

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, February 17, 2014
7:00 pm**

Members Present:

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

Guests:

Tim Hughes, Superintendent
Traci Gavenda, Principal

Members Absent:

Pat Wilk, Vice-President

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

All Board members were present with the exception of Pat Wilk,

4.0 Audience Participation

None.

5.0 Student Recognition

The 2014 Geography Bee (Grades 4-8) winner (?) and Runner-up (?) were recognized for their outstanding efforts.

6.0 Approval of Consent Agenda

Motion by Tom Fabus and seconded by Steve Hardman to approve the board agenda for February 17, 2014, as amended by switching action items #9 and #10; approve the board minutes from the January 22, 2014, regular meeting as presented, and approve the bills payable for February 2014, in the amount of \$183,429.90-General Fund and \$19,906.19-Hot Lunch for a total of \$203,336.09, as presented. Motion passed.

- General Fund-Revenue for Jan 2014, was \$233,724.93 with Expenditures of \$183,429.90
- General Fund-YTD Revenue \$876,122.73 with YTD Expenditures of \$1,151,462.85
- Hot Lunch Fund-Revenue for Jan 2014, was \$8,608.24 with Expenditures of \$19,906.19
- Hot Lunch Fund- YTD Revenue \$42,908.30 YTD Expenditures of \$52,437.94

Andrews - Yes
Densmore - Yes
J. Fabus - Yes
T. Fabus - Yes

Hardman - Yes
Wilk - Absent
Wilson - Yes

7.0 Correspondence
None.

8.0 Student Body Recognition

Kelsey Smith and Paige Mireles, student body representatives updated the Board on the current district events.

Snowball Week:

Tuesday – Nerd Day

Wednesday – Super Hero Day / Powder Puff Volleyball Game

Thursday – Decades Day

Friday – Blue & Gold Day / Blood Drive

Action Items:

9.0 Adopt Resolution of Ratification for Bond Refunding

Jeff Soles from Thrun Law Firm was present to complete the process of our Bond Refunding. Percentage rate in 2004 was 4.5%; refinanced at 3.5% which should save taxpayers roughly \$600,000.

Motion by Steve Hardman seconded by Jim Fabus to adopt the Refunding Resolution as presented. Motion passed.

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

10.0 District Reports

Athletics – Mr. Shaw

- Football players had their first meeting with Coach. Working on setting up the first off season conditioning work out.
- Boy’s basketball parent’s night is February 25th against Morrice.
- Girl’s basketball District game is at Fulton on February 26th at 7:30 am
- Boy’s basketball District game is at Fowler on march 5th at 6:00 pm.
- Baseball and softball practices start March 10th.
- Baseball and softball games start on April 8th at Fulton.

PreK – 12 – Mrs. Gavenda

- Parent-Teacher Conferences scheduled for February 27.
- Model UN – ties for 1st place with Montabella. Kyla Edgar made 1st Team All Conference.
- February 28 – Hypnosis Comedy Show. Sophomore fundraiser to help with Prom next year.
- Fifth grade fundraiser - Chili Cook-Off and Dodge Ball Tournament – March 8th.
- Received phone call from area school district about our NHS food bags and how we did it.

- April 25th – ABC12 Spirit Drive – 5:00 am
- March 21st – Alumni Game / Pancake Supper Fundraiser

District – Mr. Hughes

- Mr. Soles from Thrun Law Firm spent a lot of time with the Bond Refunding and all the paperwork – was a new experience for him.
- Count day last week #290 for Spring (unofficial) down from #293 in the Fall.
- Special mileage for Voc Ed – still some discussion on how its reimbursed.
- Handout from the MI State Board of Education distributed regarding policy on snow days. It is recommended to add days instead of minutes.

10.1 **Tim Hughes’ Contract Revision**

Motion by Tom Fabus seconded by Kurt Densmore to accept the revisions of Mr. Hughes’ contract by the RESD and then approve by Anmarie. Motion passed.

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

Discussion Items:

11.0 **Board Comments**

- Mr. Hughes asked about revising his contract.

Motion by Steve Hardman seconded by Jim Fabus to add Tim Hughes’ contract revision into Action Item #10.1 on the agenda. Motion passed.

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

- Pat Wilk still needs to respond about his Board seat. Will fulfill his term- going to day shift.
- Mr. Baker’s daughter passes away this past weekend from injuries sustained in a car accident. Visitation is February 21 and the funeral is February 22.
- Letters from the Board of Education regarding how well the school is doing will go home Friday folders.
- It was suggested that Board packets be emailed to members.

12.0 **Adjournment**

The meeting adjourned at 8:08 pm.