

**Ashley Board of Education  
Ashley Community Schools  
Regular Meeting  
Media Center  
Monday, May 16, 2016  
7:00 pm**

**Members Present:**

Anmarie Andrews, President  
Tom Fabus, Vice-President @ 7:30 pm  
Cindy Wilson, Secretary  
Steve Hardman, Trustee  
Kurt Densmore, Treasurer  
James Fabus, Trustee  
Clark Bowman, Trustee

**Guests:**

Charles Clevenger  
Roger Slavik  
Blanca Gutierrez  
Anna Fabus  
Sarah Frisbie

Tim Hughes, Superintendent  
Traci Gavenda, Principal  
Joe Shaw, Athletic Director

**1.0 Call to Order**

Board President Andrews called the meeting to order at 7:00 pm.

**2.0 Pledge of Allegiance**

**3.0 Roll Call**

All Board members were present with the exception of T. Fabus, who arrived at 7:30 p.m.

**4.0 Audience Participation**

R. Slavik discussed the superintendent search and wanted to express his recommendation that the Board conduct two sets of interviews, one of which should include the public. He also discussed the status of the Bond project and suggested that should be a separate meeting. He also had some concerns regarding the Library Lease and stated the two Boards need to work together and get this resolved for the kids and the community.

**5.0 Student Recognition**

Students that competed in the MITES competition this month were recognized. We had two students place 1<sup>st</sup>, two students place 2<sup>nd</sup>, one student place 3<sup>rd</sup>, two students place 5<sup>th</sup> and a couple of students who received honorable mention at the regional MITES competition.

**6.0 Approval of Consent Agenda**

Motion by Hardman seconded by J. Fabus to approve the consent agenda items as amended to include on the May 16, 2016, Board Agenda 11.1 Vote for Candidates; 12.1 Action Item: Co-Op with Ovid-Elsie Wrestling; and 12.2 Discussion Item: Library Lease; approve the Board minutes for the April 18, 2016, Regular Meeting, and approve bills payable for May, 2016. Motion passed.

Andrews - Yes  
Bowman - Yes  
Densmore - Yes  
J. Fabus - Yes

T. Fabus - Yes  
Hardman - Yes  
Wilson - Yes

General Fund-Revenue for Apr 2016, was \$217,102.30 with Expenditures of \$272,426.45  
General Fund-YTD Revenue \$1,743,522.26 with YTD Expenditures of \$1,868,026.09  
Hot Lunch Fund-Revenue for Apr 2016, was \$14,364.72 with Expenditures of \$14,297.53  
Hot Lunch Fund- YTD Revenue \$101,354.75 YTD Expenditures of \$95,535.28

## 7.0 Correspondence

Thank you card from Mrs. Bontrager for Teacher Appreciation Week was read aloud.

## 8.0 Student Body Recognition

Student body representatives A. Fabus and L. Gutierrez updated the Board on the current district events.

- Student Council election coming up soon. Petitions due next week.
- Spirit Week went well.
- Teacher Appreciation Week – gave teachers Almond Joys and oven mitts.

## 9.0 District Reports

Athletics – Mr. Shaw

- Baseball Districts Saturday, June 4<sup>th</sup> at Fulton at 10:00 am. Will be playing the winner of Fulton and Wyoming Tri-Unity Christian.
- Softball Districts Saturday, June 4<sup>th</sup> at Fulton at 12:00 noon against Fulton.
- Wrestling Co-Op with Ovid-Elsie. Matt M. is interested in wrestling at Ovid-Elsie next year.

PreK – 12 – Mrs. Gavenda

- Band went to State – scored a “2”.
- Spring Concert – practice about two days ago
- Grandparents Day – Recycling Theme
- Senior breakfast at Ashley Methodist Church
- Arbor Day celebration – planted a tree in front of school, a seedling for a student, and donation for books.
- RESD Math/English assignments
- League Banquet to honor our athletes for athletics/academics
- Awards Banquet – May 18 @ 6:00 p.m. in cafeteria.
- May 25<sup>th</sup> – Senior Swingout – Redneck Theme
- June 1<sup>st</sup> – Senior Graduation @ 7:00 p.m.

District – Mr. Hughes

- Draft calendar completed for 2016-17 school year
- Presented proposed Bond project. Was able to get the amount down to \$1.8 million from the \$4.8 million that was discussed prior.

