

**Ashley Board of Education  
Ashley Community Schools  
Regular Meeting  
Media Center  
Monday, August 19, 2013  
7:00 pm**

**Members Present:**

Anmarie Andrews, President  
Cindy Wilson, Secretary  
Kurt Densmore, Treasurer  
Steve Hardman, Trustee  
Tom Fabus, Trustee  
James Fabus, Trustee

**Guests:**

Charles Clevenger  
Connie Stehlik  
Ada Boog  
Freddie Willbanks  
Joyce Felton

Tim Hughes, Superintendent  
Traci Gavenda, Principal

**Members Absent:**

Pat Wilk, Vice-President

**1.0 Call to Order**

President Anmarie Andrews called the Regular Board of Education meeting to order at 7:10 pm.

**2.0 Pledge of Allegiance**

**3.0 Roll Call**

All Board members were present with the exception of Pat Wilk.

**4.0 Audience Participation**

None.

**5.0 Approval of Consent Agenda**

Motion by Tom Fabus seconded by Steve Hardman to approve the board agenda for the August 19, 2013, meeting as presented and approve the bills payable for August 2013, in the amount of \$244,311 General Fund. Approval of board minutes from the July 17, 2013, Organizational Meeting and Regular Meeting was tabled until September as there were no minutes in board packets to review. Motion passed.

Andrews	- Yes	Hardman	- Yes
Densmore	- Yes	Wilk	- Absent
J. Fabus	- Yes	Wilson	- Yes
T. Fabus	- Yes		

**6.0 Correspondence**

A thank you from Amber McAllister was shared.

**7.0 District Reports**

PreK – 12 – Mrs. Gavenda

- Mr. Sahr and Mrs. Gray have both resigned.
- The schedule will need to be changed again due to vacancies. Both positions have been posted.
- Mr. Cervini will be doing 5<sup>th</sup> grade music with the grant.

- Staff breakfast Tuesday, August 27<sup>th</sup> at 8:00 am. Invitation to Board members to join them.
- August 28<sup>th</sup>, Professional Development day – a speaker is planned for the day.

Board member Tom Fabus had questions / answers were provided:

Q: Have the positions been posted?

A: Yes. One full-time Science teacher and one part-time Foreign Language teacher. Postings end Friday, August 23, 2013.

Q: Any change with the possibility of keeping Mr. Dunning on staff?

A: Depends on finances.

District – Mr. Hughes

- The tree in front of the school is half dead. Consumers Energy needs to have the tree trimmed due to wires. The alive half will be removed and the dead half will remain.
- Monsanto – grant was denied for the green house application.
- We have enrolled 6-8 new students but unfortunately we have also lost about the same number.
- Science teacher and part-time Foreign Language teacher posted. Can do Virtual Learning for Foreign Language but this is not a good option.
- Discussed the millage proposal for February, adding a vocational high school. GIRESD collects the largest for 4 mills for Special Education.

**Action Items:**

**8.0 Renewal of Food Service Contract**

Annually the contract with Chartwell’s needs to be renewed by the Board. Discussion took place regarding meeting with Chartwell’s.

Motion by Steve Hardman seconded by Jim Fabus to contract with Chartwell’s for the 2013-2014 school year. Motion passed.

Andrews	- Yes	Hardman	- Yes
Densmore	- Yes	Wilk	- Absent
J. Fabus	- Yes	Wilson	- Yes
T. Fabus	- Yes		

At this point it was determined to move to action item #10.

**9.0 Filling Superintendent Position**

The Board had a discussion at the July Board meeting on filling the position of Superintendent for the 2013-2014 school year. Mr. Hughes’ contract was reviewed and negotiated.

Motion by Steve Hardman seconded by Kurt Densmore approved the hiring of Mr. Tim Hughes as a part-time Superintendent for the 2013-2014 school year. Negotiated changes will be made to the contract. Motion passed.

Andrews	- Yes	Hardman	- Yes
Densmore	- Yes	Wilk	- Absent
J. Fabus	- Yes	Wilson	- Yes
T. Fabus	- Yes		

**10.0 Approve Student Handbooks**

Mrs. Gavenda revised and reviewed the Student Handbooks for the 2013-2014 school year. Discussion took place and additional changes to be made were determined.

Motion by Tom Fabus seconded by Steve Hardman to approve the handbook as amended per discussion. Motion passed.

Andrews	- Yes	Hardman	- Yes
Densmore	- Yes	Wilk	- Absent
J. Fabus	- Yes	Wilson	- Yes
T. Fabus	- Yes		

At this point it was determined to move back to action item #9.

**Discussion Items:**

**9.0 Board Comments**

The GIRESD has a new financial manager, Kevin Kolb. Anmarie has requested a workshop with him in September. Suggested dates are Thursday, September 12 @ 7:00 pm or Wednesday, September 18 @ 7:00 pm.

**10.0 Adjournment**

The meeting adjourned at 10:45 pm.

***This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.***