

*ATHENS CITY BOARD OF EDUCATION
Board Meeting
December 19, 2019
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 28 members of the public. Jean Cole from Athens News Courier was 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: Scott Henry
Jennifer Manville
Shannon Hutton
Russell Johnson, President
James Lucas
Dr. W.L. Holladay, III, Superintendent
Beverly Malone, Vice President

ABSENT: Tim Green

1. Mr. Johnson opened the meeting with prayer.
2. Mrs. Manville led the pledge of allegiance.
3. Mrs. Malone moved that the board approve the agenda. Mrs. Hutton seconded the motion. The vote was unanimous.
4. No one from the public addressed the board.
5. Mr. Jason Quick, Fine Arts Director gave an update on the 2019-2020 Fine Arts Activities for the Fall Semester and his Report is included with the minutes.
6. Mr. Kenny Winter made a presentation on the lots for sale next to Cowart Elementary. He presented 30 lots, single family rental property. All brick homes would be built and they would resemble the homes located at Brookhill Terrace. His price range per home would be \$160,000 to \$180,000.
7. Mr. Greg Crow made a presentation on the lots for sale next to Cowart Elementary. He presented 27 lots that he would build and sell the homes and would offer a Homeowners Association. His price range per home would be \$175, 000 to \$245,000.

8. Mrs. Malone moved that the board approve the resolutions relating to Site Work and Demolition of Athens Elementary School. Mr. Henry seconded the motion. The vote was unanimous. Copies of the Resolutions are located in the folder for December 19, 2019.

9. Mrs. Manville moved that the board approve the consent agenda. Mr. Lucas seconded the motion. The vote was unanimous.

A. Consent Items Approved:

- a. Approval of Minutes - November 21, 2019
- b. Paid Payables - November 2019
- c. Financial Statement/Bank Reconciliation - November 2019
- d. Personnel
- e. Volunteers
- f. Non-Resident Student Admissions
- g. Field Trip Request - AHS Competition Cheer - Out of State
- h. Field Trip Request - AHSSCA
- i. Field Trip Request - AHS Band Camp 2020
- j. Board Policy CG Approval
- k. Board Policy CH Approval
- l. 2020-2021 School Calendar
- m. Job Description Revisions

B. Personnel Items Approved:

A. Employment

1. Shawn Castleberry - Assistant Band Director for AMS and AHS
2. Faith Aderholt - School Nurse AES

B. Transfer

1. Mr. Taylor Thaxton - System Wide Instructional Aide at AMS to AIS
2. Steve Williams - AMS Band Director to ARS Music Education (.5) and Lawn Maintenance (.5)

C. Re-Assignments

1. Jason Quick - BES Administration (.5) to AHS Administration (.5)
2. Amy Williams - Elementary Coordinator ACS to Elementary Coordinator ACS (.5) and Brookhill Assistant Principal (.5)

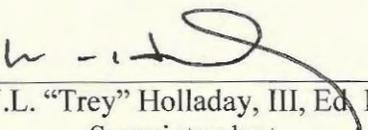
D. Principal Contracts

1. Cindy Davis - Athens Elementary

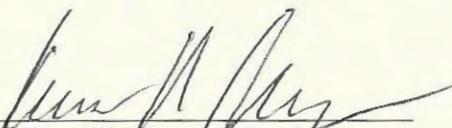
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10. Mr. Lucas moved that the board enter into executive session. Mrs. Manville seconded the motion. The vote was unanimous.
11. Mr. Lucas moved that the board return to regular session. Mrs. Malone seconded the motion. The vote was unanimous.
13. The Superintendent's Report is attached.

ADJOURNMENT: There being no further business; the meeting adjourned at 8:33 p.m. on a motion by Mrs. Malone.



W.L. "Trey" Holladay, III, Ed. D.
Superintendent



Russell Johnson, President