

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center & ZOOM
Monday, July 19, 2021
7:00 pm**

Members Present:

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

Guests:

Charles Clevenger, Chartwells
Stephanie Combs

Traci Gavenda, Superintendent/HS Principal

Members Absent:

None

1.0 Call to Order

Board President Denmsore called the Board of Education Regular Meeting to order at 7:08 pm.

2.0 Pledge of Allegiance

The Pledge of Allegiance was recited at the Organizational Meeting.

3.0 Roll Call

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

Board Members Absent: None

4.0 Audience Participation

None.

5.0 Approval of Consent Agenda

Motion by Bradley-Dodd seconded by Hardman to approve the July 19, 2021, agenda as presented; the June 21, 2021, Budget Hearing Minutes; the June 21, 2021, Regular Meeting Minutes; and the bills for July 2021. 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 not in attendance)

- Still working on filling the Varsity Volleyball position. We have a possible candidate.

- The summer weight program and workouts are still going. Attendance has been consistent.
- Sports Boosters have sponsorship information out and events are set for August 14, 2021.
- The Athletic Department will be holding a mattress sale fundraiser August 14 in the Auxiliary Gym. We will have an all athlete and parent meeting to kick it off and continue to spread the word.
- Schedules are close to being completed. We will release once finished.

PreK-12 – Mrs. Gavenda

- FFA is looking to attend the National Convention in Indianapolis, Indiana.
 - October 27-29
 - Information provided to board members
 - Will need to be approved due to it being an overnight event.
- Still working on getting all staff into various positions prior to school starting
 - Action will be taken on some positions tonight
 - Still working with the State regarding Special Education assignment.
 - School Counselor interviews scheduled for end of July.
 - Will be posting for support staff.
- Professional development for all staff will be August 18-19, 2021.
- Open House will be held August 19 from 5-6:30 pm

District – Mrs. Gavenda

- The GIRESD has conducted interviews to replace our Business Manager position. We are waiting to hear an update on the results.
- The GIRESD has been interviewing for the GIRESSD Superintendent position. They are interviewing five candidates.
- A survey is being conducted regarding the CDC recommendation for Back to School Learning. The survey is being conducted to make sure our families have the ability to comment and voice any concerns or issues as we move toward school starting. Preliminary results are indicating our stakeholders support no masks and no testing.
- Health Department meeting schedules at the end of July. Plan to release the Back to School Plan at the end of next week.
- Policy workshop meeting – August 4th?
- Mrs. Gavenda out of office remainder of this week.

8.0 New Business

- Policy and Procedure Update
 - Questions and discussion
 - Review of policies – Wednesday, August 04, 2021, at 7:00 pm.

9.0 Action Items

Approve 2021 Tax Rate Request (L-4029)

Motion by Bradley-Dodd seconded by Fabus to approve the 2021 Tax Rate Request as presented. Motion passed.

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

Approve MSAC Constitution

Motion by Hardman seconded by Bradley-Dodd to approve the MSAC Constitution as presented. Motion passed.

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

Approve hiring of Administrative Assistants

Motion by Bradley-Dodd seconded by Burlingame to approve the hiring of Brandon Hier as Administrative Assistant. Motion passed.

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

Motion by Bradley-Dodd seconded by Burlingame to approve the hiring of Barbara Schestag as Administrative Assistant. Motion passed.

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

Approve hiring K-8 Principal

Motion by Hardman seconded by Burlingame to approve the hiring of Stephanie Combs as K-8 Principal. Motion passed/failed.

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

Approve METS Contract

The approval of the METS Contract was tabled until the August Board Meeting so the contract can be reviewed.

Approve Season Pass Prices

Motion by Wilson seconded by Bradley-Dodd to approve keeping athletic season pass prices as is with no increase for the 2021-2022 school year. Motion passed.

Current Pricing

Family	\$175
Adult	\$ 75
Grades 7-12	\$ 35
Grades K-6	\$ 30

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

10.0 Audience Participation

11.0 Board Comments

Kitchen Upgrades:

- New ceiling installed
- Walls painted – mural/fight song
- Equipment coming in this week.
- A couple of refrigerators and more equipment in September.
- Tour of kitchen at September meeting.

12.0 Upcoming Events

- August 18 & 19 Professional Development and Open House

Board member Bradley-Dodd read an email from Board member Fabus of his intention to resign from the Ashley Board of Education effective July 20, 2021.

13.0 Adjournment

The Regular Board Meeting was adjourned at 8:14 pm.