ATHENS CITY BOARD OF EDUCATION Final Budget Hearing Board Meeting September 15, 2020 7:30 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 9 members of the public.

CALL TO ORDER: Russell Johnson -President called the meeting to order at 7:30 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 James Lucas Scott Henry Beverly Malone, Vice President
		Beth Patton, Superintendent

- 1. Mr. Johnson opened the meeting with prayer.
- 2. Mrs. Manville led the pledge of allegiance.
- 3. Mr. Henry moved that the board approve the agenda. Mrs. Malone seconded the motion. The vote was unanimous.
- 4. There was no public input.
- 5. Mrs. Manville moved that the board approve the FY2021 Budget. Mrs. Malone seconded the motion. The vote was unanimous.
- 6. Mr. Green moved that the board approve the Capital Plan for 2020-2021. Mrs. Hutton seconded the motion. The vote was unanimous.
- 7. Upon the Board President's recommendation, Mr. Lucas moved that the board approve the items set forth in the consent agenda. Mrs. Manville seconded the motion. The vote was unanimous.
 - A. Consent Items Approved:
 - 1. Approval of Minutes August 20, 2020
 - 2. Financial Statement August 2020
 - 3. Paid Payables August 2020
 - 4. Personnel
 - 5. Non-Resident Student Admissions
 - 6. Volunteers
 - 7. Instructional Resources

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B. Personnel Items Approved:

A. Resignation

1. Quentin Fitzpatrick – AHS Custodian

8. No Executive Session was needed.

ADJOURNMENT: There being no further business; the meeting adjourned at 7:52 p.m. on a motion by Mr. Henry.

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Mrs. Beth Patton Superintendent

Russell Johnson, President