ATHENS CITY BOARD OF EDUCATION July 6, 2021 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 6 members of the public.

CALL TO ORDER: Beverly Malone -President called the meeting to order at 6:30 p.m. in the central office board room.

ROLL CALL:

Members Present:

Scott Henry

Beth Patton, Superintendent Beverly Malone, President

Shannon Hutton James Lucas

Jennifer Manville, Vice President

- 1. Mr. Henry opened the meeting with prayer.
- 2. Mrs. Hutton led the pledge of allegiance.
- 3. Mrs. Manville moved that the board approve the agenda. Mr. Lucas seconded the motion. The vote was unanimous.
- 4. No one from the public addressed the board.
- Mr. Henry moved that the board approve the consent agenda. Mrs. Manville seconded the motion. The vote was unanimous.
- A. Consent Items Approved:
 - 1. Personnel
 - 2. Non-Resident Student Admissions
 - 3. CNP Employee Meals
 - 4. Facility Use Request ACS Foundation
 - 5. Band Volunteer/Chaperone Approval
 - 6. CNP Produce Bid for 2021-2022
- B. Personnel Items Approved:
 - A. Employment
 - 1. Karen Beason Kindergarten Teacher at CES
 - 2. Tammy Ford Special Education Teacher at AHS
 - 3. Jackie Haggermaker Instructional Aide at JNE
 - 4. Jackie Haggermaker Latchkey Teacher at JNE
 - 5. Myisha Timberlake Walton 2nd Grade Teacher at AES
 - 6. Paula Smith Pre-K Aide at JNE
 - 7. Savannah Resendiz Teacher at CES
 - 8. Haley Alexander Pre-K Aide at CES
 - 9. Erin Chambless Elective Teacher at AMS

July 6, 2021 Board Minutes Page 2

- B. Resignation
 - 1. Chelsea Aderholt Speech Pathologist for ACS
 - 2. ToBorsha Sweeney 2nd Grade Teacher at AES
 - 3. Ashley Brown Kindergarten Teacher at CES
 - 4. Whitney Miles Pre-K Aide at AES
 - 5. Erika Jones Teacher at CES
- C. Transfer
 - 1. De'Onna Goodloe Teacher at BES to Teacher at CES
- D. Retirement
 - 1. Thad Prater Social Studies Teacher and Softball Coach at AHS
- E. Contracted Services
 - 1. ELA COS Brookhill
 - 2. Anna Harrell Kinder Camp CES
 - 3. Holly Scarbel Kinder Camp CES
 - 4. Virginia Malone Summer Reading Camp Tutor
 - 5. Adam Kennedy Literacy Camp Tutor Aide
 - 6. Jeanne Ward Summer Reading Camp Tutor
 - 7. Isabella Monceaux Literacy Camp Tutor Aide
 - 8. Christy Hubbard Commination's/PR
 - 9. Karen Beason Kinder Camp CES
 - 10. Math/ELA Standards CES
- 11. Mrs. Patton made the recommendation to enter an executive session to (i) discuss the general reputation and character, physical condition, professional competence, or mental health of an individual, or, subject to the limitations set out in the Open Meetings Law, to discuss the job performance of certain public employees, (ii) to discuss the consideration that the school board is willing to offer or accept for the purchase, sale, lease, or market value of real property and (iii) to discuss with their attorney the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action. Prior to the vote on this recommendation, Shane Black, attorney for the board of education, provided the oral and written certification required by law with respect to the litigation exception.

Mrs. Manville moved that the board go into executive session. Mr. Lucas seconded the motion. The vote was unanimous.

- 12. Mr. Henry moved that the board return to regular session. Mr. Lucas seconded the motion. The vote was unanimous.
- 13. A Resolution Concerning the Sale of Real Property along Highway 31 to Waffle House, Inc. (see attached) was presented and Mrs. Manville moved that the board approve the resolution. Mr. Lucas seconded the motion. The vote was unanimous.

ADJOURNMENT: There being no further business; the meeting adjourned at 7:35 p.m. on motion by Mr. Henry.

Beth Patton Superintendent Beverly Malone, President