

**Ashley Board of Education
Ashley Community Schools
Organizational Meeting
Media Center & ZOOM
Monday, July 19, 2021
6:30 pm**

Members Present:

Anmarie Bradley, President
Steve Hardman, Vice-President
Cindy Wilson, Secretary
Kurt Densmore, Treasurer
Lynne Burlingame, Trustee
Ashleigh Shaw, Trustee

Guests:

Traci Gavenda, Superintendent/HS Principal

Members Absent:

James Fabus, Trustee

1.0 Call to Order

Board President Bradley-Dodd called the Board of Education Organizational Meeting to order at 6:32 pm.

2.0 Pledge of Allegiance

3.0 Roll Call

Board Members Present: Bradley-Dodd, Hardman, Wilson, Densmore, Burlingame, Shaw
Board Members Absent: James Fabus

4.0 Audience Participation

None.

5.0 Action Items

a. Election of Officers

I. President

Nominate Densmore for President

Motion by Hardman seconded by Burlingame to close nominations. Densmore elected President. Motion passed.

Bradley-Dodd	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Shaw	-	Yes
Densmore	-	Abstain	Wilson	-	Yes
Fabus	-	Absent			

II. Vice-President

Nominate Bradley-Dodd for Vice-President

Motion by Hardman seconded by Burlingame to close nominations. Bradley-Dodd elected Vice-President. Motion passed.

Bradley-Dodd	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Shaw	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Absent			

III. Secretary

Nominate Wilson for Secretary

Motion by Bradley-Dodd seconded by Hardman to close nominations. Wilson elected Secretary. Motion passed.

Bradley-Dodd	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Shaw	-	Yes
Densmore	-	Yes	Wilson	-	Abstain
Fabus	-	Absent			

IV. Treasurer

Nominate Burlingame for Treasurer

Motion by Bradley-Dodd seconded by Hardman to close nominations. Burlingame elected Treasurer. Motion passed.

Bradley-Dodd	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Shaw	-	Yes
Densmore	-	Yes	Wilson	-	Abstain
Fabus	-	Absent			

b. Establishment of Agenda Format

Motion by Bradley-Dodd seconded by Hardman to retain the current agenda format. Motion passed.

Bradley-Dodd	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Shaw	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Absent			

c. Approval of Routine Business Operations and Designates

I. Board Policies and By-Laws

Motion by Bradley-Dodd seconded by Hardman to adopt the current Board Policies and By-Laws as presented. Motion passed.

Bradley-Dodd	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Shaw	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Absent			

II. Public Participation Procedures

Motion by Bradley-Dodd seconded by Burlingame to adopt the Public Participation Procedures as written and established. Motion passed.

Bradley-Dodd	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Shaw	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Absent			

III. Roberts' Rules of Order

Motion by Bradley-Dodd seconded by Hardman to adopt Roberts' Rules of Order. Motion passed.

Bradley-Dodd	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Shaw	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Absent			

Board Member Fabus arrived at meeting at 6:53 p.m.

IV. Season Passes as Board Compensation

Motion by Bradley-Dodd seconded by Hardman to accept Season Passes as Board Compensation. Motion passed.

Bradley-Dodd	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Shaw	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Yes			

V. Appoint District Library Board Director position

Motion by Bradley-Dodd seconded by Burlingame to appoint Board Members Hardman and Shaw to the District Library Board Director Positions. Motion passed.

Bradley-Dodd	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Shaw	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Yes			

VI. Publication of Official Notices (currently The Weekly and Gratiot County Herald)

Motion by Bradley-Dodd seconded by Hardman to approve The Gratiot County Herald and The Weekly as our publication of official notices for the 2021-2022 school year. Motion passed.

Bradley-Dodd	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Shaw	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Yes			

d. Establish Date, Time, and Place of the Regular Meeting

Motion by Bradley-Dodd seconded by Burlingame to approve the dates of Regular Board Meetings as presented to be held in the Media Center at 7:00 pm. Motion passed.

August 16, 2021	September 20, 2021	October 18, 2021
November 08, 2021	December 13, 2021	January 17, 2022
February 14, 2022	March 21, 2022	April 18, 2022
May 16, 2022	June 27, 2022	July 18, 2022

Bradley-Dodd	- Yes	Hardman	- Yes
Burlingame	- Yes	Shaw	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

e. Designation of Bank Depository for Funds and Signatories (currently Mercantile)

Motion by Bradley-Dodd seconded by Hardman to approve Mercantile Bank as the depository for school funds for the 2021-22 school year. Motion passed.

Bradley-Dodd	- Yes	Hardman	- Yes
Burlingame	- Yes	Shaw	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

f. Designation of Legal Services (currently Thrun)

Motion by Bradley-Dodd seconded by Burlingame to appoint Thrun Law Firm as the District's Legal Advisor for the 2021-22 school year. Motion passed.

Bradley-Dodd	- Yes	Hardman	- Yes
Burlingame	- Yes	Shaw	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

g. Designation of Audit Services (currently RPC)

Motion by Bradley-Dodd seconded by Hardman to approve Roslund Prestage as the auditors for the District for the 2021-22 school year. Motion passed.

Bradley-Dodd	- Yes	Hardman	- Yes
Burlingame	- Yes	Shaw	- Yes
Densmore	- Yes	Wilson	- Yes
Fabus	- Yes		

6.0 Other

7.0 Adjournment

The Organizational Meeting was adjourned at 7:08 pm.