

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, February 12, 2018
7:00 pm**

Members Present:

Anmarie Andrews, President
Steve Hardman, Vice-President
Kurt Densmore, Treasurer
James Fabus, Trustee
Loretta Schneider, Trustee @ 7:10 pm

Guests:

Charles Clevenger

Jeff Rohrer, Superintendent
Traci Gavenda, Principal

Members Absent:

Cindy Wilson, Secretary
Clark Bowman, Trustee

1.0 Call to Order

President Andrews called the Regular Board meeting to order at 6:59 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

Board members Wilson, Bowman and Schneider were absent at roll call.
Board member Bowman submitted his letter of resignation, effective February 23, 2018.

4.0 Audience Participation

None.

5.0 Correspondence

None.

6.0 Approval of Consent Agenda

Motion by Hardman seconded by Fabus to approve the February 12, 2018, agenda as presented, the January 22, 2018, Regular Meeting Minutes as presented, and the bills for February. Motion passed.

Andrews	-	Yes	Hardman	-	Yes
Bowman	-	Absent	Schneider	-	Absent
Densmore	-	Yes	Wilson	-	Absent
Fabus	-	Yes			

7.0 District Reports

Athletics – Mr. Shaw

- Girls Basketball Parents Night, Thursday February 22 against Merrill.
- Boys Basketball Parents Night, Thursday March 01 against Carson City.
- Girls Basketball Districts Monday, February 26 at Merrill at 6:30 pm at Vestaburg.
- Boys Basketball Districts Monday, March 05 at Merrill at 6:30 against Fulton.
- Baseball and Softball Practice begins Monday March 12.

Pre-K – 12 – Mrs. Gavenda

- Geography B: Logan Drummond, EJ Smith, Koryn Brown
- German Links Program – Mr. Shaw and 5 students going March 08-March 20.
- Marking Period ends March 23. Grades to be in by April 03.
- Parent-Teacher Conferences scheduled for March 08.
- Spirit Week – February 20-23.
- Battle of the Fans – challenge by Merrill February 22 & 23.
- Blood Drive – February 26.
- Count Day was February 14.
- Recognizing teachers that received grants:
 - Mr. Cervini – Speakers
 - Mr. Peasley 3-D printer / CAD Software
 - Mrs. Patmon – Cooking and Life Skills
 - Mrs. Most – Field Trip
 - Mrs. Bontrager – Field Trip
 - Ms. Frisbie – Benchmark Program
 - PTO/Sports Boosters – Practice Wrestling Mat
 - Grant for multipurpose mat
 - Elementary Teachers – March is Reading Month

District – Mr. Rohrer

- Bryan Melville retiring at end of year. Will post his position in April.
- County Board Dinner – Thursday at 6:00 pm.
- Discussed 3% retirement refund to teachers / staff.
- Governor plans to give more State aid than in the past 15 years.

8.0 Action Items

a. FOIA Policy

Motion by Hardman seconded by Schneider to approve the FOIA Policy. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Absent	Schneider	- Yes
Densmore	- Yes	Wilson	- Absent
J. Fabus	- Yes		

9.0 New Business

a. Construction Update

- Suggestions for leftover bond money
 - Update locker rooms
 - Drainage
 - Signage for the outside gym
 - Bid from Harrison Company – Aluminum 8" x 40" \$6,800 + \$1,100 to install
 - Checking with Cutting Edge Graphics for another bid

b. New Board Member Appointment

- Advertise in local papers
- Letters of interest due by 2:00 pm on March 9.
- Will vote on candidates at the March 19 Board meeting.
- Term will expire December 31, 2018.

c. Safety Plan

d. Fundraising Committee

- Reviewed packet – next meeting scheduled for March 06 @ 6:00 p.m.

e. Enrollment committee

- Reviewed packet. We are up about 10-11 students from fall count. Next meeting is scheduled for February 21 @ 5:30 p.m.

10.0 Audience Participation

None

11.0 Board Comments

Anmarie Andrews thanked all the Board members for their time and dedication.

12.0 Upcoming Events

- February 19, 2018, Mid-Winter Break – NO SCHOOL
- February 28, 2018, PD 2-hr delay – School starts at 10:00 a.m.
- March 08, 2018, Parent-Teacher Conferences-Students dismissed at 11:30 a.m.
- March 16, 2018, "Singing Hand" performance by hearing impaired @ Shepherd HS.

13.0 Adjournment

The Board of Education Regular meeting adjourned at 7:45 p.m.