

**Ashley Board of Education  
Ashley Community Schools  
Regular Meeting  
Media Center  
Monday, May 23, 2022  
7:00 pm**

**Members Present:**

Kurt Densmore, President  
Anmarie Bradley-Dodd, Vice-President  
Cindy Wilson, Secretary  
Steve Hardman, Trustee  
Dustin Crumbaugh, Trustee

Traci Gavenda, Superintendent/HS Principal

**Guests:**

Stefanie Throop  
Carrie Juhas  
Jeff Reeser  
Charles Clevenger  
Deann Smith  
Stephanie Combs

**Members Absent:**

Lynne Burlingame, Treasurer  
Ashleigh Shaw, Trustee

**1.0 Call to Order**

**2.0 Pledge of Allegiance**

**3.0 Roll Call**

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

**4.0 Oath of Office-Newly Appointed Board Member to Begin June 01, 2022**

Motion by Bradley-Dodd seconded by Crumbaugh to appoint Stefanie Throop to the Board of Education for term vacated by resignation. Term will run from June 01, 2022-December 31, 2022. Oath of Office was given at this time and Acceptance of Office was signed. Motion passed.

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

**5.0 Audience Participation**

Carrie Juhas questioned whether there was an update on parents Bookworms concerns.

**6.0 Board Member Recognition**

Board Member Bradley-Dodd was recognized for her many years of services on the Board of Education.

**7.0 Approval of Consent Agenda**

Motion by Bradley-Dodd seconded by Hardman to approve the May 23, 2022, agenda as presented; approve the April 18, 2022, Regular Meeting minutes; and approve the bills for May. Motion passed.

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

### 7.1 Correspondence

Board Member Densmore received thank you card for March is Reading Month.

### 8.0 District Reports

Athletics – Mr. Cartwright

- Weight equipment is set up
- Still waiting on softball field updates
- Would like to meet with all athletes before school lets out
- League update coming
- Baseball and softball Districts next week

Pre-K – 8 – Ms. Combs

- Wall / Bike to School – over 20 students met at park and finished at the school.
- May 18, 202, was PreK Graduation
- Pre-K has 12 GSRP students and 9 tuition-based students for next year
- Daddy-Daughter dance was April 23, 2022. We had a great turn out.
- June 1 – Kindergarten graduation.
- May 27<sup>th</sup> – Elementary Field Day.

9-12 – Mrs. Gavenda

- Flea Market/Greenhouse Sale went very well.
- 8<sup>th</sup>-12<sup>th</sup> grade talent show went well.
- Salmon Project – 164 fish were released.
- FFA Forestry Team – Placed 2<sup>nd</sup> and 3<sup>rd</sup>.
- Drive your tractor to school day.
- Officers attended a leadership conference.
- Senior Swingout Wednesday, May 18.

District – Mrs. Gavenda

- Friday, May 20, Health/Sport Fitness provided sports physicals
  - All male slots filled
  - All but three female slots filled
- Summer School Coordinator – Tammy Fath
  - Theme: Oceans of Possibilities
- Applied for grant for Chromebooks
- Researching software for collecting forms electronically
- RESD Strategic Planning

### 9.0 Action Items

**Approve FSMC contract with Chartwells to include 1% increase (2% to 3%) for the 2022-2023 school year due to increase in food and supply costs.**

Motion by Bradley-Dodd seconded by Hardman to approve the FSMC contract with Chartwells to include 1% increase for the 2022-2023 school year. Motion passed.

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

**Approve 2022-2023 MHSAA Membership Resolution**

Motion by Hardman seconded by Bradley-Dodd to approve 2022-2023 Membership Resolution. Motion passed.

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

**Approve GIRESD 2022-2023 General Fund Budget**

Motion by Hardman seconded by Bradley-Dodd to approve GIRESD 2022-2023 General Fund Budget. Motion passed.

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

**Approve Technology Updates for Category 1 and 2 Projects. Total cost to the district will be \$21,371.64.**

Motion by Bradley-Dodd seconded by Hardman to approve technology updates for Category 1 and 2 Projects. Total cost to the district will be \$21,371.64. Motion passed.

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

**Approve the Business Service Contract as presented by the GIRESD to continue services for the 2022-2023 school year.**

Motion by Hardman seconded by Bradley-Dodd to approve the Business Service Contract as presented by the GIRESD to continue services for the 2022-2023 school year. Motion passed.

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

**Approve Thrun Policy 4205-AG-1 Criminal Justice Information Security (Non-Criminal Justice Agency).**

Motion by Hardman seconded by Bradley-Dodd to approve Thrun Policy 4205-AG-1 Criminal Justice Information Security (Non-Criminal Justice Agency). Motion passed.

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

**Accept Bid proposal and award contract to Moore Trosper Construction Co in the amount of \$104,823 for exterior door replacement.**

Motion by Bradley-Dodd seconded by Hardman to accept Moore Trosper Construction Co contract to replace exterior doors in the amount of \$104,823. Motion passed.

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

**10.0 New Business**

Accept Mallory Yelsik's resignation

Motion by Bradley-Dodd seconded by Hardman to accept resignation of Mallory Yelsik with regret. Motion passed.

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

Hawaii Trip Presentation – Deann Smith

- Up to 40 hours of coursework
- Science-volcano and ocean information
- \$2,995 plus air fare (EPI's Program) – includes all ground expenses
- Nine (9) days on the island
- Reviewed Itinerary for the trip
- Fundraising ideas
  - Fall flea market
  - Car wash
  - Concession Stands
  - Train Store

**11.0 ESSER III**

- Update every six months
- Review by open forum with community

**12.0 Audience Participation**

None

**13.0 Executive Session – Negotiations**

The Board went into Executive Session at 8:40 p.m. for the purpose of Negotiations.

The Board returned to Open Session at 10:50 p.m.

Motion by Bradley-Dodd seconded by Hardman to accept the Executive Session minutes.  
Motion passed.

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

**14.0 Board Comments**

Scholarship/Voucher Program – money goes with them.

**15.0 Upcoming Events**

- May 25 – Graduation – 7:00 p.m.
- May 30 – Memorial Day – NO SCHOOL
- June 02 – Semester Exams – 11:30 a.m. dismissal
- June 03 – Semester Exams – 11:30 a.m. dismissal (last day for students)

**16.0 Adjournment**

The meeting was adjourned at 10:56 p.m.