### Non-Action Items:

**NONE**

**Action Items:**

**10.0 Letter of Resignation**

Ms. Candy Burk has submitted a letter of resignation effective June 30, 2016. Candy plans to retire after spending 35 years of dedicated service to the students of the Ashley community. Candy has worked tirelessly to provide a solid education for her students. It is recommended that her resignation be accepted with well wishes and gratitude for the countless hours of teaching, planning and preparation for her students. We will miss her, and wish her well.

Motion by Hardman seconded by Wilson to accept Ms. Burk's letter of resignation. Motion passed.

|          |       |          |       |
|----------|-------|----------|-------|
| Andrews  | - Yes | T. Fabus | - Yes |
| Bowman   | - Yes | Hardman  | - Yes |
| Densmore | - Yes | Wilson   | - Yes |
| J. Fabus | - Yes |          |       |

**11.0 Approve GIRESD Budget Resolution**

Annually Ashley's Board of Education is required to adopt a resolution of support or disapproval of the RESD's Annual Budget by June 1<sup>st</sup>. The budget was presented by the RESD and included in board packets for review and subsequent action.

Motion by Hardman seconded by J. Fabus to approve the Gration-Isabells RESD 2016-2017 General Fund Operating Budget as presented. Motion passed.

|          |       |          |       |
|----------|-------|----------|-------|
| Andrews  | - Yes | T. Fabus | - No  |
| Bowman   | - Yes | Hardman  | - Yes |
| Densmore | - Yes | Wilson   | - Yes |
| J. Fabus | - Yes |          |       |

**11.1 Candidates for Superintendent Search**

Motion by T. Fabus seconded by Densmore to approve Jeff Rohrer at 6:30 p.m. and Marjorie Baldwin @ 5:30 p.m. as the two candidates we will interview on Friday, May 20, 2016. Motion passed.

|          |       |          |       |
|----------|-------|----------|-------|
| Andrews  | - Yes | T. Fabus | - Yes |
| Bowman   | - Yes | Hardman  | - Yes |
| Densmore | - Yes | Wilson   | - Yes |
| J. Fabus | - Yes |          |       |

**12.0 School Breakfast / Lunch / Milk Prices**

Annually the board reviews and establishes pricing for the coming year for the Food Service program including Breakfast, Lunch and Milk prices. We have continued to discuss the necessity of the Board to increase prices to meet the federal guidelines.

Motion by T. Fabus seconded by J. Fabus to approve Breakfast, Lunch, and Milk prices as follows for the 2016-17 school year. Motion passed.

**FULL PAY**

|                  |                          |                        |
|------------------|--------------------------|------------------------|
| Elementary:      | Jr. High / High Schools: | Adult Lunches - \$3.10 |
| Breakfast - FREE | Breakfast - FREE         |                        |
| Lunch - \$2.05   | Lunch - \$2.30           |                        |

**REDUCED**

|                     |                                  |
|---------------------|----------------------------------|
| Elementary Reduced: | Jr. High / High Schools Reduced: |
| Breakfast - Free    | Breakfast - Free                 |
| Lunch - \$0.40      | Lunch - \$0.40                   |

Milk - \$0.50

|          |       |          |       |
|----------|-------|----------|-------|
| Andrews  | - Yes | T. Fabus | - Yes |
| Bowman   | - Yes | Hardman  | - Yes |
| Densmore | - Yes | Wilson   | - Yes |
| J. Fabus | - Yes |          |       |

**12.1 Co-Op with Ovid-Elsie Wrestling for 2016-17 school year**

Motion by Hardman seconded by Densmore to approve resolution to participate with Ovid-Elsie Co-Op Wrestling for winter sports. Motion passed.

|          |       |          |       |
|----------|-------|----------|-------|
| Andrews  | - Yes | T. Fabus | - Yes |
| Bowman   | - Yes | Hardman  | - Yes |
| Densmore | - Yes | Wilson   | - Yes |
| J. Fabus | - Yes |          |       |

**Discussion Items:**

**12.2 Library Board Lease**

The Library Board is ready to settle for the students and community. Board members Densmore, Andrews and Wilson will sit down with the Library Board on Tuesday, May 24<sup>th</sup> at 7:00 p.m. and go through the lease and discuss insurance issues, etc.

**13.0 Board Comments**

None.

**14.0 Adjournment**

The meeting adjourned at 8:38 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.*