ATHENS CITY BOARD OF EDUCATION Board Meeting August 9, 2019 8:30 A.M. Athens Performing Arts Center

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 400 members of the public.

CALL TO ORDER: Russell Johnson -President called the meeting to order at 6:30 p.m. in the Athens Performing Arts Center

ROLL CALL:

Members Present:

Scott Henry

Jennifer Manville

Russell Johnson, President

James Lucas

Dr. W.L. Holladay, III, Superintendent

Beverly Malone, Vice President

Shannon Hutton

Absent:

Tim Green

- 1. Mr. Lucas opened the meeting with prayer.
- 2. SCA from AHS led the pledge of allegiance.
- 3. Mrs. Malone moved that the board approve the agenda. Mr. Henry seconded the motion. The vote was unanimous.
- 4. No one from the public addressed the board.
- 5. Mr. Henry moved that the board approve the consent agenda. Mrs. Manville seconded the motion. The vote was unanimous.
 - A. Consent Items Approved:
 - a. Personnel
 - b. Volunteers
 - c. Non-Resident Student Admission Application
 - d. Fuel Education Contract
 - e. Board Policy Revisions JDEA, JNA and JDE

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- B. Personnel Items Approved:
- 1. Employment:
 - a. Courtney Barnes Science Teacher at AMS
 - b. Heather Townsend Latchkey at BES
 - c. Meredith Lorge Latchkey Teacher at BES
 - d. Taylor Thaxton- System Wide Instructional Aide at AMS
 - e. Rebecca Moses- CNP Worker/Cashier at AMS
- 2. Transfer:
 - a. Diane Trout Stem Lab at AES to 2nd Grade at JNE
 - b. Laurie Viers Special Ed Teacher at AMS to Special Ed Teacher at AHS
- 3. Resignation:
 - a. Denise Pettey 2nd Grade Teacher at JNE
 - b. Beverly Bobo Art Teacher at AHS
 - c. Shala Broadway CNP at AMS
 - d. Katie Beth McCay Special Education Teacher at AHS
 - e. Re Anna Roberson OSR Co-Teacher

ADJOURNMENT: There being no further business; the meeting adjourned at 8:50 a.m. on motion by Mrs. Malone.

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

Superintendent

Russell Johnson, President