

*ATHENS CITY BOARD OF EDUCATION
Annual Board Meeting
October 11, 2018
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 25 members of the public. No one from the press was present.

CALL TO ORDER: Russell Johnson, President called the meeting to order at 6:30 p.m. in the central office board room.

ROLL CALL: Members Present: Russell Johnson, President
 James Lucas
 Jennifer Manville
 Dr. W.L. Holladay, III, Superintendent
 Scott Henry
 Beverly Malone, Vice President
 Shannon Hutton

 Members Absent: Tim Green

1. Mr. Lucas opened the meeting with prayer.
2. Mrs. Hutton led the pledge of allegiance.
3. Mrs. Manville 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. Jim Maynard, representing Martin and Cobey, reported the progress of the New Athens High School.
 1. Cleaning crew will clean at night in the southeast corner, science labs and freshman academy.
 2. Courtyard completed. Grass looks great!
 3. Main kitchen area is completed.
 4. Kitchen final inspection scheduled for the week of October 15.
 5. Roof is almost completed on the auditorium.
 6. Second architecture walk through scheduled for October 12.
 7. We're still on track for November 19, 2018.
6. Dr. Holladay recognized the board members who achieved levels in AASB's School Board Member Academy during the 2017-2018 Academy year which ended June 30.

Shannon Hutton	Level 1
Jennifer Manville	Level 4
Russell Johnson	Master 1 st Year
James Lucas	Master's Honor Roll Achieved in a Previous Year
Beverly Malone	Master's Honor Roll Achieved in a Previous Year

7. The board selected Mrs. Shannon Hutton as the delegate to represent the board at AASB's 2018 Annual Convention and Delegate Assembly. Mr. Henry is the alternate.
8. School Bus Safety Week is October 22-26, 2018. October is National Principals Month and Dyslexia Awareness Month. On behalf of the Athens City School Board, Dr. Chris Hamilton read a proclamation recognizing School Bus Safety Week, National Principals Month and Dyslexia Month.
9. Mrs. Malone moved that the board approve the consent agenda. Mrs. Manville seconded the motion. The vote was unanimous.

Consent items approved:

- a. Approval of Minutes – September 13 & 26, 2018
- b. Personnel
- c. Volunteers
- d. Resolution Amending Personnel/Student Relations & Conduct Policy
- e. Field Trip Request – ARS & AHS
- f. Martin & Cobey Contract Extension/Additional Change Orders
- g. Approval of Architect for Athens Elementary Renovation Project
- h. Facility Use Request - AMS
- i. Non-Resident Student Admissions Application
- j. Epic Church Contract
- k. 2MH, LLC Capital Plan Software Agreement

Personnel Items:

A. Resignation:

1. Frances Birdwell – Latchkey teacher AIS

B. Retirement:

1. Kim Bottcher – Elementary teacher ARS

C. Employment:

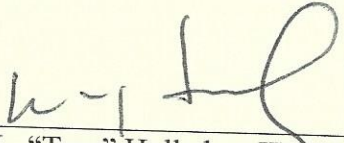
1. Christina Hendricks – Latchkey teacher AIS
2. Allynda Davis – Latchkey teacher AIS
3. Jana Loveless – Latchkey teacher AIS
4. Anna Peek – Latchkey teacher AIS

D. Supplemental Contracts:


1. Kim Bottcher

10. The Superintendent's Report is attached.
11. Mr. Henry moved that the board go into executive session. Mrs. Malone seconded the motion. The vote was unanimous.
12. Prior to voting to convene the executive session, Mr. Shane Black, Athens City Board Attorney submitted a Declaration and Opinion in compliance with Section 36-25A-7 of the Code of Alabama (1975). The Declaration and opinion was provided both orally and in writing. A copy of said declaration is attached.
13. Mr. Lucas moved that the board return to regular session. Mr. Henry seconded the motion. The vote was unanimous.

ADJOURNMENT: There being no further business; the meeting adjourned at 8:10 p.m. on motion by Mrs. Malone.



