ATHENS CITY BOARD OF EDUCATION Annual Meeting May 23, 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 104 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
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- 1. Mr. Henry opened the meeting with prayer.
- 2. Mr. Henry 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. Patton recognized the AHS Indoor and Outdoor Track and Field, AHS Golf, AHS Softball, and Taylor Whisenant for the Woodie Flowers Award.
- 6. The following presentations were made: Ms. Amy Williams presented information about Brookhill Elementary, Ms. Lorian Charles presented information about Cowart Elementary School, and Mr. Willie Moore presented on Athens High School.
- 7. Mr. Lee Edminson, Facilities Manager for ACS gave an update on current projects within the system:

Stadium - Visitor Bleachers

Have the drawing to modify the south ramp....this will provide ramp access to the concessions Architect - McKee & Associates Contractor - EMW Construction

Athletic Facility / Under Stadium Work

Concessions - 1st coat of paint complete, ceiling grid going in, floor prep for the epoxy starts tomorrow Locker rooms - drywall being installed some finished and painted, we'll start prepping these floors for epoxy Scheduling an above ceiling inspection with state 2 wks Athletic Facility - HVAC units set, power ongoing, most of the drywall installed Still pushing to be completed by FB Architect - McKee & Associates Contractor: Premier Structures

Athens High - Auditorium Deliveries: Connector strips and battens for theatrical lights arrived

Dimming, controls and theater lighting shipping today Stage lighting June Curtain tracks / pipes for curtains delivered Motorized rigging system shipping week of July 8th Completion Date: deliveries will push this end to August Electrical is on-site running conduit Architect: GMC Contractor: Boyett Construction

AMS - Exterior Panels

Pre-start held w/ State on May 13th Mobilize Tuesday (28th) remove gutters, downspouts, lay-down protection, set up scaffold Removal to start Wednesday afternoon - June Drying in of night removal will take place every day Panels are in production and we hope to finish the project late July (weather) Start Date: April order material / work to begin on May 27 Architect - Chapman Sisson

<u>Julian Newman</u>

75% of the footings installed Poured the first slab pour Tuesday and planned to pour in the morning, but put off due to potential weather Electrical plumbing UG ongoing Last of the building pads completed today Old Auditorium has been leveled out Total we lost 2wks to rain Completion summer of 2025 Architect - McKee & Associates Contractor - Lee Buildings

AIS - Addition

Again weather has slowed down progress here as well Classroom wing: Masonry walls going up...should be topped out next week Truss installation June 3rd approximately 3wks to complete Brick hopefully will start around the same time as trusses Gym / Storm Shelter: Planned to pour the walls today, but the subcontractor needed to make some adjustments prior to the pouring Scheduled for Wednesday...1st wall pour Completion Dec 24 / Jan 25 Architect - Brown Odell Architects Contractor - Limestone Building Group

AIS - Cooling Tower Tower is running and cooling the building Final w/ State May 30th Engineer - Mims Engineering Contractor - JK Johnson

Band Tower

Pre-start w/ State held May 13th Contractor received approved shop drawings today and is releasing the tower for fabrication While waiting on the tower we'll start the concrete work

AHS - Eagle

Pedestal for the Eagle is designed... Structural Engineer will review / make any necessary changes and approve as soon as we get a PO

Brookhill, James Cowart, ARS Main - Security

Contractor is working through the submittals now...changing a few items due to lead times

James Cowart - Monument Sign

10+ wk delivery - any day now

ARS - Clinton Street; Auditorium HVAC

Submit schematics to State next week Hopefully get approval from DCM late 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

