

**Ashley Board of Education
Ashley Community Schools
Organizational Meeting
Media Center
Monday, July 20, 2015
6:30 pm**

Members Present:

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

Guests:

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

Members Absent:

Tom Fabus, Vice-President
Clark Bowman, Trustee

1.0 Call to Order

Board President Andrews called the Board of Education Organizational Meeting to order at 6:38 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

All Board members were present with the exception of Tom Fabus and Clark Bowman.

4.0 Audience Participation

None.

5.0 Election of Officers

The Board is required by law to hold an Organizational Meeting prior to its Regular Meeting and elect officers to serve for the 2015-2016 academic year.

5.1 President

Nominate Anmarie Andrews for President.

Motion to close nominations.

Moved: Hardman Support: J. Fabus

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

Board of

5.2 Vice-President

Nominate Tom Fabus for Vice-President.

Motion to close nominations.

Moved: Hardman Support: J. Fabus

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

5.3 Secretary

Nominate Cindy Wilson for Secretary.

Motion to close nominations.

Moved: J. Fabus Support: Densmore

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

5.4 Treasurer

Nominate Kurt Densmore for Treasurer.

Motion to close nominations.

Moved: J. Fabus Support: Hardman

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

6.0 Establishment of Agenda Format

Motion by J. Fabus seconded by Hardman to approve the current consent agenda format. Motion passed.

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

7.0 Approval of Routine Business Operations and Designates

7.1 Motion by Hardman seconded by J. Fabus to adopt current **board policies and by-laws** as presented. Motion passed.

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

7.2 Motion by Hardman seconded by J. Fabus to adopt the **Public Participation Procedures** as written and established. Motion passed.

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

7.3 Motion by Hardman seconded by Densmore to adopt **Roberts' Rules of Order**. Motion passed.

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

7.4 Motion by Hardman seconded by J. Fabus for the Board to accept **season passes as compensation** for Board Members for the 2015-2016 school year. Motion passed.

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

7.5 Motion by Densmore seconded by J. Fabus to appoint Clark Bowman as the **District Library Director**. Motion passed.

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

7.6 Motion by J. Fabus seconded by Densmore to approve **The Weekly and The Gratiot County Herald as our publication of official notices** for the 2015-2016 school year. Motion passed.

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

8.0 Establish Date, Time, and Place of the Regular Meeting

State law requires a minimum of one monthly meeting. Traditionally, the Board has held the monthly meeting on the third Monday of each month. The Board must take action specifying the date, location, and time of its regular meeting.

Motion by Hardman seconded by J. Fabus to approve the dates of the Regular Board Meetings as the third Monday of each month in the Media Center at 7:00 p.m. Motion passed.

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

9.0 Designation of Bank Depository for Funds and Signatories

9.1 It is required that the Board names a depository for our school funds. The District currently uses Mercantile Bank,

Motion by Densmore seconded by J. Fabus to approve Mercantile Bank as the depository for school funds for the 2015-2016 school year. Motion passed.

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

9.2 The Board has designated the signatories for District account in past years at the Organizational Meeting.

Motion by Hardman seconded by J. Fabus to designate the President, Vice-President, and Treasurer as signees for the 2015-2016 school year, with two of the three signatures required. Motion passed.

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

10.0 Designation of Legal Services

The Board has over the years retained the Lansing law firm of Thrun Law Firm, PC, as the District's legal advisors.

Motion by Hardman seconded by J. Fabus to appoint the Thrun Law Firm, as the District's legal advisors for the 2015-2016 school year. Motion passed.

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

11.0 Other

12.0 Adjournment

The meeting adjourned at 6:52 p.m.