

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Monday, May 17, 2021
7:00 pm**

Members Present:

Anmarie Bradley-Dodd, President
Steve Hardman, Vice-President @ 7:10 pm
Kurt Densmore, Treasurer
Cindy Wilson, Secretary
Jim Fabus, Trustee @ 7:05 pm
Lynne Burlingame, Trustee
Ashleigh Shaw, Trustee

Guests

Charles Clevenger, Food Service
Deann Smith
Joe Shaw
Adrian Cervini

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

Members Absent:

1.0 Call to Order

Board President Bradley-Dodd called the May 17, 2021, Regular Board Meeting to order at 7:01 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

Board members in attendance: Bradley-Dodd, Densmore, Burlingame, Shaw, Wilson
Board members absent: Fabus arrived at 7:05 pm, Hardman arrived at 7:10 pm.

4.0 Audience Participation

None

5.0 Approval of Consent Agenda

Motion by Densmore seconded by Wilson to approve the May 17, 2021, agenda as presented, approve the minutes for the April 19, 2021, Regular Meeting as presented, and approve bills to be paid. Motion passed.

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

6.0 Correspondence

None

7.0 District Reports

Athletics – Mr. Cartwright

- We have gotten some companies to come out to look at fencing for the baseball field for the foundation grant we received since the original company went out of business. We have received some quotes. Materials and prices have gone up.

- Baseball/Softball-Play Tuesday at Montabella. Districts have been drawn. Baseball @ East Jackson on June 5th at 10: am vs Webberville and Softball @ Portland St. Pats June 1st vs Fulton at 5:00 pm.
- Antigen testing updates: Testing continues through the end of the year. Some changes with vaccinations during the orders. Masks no longer needed outdoors for sports
- Boosters met tonight May 13th. Aligned as much as possible with the Village. Discussed putting together fundraisers with the first being August 14th. They are assembling a sponsor's database and putting together sponsor packages to get sent out.
- Summer sports schedule is nearly complete. Looking at workouts for all sports, gym times, and weight room. All coaches in the department working together. All coaches meet May 23rd to finalize plans.
- Parents and athletes meetings are set. Parents meet June 2nd and athletes May 26th to discuss summer opportunities and prepare for the fall seasons
- Looking at interest for sideline cheer next year. Mallory Yelsik is putting it together to gage interest and get going if enough interest.
- Varsity Volleyball position posted.
- Dave Barr resigned from the golf coach position.

Pre-K-12 – Mrs. Gavenda

- Wrapping up NWEA testing this week.
- School needs to continue following mask mandate.
- Summer School information sent out. About 40 students interested. Mrs. Smith is the Summer Schools Coordinator for 2021.

District – Mrs. Gavenda

- Will be reviewing policies in upcoming meetings.

8.0 New Business

- Thrun Policies given to Board Members for first reading. Check SPAM folder for emails.
- Work Session scheduled for Sunday, June 13, 2021, 8:00 am – 12:00 noon for policy review.

9.0 Action Items

Extended Continuity of Learning Plan

Motion by Hardman seconded by Fabus to approve the Extended Continuity of Learning Plan as presented. Motion passed.

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

Approve GIRESD 2021-2022 General Fund Budget

Motion by Hardman seconded by Fabus to approve the GIRESD 2021-2022 General Fund Budget. Motion passed.

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

Approve GIRESD Biennial Election Resolution

Motion by Wilson seconded by Burlingame to designate Densmore as representative and Bradley-Dodd as alternate to serve on the 2021 electoral body responsible for electing members to the GIRESD Board of Education on June 07, 2021.

The Board supports candidates Julie Pierce and Matthew Showalter for a position on the GIRESD Board of Education for a term of six years. Motion passed.

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

Approve hiring company for kitchen equipment purchases

Motion by Wilson seconded by Fabus to approve hiring Stafford-Smith for kitchen equipment purchases. Motion passed.

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

Approve 2021-2022 MHSAA Membership Resolution

Motion by Hardman seconded by Fabus to approve the 2021-2022 MHSAA Membership Resolution. Motion passed.

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

Approve 2021-2022 School Calendar

Motion by Wilson seconded by Fabus to approve the 2021-2022 School Calendar as presented. Motion passed.

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

10.0 Audience Participation

None.

11.0 Board Comments

None.

12.0 Personnel Matters – Executive Session

The Board went into Executive Session at 7:45 p.m.

13.0 Superintendent Evaluation – Executive Session

The Board reconvened to Regular Session at 9:50 p.m.

Motion by Hardman seconded by Fabus to accept the Executive Session minutes.
Motion passed.

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

14.0 Upcoming Events

- May 19, 2021 – Spring Concert
- May 26, 2021 – Senior Graduation @ 7:00 p.m. on FB Field
- May 27, 2021 – Pre-K Graduation
- May 31, 2021 – Memorial Day – NO SCHOOL
- June 01, 2021 – Kindergarten Graduation
- June 03, 2021 – Last day for students
- June 04, 2021 – Last day for staff

15.0 Adjournment

The meeting was adjourned at 9:51 p.m.