- 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 April 18, 2024
 - 2. Approval of Minutes May 9, 2024 Special Called Meeting
 - 3. Paid Payables April 2024
 - 4. Financial Statements April 2024
 - 5. Personnel
 - 6. Field Trip Approvals for ACS
 - 7. Field Trip Request AHS Band Leadership Team Overnight
 - 8. Textbook Committee CTE Recommendations
 - 9. Facility Use Request Perfect Game/Donnie Darby
 - 10. Facility Use Request Limestone County ADC
 - 11. Addendum to the AMS 24-25 Curriculum Catalog
 - 12. Reimbursement of Sick Days
 - 13. TEAMS Contract Approval
 - 14. Job Description and Salary Schedule Approval Temporary Part-Time Computer Technician
 - 15. Addition of Technology Fee to the 2024-2025 ACS Grades 6-12 Student/Parent Handbook
 - 16. Contract Amendment for Goodwyn Mills and Cawood, LLC
 - B. Personnel Items Approved:
 - A. Resignation
 - 1. Allison Walker 1st Grade Teacher at JNE
 - 2. Shannon Coppell Driver's Education Teacher at AHS
 - 3. Paula Smith OSR Auxiliary Teacher at JNE
 - 4. Brittany Burchell Kindergarten Teacher at AES
 - 5. Anne-Kathryn Baugh SPED Teacher at AMS
 - 6. Brick Pugh SPED Teacher at AMS
 - 7. Matthew Stockman Science Teacher at AMS
 - 8. Riddhi Bhuta SLP at AES
 - 9. Jackson Graham Math Teacher at AMS
 - 10. Amy Barnes PE Teacher at AMS
 - 11. Kayla Schenkel OSR Pre-K Teacher at JNE
 - 12. Hannah Mann Kindergarten Teacher at BES
 - 13. Janet Barlow Teacher at AIS
 - 14. Amber Carrasquillo Instructional Aide at AIS
 - 15. Daniel Doty 4th Grade Teacher at AIS
 - 16. Xavier Malcom System Wide Instructional Aide at AMS
 - 17. Adam McCombs STEM Teacher at AMS
 - 18. Jeff Brooks Temporary Lawn Maintenance Worker
 - 19. Amanda Harbin 3rd Grade Teacher at CES
 - 20. Alexis Gardner 1st Grade Teacher at BES
 - 21. Nicholas Ridgeway Science Teacher at AHS

B. Retirement

1. Jeanne Ward – Title I Teacher at BES

C. Transfer

1. Rei Roberson - System Wide Instructional Aide at AHS to System Wide Instructional Aide at AIS

2. Jared Paschall - Probationary Principal (Executive Principal) at AMS to Itinerant System Administrator for ACS

3. Orlando Turner - AP at AIS to AP at AMS

4. Jessica Lynn - Exceptional Services Coordinator to Exceptional Services Director for Athens City Schools

- 5. Paige Evans 6th Grade Math Teacher at AMS to Assistant Principal at AIS
- 6. Mindy Magsig SOAR Teacher at AES to a Pre-K Eagles Nest Teacher at AES

7. Julie Morgan - Pre-K Teacher at AES to Kindergarten Teacher at AES

- 8. Kerri Beth Owens 2nd Grade Teacher at BES to Interventionist at BES
- 9. Brandi Foster Career Tech Teacher at AHS to Career Tech Teacher at ARS
- 10. Amy Green OSR Teacher at CES to OSR Teacher at JNE
- D. Employment
 - 1. Amber Ostendorf SPED Teacher at AMS
 - 2. Dacey Burgess 4th Grade Teacher at AIS
 - 3. John Estes History Teacher at AHS
 - 4. Lisa Miller CNP Worker/Cashier at AHS
 - 5. Samantha Romero CNP Worker/Cashier at BES
 - 6. Sundi Howell Secretary to the Executive Director of Curriculum
 - 7. Felecia McGee Temporary Lawn Maintenance
 - 8. Kendall Miller Bus Driver for ACS
 - 9. Joana Coblentz SLP for AES
 - 10. Anna Turner 7th Grade ELA at AMS
 - 11. Patrick Chambless TEAMS Math Teacher at AHS
 - 12. Taylor Trudeau Math Teacher at AHS
 - 13. Terri Voegle Instructional Aide at AMS
 - 14. April Sandifer Custodian (12 month) at AMS
 - 15. Jessica Burttram Instructional Partner at ARS
 - 16. Alexandra Taylor ELA Teacher at AHS
 - 17. J.B. Burt PE Teacher at AHS
 - 18. Darci Hayes 7th Grade Math Teacher at AMS
 - 19. Bryan Pigg Assistant Band Director for ACS (placed at AMS)
 - 20. Leslie Jennings Interventionist at AIS
 - 21. Josh Fuqua Dean of Students at AMS
- E. Long Term Sub Pay
 - 1. Amie Riley BES
 - 2. Joseph Sapp AHS
 - 3. Anna Turner AMS
- F. Principal/Employee Contracts
 - 1. Willie Moore Principal Contract
 - 2. Willie Moore Supplemental Contract
 - 3. Travis Barnes Head Softball Coach
 - 4. Whitley Berryhill Head Volleyball Coach
 - 5. Eddie Murphree Facilities Assistant
 - 6. Chuck Smith Head Baseball Coach
 - 7. Caprice Tucker Head Girls Basketball Coach
 - 8. Kori Walker Head Boys Basketball Coach
- G. Principal Contract Amendment
 - 1. Kim Moore Principal at Athens Middle School
- H. ESSER Funded Position Transfers
 - 1. Olivia Rodriquez ESSER Funded Instructional Aide to Instructional Aide at AES

