

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, February 16, 2015
7:00 pm**

Members Present:

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

Guests:

Charles Clevenger

Tim Hughes, Superintendent
Joe Shaw, Athletic Director

Members Absent:

James Fabus, Trustee
Traci Gavenda, Principal

1.0 Call to Order

Board President Andrews called the Board of Education Regular meeting to order at 7:00 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

All Board members were present with the exception of James Fabus.

4.0 Audience Participation

None.

5.0 Student Recognition

Students from the Science Olympiad Team shared their experience in preparing the upcoming competition. Mr. Gutierrez, Industrial Arts Teacher and students Sami D., Zack B., and Chris ? are going to Alma College on March 21, 2015, to compete in twenty-three areas.

6.0 Approval of Consent Agenda

Motion by T. Fabus seconded by Hardman to approve the board agenda for the February 16, 2015, as amended to include 12.0 Approve League Expansion-Breckenridge, and 12.1 Approve League Expansion – Merrill; to approve the board minutes from the January 26, 2015, regular meeting as presented; and to approve bills payable for February 2015, in the amount of \$233,782,93 as presented. Motion passed.

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

T. Fabus - Yes
Hardman - Yes
Wilson - Yes

General Fund-Revenue for Jan 2015, was \$231,508.80 with Expenditures of \$210,031.10
General Fund-YTD Revenue \$882,483.87 with YTD Expenditures of \$1,171,377.50
Hot Lunch Fund-Revenue for Jan 2015, was \$21,975.67 with Expenditures of \$23,751.83
Hot Lunch Fund- YTD Revenue \$57,633.56 YTD Expenditures of \$62,177.82

7.0 Correspondence

None.

8.0 Student Body Recognition

Student Council representatives Devin Slavik and Nathan Denman updated the Board on the following:

- Sold \$40 worth of Crush sodas for Valentine's Day.
- Nothing to replace Snowball at this time.

9.0 District Reports

Athletics – Mr. Shaw

- Basketball Alumni games will be held Saturday, March 14, 2015, for both girls and boys.
- Girls' basketball Parent's Night is February 19, 2015. Boys' basketball Parent's Night is February 27, 2015.
- Girls' Districts will be March 04, 2015, at 6:00 pm at Fowler. Boys' Districts will be March 11, 2015, at 6:00 pm at Fulton.
- Baseball coaching position is posted through Friday, February 20, 2015.
- Softball practice begins March 09, 2015. Baseball practice begins on March 12, 2015. These dates are dependent on basketball district results.
- Middle School Girls' Basketball season will conclude February 23, 2015, at home against Carson City.

PreK – 12 – Mrs. Gavenda

- Our 3rd and 4th grade student attended a program at Forrest Hill Nature Center in Alma. Students had a great time learning about various mammals and tracks.
- Geography Bee was held on February 05, 2015. Isabella Kremer came in 1st place and Aaron Drummond came in 2nd place.
- Aaron Drummond came in 1st place for the Substance Abuse Awareness poster contest through the Knights of Columbus.
- Friday, February 20, 2015, we have half day with students and teachers have Professional Development. We will be working on School Improvement.
- Lion's Club Poster contest winners were: 1st place – Colby Good; 2nd place – Josh Lewis, and 3rd place – Jordan Caesar.
- Parent-Teacher Conferences are approaching – February 25, 2015.
- On February 26, 2015, the 4th grade students will be taking the NAEP (National Assessment of Educational Progress) test. "NAEP, a program mandated by Congress, elected officials, researchers, and policymakers use NAEP results to develop ways to improve education."
- Elementary staff is working to prepare for March is Reading Month. This year the theme will be "Under the Sea."
- March 07, 2015, there will be a Dodgeball Tournament. Proceeds of the tournament will go to support the Hartley trip.

- March 10, 2015, we have a band concert scheduled at 7:00 pm.

District – Mr. Hughes

- Per pupil increase of \$75 for State Aid next year.
- Received certificates for Academic State Champs for elementary, middle and high schools. The article was in eight different papers last week.

Action Items:

10.0 Approve Medical Leave Requests

10.1 Dana Bishop is requesting leave per the Master Agreement beginning on or about March 6, 2015, with her return date on or about April 27, 2015. Mrs. Bishop currently has 22 accrued sick days and 4 personnel days to be utilized as part of this leave.

Motion by Steve Hardman seconded by Cindy Wilson to approve Dana Bishop’s medical leave request. Motion passed.

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

10.2 Kate Drury is requesting leave per the Master Agreement beginning on or about April 28, 2015, with her return date on or about June 4, 2015. Mrs. Drury currently has 8 accrued sick days and 4 personnel days to be utilized as part of this leave. Any additional time would be at the discretion of the board, without pay.

Motion by Steve Hardman seconded by Cindy Wilson to approve Kate Drury’s medical leave request. Motion passed.

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

11.0 Approve Custodial Lease/Purchase

We have been cleaning floors without proper equipment for the past several years. Mike Burlingame has secured quotes for several different type of machines. He is recommending that we purchase the Minuteman E20 Sport model from Midland Chemical at a lease/purchase rate of \$185/month for 36 months. This machine will be capable of better cleaning of our hallways and gymnasium floors, with less man hours involved.

Motion by Tom Fabus seconded by Steve Hardman to approve the purchase/lease of the floor scrubber as presented. Motion passed.

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

12.0 Approve League Expansion *(Tabled from 1/26/2015)*

Breckenridge has petitioned the league for admission. According to the League Constitution,

"A school wishing to enter the MSAC must present a request in writing to the secretary of the MSAC. The application will be read at the next regular meeting and a thirty-day period must elapse before any action is taken. Acceptance into the MSAC is to be by five-sixths majority vote of member boards of education."

Motion by Tom Fabus seconded by Kurt Densmore to accept Breckenridge into the League. Motion denied.

Andrews	- No	T. Fabus	- No
Bowman	- No	Hardman	- No
Densmore	- No	Wilson	- No
J. Fabus	- Absent		

12.1 Merrill has also petitioned the league for admission.

Motion by Steve Hardman seconded by Tom Fabus to accept Merrill into the League. Motion denied.

Andrews	- No	T. Fabus	- No
Bowman	- No	Hardman	- No
Densmore	- No	Wilson	- No
J. Fabus	- Absent		

Discussion Items:

13.0 Board Comments

- Discussed providing the staff and students with a reward for earning the Academic Reward. Any suggestions are welcome.
- Thanks to the basketball program and coaching staff – the program is going in the right direction.

14.0 Adjournment

The meeting adjourned at 7:52 p.m.