

**Ashley Board of Education
Ashley Community Schools
Special Meeting
Media Center
Tuesday, November 01, 2016
7:00 pm**

Members Present:

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

Guests:

Sarah Frisbie

Jeff Rohrer, Superintendent
Traci Gavenda, Principal- Absent
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 7:02 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

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

4.0 Audience Participation

None.

5.0 Budget Presentation

We discussed the projected budget including:

- Elements of employee costs
- projected revenues and expenditures
- the budget tracking system
- the purchasing system
- the budget development process for 2017-18
- the need to establish annual amounts to allocate to a capital outlay account for major cost items starting with the 2017.18 budget

A goal of 10-15% for fund equity was discussed

6.0 Superintendent Priorities were discussed.

All of the items are important.

- Budget Management
- Student Learning
- Bond Construction
- Marketing and Recruiting Students
- Developing Relationships with Staff, Students, and Community Members
- Keeping up with Education Law and Meeting State Reporting Requirements
- Developing **goals**

Developing goals are very important. We need to achieve a vision by meeting goals. This will help us to focus on a direction. The District would come together with Board of Education, staff and community to develop a vision and goals everyone can buy into. We will discuss dates for developing a vision at the November board meeting.

7.0 Other items

- METS-recruits bus drivers, sub-drivers, trains, provides training-we have a proposed contract.
- NEOLA - Bylaws need to be updated as well as policies
- The districts have applied for Robotic Grants for high school and middle school
- A long range suggestion was made for a community pool - for students and community

8.0 Correspondence

None

9.0 Board Comments

None.

10.0 Audience Participation

None

11.0 Executive (Closed) Session

Meeting adjourned to closed session at 8:23 p.m. to discuss negotiations.

Open session resumed at 9:20 p.m.

Motion by Bowman seconded by Hardman to accept Executive (Closed) Session minutes.
Motion passed.

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

T. Fabus - Absent
Hardman - Yes
Wilson - Yes

12.0 Adjournment