- 2. Michelle Stewart ESSER Funded Instructional Aide to Instructional Aide at AES
- 3. Diana Cole ESSER Funded SPED Teacher to SPED Teacher at AIS
- 4. Tim Bellmon ESSER Funded Instructional Aide to Instructional Aide at AIS
- 5. Kandi Newsom ESSER Funded 5th Grade Teacher to 5th Grade Teacher at AIS
- 6. Mike Murphree ESSER Funded SAFE/CARE Teacher to SAFE/CARE Teacher at AHS
- 7. Lindsey Ramsden ESSER Funded Elective Teacher to Elective Teacher at AHS
- 8. LaTiegra Ford ESSER Funded SPED Teacher to SPED Teacher at AHS
- 9. Gelia Redmill ESSER Funded Instructional Aide to Instructional Aide at JNE 10. Jennifer Home - ESSER Funded SLP to Speech Language Pathologist for ACS
- I. Contracted Services Cancellation
 - 1. Holly Hargrove Teacher Mentor
 - 2. Monica Hodges Permanent Substitute at AIS
 - 3. Gelia Redmill Summer Learning Camp Aide
 - 4. Charity Rogers ESY Teacher
 - 5. Scott McCormick AVID Summer Institute
- J. Contracted Services
 - 1. Ashley Wise AMS Summer School Teacher
 - 2. Tina Crosley AMS Summer School Teacher
 - 3. Jennifer Whitt AMS Summer School Teacher
 - 4. Megan Latimer AMS Summer School Sub
 - 5. Charity Rogers AMS Summer School Administrator
 - 6. Belen Marcial EL Summer Camp Student Helper
 - 7. Cameron Cummings Summer Learning Camp Aide
 - 8. Jessica Burttram Summer IP Planning Days
 - 9. Justin Williams Band Music Writer
 - 10. Kipp Cain AVID Summer Planning Days
 - 11. Laura Smith Nurse at Graduation Ceremony
 - 12. Matthew Viers Contracted Instructional Aide at AHS for SY 24-25
 - 13. Maurita Nicole Stewart Contracted Instructional Aide at CES for SY 24-25
 - 14. Sara Danyelle Lyons June Registrar Hours at RenV
 - 15. Synthia Howell Kinder Camp Director AMENDED Contract
 - 16. Band Camp Instructors AHS
 - 17. Volleyball Camp Instructors at AHS
 - 18. ACT Training at AHS
 - 19. Kinder Camp at JNES AMENDED Contract
 - 20. Kinder Camp at CES
 - 21. Summer School Teacher at AHS
 - 22. Angela Scarborough EL Summer Learning Teacher at AES
 - 23. Nicholas Ridgeway Basketball Kids Camp at AHS
 - 24. Kinder Camp at BES
 - 25. Kinder Camp at ARS
 - 26. Special Olympics Coordinator
- Mrs. Malone announced the Annual Meeting and Election of School Board Officers. By acclamation, Mr. Henry nominated Mrs. Beverly Malone as board president for the 2024-2025 School Year. Mrs. Clem seconded the motion. The vote was unanimous with all four members voting yes.

Mr. Townsend nominated Mrs. Shannon Hutton as vice president for the 2024-2025 school year. Mrs. Malone seconded the motion. The vote was unanimous with all four members voting yes.

9. An Executive Session was not needed.

ADJOURNMENT: There being no further business; the meeting adjourned at 7:41 p.m. on a motion by Mr. Townsend.

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Mrs. Beth Patton Superintendent

Beverly Malone Mrs. Beverly Malone, President

