

**Ashley Board of Education  
Ashley Community Schools  
Regular Meeting (RESCHEDULED)  
Media Center  
Wednesday, February 17, 2016  
6:30 pm**

**Members Present:**

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

**Guests:**

Roger Slavik  
Charles Clevenger  
Brandee West

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

**Members Absent:**

**1.0 Call to Order**

Board President Andrews called the meeting to order at 6:30 pm.

**2.0 Pledge of Allegiance**

**3.0 Roll Call**

All Board members were present.

**4.0 Audience Participation**

No audience participation took place.

**5.0 Student Recognition**

Winners of the Knights of Columbus Free-Throw Competition were recognized. Karlie Howe, Heather Ward, and Korvin Bradley will be moving on to the finals at Merrill on Saturday February 20, 2016.

**6.0 Approval of Consent Agenda**

Motion by Hardman seconded by J. Fabus to approve the Board agenda for the February 17, 2016, Regular Meeting as presented; approve the Board minutes from the February 03, 2016, Work Session and the January 18, 2016, Regular Meeting as presented; and approve the February 2016, bills in the amount of \$237,257.00. Motion passed.

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

T. Fabus - Yes  
Hardman - Yes  
Wilson - Yes

General Fund-Revenue for Jan 2016, was \$243,660.44 with Expenditures of \$207,846.72  
General Fund-YTD Revenue \$916,688.66 with YTD Expenditures of \$1,180,327.50  
Hot Lunch Fund-Revenue for Jan 2016, was \$23,005.25 with Expenditures of \$29,410.28  
Hot Lunch Fund- YTD Revenue \$57,232.67 YTD Expenditures of \$50,023.21

**7.0 Correspondence**  
None.

**8.0 Student Body Recognition**

Mrs. Gavenda reported the students are planning a Spirit Week in March with volleyball and battle of the bands.

**9.0 District Reports**

**Athletics – Mr. Shaw**

- Girls' Basketball Parent's Night is Thursday, February 25. Girls' Basketball Districts will be held Wednesday, March 02, 2016, at 6:00 pm at Fulton.
- Boys' Basketball Parent's Night is Thursday, March 03. Boys' Basketball Districts will be held Monday, March 07, 2016, at 7:00 pm at Fowler.
- Softball practice begins Monday, March 14, 2016.
- Baseball practice begins Monday, March 14, 2016.
- Sunday, February 28, from 5:00-8:00 pm MC Sporting Goods – 20% off
- Sunday, February 28, BW all day – 20% off.

**PreK – 12 – Mrs. Gavenda**

- Two students received checks from Knights of Columbus – Ashley Gavenda and Hailey Mader.
- On February 03, five students were inducted into NHS.
- Three students, Weston, Dustin, and Kara, are going to State Band solos.
- Dodgeball Tournament scheduled for March 05, for Hartley Field Trip.
- March 19, men's and women's basketball alumni games.
- Professional Development on February 17, half day for students.

**District – Mr. Hughes**

- Budget revision tonight
- Hendricks (Chip) putting together a proposal – 2% fee
- Wolgast putting together a proposal – minimum of 3-4% fee. A little sketchy.
- District Library is still working on a Lease. Trying to come to an agreement with the Board. Board member Andrews to meet with some of the Library Board members.
- Dave Steele is no longer doing superintendent searches – stopped in 2013. We paid Steele and Associates \$3500 and \$500 expenses for last search. MSAB did Ithaca's search for \$6,000.

Regular Board Meeting was suspended at 6:58 p.m. for Work Session with Community Members.

Regular Board Meeting resumed at 8:25 p.m.

**Action Items:**

**10.0 Approve Budget Amendment**

Budget amendment was presented and discussed.

Budget Revision:

Revenues:	\$2,702,977
Expenses	\$2,518,409

Motion by T. Fabus seconded by Hardman to approve the budget amendment as presented. Motion passed.

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

**Discussion Items:**

**11.0 Board Comments**

Chartwell's is providing dinner at 6:00 p.m. prior to the Board meeting on March 21, 2016.

**12.0 Adjournment**

The meeting adjourned at 8:40 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.*