ATHENS CITY BOARD OF EDUCATION September 8, 2022 Budget Approval Meeting 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 14 members of the public. Ms. Taylor Lane with Athens News Courier was present.

CALL TO ORDER: Beverly Malone- Board President called the meeting to order.

ROLL CALL:	Members Present:	Jennifer Manville, Board Vice-President
		Beverly Malone, Board President
		Beth Patton, Superintendent
		Scott Henry
		Shannon Hutton
		Anthony Townsend

- 1. Mrs. Hutton opened the meeting with prayer.
- 2. Mrs. Manville led the pledge of allegiance.
- 3. Mrs. Hutton moved that the board approve the agenda. Mrs. Manville seconded the motion. The vote was unanimous.
- 4. There was no public input.
- 5. Mr. Henry moved that the board approve the Budget for the Fiscal Year 2023 and the Capital Plan for 2022-2023. Mrs. Hutton seconded the motion. The vote was unanimous.
- 6. Upon Superintendent Patton's recommendation of the following items, Mrs. Manville moved that the Board approve the items set forth below in the consent agenda. Mr. Henry 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 August 25, 2022
 - 2. Approval of Minutes September 2, 2022
 - 3. Approval of Minutes September 6, 2022
 - 4. Personnel
 - 5. Volunteers
 - 6. Non-Resident Student Admissions
 - 7. Field Trip Request AHS Girls Basketball Overnight and Out-of-State
 - 8. Field Trip Request AHS SCA Overnight and Out-of-State
 - 9. Field Trip Request CES 1st Grade Out-of-State
 - 10. Instructional Resources
 - 11. Facility Use Request Wrestling Clinic

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B. Personnel Items Approved:

- A. Employment
 - 1. Steven Ricketts Temporary Lawn Maintenance
 - 2. Kelsey Jackson Behavior Specialist for ACS
- **B.** Resignation
 - 1. Haley Hays Pre-K Teacher at CES
- C. Coaches Contracts
 - 1. Caprice Tucker Head Girls Basketball Coach
 - 2. Danny Anderson Head Boys Basketball Coach
 - 3. Travis Barnes Head Softball Coach
 - 4. Chuck Smith Head Baseball Coach
 - 5. Cody Gross Head Football Coach
- D. Cancellation of Contracted Services

1. Jennifer Sallee - Pre-K Administration Services

- E. Contracted Services
 - 1. Jobn Romine, Sr. Football Announcing
 - 2. Janene Frye Kindergarten Camp Teacher ARS
 - 3. Melanie Barkley Training new CTO
 - 4. Nick Looney Pre-K Administration Services
 - 5. Jakira Gilbert Permanent Sub AES pending
- 7. Mrs. Beth Patton made a recommendation to enter an executive session. The Alabama Open meetings law allows the school board to go into executive session to (i) conduct a student disciplinary hearing, (ii) discuss the general reputation and character of individuals, and (iii) to discuss and deliberate evidence and testimony presented during a contested hearing. Mrs. Patton asked the board members to move that the school board convene in executive session for all of those reasons. Mrs. Hutton moved that the board enter into an executive session. Mrs. Manville seconded the motion.

The vote was unanimous, in favor of the recommendation to enter into an executive session.

8. After the student disciplinary hearing was completed, Mrs. Malone called the board members out of the executive session.

ADJOURNMENT: There being no further business; the meeting adjourned at 8:08 p.m. on a motion by Mrs. Manville.

Mrs. Beth Patton Superintendent

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