

**Ashley Board of Education  
Ashley Community Schools  
Regular Meeting  
Media Center  
Monday, September 17, 2018  
7:00 pm**

**Members Present:**

Cindy Wilson, Secretary  
Steve Hardman, Vice-President  
Kurt Densmore, Treasurer  
James Fabus, Trustee  
Loretta Schneider, Trustee  
Lynne Burlingame, Trustee

**Guests:**

Jeff Rohrer, Superintendent  
Traci Gavenda, Principal  
Joseph Shaw, Athletic Director

**Members Absent:**

Anmarie Andrews, President

**1.0 Call to Order**

Board Vice-President Hardman called the Regular Board 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 Anmarie Andrews.

**4.0 Audience Participation**

**5.0 Approval of Consent Agenda**

Motion by Burlingame seconded by Schneider to approve the September 17, 2018, agenda as presented; approve the August 20, 2018, Regular Meeting minutes as presented, and approve the bills for September 2018. Motion passed.

Bradley	-	Absent	Hardman	-	Yes	
Burlingame	-	Yes	Schneider	-	Yes	○
Densmore	-	Yes	Wilson	-	Yes	
Fabus	-	Yes				

**6.0 Correspondence**

**7.0 District Reports**

- Athletics – Mr. Shaw
  - JV Girls Basketball and Varsity Softball Coaching positions are posted through Friday, September 28, 2018.
  - Cross Country at Beracy Park Wednesday. First race at 4:30 pm.
  - Homecoming week of October 01 – football game Friday October 05.

- Pre-K – 12 – Mrs. Gavenda
  - Noah Drummond – Student Council
    - October 05 – Football Game at 7:00 pm
    - October 06 – Dance at 8:00 pm
    - Theme – Cartoons
    - Grand Marshall – Mr. Melville
    - Dress-Up Days, Powder Puff, Parade
    - Need parade entries
  - Staff PD
    - Elementary – ELA “Book Worms”
    - STMath – Computers
    - Student Count is up
    - Second Pre-K class up and running
- District – Mr. Rohrer
  - Board/teacher introductions October 16<sup>th</sup> meeting @ 7:00 pm
  - Construction update
    - Landscaping still updating
    - Updated playground with wood chips - \$6,000 Bond Expense
    - Sign on gym will be done prior to Homecoming
    - Bathrooms near cafeteria complete
    - Audit completed – 11%-12% fund equity

## 8.0 New Business

### 1. Golf Proposal

- 8-9 interested students
- Students would pay for transportation and green fees
- Tournament fees are minimal
- \$1,000-\$2,000 for coaches

### 2. Athletic Director Contract Amendment

Motion by Schneider seconded by Fabus to move Athletic Director Contract Amendment to Action Item #3. Motion passed.

Bradley	-	Absent	Hardman	-	Yes
Burlingame	-	Yes	Schneider	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Yes			

## 9.0 Audience Participation

None

**10.0 Action Items**

1. Amend Principal Contract

Motion by Schneider seconded by Densmore to amend the 2017-2018 Principal's contract to 212 days. Motion passed.

Bradley	-	Absent	Hardman	-	Yes
Burlingame	-	Yes	Schneider	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Yes			

2. Golf Proposal –tentative

Motion by Burlingame seconded by Densmore to tentatively add Boy's Golf to our Athletic Program. The Liability Insurance Policy is to be reviewed. Motion passed.

Bradley	-	Absent	Hardman	-	Yes
Burlingame	-	Yes	Schneider	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Yes			

3. Athletic Director Contract Amendment

Motion by Schneider seconded by Fabus to amend the Athletic Directors Contract to add a monthly stipend of \$197 in-lieu of insurance each month. Motion passed.

Bradley	-	Absent	Hardman	-	Yes
Burlingame	-	Yes	Schneider	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Yes			

**11.0 Board Comments**

**12.0 Upcoming Events**

- September 19 – PD-2 hour delay
- September 23 – Lion's Club Chicken BBQ 12:00-2:00 pm
- October 05 – Homecoming: Parade @ 2:00 pm & Game @ 7:00 pm
- October 11 – Parent-Teacher Conferences

**13.0 Adjournment**