ATHENS CITY BOARD OF EDUCATION BOARD MEETING March 16, 2018 7:30 a.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 6 members of the public. No one from the press was present.

CALL TO ORDER: Russell Johnson, President called the meeting to order at 7:30 a.m. in the central office board room.

ROLL CALL:

Members Present:

Russell Johnson, President

James Lucas Jennifer Manville Shannon Hutton

Dr. W.L. Holladay, III, Superintendent

Beverly Malone, Vice President

Tim Green

Members Absent:

Scott Henry

- 1. Mr. Green opened the meeting with prayer.
- 2. Mrs. Manville led the pledge of allegiance.
- 3. Mr. Lucas moved that the board approve the agenda. Mrs. Malone seconded the motion. The vote was unanimous.
- 4. No one from the public addressed the board.
- 5. Mrs. Manville moved that the board approve the consent agenda. Mrs. Malone seconded the motion. The vote was unanimous.
 - A. Consent Items Approved:
 - 1. Personnel
 - 2. Budget Amendment for Athens Renaissance School
 - 3. Ratification of Integra Ventures Contract

B. Personnel:

- 1. Retirement:
 - a. Mary Comer virtual Spanish teacher ARS
 - b. Joanna May early college administrator ACS
 - c. Susan Nelson third grade teacher AE
- 2. Resignation:
 - a. Jeremy Fink bus driver for ACS

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- b. Misty Fink bus driver for ACS
- c. Patti Fredericksen kindergarten teacher AE
- d. Zachary Rogers custodian SPARK
- 3. Employment:
 - a. Charles Glass bus driver ACS
 - b. Christina Rohn bus driver ACS
- 4. Transfers:
 - a. Tina Barbre from bookkeeper at JN to bookkeeper at AHS
 - b. Amanda Miller from 12 month custodfian at SPARK to 9 month custodian at SPARK
 - c. Bobby Norman from 9 month custodian at AIS to 12 month custodian at SPARK
- 5. Leave of Absence:
 - a. Lori Thompson counselor AE
- 6. Mrs. Malone moved that the board go into executive session for a discussion about the general reputation and character, physical condition, professional competence or mental health of individuals. Mrs. Manville seconded the motion. The vote was unanimous.
- 7. Mr. Green moved that the board return to regular session. Mr. Lucas seconded the motion. The vote was unanimous.

ADJOURNMENT: There being no further business; the meeting adjourned at 8:30 a.m. on motion by Mrs. Manville.

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

Superintendent

Russell Johnson, President