Ashley Board of Education Ashley Community Schools Regular Meeting Media Center Monday, April 18, 2022 7:00 pm

Members Present:

Kurt Densmore, President Cindy Wilson, Secretary @ 7:06 pm Lynne Burlingame, Treasurer Steve Hardman, Trustee Dustin Crumbaugh, Trustee

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

Members Absent:

Anmarie Bradley-Dodd, Vice-President Ashleigh Shaw, Trustee

1.0 Call to Order

Board President Densmore called the Board of Education Regular Meeting to order at 7:02 pm.

2.0 Pledge of Allegiance

3.0 Roll Call

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

Board Member Bradley-Dodd arrived at 7:25 pm

4.0 Audience Participation

Carrie Juhas discussed inappropriate language topics in Middle School books (8th grade). Was a pilot program for K-5th, questionable for Middle School.

5.0 Approval of Consent Agenda

Motion by Hardman seconded by Burlingame to approve the April 18, 2022, agenda as presented; approve the March 21, 2022, Regular Meeting minutes; and approve the bills for March. Motion passed.

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

6.0 CTE Millage Presentation – Mr. Paul Hungerford

Paul Hungerford, GIRESD Superintendent reviewed upcoming election, May 03, 2022.

7.0 Correspondence

None.

Guests: Carrie & Brian Juhas Charles Clevenger Zac & Stefanie Throop Jeff Reser Sarah Stewart

Heather Kimmel

Paul Hungerford

Douglas Bush

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8.0 District Reports

Athletics – Mr. Cartwright

- Riddell helmets have arrived. Still need some reconditioning.
- Weight equipment still arriving.
- Softball field still on waiting list.
- Schedule for next year league and non-league games almost complete.

Pre-K – 8 – Ms. Combs

- Taking 8th grade on a tour of CTE at end of year.
- 3^{rd-5th} schedules end of May
- MS Spirit Week
- Daddy-Daughter Dance Saturday, April 23.

9-12 - Mrs. Gavenda

- Students went to Spain over Spring Break
- HS Science planning a trip
- Flea Market and Greenhouse Sale May 7th at 9:00 am
- MSAC Talent Show April 25th at Ashley.
- HS FFA Forestry Team competing at MSU.
- Fourteen students attending Leadership Conference funded by Jostens in Charlotte.
- HS testing is almost done

District – Mrs. Gavenda

- Immunizations/Physicals at the school on May 20th. Still working on details.
- Surveys were resent. Responses include: 37% staff; 50% MS/HS; 91% Elementary; 45% Community.
- Dollar General-breaking ground in June.

9.0 Action Items

Approve August 22, 2022, as first day of school for 2022-2023 school year

Motion by Bradley-Dodd seconded by Hardman to approve August 22, 2022, as first day of school for 2022-2023 school year. Motion passed.

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

Approve FSMC contract with Chartwells

Tabled until May meeting.

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Approve League Expansion

Motion by Wilson seconded by Bradley-Dodd to **a**pprove League Expansion. Motion failed.

Bradley-Dodd	-	No	Hardman	-	No
Burlingame	-	No	Shaw	-	Absent
Crumbaugh	-	No	Wilson	-	Yes
Densmore	-	Yes			

Review shelving bids and approve purchase

Motion by Bradley-Dodd seconded by Hardman to review shelving bids and approve Stafford-Smith purchase in the amount of \$9,100. Motion passed.

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

Accept Anmarie Bradley-Dodd's resignation from the Board of Education

Motion by Wilson seconded by Hardman to accept Anmarie Bradley-Dodd's resignation from the Board of Education. Motion passed.

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

10.0 New Business

None.

11.0 Audience Participation

None.

12.0 Executive Session – Negotiations / Superintendent Evaluation

The Board went into Executive Session at 8:40 p.m. and reconvened to Regular Session at 10:10 p.m.

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

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

13.0 Board Comments

The May Board of Education Meeting has been rescheduled for May 23, 2022, at 6:30 pm

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14.0 Upcoming Events

- Wednesday, April 20, 2022, Teacher PD School starts at 10:00 am
- May 02-06, 2022, Teacher & Staff Appreciation Week

15.0 Adjournment

The meeting was adjourned at 10:25 p.m.