

**Ashley Board of Education  
Ashley Community Schools  
Regular Meeting  
Media Center  
Monday, July 16, 2012  
7:00 pm**

**Members Present:**

Anmarie Andrews, President  
Cindy Wilson, Secretary  
Melissa Payne, Treasurer  
Pat Wilk, Vice-President  
Steve Hardman, Trustee  
James Fabus, Trustee  
Thomas Fabus, Trustee

**Guests:**

Joyce Felton

Tim Hughes, Superintendent  
Michael Allison, Principal

**Members Absent:**

Zach VanDuijn, Athletic Director

**1.0 Call to Order**

President Anmarie Andrews called the Regular Board of Education meeting to order at 7:06 p.m.

**2.0 Pledge of Allegiance**

**3.0 Roll Call**

All Board members were present.

**4.0 Audience Participation**

None.

**5.0 Approval of Consent Agenda**

Motion by Melissa Payne seconded by Thomas Fabus to approve the July 16, 2012, agenda as presented, the minutes from the June 25, 2012, Budget Hearing Meeting and the June 25, 2012, Regular Meeting, and the bills payable for July 2012, in the amount of \$299,653.65. Motion passed.

Andrews	- Yes	Payne	- Yes
J. Fabus	- Yes	Wilk	- Yes
T. Fabus	- Yes	Wilson	- Yes
Hardman	- Yes		

- General Fund-Revenue for June 2012, was \$354,757.68 with Expenditures of \$288,615.72
- General Fund-YTD Revenue \$2,347,317.31 with YTD Expenditures of \$2,720,190.29
- Hot Lunch Fund-Revenue for June 2012, was \$11,768.08 with Expenditures of \$11,037.93
- Hot Lunch Fund- YTD Revenue \$115,950.49 with YTD Expenditures of \$114,125.73.

**6.0 Correspondence**

None.

**7.0 District Reports**

Athletics – Mr. VanDuinen/Mr. Allison (See Attached)

- Basketball Coaching positions - question on applicants and in house staff.
- Will we be having a Meet the Bears night?

K-12 - Mr. Allison (See Attached)

- 4<sup>th</sup> grade teacher interviews scheduled for July 17, 2012.

District – Mr. Hughes

- End of the year reports / school improvement plan are due June 30, 2012, and September 01, 2012.
- Negotiations – waiting for health insurance quotes to make some decisions.
- Oxford Foundation Memorandum from Richard McLellan for State Wide School of Choice was discussed. At the end of the Board meeting an Alumni Association committee will be established.

**Action Items:**

**8.0 School Breakfast / Lunch / Milk Prices**

Motion by Melissa Payne seconded by Pat Wilk to approve Breakfast, Lunch and Milk prices as follows for the 2012-2013 school year. Motion passed.

Elementary:  
Breakfast: Free  
Lunch: \$1.75

Elementary Reduced:  
Breakfast: Free  
Lunch: \$0.40

Jr./Sr. High:  
Breakfast: Free  
Lunch: \$2.00

Jr./Sr. High Reduced:  
Breakfast: Free  
Lunch: \$0.40

Adult Lunches: \$2.50

Milk: \$0.50

Andrews - Yes  
J. Fabus - Yes  
T. Fabus - Yes  
Hardman - Yes

Payne - Yes  
Wilk - Yes  
Wilson - Yes

**9.0 Athletic Passes / Ticket Prices**

Motion by Steve Hardman seconded by Melissa Payne to establish the following prices for athletic season passes and ticket prices. Motion passed.

Family Season Pass: \$125  
Adult Season Pass: \$50  
Students 7-12: \$30  
Students K-6: \$25  
Under 5: Free  
Seniors (60+): Golden Pass - Free

Varsity Events: \$5.00  
JV Events: \$5.00  
Jr. High Events: \$5.00

Andrews	- Yes	Payne	- Yes
J. Fabus	- Yes	Wilk	- Yes
T. Fabus	- Yes	Wilson	- Yes
Hardman	- Yes		

Motion by Pat Wilk seconded by Thomas Fabus to allow passes for our unpaid volunteer coaches for up to two (2) passes per sport or at the Administration discretion.

Andrews	- Yes	Payne	- Yes
J. Fabus	- Yes	Wilk	- Yes
T. Fabus	- Yes	Wilson	- Yes
Hardman	- Yes		

#### 10.0 Resolution for State Aid Loan

Motion by Pat Wilk seconded by Steve Hardman to approve resolution for \$750,000 to borrow for State Aid Loan for 2012-2013 school year. Motion passed.

Andrews	- Yes	Payne	- Yes
J. Fabus	- Yes	Wilk	- Yes
T. Fabus	- Yes	Wilson	- Yes
Hardman	- Yes		

#### 11.0 MSAC Constitution

Mr. Allison gave an overview of the changes to the MSAC Constitution, mostly related to Carson-City joining the league. Discussion took place.

Motion by Pat Wilk seconded by Steve Hardman to table the motion/vote until the August 20, 2012, Regular Board of Education Meeting. Motion passed.

Andrews	- Yes	Payne	- Yes
J. Fabus	- Yes	Wilk	- Yes
T. Fabus	- Yes	Wilson	- Yes
Hardman	- Yes		

#### Discussion Items:

#### 12.0 Board Comments

- Question was asked regarding library hours.
- Becky Long is currently subbing as Librarian.
- Alumni Association
  - Steve Hardman and Traci Gavenda going over by-laws and not discouraging the other groups to make everything run smoothly with all groups.

- Begin with a committee of all groups involved:
  - PTO
  - Sports Boosters
  - Band Boosters
  - Board Members (2)
  - Alumni
- Meeting on August 6<sup>th</sup> at \_\_\_\_\_.

**13.0 Adjournment**

The meeting adjourned at 8:30 p.m.