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



Russell Johnson, President

STATE OF ALABAMA)
COUNTY OF LIMESTONE)

DECLARATION AND OPINION

My name is E. Shane Black. I am over the age of nineteen (19), and I make this Declaration and Opinion based upon my own personal knowledge, information and belief. I am an attorney licensed to practice law in the State of Alabama and am the Attorney for the Athens City Board of Education. I am offering this Declaration and Opinion in compliance with Section 36-25A-7 of the *Code of Alabama* (1975).

On the 11th day of October, 2018, at a meeting of the Athens City Board of Education, there has been or will be made a motion calling for an executive session for the following purpose(s):

- ☒ To discuss with the Board's attorney the legal ramifications of and legal options for pending litigation;
- ☐ To discuss with the Board's attorney controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the Board pursues a proposed course of action;
- ☐ To meet or confer with a mediator or arbitrator with respect to any litigation or decision concerning matters within the jurisdiction of the Board involving another party, group, or body.

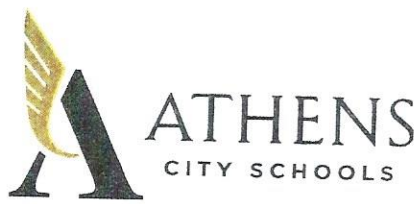
Prior to voting to convene the executive session, I am offering this Declaration and Opinion for the purpose of stating that Section 36-25A-7 of the *Code of Alabama* (1975) is applicable to the planned discussion, and I hereby request that this written Declaration and Opinion be reflected in the minutes for said meeting. I have further advised the Board that if any deliberation begins among them regarding what action to take relating to pending or threatened litigation based upon the advice of counsel, the executive session shall be concluded and the deliberation shall be conducted in the open portion of the meeting or the deliberation shall cease.

This Declaration and Opinion shall not constitute a waiver of the attorney-client privilege.

Dated this 11 day of October, 2018.



E. Shane Black, Esq.



**Superintendent's Report
10-11-2018
Regular Board Meeting**

○ **DEPARTMENTAL REPORTS:**

G. Ezell	M. O'Rear	T. Norris	Special Reports Principals
B. Patton	C. Hamilton	G. Russell	
A. Williams	M. Barkley	M. Bishop	
J. Lynn	S. Owsley	R. Carter	

• **APPROVED THE FOLLOWING SCHOOL(S) REQUEST:**

- **Basketball Boys & Girls Tablz Signs**
Date of Event: October 12, 2018 – January 30, 2019
Location: AHS
Sponsor: Coach Tedford
- **FBLA Boo Grams**
Date: October 15 – October 31, 2018
Location: AHS
Sponsors: K. Black, B. Foster, L. Jones, and S. Wallace
- **AHS Band Precis Candle Sales**
Date: Mid October – Mid November 2018
Location: Outside Sales
Sponsor: Steve Porter
- **AHS Band Uniform Bag Sales**
Date: October 20 – November 15, 2018
Location: Outside Sales
Sponsor: Steve Porter
- **AHS JROTC Jingle Bell Jog**
Date: December 1, 2018
Location: AMS Greenway
Sponsor: Chief Chambers
- **Dance Team Clinic**
Date: December 10-13, 2018
Location: Brookhill Elementary Gym
Sponsor: Kristee Murphree
- **2018 -2019 Blanket Permission for JROTC Activities**

- 2019 Baseball Schedules
 - October – November, 2018 (Fridays/3rd & 4th Blocks)
 Group: AVID 9th & 10th Grades
 Location: JNES
 Event: Community Service
 Sponsor: Beth Horn
 - October 20, 2018
 Group: Scholars' Bowl Team
 Location: Trinity, AL
 Event: Scholars' Bowl
 Sponsor: Angela Wagner
 - October 23, 2018
 Group: JROTC
 Location: Milton Frank Stadium, Huntsville
 Event: Special Olympics
 Sponsor: Chief Chambers
 - October 25, 2018
 Group: TRAIL
 Location: Central Church of Christ
 Event: October Outreach
 Sponsor: Laura Lou Smith
 - December 14, 2018
 Group: Jazz Band
 Location: Athens State
 Event: Rotary Full Tummy Luncheon
 Sponsor: Steve Porter
- **NOTIFICATION OF THE FOLLOWING SCHOOL SYSTEM EVENTS/CELEBRATIONS**
 - Winter Homes, along with their partners, and Athens City Schools will host a ribbon cutting ceremony celebrating the completion of the Winter Homes Charity House benefiting the students of Athens City Schools. The Winter Homes Charity House is located in The Village at Piney Creek subdivision. Upon completion, the project expects to yield a \$157,000 donation to Athens City Schools.
 - DEKKO Foundation awarded a grant for the amount of \$500.00 to the Athens City Schools maintenance and custodial crew for the great work they are doing.
 - Congratulations to Brookhill Elementary and Athens Intermediate School. Each school received \$10,000 from the Blue Cross Blue Shield of Alabama Be Healthy Grant Program to

