

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, March 21, 2016
7:00 pm**

Members Present:

Anmarie Andrews, President
Tom Fabus, Vice-President
Cindy Wilson, Secretary
Kurt Densmore, Treasurer
James Fabus, Trustee
Clark Bowman, Trustee

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

Guests:

Cheri Slavik
Brandee West
Roger Slavik
Sarah Frisbie
Jen Jason
Adrian Cervini
Charles Clevenger
Amy Larson

Members Absent:

Steve Hardman, Trustee

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 Steve Hardman.

4.0 Audience Participation

Brenda Radabaugh, District Library Board Member, questioned the progress on the library lease. She presented information provided by her lawyer in regards to a new lease. Board of Education representative will meet with District Library Board to discuss the lease.

5.0 Student Recognition

Ashley's band received an overall rating of I at festival last week. The band was recognized for their outstanding accomplishment. Three of the band members went to the State Solo & Ensemble and received a rating of 2 overall.

6.0 Approval of Consent Agenda

Motion by J. Fabus to approve the board agenda for the March 21, 2016, meeting, as amended to include Action Item 11.1 Wage Increase for Non-Teaching Staff; approve the board minutes from the February 17, 2016, Regular Meeting, and the February 17, 2016, Work Session/Community Meeting, as presented; and approve bills payable for March 2016, in the amount of \$224,171.17, as presented. Motion passed.

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

T. Fabus - Yes
Hardman - Absent
Wilson - Yes

General Fund-Revenue for Feb 2016, was \$300,155.01 with Expenditures of \$209,739.46
General Fund-YTD Revenue \$1,216,843.67 with YTD Expenditures of \$1,390,066.96
Hot Lunch Fund-Revenue for Feb 2016, was \$14,613.59 with Expenditures of \$14,431.71
Hot Lunch Fund- YTD Revenue \$71,846.26 YTD Expenditures of \$64,454.92

7.0 Correspondence
None.

8.0 Student Body Recognition

The student body representative updated the Board on the current district events.

- Spirit Week
- Dress-up days (staff member, pajama day, summer in the winter, blue/gold day)
- Powder Puff volleyball game

9.0 Chartwell Presentation

Amy Larsen and Charles Clevenger gave presentation to the Board. Tom Fabus asked about sack lunches for softball/baseball athletes. Charles indicated they have done this for the past couple of years.

10. District Reports

Athletics – Mr. Shaw

- Baseball first game March 23, 2016, at Lansing Christian.
- Softball first game April 04, 2016, at Fulton.
- Thank you to everyone that contributed to the new retractable batting cage in the Auxiliary Gym.
- Thank you to everyone for working, planning, and playing in the Basketball Alumni games.

PreK – 12 – Mrs. Gavenda

- Parent-Teacher Conferences – good turnout considering reschedule of snow day.
- March is Reading Month coming to an end. Had a magician perform for the school; Peter and the Wolf play performed for Pre-K through 4th.
- PD days – focusing on Math curriculum, MESA writing units.
- Model UN took 2nd in the league.
- Forensics competition for this week.
- Fifth Annual Hartley Trip scheduled for April 4th-6th.
- Kindergarten Round-Up – currently 12 students enrolled.
- Preschool Round-Up scheduled.
- NHS Blood Drive – April 19th with ZCBJ group – having at the ZCBJ hall.
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District – Mr. Hughes

- Flyer for Annual Flower / Vegetable Sale – Saturday, May 7 9:00-11:00 am at the Greenhouse.
- Bond Proposal Committee – Clark, Steve, Cindy, Jim, and Mike B. Need to get together and review the proposal from Hendrick.
- Mr. Hughes submitted a written letter of resignation.

Action Items:

11.0 Approve Food Service Contract Extension

The Board renewed the contract with Chartwell's last year. The state requires an annual renewal for the next several years.

Motion by T. Fabus to approve Chartwell's one-year contract for food service. Motion passed,

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

Motion by _____ seconded by _____ to enter closed session at 7:50 p.m.

Motion by _____ seconded by _____ to enter open session at 8:46 p.m.

Motion by C. Wilson seconded by T. Fabus to accept Closed Session Minutes with amendment 11.2 Superintendent Search. Motion passed.

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

11.1 Wage Adjustments for Non-Teaching Staff

Para-Pros, Secretaries, Custodians, and Bus Drivers = \$500
Joe Shaw and Jen Jason - \$1,000
Mike Burlingame - \$1,750
Traci Gavenda - \$3,500

Motion by T. Fabus seconded by C. Bowman to adjust wages for Non-Teaching Staff as presented. Motion passed.

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

11.2 Superintendent Search

The GIRESD has agreed to conduct the Superintendent Search for around \$1,000/\$2,000 together as a group or committee.

Motion by C. Wilson seconded by K. Densmore to go with the GIRESD to accept proposal then to form a committee with community members, staff and board members _____ on approval of proposal. Motion passed.

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

Discussion Items:

12.0 Board Comments

Once the District Library Board gets the lease back from the attorney, they will send it to the Board of Education to review.

13.0 Adjournment

The meeting adjourned at 9:04 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.