

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, September 19, 2016
7:00 pm**

Members Present:

Anmarie Andrews, President
Cindy Wilson, Secretary
Steve Hardman, Trustee
Kurt Densmore, Treasurer
Clark Bowman, Trustee

Guests:

Lori Harmon
Mike Burlingame

Jeff Rohrer, Superintendent
Traci Gavenda, Principal
Joe Shaw, Athletic Director

Members Absent:

Tom Fabus, Vice-President
James Fabus, Trustee

1.0 Call to Order

Board President Andrews called the meeting to order at 7:04 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

All Board members were present with the exception of T. Fabus and J. Fabus.

4.0 Audience Participation

None

5.0 Approval of Consent Agenda

Motion by Hardman seconded by Bowman to approve the minutes of the August 17, 2016, Special/Community Meeting, approve the minutes of the August 22, 2016, Regular Meeting, and approve the bills payable for September, 2016. Motion passed.

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

6.0 Correspondence

None

7.0 District Reports

Athletics – Mr. Shaw

- Football Homecoming and Parent’s Night, October 7th vs. Coleman.
- Volleyball Parent’s Night, October 20th vs. Fowler.
- Cross Country Regional, October 29th at Shepherd.
- Middle School Boys Basketball Practice will start Monday, October 24th.
- With numbers for boys’ basketball, it looks like we will move forward with a Freshman team again this year. Thirty-one boys signed up last week.

PreK – 12 – Mrs. Gavenda

- Staff working hard; completing pre-testing; delayed start this week.
- Homecoming, October 7th.
- Parade, dress-up days taken care of.
- Wednesday, October 5th, Powder Puff Game at 6:30 p.m.
- Holiday theme
 - 12th grade – 4th of July
 - 11th grade – Halloween
 - 10th grade – Christmas
 - 9th grade – Thanksgiving
- Supplies donated from area businesses, churches, United Way, etc.
- Pleasant surprise-\$100 grant for Mrs. Jason and \$300 donated to Mrs. Gavenda from Kingsley Insurance (MEEMIC).
- Around 45 students in grades 9-12 interested in going on Washington DC trip with Mrs. Bishop.

District – Mr. Rohrer

- Student count at 260. This is the number we planned for in the budget.
- Budget
- Bond Issue
- Playground slide

Action Items:

8.0 Hiring Teachers

Motion by Hardman seconded by Densmore to hire Steven Birchmeier to teach 5th/6th grade English and Social Studies. Motion passed.

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

Motion by Bowman seconded by Densmore to hire Jessica Flowers to teach 7th/8th grade English. Motion passed.

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

Motion by Hardman seconded by Bowman to accept the resignation of Brandee West. Motion passed.

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

Motion by Wilson seconded by Hardman to extend Mrs. McAllister's Leave of Absence until Monday, October 10, 2016. Motion passed.

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

9.0 New Business

- The October 17, 2016, Regular Board of Education Meeting will start at 6:00 p.m.
- A Bond committee Meeting will be held Tuesday, September 20, 2016, at 7:00 p.m. in the Media Center.

Dave Osborn	Mike Turner
Linda Brown	Carrie Juhas
Beth Russell	Dave Foote
Clark Bowman	Cindy Wilson

10.0 Board Comments

None.

11.0 Audience Participation

Motion by Bowman seconded by Hardman to enter closed session to discuss Principal's contract. Motion passed.

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

Motion by Hardman seconded by Wilson to accept closed session minutes. Motion passed.

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

12.0 Upcoming Events

- October 07, 2016 - Homecoming / Parent's Night. Parade at 2:00 p.m. Game vs. Coleman at 7:00 p.m.
- October 13, 2016 - Parent-Teacher Conferences 12:15 - 8:00 p.m.

13.0 Adjournment

The meeting adjourned at 7:55 p.m.