## ATHENS CITY BOARD OF EDUCATION Board Meeting June 11, 2020 6:30 P.M. Athens Performing Arts Center Athens High School

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 67 members of the public. JR Tidwell was present from the News Courier.

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

ROLL CALL:	Members Present:	Tim Green
		Jennifer Manville
		Shannon Hutton
		Russell Johnson, President
		Beverly Malone, Vice President
		James Lucas
		Scott Henry

1. Mr. Johnson opened the meeting with prayer.

2. Mrs. Malone led the pledge of allegiance.

3. Mr. Johnson asked for a motion to enter into an executive session to discuss the general reputation and character, physical condition, professional competence or mutual health of individuals. Mr. Henry moved that the board enter into an executive session. Mrs. Malone seconded the motion. The vote was unanimous.

4. Upon the conclusion of the executive session, Mr. Henry moved that the board return to regular session. Mrs. Manville seconded the motion. The vote was unanimous.

5. Upon the request of the Board President for a motion to approve Superintendent Holladay's request to be placed on administrative leave and, during his absence, for Beth Patton to be acting superintendentMrs. Manville moved that the board approve the request from Dr. Holladay to be placed on Administrative Leave and to approve Beth Patton as acting superintedent. Mr. Lucas seconded the motion. The vote was unanimous.

Board President Russell Johnson made the following statement:

As you know, there is an ongoing federal investigation involving Dr. Holladay, and the school system is monitoring that situation. The system is cooperating fully in the investigation and will continue to do so. The investigation is ongoing and confidential at the request of federal officials, so the school system will not discuss it further at this point. The system refers inquiries about it to Dr. Holladay's legal counsel and the federal officials involved.

Page 2 Board Minutes June 11, 2020

Earlier today, Dr. Holladay let me know that in light of the circumstances, he felt that it might be in the school system's best interest for him to step aside and be placed on administrative leave. As you've just seen, the Board has voted to approve his request. Effective tonight, Dr. Holladay is on administrative leave for an indefinite period.

In the meantime, the Board has appointed Beth Patton as the Acting Superintendent of Athens City Schools. Mrs. Patton will assume that role immediately.

6. Mrs. Malone moved that the board approve the agenda. Mrs. Hutton seconded the motion. The vote was unanimous.

7. Mrs. Manville moved that the board approve the Stadium Roof Bid. Mr. Green seconded the motion. The vote was unanimous.

8. Mr. Green moved that the board approve the employment of a part-time employee. Mrs. Hutton seconded the motion. Six voted to approve and Mr. Henry abstained from the vote. Mitchell Henry was approved as a temporary lawn maintenance employee.

9. Mr. Henry moved that the board approve the Resolution for surplus of computers and ipads. Mrs. Malone seconded the motion. The vote was unanimous.

10. Upon the Board President's recommendation, Mr. Henry moved that the board approve the items set forth in the consent agenda. Mr. Lucas seconded the motion. The vote was unanimous.

A. Consent Items Approved:

- 1. Approval of Minutes May 28, 2020
- 2. Paid Payables May 2020
- 3. Financial Statement / Bank Reconciliation May 2020
- 4. Personnel
- 5. Non-Resident Student Admissions
- 6. Budget Amendments
- 7. Niche Contract
- 8. Facility Use Request Baseball

## B. Personnel Items Approved:

- A. Employment
  - 1. Bryan Styles PE teacher at AMS
  - 2. Ashley Sams Art teacher at AIS
  - 3. Jazmine Johnson Math Teacher at AMS
  - 4. Stace Tedford Bus Driver
  - 5. Jared Laxson History Teacher at AHS
  - 6. Amanda Tedford Princiapl at AES
  - 7. Ty Parker Band Director at AHS
- B. Transfer
- 1. Star Reeves CNP at AMS to CNP Manager at AMS

Page 3 Board Minutes June 11, 2020

- 2. Bridgette Fitzpatrick CNP AES to CNP AIS
- C. Retirement
  - 1. Karen Clem Math Teacher at AHS
- D. System Contracts
  - 1. Kinder Summer Camp
    - a. Melitta Andris BES
      - b. Traci Cherry BES
      - c. Jesslyn Helton BES
      - d. Kasey Starnes BES
      - e. Jeanne Ward BES
      - f. Kelley Wilbanks BES
      - g. Anna Young (Spangler) BES
      - h. Ashley Brown CES
      - i. Hannah Cain CES
      - j. Christy Deal CES
      - k. Anna Harrell CES
      - 1. Laura Terry JNE
      - m. Synthia Howell JNE
      - n. Lori Hobbs JNE
      - o. Cassie White JNE
      - p. Eloisa Wright JNE
    - 2. Summer Contracts
      - a. Cheryl Carter ARS
      - b. Daphne Scott AIS
      - c. Britney Carter ARS
      - d. Sharon Kilgore ARS
      - e. Sonia Young AHS / Virtual
      - f. Kyle Turner AHS / Virtual
      - g. Brian Styles AHS / Virtual
      - h. Don Bowling AHS / Virtual
      - i. Regina Montgomery Family Engagement
      - j. LouAnn O'Rear Summer Contract Hours
      - 3. Teaching / Tutoring 2020-2021 School Year
        - a. Amy Hall ARS
        - b. Leah Hunt ARS
        - c. Jan Wilbanks ARS
- 11. Chief School Financial Officer Serena Owsley provided a financial update tothe Board.
- 12. Mr. Lucas moved that board enter into a second executive session to consider the purchase, sale, exchange, lease, or market value of real property. Mr. Henry seconded the motion. The vote was unanimous in approval of the motion.
- 13. Mr. Henry moved that board return to regular session and Mrs. Manville seconded the motion. The vote was unanimous.

Page 4 **Board Minutes** June 11, 2020

ADJOURNMENT: There being no further business; the meeting adjourned at 8:05 p.m. on a motion by Mr. Henry.

Rethfattery Mrs. Beth Patton

Superintendent

Russell Johnson, President