

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, September 21, 2009
7:00 pm**

Members Present:

Anmarie Andrews, President
Ron Koppleberger, Vice-President
Cindy Wilson, Secretary
Melissa Payne, Treasurer
Allen Burk, Trustee
Annette O'Dell
Pat Wilk, Trustee

Guests:

Ethan Burgess
Joe Holloway
Amy Salogar
David & Jennifer Grollimund
Brandee West

Tim Hughes, Superintendent
Tom Saylor, Principal

Members Present:

1.0 Call to Order

President Anmarie Andrews called the September 21, 2009, Regular Board Meeting to order at 7:00 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

All Board members were present.

4.0 Audience Participation

None at this time.

5.0 Approval of Consent Agenda

Recommended Action: The board approves the consent agenda items, as presented:

1. Approve the board agenda for the September 21, 2009, meeting, as presented or amended.
2. Approve the board minutes from the August 17, 2009 regular meeting, as presented or corrected.
3. Approve bills payable for September 2009, in the amount of \$252,755.79 - General Fund, \$3,030.14 - Hot Lunch Fund, and \$4,905.34 - Athletic Fund, for a total of \$260,691.27, as presented or amended.

Discussion took place regarding the hot lunch program. Some of the students were asked about the lunch served and most agreed the food was fine.

Motion by Allen Burk seconded by Melissa Payne to approve the board agenda for the September 21, 2009, meeting as presented, the board minutes from the August 17, 2009, regular meeting as presented, and the bills payable for September 2009. Motion passed.

Andrews	- Yes	Payne	- Yes
Burk	- Yes	Wilk	- Yes
Koppleberger	- Yes	Wilson	- Yes
O'Dell	- Yes		

- General Fund-Revenue for Aug 2009, was \$240,650.75 with Expenditures of \$252,755.79
- General Fund-YTD Revenue \$558,891.13 with YTD Expenditures of \$571,801.34
- Hot Lunch Fund-Revenue for Aug 2009, was \$621.60 with Expenditures of \$3,030.14
- Hot Lunch Fund- YTD Revenue \$1,844.23 with YTD Expenditures of \$7,606.08
- Athletic Fund- Revenue for Aug 2009, was \$3,279.50 with Expenditures of \$4,905.34
- Athletic Fund-YTD Revenue was \$3,589.50 with YTD Expenditures of \$8,484.52

6.0 Correspondence

A thank-you note from Linda Wayer was read aloud.

7.0 Student Body Recognition

- The Student Council representative read a letter aloud in regards to their concerns with the new dress code implemented this year.
- The schedule for Homecoming Week was reviewed.

8.0 District Reports

Athletics – Mr. Holloway (see attached)

- Travis Baker gave more information on the Dig Pink Volleyball game scheduled for October 12, 2009.
- Mr. Holloway addressed the schedule changes. He stated most of the changes came through the league.

PreK – 12 – Mr. Saylor

- MEAP week (October 13, 14, 15 and through the following week). Preparing for MEAP ten days prior to testing. Deadline is Friday, September 25, 2009. All staff positions have been filled.

District – Mr. Hughes

- Mr. Hughes stated student count is fluctuating.
- Staff was trained on Study Island during Professional Development. Mr. Hughes received a report that indicates what we need to work on.
- Mr. Hughes has been working with the GIRESD regarding a nutrition education grant. The RESD indicated our school was too small to qualify; however, Mr. Hughes received a call from them on Friday stating they had openings.

Action Items:

9.0 Leave Request

Mrs. Grollimund is requesting leave per the Master Agreement beginning September 1, 2009, and ending October 30, 2009, with her return date to be November 2, 2009. Mrs. Grollimund has 17.5 accrued sick days and 4 personnel days to be utilized as part of this leave. Mrs. Grollimund will be placed on FMLA for the duration of her leave (9 weeks) per the Board Policy. (*ATTACHMENT A*)

Recommended Action: The board approves Mrs. Grollimund's request for leave as requested and place her on FMLA leave concurrently.

Discussion took place regarding the use of sick/personal days.

Motion by Allen Burk seconded by Pat Wilk to approve Mrs. Grollimund's request for leave as requested and place her on FMLA leave concurrently. Motion passed.

Andrews	- Yes	Payne	- Yes
Burk	- Yes	Wilk	- Yes
Koppleberger	- No	Wilson	- No
O'Dell	- Yes		

10.0 Leave Request

Mr. Grollimund is requesting leave per the Master Agreement beginning November 2, 2009, and ending November 20, 2009, with his return date to be November 23, 2009. Mr. Grollimund has 37 accrued sick days and 4 personnel days to be utilized as part of this leave. Mr. Grollimund will be placed on FMLA for the duration of his leave (3 weeks) per the Board Policy.

Recommended Action: The board approves Mr. Grollimund's request for leave as requested and place him on FMLA leave concurrently.

Motion by Allen Burk seconded by Melissa Payne to approve Mr. Grollimund's request for leave as requested and place her on FMLA leave concurrently. Motion passed.

Andrews	- Yes	Payne	- Yes
Burk	- Yes	Wilk	- Yes
Koppleberger	- No	Wilson	- No
O'Dell	- Yes		

10.0A Leave Request

Rhonda Jolly requested a leave of absence from her cheerleading coaching position. No action was taken at this time.

11.0 Jason Grievance

At the August Board Meeting the board had the opportunity to hear from Mrs. Jason and Linda Goward regarding the reduction of the counseling position to .5 FTE. I am including a copy of the grievance that Linda Goward spoke of at the August meeting for your reference.

Recommended Action: The board denies / approves the grievance as stated.

Motion by Allen Burk seconded by Ron Koppleberger to deny the grievance as stated.
Motion passed.

Andrews	- Yes	Payne	- Yes
Burk	- Yes	Wilk	- Yes
Koppleberger	- Yes	Wilson	- Yes
O'Dell	- Yes		

Discussion Items:

12.0 Transportation of Offsite Students

- Discussion took place regarding the vans becoming an issue as we are transporting four special education students and two high school students for vocation education.

13.0 Agri-Science Program

- This program is not an option at this time; however it may be doable in a couple of years. There may be a small amount of money to start the program at that time.

14.0 Board Comments

None.

15.0 Adjournment

The meeting adjourned at 8:30 p.m.