

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, December 13, 2021
7:00 pm**

Members Present:

Kurt Densmore, President
Anmarie Bradley-Dodd, Vice-President
Cindy Wilson, Secretary
Lynne Burlingame, Treasurer
Ashleigh Shaw, Trustee
Dustin Crumbaugh, Trustee

Guests:

Sarah Stewart
Zack Stewart
Zac Throop
Stef Throop
Stefanie Studt

ZOOM:

Jen Jason
Lori Harmon
Joe Shaw
Amber McAllister
Tom Keller
Hannah Williams
Adrian Cervini

Traci Gavenda, Superintendent/HS Principal
Marty Cartwright, Dean of Students/AD

Members Absent:

Steve Hardman, Trustee

1.0 Call to Order

Board President Densmore called the Board of Education Regular Meeting to order at 7:00 pm.

2.0 Pledge of Allegiance

3.0 Roll Call

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

4.0 Audience Participation

None.

5.0 Approval of Consent Agenda

Motion by Bradley-Dodd seconded by Burlingame to approve the December 13, 2021, agenda as presented, approve the November 08, 2021, Regular Meeting minutes, and approve the bills for November. Motion passed.

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

6.0 Correspondence

None.

7.0 District Reports

Athletics – Mr. Cartwright

- MS girls' basketball play their last three games here this week on Monday, Wednesday and Thursday.
- Varsity girls' basketball is on the road Wednesday to Merrill and Friday to Carson City.

- Varsity boys basketball starts is home on Tuesday and Thursday.
- Discuss quotes for softball field repair.
- Baseball fence has been completed and final grant information has been submitted for funding.
- We received the Gratiot Community Foundation Grant for the weight room. We are solidifying prices and will get equipment ordered as soon a possible.
- Riddell will be here Tuesday for reconditioning of football helmets.

Pre-K – 8 – Ms. Combs

- Christmas festivities will be Friday from 8:00 am 11:45 am
 - PreK party will be Friday in the auxiliary gym
 - Each grade gets 45 minutes
 - Middle school festivities will be 6th and 7th hour on Friday
- Studends K-6 grades from PALS.

9-12 – Mrs. Gavenda

- Delayed start last week. Professional Development on Special Education Law.
- Working with the GIRESD on Social Studies standard.
- Received \$14,000 Children’s Fund Grant. Purchased clothes, boots, hats, blankets, cleaning supplies.

District – Mrs. Gavenda

- MSAC Expansion League
- Discussed teaching staff one-time payment to be paid December 31, 2021, and non-teaching staff one-time payment to be paid January 28, 2022.
- Talked about social and emotional learning through other states. Heard dynamic speakers at AESA Conference.
- Mrs. Gavenda attended conference in Houston, TX. Thank you to the GIRESD for making this possible.
- Surveys sent out and feedback totaled. Some suggestions were more para-professionals and safety such as doors.
- Student Count-RESD
- Safety Plan

8.0 Action Items

Approve hiring Mike Houghton as full-time bus driver / approve contract

Motion by Burlingame seconded by Shaw to approve hiring Mike Houghton as full-time bus driver and approve contract as presented. Motion passed.

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

Approve Aaron Peters' contract addendum as presented.

Motion by Bradley-Dodd seconded by Burlingame to approve Aaron Peters' contract addendum as presented. Motion passed.

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

Approve teaching staff one-time payment to be paid December 31, 2021.

Motion by Bradley-Dodd seconded by Crumbaugh to approve teaching staff one-time payment to be paid December 31, 2021. Motion passed.

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

Approve non-teaching staff one-time payment to be paid January 28, 2022.

Motion by Wilson seconded by Crumbaugh to approve non-teaching staff one-time payment to be paid January 28, 2022. Motion passed.

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

9.0 New Business

COVID Update

- More guidelines came out today on testing.
- Contract tracer/tester we share with Fulton is not always available when needed.

Board Member Hardman arrived at meeting at 8:20 p.m.

- Handed out and reviewed safety protocol. Train student on ALICE (ALERT, LOCKDOWN, INFORM. COUNTER, EVACUATE). Do ALICE drill, latch doors.

10.0 Audience Participation

- Sarah Stewart discussed some of her concerns and what else we can do.

11.0 Executive Session – Negotiations

The Board went into Executive Session at 8:40 p.m.

The Board adjourned Executive Session and returned to Open Session at 10:25 pm.

Motion by Bradley-Dodd seconded by Shaw to approve the Executive session minutes.
Motion passed.

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

12.0 Board Comments

None.

13.0 Upcoming Events

- December 20-January 02, 2022 - Holiday Break
- January 13, 2022 - Semester Exams - 11:30 am dismissal
- January 14, 2022 - Semester Exams - 11:30 am dismissal
- January 17, 2022 - Board of Education Meeting @ 7:00 p.m.

14.0 Adjournment

The Regular Board Meeting was adjourned at 10:29 pm.