

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, March 21, 2022
7:00 pm**

Members Present:

Anmarie Bradley-Dodd, Vice-President
Cindy Wilson, Secretary @ 7:06 pm
Lynne Burlingame, Treasurer
Steve Hardman, Trustee
Ashleigh Shaw, Trustee
Dustin Crumbaugh, Trustee

Guests:

Sarah Stewart
Heather Kimmel
Kevin Kolb
April Shaw

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

Members Absent:

Kurt Densmore, President

1.0 Call to Order

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

Board Member Wilson arrived at 7:06 pm

4.0 Audience Participation

5.0 Approval of Consent Agenda

Motion by Burlingame seconded by Hardman to approve the March 21, 2022, agenda as presented; approve the February 14, 2022, Regular Meeting minutes; approve the March 02, 2022, Special Meeting minutes; and approve the bills for February. Motion passed.

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

6.0 Correspondence

None.

7.0 District Reports

Athletics – Mr. Cartwright

- Picked up Power Rack and Lat Pull-Down
 - Waiting on other equipment
- Football Helmets have arrived
- Reconditioned helmets are coming

Pre-K – 8 – Ms. Combs

- Preschool registration scheduled March 22.
- Kindergarten registration took place last Thursday.
- Wrapping up March is reading month. Thanks to all of the readers.
- Kids are about 90-points away from Ms. Combs being a sundae.

9-12 – Mrs. Gavenda

- Spain trip leaving on March 26 and returning April 02.
- Parent-Teacher Conferences went well.
- Leadership conference-four students along with other schools (MSAC).
- Testing-April 13 and 14.
- FFA – placed third at MSU.
 - Superior Award
 - Silver Award for Chapter

District – Mrs. Gavenda

- Tammy Fath accepted Media Specialist position. Maycee Yelsik replacing Tammy as Para-Pro.
- Working with Village of Ashley on a planning committee; they are meeting right now. Dollar General ready to move.
- Grant Update-Safety Grant ready for Thursday. Asking for the security locking devises. The price would be around \$140,000. Chances are slim.
- More feedback from surveys-40% students/30% staff

8.0 Action Items

Approve hiring Tammy Schwinke as Student Success Coordinator.

Motion by Hardman seconded by Shaw to approve hiring Tammy Schwinke as Student Success Coordinator. Motion passed.

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

COVID Plan Update

Motion by Shaw seconded by Hardman to continue to follow the Gratiot County Health Department COVID Guidelines. Motion passed.

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

9.0 New Business

9.1 Tammy Fath accepted Media Specialist position. Maycee Yelsik replacing Tammy as Para-Pro.

Motion by Burlingame seconded by Hardman to approve hiring Tammy Fath for Media Specialist position. Motion passed.

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

9.2 Retirement Incentives

Motion by Shaw seconded by Hardman to offer the retirement incentives as stated in the contract. Motion passed.

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

9.3 Substitute Pay for 2022-23
Sub pay is currently \$85 per day. Looking as a RESD to increase to \$100 per day.

Motion by Burlingame seconded by Shaw offer \$100 per day for teacher subs, beginning the 2022-2023 school year. Motion passed.

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

9.4 League Discussion

- A letter was included in board packets from Fulton to petition to join our league as soon as next year. They would like an answer as soon as possible.
 - The other league wouldn't be until 2023-2024.
 - Golf not offered every year; cross country could run around here.
 - Need 6 out of 11 votes to be accepted.
 - Division would always be based on enrollment.
- Tabled until next month.

9.5 School Bond Loan Paperwork. Payment Due on May 01, 2022. We currently have enough money in the bond accounts that we will not need to borrow money to make payment.

10.0 Audience Participation

None.

11.0 Executive Session – Negotiations / Superintendent Evaluation

The Board went into Executive Session at 8:07 p.m. and reconvened to Regular Session at 8:45 p.m.

Motion by Hardman seconded by Crumbaugh to accept Executive Session minutes. Motion passed.

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

12.0 Board Comments

13.0 Upcoming Events

- Wednesday, March 23, 2022, Gymnastics Club Spring Performance @ 7:00 pm
- Friday, March 25, 2022, end of 3rd Marking Period.
- March 28-April 01, 2022, Spring Break
- Friday, April 15, 2022, Good Friday – NO SCHOOL

14.0 Adjournment

The meeting was adjourned at 8:50 p.m.