

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Wednesday, October 21, 2015
(Rescheduled from Monday, October 19, 2015)
7:00 pm**

Members Present:

Anmarie Andrews, President
Tom Fabus, Vice-President
Cindy Wilson, Secretary
Kurt Densmore, Treasurer
Steve Hardman, Trustee

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

Guests:

Heather Jelinek
Dan Craddock
Justin Welch
Frank Sourek
Emily Fabus – Student Council
Deann Smith

Members Absent:

James Fabus, Trustee
Clark Bowman, 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 J. Fabus and C. Bowman.

4.0 Audience Participation

None.

5.0 Student Recognition

High School Student Council members were recognized for their outstanding efforts.

6.0 Approval of Consent Agenda

Motion by T. Fabus seconded by Hardman to approve the consent agenda as amended: Change date on agenda to October 21, 2015; add Action Item 12.1 Athletic Change; and move 13.0 Audit Presentation to 8.1 on agenda; approve the Board minutes from the September 21, 2015, Regular Meeting as presented; and approve the bills payable for October 2015, in the amount of \$218,814.42. Motion passed.

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

T. Fabus - Yes
Hardman - Yes
Wilson - Yes

General Fund-Revenue for Sept 2015, was \$4,825.76 with Expenditures of \$205,937.28
General Fund-YTD Revenue \$7,088.93 with YTD Expenditures of \$333,308.34
Hot Lunch Fund-Revenue for Sept 2015, was \$3,260.94 with Expenditures of \$12,877.14
Hot Lunch Fund- YTD Revenue \$3,260.94 YTD Expenditures of \$13,247.14

7.0 Correspondence

None.

8.0 Student Body Recognition

- Fundraiser at Nursing Home to help pay for DJ
- Homecoming parade went well
- Boy's won the football game
- Senior's won spirit week

8.1 Audit Presentation

Bill Hirschman from RPC Accounting Firm presented the 2014-2015 audit to the Board.

Motion by Hardman seconded by T. Fabus to accept the audit as presented. Motion passed.

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

9.0 District Reports

Athletics – Mr. Shaw

- Parent's Night Dates: Football-Friday, October 23, 2015; Volleyball-Tuesday, October 27, 2015
- 7th & 8th grade boys' basketball starts Monday, October 26, 2015.
- JV/Varsity girls' basketball starts Monday, November 09, 2015.
- Freshman/JV/Varsity boys' basketball starts Monday, November 16, 2015.
- We have at least two athletes interested in golfing at O-E in the spring.

PreK – 12 – Mrs. Gavenda

- October 07, 2015, was "Walk to School Day". Students and staff walked from the park. Stopped at the Fire Hall for cider and crackers.
- October 15, 2105 – Parent-Teacher Conferences. Attendance was consistent with past conferences.
- Four German Exchange students here for two weeks.
- The NHS blood drive on Monday, October 19, 2015, was cut short due to power outage.
- Deann Smith received a grant for CPR training.

- Professional Development was held on October 21, 2015. Implemented Google Classroom.
- Quiz Bowl had 4 out of 5 wins. First league meet this Friday.

District – Mr. Hughes

- Count Day - #276 – which converts to 273 FTE
- Two bills going through legislature
 - One bill signed today regarding teacher evaluations
 - Third-grade reading retention bill

Action Items:

10.0 Substitute Teacher Rate (TABLED 9/21/2015)

Currently we are paying \$60 per day for substitute teachers. The surrounding districts are paying \$70 & \$75 per day. In an attempt to be competitive with districts around us, it was recommend to raise the substitute teacher rate to \$70 per day.

Motion by Hardman seconded by T. Fabus to set the Ashley substitute teacher rate at \$70 per day. Motion passed.

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

11.0 German Exchange Program

Mr. Shaw provided information to the Board about the spring 2016 German Exchange Trip. Currently there are three students interested.

Motion by Densmore seconded by Wilson to approve the German Exchange Trip for the spring of 2016. Motion passed.

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

12.0 Approve Winter Coaches

Mr. Shaw presented winter coaches to the board for approval:

Varsity Boys' Basketball – Frank Sourek
JV Boys' Basketball – Dan Craddock
Freshman Boys' Basketball – Brandon Hier
8th Grade Boys' Basketball – Erin Welch
7th Grade Boys' Basketball – Katie Beck

Motion by Hardman seconded by T. Fabus to approve Mr. Shaw's recommendations for winter coaches. Motion passed.

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

12.1 Athletic Change

Ashley has a couple students interested in golfing in the spring. Since we don't have a golf team, it is recommend that we join a cooperative team with Ovid-Elsie.

Motion by Hardman seconded by Densmore to approve the Cooperative Agreement with Ovid-Elsie Schools for Boys' Golf Team. Motion passed.

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

13.0 Closed Session – Attorney Communication

There are several issues that the Attorney has provided some guidance on that will need to be reviewed.

Motion by Hardman seconded by Densmore to enter closed session at 7:47 pm. Motion passed.

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

Closed session adjourned at 8:05 p.m.

Motion by Hardman seconded by Densmore to accept the closed session minutes. Motion passed.

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

Discussion Items:

14.0 Board Member Mileage Reimbursement

- Tabled until November meeting.

15.0 School Board Library Representative

- Will see if they can choose someone for the Library Board that isn't necessarily a Board of Education member.

16.0 Library Lease Agreement

- Mr. Hughes to schedule meeting with Library Board President to discuss.

17.0 Board Comments

- Kitchen-situation is taken care of.
- Board Meetings:
 - November 16 – leave as is
 - December 21 – will discuss at November meeting
- S. Hardman setting up interviews for Girls' JV basketball coaches on October 29, 2015, at 6:00 pm. Two candidates – one internal and one external. Would like a couple Board members to sit in interviews. J. Fabus and K. Densmore will be at interviews.

18.0 Adjournment

The meeting adjourned at 8:17 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.