

**Ashley Board of Education  
Ashley Community Schools  
Regular Meeting  
Media Center  
Wednesday, November 20, 2013  
7:00 pm**

**Members Present:**

Anmarie Andrews, President  
Pat Wilk, Vice-President  
Cindy Wilson, Secretary  
Kurt Densmore, Treasurer  
Steve Hardman, Trustee  
Tom Fabus, Trustee

**Guests:**

Charles Clevenger  
Sue Peterson  
Jen Moore  
Connie Stehlik

Tim Hughes, Superintendent  
Traci Gavenda, Principal

**Members Absent:**

James Fabus, Trustee

**1.0 Call to Order**

President Anmarie Andrews called the Regular Board of Education meeting to order at 7:05 pm.

**2.0 Pledge of Allegiance**

**3.0 Roll Call**

All Board members were present with the exception of James Fabus.

**4.0 Audience Participation**

None.

**5.0 Student Recognition**

Principal Gavenda recognized the Varsity Volleyball team for their 2013 season.

**6.0 Approval of Consent Agenda**

Motion by Tom Fabus seconded by Steve Hardman to approve the November 20, 2013 agenda as presented, approve the October 16, 2013, regular minutes as corrected, and approve the bills payable for November 2013 as presented.

- General Fund-Revenue for Oct 2013, was \$182,636.83 with Expenditures of \$160,229.93
- General Fund-YTD Revenue \$204,046.47 with YTD Expenditures of \$521,554.22
- Hot Lunch Fund-Revenue for Oct 2013, was \$10,840.33 with Expenditures of \$15,262.08
- Hot Lunch Fund- YTD Revenue \$13,724.38 YTD Expenditures of \$19,743.81

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

## **7.0 Correspondence**

A memorial thank you card was read from the family of Carl Boog (Cindy Wilson's dad).

## **8.0 Student Body Recognition**

Student Council gave an update on the current district events:

- The Sophomore class Homecoming reward party will be Friday.
- Looking for more elves for the Polar Express on December 6, 7, 8

## **9.0 District Reports**

Athletics – Mr. Shaw

- Volleyball season ended. Banquet scheduled for Tuesday, November 26, 2013.
- Boys and girls JV/Varsity basketball began this week. First game for girls is December 3rd; first game for boys is December 9<sup>th</sup>.
- Boy's 7<sup>th</sup> grade basketball currently 2-2.
- Boy's 8<sup>th</sup> grade basketball currently undefeated.
- Fred Peacock, Varsity Football Coach resigned. Will post position for a couple weeks. Would like to hire someone by January. Would like to seriously consider going to 8-man

Pre-K-12 – Mrs. Gavenda

- Met with Mr. Cervini and NHS for tutoring with Middle School students.
- Parent-teacher conferences went well; good participation.
- Received the Children's Fund grant again this year from the Gratiot Community Foundation.
- NHS held blood drive on October 25<sup>th</sup>.
- Currently in the process of decorating inside and out for the upcoming train excursions.
- Middle schools students recently attended a play regarding bullying at the Wharton Center. The students were so well behaved; the school was awarded a scholarship for everyone to go and a bussing allowance.
- MSU basketball play with autism is coming to speak to the entire student body.
- Teachers are working on Professional Development with computers.

District – Mr. Hughes

- ACT/AP classes fits with honor classes. Converted to a 4.0 for the class, when they graduate converted to a 5.0. Colleges will automatically change over if it's a AP/College Course.
- Staff Christmas – luncheon or breakfast on December 17<sup>th</sup> or 18<sup>th</sup>.
- Beginning November 30<sup>th</sup> through December 21<sup>st</sup> there are games on Friday night. A suggestion was made to charge for parking in school lot for the Christmas train event. Would need volunteers on Friday 4-6 pm; Saturday 11-2 pm and 2-4 pm and Sunday 2-4 pm.
- Food Service Bidding – the State will not let us bid because we share a supervisor with St. Louis schools and St. Louis is not currently bidding the services out. The administration fee will be waived if we accept Chartwell's bid.

- Busses – two extra (spares). One will not pass inspection and will cost \$2,500-\$3,000 to fix. Shepherd willing to sell us two busses for \$8,000 for both. We haven't seen the busses yet but Janson's has offered to inspect them for us.
- Sinking fund millage – start to think about it for next year.

**Action Items:**

**10.0 Budget Revision**

Discussion took place regarding Sports Boosters contribution and the need for it to come out of budget.

Motion by Pat Wilk seconded by Tom Fabus to approve the budget revision as presented. Motion passed.

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

**11.0 Approve Revised Deficit Reduction Plan**

Discussion about student count and budget took place.

Motion by Steve Hardman seconded by Pat Wilk to approve the Deficit Reduction Plan as presented. Motion passed.

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

**12.0 Approve Coaching Staff Changes**

Board member Wilk upset about resignations.

Motion by Steve Hardman seconded by Pat Wilk to approve resignation of Fred Peacock, Varsity Football Coach, the resignation of Josh Sheltron, Boy's JV Basketball Coach, and the hiring of Angie Felton as the Boy's JV Basketball Coach. Motion passed.

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

**Discussion Items:**

**13.0 Board Comments**

Robert's Rules of Order are outdated. It was suggested to go to a common sense approach.

**14.0 Adjournment**

The meeting adjourned at 8:55 pm.