- implement school-based health and wellness programs that emphasize increased exercise, nutrition education and parental involvement.
- Congratulations to Mrs. Sue Noah, kindergarten teacher at Athens Elementary School for being selected as one of the three elementary mathematics finalists in the State of Alabama for the 2018 Presidential Award for Excellence in Mathematics and Science Teaching!
 - School Bus Safety Week is scheduled for October 22-26, 2018. October is National Principals Month and Dyslexia Awareness Month.
 - CONGRATULATIONS Athens Elementary School for being recognized as an Exemplary High Performing Schools National Blue Ribbon School for 2018 by U.S. Secretary of Education, Betsy DeVos.
 - FY 2019 Budget Approved by the ALSDE
 - The Athens City School System has been awarded \$12,500 for the Alabama Digital Tools for Teachers Initiative program.
 - ATTENDANCE REPORT –
 - AES - 377
 - BES - 271
 - CES - 293
 - JNES - 289
 - AIS - 612
 - AMS - 830
 - AHS - 1046
 - ARS - 587
 - ENROLLMENT – Students currently enrolled – 4,305

**Athens City Schools
October 2018
Schools Report**

ATHENS ELEMENTARY SCHOOL –

- October 1 Box Tops for Education Contest – Class collecting the most Box Tops for Education will receive a pizza party. Deadline: October 26th.
- October 4 Kid Check Health Screening – Parent information sheets have been sent home. All students will be screened, unless you opted out.
- October 5 AHS Spirit Day – Dress up theme: Wear Black
Athens vs. Cullman – Away game – 7:00 p.m.
- October 8 NO SCHOOL FOR STUDENTS
ACS District PLT Day
- October 9 Cherrydale Fundraiser Kickoff
Please read all information in your child's packet before selling.
- October 10 Kindergarten Field Trip – Tate Farms – 8:30 a.m.
AES Employee Flu Shots – 8:00 – 11:00
Picture Orders Due!!!!!!!!!!
- October 11 AHS Spirit Ribbon Sale
AHS Bon Fire – 7:30 p.m. – 9:00 p.m. – Behind the Rec Center

- October 12 KONA Ice Day – Students may purchase after lunch. (\$3, \$4, \$5)
Homecoming Parade @ 3:00
- October 16 AHS Homecoming – Athens vs. Columbia – Game starts at 7:00 p.m.
Fall Picture Make-up Day – For students who were absent on Picture Day, a new student who enrolled after Picture Day, or you want to have your picture remade.
Please send a note if you would like for your child to have pictures remade
- October 16 PreK Vision Screenings
- October 18 Title I meeting for Parents and Teachers – 5:30 p.m.
Athens Elementary PTO Meeting/Open House
PTO Meeting at 6:00 p.m. in the Activity Building
Ms. Davis will dismiss to classrooms after a brief meeting.
- October 19 AHS Spirit Day – Dress up theme: Wear Pajamas
Athens vs. Muscle Shoals @ home 7:00 p.m.
- October 23 End Cherrydale Fundraiser – Please turn in all orders and money collected by the end of the school day.
- October 24 Storytelling School Days – 3rd Grade – 8:30 a.m. – 10:30 a.m.
- October 25 AHS Pep Rally at Athens Elementary – 2:00 p.m.
- October 26 Computer Science Day at AES
AHS Spirit Day – Dress up Theme: Super Hero
Athens vs. Lee-Huntsville- Away Game – 7:00 p.m.
Deadline for turning in Box Tops for Education
- October 31 Halloween Parties in the classrooms at 1:45 p.m.

