

ATHENS CITY BOARD OF EDUCATION
Special Called Meeting
August 8, 2023
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 Meeting Law”. Present were approximately 17 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
 Scott Henry
 Shannon Hutton, Board Vice-President
 Karen Clem

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. Mr. Henry seconded the motion. The vote was unanimous with all five members voting yes.
4. There was no public input.
5. Mrs. Patton made the recommendation to approve item #7 on the agenda, Mrs. Malone moved that the Board approve item #7 on the agenda (A Resolution Declaring an Emergency for a Gymnasium Floor Replacement at the Clinton Street Campus). Mr. Townsend seconded the motion. The vote was unanimous in favor of the motion, with all five members voting yes.
6. Mrs. Patton made the recommendation to approve item #8 on the agenda, Mrs. Malone moved that the Board approve item #8 on the agenda (Resignation of Temporary Lawn Maintenance Workers). Mr. Henry seconded the motion. The vote was 4 in favor of the motion, with Mrs. Hutton abstaining from the vote. (4 yes, 1 abstain)
7. Upon Superintendent Patton’s recommendation of the following items, Mrs. Clem moved that the Board approve the items set forth below in the consent agenda. Mr. Townsend 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 – July 20, 2023
2. Approval of Minutes – July 27, 2023 Special Called Meeting
3. Personnel
4. Board Policy Proposed Revision – JCDA – Smoking/Use of Tobacco Products
5. Correction to the Salary Schedule H for 2023-2024
6. TEAMS Contract Approval
7. Volunteers
8. Bid Approval – Lawn Maintenance
9. Contract Approval – Mims Engineering, Inc.
10. Contract Approval – Community Mapping and Data Management System Participation

B. Personnel Items Approved:

A. Resignation

1. Katherine Belvin – Music Teacher at BES and AES

B. Employment

1. Michele Lazaro – STEM Teacher at AMS
2. Eli Rayburn – Maintenance Technician for ACS
3. Cherilyn Pryor – Elementary Music Teacher at AES and BES

C. Retirement

1. Cindy Baker – Bookkeeper at AMS

D. Leave of Absence

1. Charlie Wallace

E. Contract Cancellation

1. CW Kennedy – Permanent Substitute Bus Driver
2. Chris Paysinger – ARS Course Building in Schoology

F. Transfer

1. Isaac Ritterbush – Maintenance/HVAC Technician for ACS to HVAC Technician for ACS
2. Peyton Gross – PE Teacher at AMS to PE Teacher at AIS
3. Amy Barnes – PE Teacher at AIS to PE Teacher at AMS
4. Amanda Elgin – Teacher at AIS to Math Coach at a CES

G. Contracted Services

1. LETRS Units 5, 6, 7, 8 – AES
2. LETRS Units 5, 6, 7, 8 – BES
3. LETRS Units 5, 6, 7, 8 – CES
4. LETRS Units 5, 6, 7, 8 – JNES
5. Deverly Williams – Contract Intervention Services – AIS
6. Monica Hodges – Permanent Substitute – AIS
7. Joseph Sapp – Summer School Teacher Hours – AHS
8. Molly Lauderback – Permanent Substitute – JNES
9. Lana Denyer – Permanent Substitute – AHS
10. Kathy Vandermarkt – SPED Bus Aide – ACS
11. Andrea Baker – SPED Bus Aide – ACS
12. Haley Pugh – Clerical Aide Additional Hours – AIS
13. LETRS Units 5, 6, 7, 8 – ARS
14. Pam Morgan – Interventionist – AIS
15. Brandy Vanderpool – Permanent Substitute – AMS
16. Sharon Kilgore – Contract Teaching/Assisting ARS

8. Mrs. Patton made the recommendation to enter an executive session. The reason for the executive session was a student discipline matter.

Mrs. Hutton moved that the board enter into Executive Session. Mrs. Clem seconded the motion. The vote was unanimous with all five members voting yes.

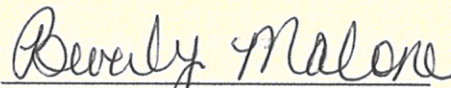
9. Upon conclusion of the executive session Mrs. Hutton moved that the board return to regular session. Mrs. Clem seconded the motion. The vote was unanimous with all five members voting yes.
10. Mrs. Patton made the recommendation to enter an executive session. The reason for this executive session was to discuss Real Property.

Mr. Henry moved that the board enter into Executive Session. Mrs. Malone seconded the motion. The vote was unanimous with all five members voting yes.
11. Upon conclusion of the executive session Mrs. Clem moved that the board return to regular session. Mr. Townsend seconded the motion. The vote was unanimous with all five members voting yes.

ADJOURNMENT: There being no further business; the meeting adjourned at 8:16 p.m. on a motion by Mrs. Hutton.



Mrs. Beth Patton
Superintendent


Mrs. Beverly Malone, President