

**Ashley Board of Education  
Ashley Community Schools  
Regular Meeting  
Media Center  
Monday, April 18, 2016  
7:00 pm**

**Members Present:**

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

**Guests:**

Roger Slavik  
Sarah Frisbie  
Amber McAllister  
The Moon Family (Bryan, Julie, Derek, & Kara)  
Lori Harmon  
Marti Bontrager

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

**Members Absent:**

None

**1.0 Call to Order**

Board President Andrews called the meeting to order at 7:02 pm.

**2.0 Pledge of Allegiance**

**3.0 Roll Call**

All Board members were present.

**4.0 Audience Participation**

Roger Slavik discussed closed session meetings and the possibility of providing chairs in the hallway for the public to make the waiting time a little more comfortable.

**5.0 Student Recognition**

This past month was "March Is Reading Month". Mrs. Gavenda presented the TOP READERS to the Board for recognition.

Kindergarten – Kara Moon (70 books)  
First Grade – Ellie Drummond  
Second Grade – Ava Juhas (over 50 books)  
Third Grade – Michael Keifer  
Fourth Grade – Xander Bearden (50 AR points)  
Fifth Grade – Passion Gotham (28 AR points)

These students put forth a significant effort to reach their goals. They each received a t-shirt for their effort.

**6.0 Approval of Consent Agenda**

Motion by T. Fabus seconded by J. Fabus to approve the consent agenda items as presented: approve Board agenda for April 18, 2016, meeting, approve Board minutes from the March 21, 2016, regular meeting and approve bills payable for April, 2016. Motion passed.

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

General Fund-Revenue for Mar 2016, was \$309,576.29 with Expenditures of \$205,532.68  
General Fund-YTD Revenue \$1,526,419.96 with YTD Expenditures of \$1,595,599.64  
Hot Lunch Fund-Revenue for Mar 2016, was \$15,143.77 with Expenditures of \$16,782.83  
Hot Lunch Fund- YTD Revenue \$71,846.26 YTD Expenditures of \$81,237.75

**7.0 Correspondence**

None.

**8.0 Student Body Recognition**

- Snow cone / reward party
- Movie for Spirit Week

**9.0 District Reports**

Athletics – Mr. Shaw

- Baseball/Softball season has started, first home games next Tuesday, April 26, 2016.
- Would like to thank everyone who has put their own time into working on the baseball and softball fields to get them ready to play this year.
- Tumbling is having a performance Wednesday night at 7:00 pm in the main gym.

PreK – 12 – Mrs. Gavenda

- 5<sup>th</sup> Grade Hartley Trip – everything went well
- Testing season has begun
- Tuesday, April 12, 2016 – tested five grades
- Grandparent’s Day – April 27, 2016, at 2:00 p.m. – Environment Theme
- Arbor Day / Earth Day – donating a Flowering Crabapple Tree to the school
- April 30, 2016, Prom at Baker College – Roaring 20’s theme
- April 20, 2016, blood drive at ZCJB Hall in Bannister
- Friday, April 23, 2016, clean-up day
- Handed out curriculum packets so students can gain math credit in Industrial Tech.

District – Mr. Hughes

- Mike B has been working with security company to install keyless entry and cameras in the HS and Central Offices.

**Non-Action Items:**

**10.0 Bond Extension - (Attachment A)**

The board established a committee at the March board meeting to review the suggested improvements to the facilities and grounds. Members include: Anmarie Andrews, Clark Bowman, Steve Hardman, and Jim Fabus. Mike B to review and prioritize the list. Committee to get together next week to get this underway.

**Action Items:**

**11.0 Non-Homestead Millage Renewal (Attachment B)**

The board will need to renew our 18 mills on non-homestead property which will expire this year.

Motion by Hardman seconded by J. Fabus to adopt the resolution to renew the 18 mills on the non-homestead property for 4 years for the August 2, 2016 election. Motion passed.

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

**12.0 Leave Request (Attachment C)**

Amber McAllister has submitted a request for a medical leave for the fall, as she and her husband will become parents in mid-August.

Motion by Hardman seconded by Densmore to grant Amber McAllister maternity leave for the fall. Motion passed.

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

**Discussion Items:**

**13.0 Board Comments**

None.

**14.0 Adjournment**

The meeting adjourned at 8:01 p.m.