

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Wednesday, January 22, 2014
(Rescheduled from Monday, January 20, 2014)
7:00 pm**

Members Present:

Anmarie Andrews, President
Steve Hardman, Trustee
Tom Fabus, Trustee
Kurt Densmore, Treasurer

Guests:

Sue Peterson

Tim Hughes, Superintendent
Traci Gavenda, Principal

Members Absent:

Cindy Wilson, Secretary
Pat Wilk, Vice-President
James Fabus, Trustee

1.0 Call to Order

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

2.0 Pledge of Allegiance

3.0 Roll Call

Board members Cindy Wilson, James Fabus and Pat Wilk were absent.

4.0 Audience Participation

On behalf of the staff at Ashley Schools, Sue Peterson presented the Board of Education a thank you card and fruit platter for School Board Recognition Month.

5.0 Student Recognition

The Ashley National Honor Society was recognized for the Tutoring Program they are managing for students and the grant they wrote to support it. The grant was for \$1500 from the Gratiot Community Foundation. With this grant, the NHS developed a nutrition program and made bags of nutritional foods for less fortunate students to take home.

6.0 Approval of Consent Agenda

Motion by Steve Hardman seconded by Tom Fabus to approve the board agenda for the January 20, 2014, meeting as amended to include item number 11.1 Hire Varsity Football Coach, approve the board minutes from the December 16, 2013, regular meeting as presented, and approve bills payable for January 2014, in the amount of \$181,627.66- General Fund, and \$2.69 - Hot Lunch Fund, for a total of \$367,009.39, as presented. Motion passed.

- General Fund-Revenue for Dec 2013, was \$241,435.94 with Expenditures of \$181,627.66
- General Fund-YTD Revenue \$642,412.80 with YTD Expenditures of \$968,032.95
- Hot Lunch Fund-Revenue for Dec 2013, was \$8,704.68 with Expenditures of \$2.69
- Hot Lunch Fund- YTD Revenue \$34,299.81 YTD Expenditures of \$32,531.75

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

7.0 Correspondence

Thank you letters were read from Leota and Onalee Long and Sharon Densmore for the staff holiday breakfast.

8.0 Student Body Recognition

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

- Staff Luncheon – Nachos (donation)
- Valentine Fundraiser – “Crush’ Soda \$1
- Dress Up Days are set
- Spirit Chain Sales
- Class Representatives: Queen/King to be announced at half time of boys basketball game on February 21st
 - Freshman – Anna Fabus and Nathan Denman
 - Sophmores – Michaela Zamarron and Justin Friesorger
 - Juniors – Emma Kremer and Caleb Beebe
 - Seniors – Kyla Edgar and Cody Wedel

9.0 District Reports

Athletics – Mr. Shaw

- Football coach interviews have taken place. Position was accepted by Mr. Weisbarth – excited to have him on board.
- Girls Jr. High Basketball season started Monday, January 20th.
- Girls Varsity basketball team won their first game of the season last week against Bay City All Saints.
- Boy’s basketball teams working hard and improving.
- Continued discussion about the possibility of adding Merrill to the league.

PreK – 12 – Mrs. Gavenda

- Student of the Month – Matt Stehlik
- Geography B – 1st place - Karah Brown, 2nd place – Marcus Kremer
- Exams rescheduled for This Thursday and Friday – both will be half days.
- Title I audit went well – staff did a great job providing evidence that we meet the various component established by the state. Working on providing more evidence that is required.

- Mrs. Smith and Mr. Cervini have opened the art room during lunch for students to draw / paint. Discussion about expanding this to an afterschool art program for elementary students.

District – Mr. Hughes

- The Board of Education was awarded certificates for School Board Recognition Month.
- The refunding of bonds is in place.
- Discussed having paperwork in place for audits.

Non-Action Items:

- 10.0** Overnight Field Trip – Freddie Willbanks & Dee Smith
Mrs. Smith discussed overnight fieldtrip - \$75 for one night / \$105 for two nights.

Action Items:

11.0 REVISE Board Policy

Included in the Board packet was our current parent involvement policy along with additional required language to comply with Federal Guideline. An updated policy for Board approval was distributed.

Motion by Tom Fabus seconded by Steve Hardman to approve the updated parent involvement policy as presented. Motion passed.

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

11.1 Hire Varsity Football Coach

It is recommended the Board hire Rick Wisebarth as the new Varsity Football Coach. He lives in Ithaca and coached at Byron for 9 years.

Motion by Steve Hardman seconded by Kurt Densmore to hire Rick Wisebarth as the Varsity Football Coach. Motion passed.

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

Discussion Items:

12.0 Board Comments

- Pat Wilk will be resigning from the Board of Education. Once it is in writing, we have 30 days to fill vacancy.
- Carl Wayer will be at the girls basketball game on Monday, January 27, 2014, to honor Theresa Fabus. The players will wear a “T” on their uniforms for the remainder of the year. A moment of silence will take place between games.

13.0 Adjournment

The meeting adjourned at 8:23 pm.