BROOKHILL ELEMENTARY SCHOOL –

- October 2 FAME Academy Fall PTF/Title 1 Open House
- October 4 PTF “Magical” Fun Run and opening of our new track
- October 23 Make up Fall Picture Day
- October 24 3rd grade Story Telling Festival – 3rd grader from FAME Academy will be a Story Teller
- October 31 Halloween Party 1:45 – 2:15

ATHENS INTERMEDIATE SCHOOL –

- October 5 AIS Book Fair end at 12:00 noon
- October 6 A/C will be off at AIS
- October 8 PLT day, report to AMS on Hwy 31 before 8:00 a.m. Room 802
- October 10 Follow Up Classworks Training – Yearbook information to go home to parents
- October 11 Employee Flu Clinic at AIS
ASD – Dougherty
- October 15 One Athens meeting for ILT 8:00 a.m. – 3: p.m.
- October 16 AIS spirit day at Kreme Delight
ASD – Ezell
- October 17 Kona Ice
- October 18 ASD – Goodloe
- October 22-26 School Bus Safety Week
ASD – Griffin
- October 24 Storytelling festival for 4th grade

- October 25 Storytelling festival for 5th grade
ASD – Ham
- October 29 Pumpkin Carving at AIS
Cutoff for Box Tops for Fall Semester
- October 30 Fall parties at AIS
ASD – Hargrove
- November 1 Picture Retake Day
ASD – Harrison
- November 2 First 9 weeks grading period ends
- November 5 Second 9 weeks grading period begins
- November 6 Basketball dunk show
ASD – Hill
- November 7 Report cards go home

ATHENS HIGH SCHOOL -

- Ms. Paige Hicks was selected as our AHS 2018-2019 Teacher of the Year.
- Ms. Vicki Noah was chosen for the Educator of the Year Award by the North Alabama Area Committee on Employment of People with Disabilities.
- Dr. Schrimsher graduated as a member of the Class of 2017-2018 University of Alabama Superintendents Academy.
- The Golden Eagle Band performed at the Pell City Marching Festival in September. AHS received Superior ratings in all captions. Our Majorettes received Best In Class Award in 4A and the highest score out of 13 majorette lines. Evan Alexander received the Faster Drummer Award with 775 beats per minute.
- PreACT and ACT WorkKeys were administered on October 2 with 92% and 96% respectively in attendance for testing.
- SCA has sponsored two fund-raisers recently. The Penny Drop Fundraiser donated \$285 to the Make-A-Wish Foundation of Alabama, and raised approximately \$350 for Winning for Wishes. SCA has collected over \$1,500 so far this year for the Make-A-Wish Foundation of Alabama so far this year.
- A PSAT prep class was taught in preparation for the October PSAT.

