 13. Tucker Reed Science Teacher at AHS
- 14. Amanda D. Roberts SPED Teacher at AMS
- 15. Ginger Hickman CTE Teacher at AHS
- 16. Lauren Kyle Science Teacher at ARS

D. Employee Contract Cancelation

- 1. Chuck Smith Head Baseball Coach
- 2. Travis Barnes Head Softball Coach

E. Employee Contracts

- 1. Chuck Smith Head Softball Coach
- 2. Michael Murphree Interim Head Baseball Coach

F. TEAMS Contract Cancelations

- 1. Cassidy Ridgeway
- 2. Travis Barnes
- 3. Alycia Townsend

G. Contracted Services Cancelations

- 1. Sloan Acker Summer Curriculum AHS
- 2. Lisa Gill Summer Curriculum
- 3. Melanie Lynn Summer Curriculum
- 4. Will Priest Summer Curriculum
- 5. Angela Wagner Summer Curriculum AHS
- 6. Katie Walker Summer Curriculum
- 7. Orlando Turner Summer IP Retreat AP Stipend
- 8. Crystal Sullivan-McNeal Summer IP Retreat AP Stipend
- 9. Jessica Burttram ARS Kinder Camp
- 10. Munjuu Kim RenV Contract Math Teacher

H. Contracted Services and Stipends

- 1. Becky Christopher Contracted Instructional Aide CES
- 2. Joseph Sapp AHS Summer School Credit Advancement Teacher AHS
- 3. Yulia Weston Contracted Art Instruction BES
- 4. Sierra Holden Permanent Substitute BES
- 5. Peter Inglett Visual Choreographer (Band)
- 6. Jared Laxson Dean of Students AHS Extra Days
- 7. Ashley McBay Contracted Instructional Aide AIS and ARS
- 8. Deverly Williams Contracted Bus Aide

- 9. Hailie Black Color Guard Choreography (Band)
- 10. Leatha Ogden Contract Interventionist CES
- 11. Amanda Vice Permanent Substitute CES
- 12. Kimberly Horton Permanent Substitute AMS
- 13. Holly Hargrove Kinder Camp ARS
- 14. Lorri Haynes Extra Counseling Hours for ARS
- 15. Payton Aderholt Latchkey Teacher Services BES
- 16. Andreya Harris Contracted Instructional Aide BES
- 17. Regina Montgomery Parent Assistance (Translation)
- 18. Sophia Broussard Yakel Dance Choreography (Dance)
- 19. Tammy Strahl Kinder Camp Teacher BES
- 20. Allynda Davis ESY SLP Services/Testing AES & CO
- 21. Dewayne Shoulders Contracted SAFE/CARE/FLEX Aide AHS
- 22. Jeremy Stovall Drill Writer (Band)
- 23. Mike Pepper Contracted Technology Maintenance
- 24. Sue Noah Curriculum Alignment
- 25. Tara Jones Contracted Instructional Aide BES
- 26. Brady Elmore Contracted Maintenance ACS
- 27. Orton Gillingham Math Training
 - a) Lori Carter
 - b) Nicole Collins
 - c) Keita Gladney
- 28. Contracted Bus Driver Substitutes
 - a) Sandra Dugger
 - b) Danny Holt
 - c) Debra James
- 29. Curriculum Alignment CO
 - a) Hannah Buchanan
 - b) Veronica Burls
 - c) Wendy Davis
 - d) Sheila Jones
 - e) Megan Latimer
 - f) Carla Lawrence
 - g) Kay Marsh
 - h) Sue Noah
 - i) Maggie Chittam Smith
 - j) Kerri Truett
- 30. LETRS units 1-4 (Summer Extension)
 - a) Deana Aumalis
 - b) Nancy Hipolitio
 - Caroline Medlen
- 31. LETRS units 3-4 (Summer Extension)
 - a) Savannah Resendiz
- 32. SPDG Reading Training Stipend
 - a) Ashley Boutwell
 - b) Haley Bush
 - c) Carey Matthews
 - d) Marla Morgan
 - e) Shelby Morris
- 33. Latchkey Teacher Services BES
 - a) Quanesha Rose
 - b) Melissa Sedillo
- 34. Josh Fuqua Dean of Students Extra Hours AMS
- 35. Curriculum Alignment Burges, Hobbs, & Morgan
 - a) Dacey Burgess
 - b) Megan Hobbs
 - c) Julie Morgan

- 9. Mrs. Malone wanted to discuss the Whole Board Training options for 2024-2025. A printed list of options from AASB was provided for each Board Member and a final discussion will take place at a later time. Mrs. Malone asked Mr. Garner Ezell about the math scores and what they could do to help in that area. Mr. Ezell updated the board members on the math scores and informed them that the curriculum department has reached out to an outside vendor who can conduct a comprehensive instructional review and provide instructional support for teachers and administrators. Employing additional math coaches was discussed.
- 10. Ms. Anne Burrows, School Board Attorney, made the recommendation that the Board enter into an executive session. The purpose of the executive session was the Purchase/Sale of Real Property.
- 11. Mrs. Hutton moved that the board accept that recommendation and enter into Executive Session. Ms. Clem seconded the motion. The motion was approved by unanimous vote with all five members voting yes.
- 12. Upon the conclusion of the executive session, Mrs. Clem moved that the board return to the regular session. Mrs. Hutton seconded the motion. The motion was approved by unanimous vote with all five members voting yes.

ADJOURNMENT: There being no further business; the meeting adjourned at 8:10 p.m. on a motion by Mrs. Clem.

Mrs. Beth Patton Superintendent Mrs. Beverly Malone, President