ATHENS VARSITY BASEBALL 2019

Date	Time	Opponent	Location
Monday, February 18, 2019	3:00	Vestavia Hills	Vestavia
Thursday, February 21, 2019	6:30	Elkmont	Home
Saturday, February 23, 2019	11:00	Grissom	Home
Monday, February 25, 2019	6:30	East Limestone	East Limestone
Thursday, February 28, 2019	4:30	Brewer	Brewer
Friday, March 01, 2019	5:00	Sparkman	Home
Saturday, March 02, 2019	11:00	Lee	Lee
Saturday, March 02, 2019	1:00	Catholic	Lee
Monday, March 04, 2019	6:30	West Limestone	West Limestone
Tuesday, March 05, 2019	6:30	Westminster	Home
Thursday, March 07, 2019	6:30	Brooks	Brooks
Saturday, March 09, 2019	12:00	Central	Central
Saturday March 9, 2019	2:00	Hamilton	Central
Tuesday, March 12, 2019	6:30	Ardmore	Ardmore
Friday, March 15, 2019	4:30	Bob Jones	Home
Friday, March 15, 2019	6:30	Bob Jones	Home
3-18/3-21	TBA	Spring Break	TBA
Saturday, March 23, 2019	12:00	Lexington	Home
Tuesday, March 26, 2019	6:30	Austin	Home
Friday, March 29, 2019	6:30	Lawrence County	Lawrence County
Saturday, March 30, 2019	11:00	Huntsville	Home
Saturday, March 30, 2019	1:00	Huntsville	Home
Monday, April 01, 2019	6:30	Sparkman	Sparkman
Tuesday, April 02, 2019	6:30	Westminster	Westminster
Friday, April 05, 2019	5:00	Columbia	Columbia
Saturday, April 06, 2019	1:00	Columbia	Home
Saturday, April 06, 2019	3:00	Columbia	Home
Tuesday, April 09, 2019	6:30	West Limestone	Home
Friday, April 12, 2019	5:00	Muscle Shoals	Muscle Shoals
Saturday, April 13, 2019	1:00	Muscle Shoals	Home
Saturday, April 13, 2019	3:00	Muscle Shoals	Home
Monday, April 15, 2019	6:30	Brewer	Home
9.14.2018			

ATHENS JUNIOR VARSITY BASEBALL 2019

Date	Time	Opponent	Location
Monday, February 18, 2019	5:00	Vestavia Hills	Vestavia Hills
#####	4:30	Elkmont	Home
Saturday, February 23, 2019	1:30	Grissom	Home
Monday, February 25, 2019	4:30	East Limestone	East Limestone
Tuesday, February 26, 2019	6:30	Huntsville	Huntsville
#####	6:30	Brewer	Brewer
Friday, March 01, 2019	4:30	Bob Jones (2)	Bob Jones
Monday, March 04, 2019	4:30	West Limestone	West Limestone
Tuesday, March 05, 2019	4:30	Westminster	Home
Thursday, March 07, 2019	4:30	Brooks	Brooks
Monday, March 11, 2019	4:30	Bob Jones (2)	Home
Tuesday, March 12, 2019	4:30	Ardmore	Ardmore
3-18/3-19	TBA	County Tournament	TBA
Monday, March 25, 2019	6:30	Huntsville	Home
Tuesday, March 26, 2019	4:30	Austin	Home
Friday, March 29, 2019	6:30	Lawrence County	Lawrence County
Monday, April 01, 2019	4:30	Sparkman	Sparkman
Tuesday, April 02, 2019	4:30	Westminster	Westminster
Friday, April 05, 2019	7:00	Columbia	Columbia
Tuesday, April 09, 2019	4:30	West Limestone	Home
Friday, April 12, 2019	7:00	Muscle Shoals	Muscle Shoals
Monday, April 15, 2019	4:30	Brewer	Home
9.14.2018			

ATHENS FRESHMEN BASEBALL 2019

Date	Time	Opponent	Location
Monday, February 18, 2019	3:00	James Clemens (2)	James Clemens
Tuesday, February 19, 2019	4:30	Austin (2)	Austin
Friday, February 22, 2019	5:00	Hazel Green (2)	Hazel Green
Tuesday, February 26, 2019	4:30	Huntsville	Huntsville
Thursday, February 28, 2019	4:30	Austin (2)	Home
Monday, March 04, 2019	4:30	James Clemens (2)	Home
Thursday, March 07, 2019	4:30	Bob Jones (2)	Bob Jones
Tuesday, March 12, 2019	4:30	James Clemens (2)	James Clemens
Thursday, March 14, 2019	4:30	James Clemens (2)	Home
Saturday, March 16, 2019	9:00	Bob Jones (2)	Home
Monday, March 18, 2019	11:00	Austin (2)	Austin
Tuesday, March 19, 2019	11:00	Austin (2)	Home
Monday, March 25, 2019	4:30	Huntsville	Home
Thursday, March 28, 2019	5:00	Hazel Green (2)	Home
Friday, March 29, 2019	4:00	Sparkman (2)	Sparkman
Thursday, April 04, 2019	4:00	Sparkman (2)	Home
9.14.2018			