

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

Members Present:

Kurt Densmore, President
Steve Hardman, Vice-President
Cindy Wilson, Secretary
Ashleigh Shaw, Treasurer
Dustin Crumbaugh, Trustee
Stefanie Throop, Trustee

Guests:

Sandy Slowinski
Charles Clevenger
Tom Keller
Jeff Reser
Carrie Juhas
Lucas Studt

Traci Gavenda, Superintendent/HS Principal
Stephanie Combs, K-8 Principal/Pre-K Director

Members Absent:

Lynne Burlingame, Trustee

1.0 Call to Order

The Regular Meeting was called to order by President Densmore at 7:00 pm.

2.0 Pledge of Allegiance

3.0 Roll Call

Members Present: Densmore, Hardman, Wilson, Burlingame, Crumbaugh, Shaw, Throop
Members Absent: Lynne Burlingame

4.0 Oath of Office – Crumbaugh & Throop

Sandy Slowinski, Notary Public, administered the Oath of Office to Board Members Crumbaugh and Throop.

5.0 Audience Participation

Mr. Jeff Reser requested an update on the vetting process of the Bookworm Pilot Program.

6.0 Approval of Consent Agenda

Motion by Hardman seconded by Throop to approve the November 21, 2022, Regular Meeting agenda as presented; approve the October 17, 2022, Regular Meeting minutes as presented, and approve the bills presented. Motion passed.

Burlingame	-	Absent	Shaw	-	Yes
Crumbaugh	-	Yes	Throop	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Hardman	-	Yes			

7.0 Correspondence

N/A

8.0 District Reports

Athletics – Mr. Cartwright

- Winter Sports
 - MS girls have started; they play tonight.
 - Varsity girls started practice last week.

 - JV/Varsity boys start practice tonight. Marty Cartwright and Steve Hardman are coaching.
 - Playing mostly triple headers with Varsity and JV.
 - MS boys start after Christmas.
- Spring Sports
 - Working on a golf schedule and will begin looking for a golf coach.
 - Finishing up baseball/softball non-league schedule.
 - Took a group of four female athletes and three female coaches to the Women in Sports Leadership Summit in Lansing in October. Good experience for all involved.
 - Took a group of eight athletes to the Sportsmanship Summit at SVSU in late October. All gained leadership and sportsmanship experience.
 - Looking at other leadership and sportsmanship possibilities to reach as many athletes as possible.
 - No new news on the NCTL league. They are still working through the merger possibility and not accepting anyone new in the league at this time.
 - Queen of Hearts Progressive Raffle and Can Wagon have been successful and will continue to generate funds for athletics.
 - Flipgive information has been re-posted as it continues to gain revenue for athletics directly benefiting athletes.
- Pre-K-8 – Ms. Combs
 - Progress reports going home tomorrow.
 - Fulton teachers have come over to review Bookworms for their district.
 - Ashley Schools was awarded the Gratiot Community Foundation Grant (\$15,000) this year for the students.
 - Halloween parade and parties went well.
- 9 – 12 – Mrs. Gavenda
 - Four students attended the FFA Conference.
 - Internet was updated this weekend. It has affected the Central Office today.
 - SVSU Career Quest – EMT's, Construction Trades, Avalon, STEM – 3D printing, Electrical and Health Sciences.
 - Mrs. Smith retrieved some salmon eggs today; not sure of the Lamprey Project.
 - Attended PD at Soaring Eagle Casino. Jim Harris was guest speaker. He will come to Ashley in the Spring 2023.
- District – Mrs. Gavenda
 - Hayleigh Butcher new full-time 31N counselor.
 - Safety Site Visit – Fire Drill / Lockdown / Tornado Drill – went through everything; writing a report, falls under our Safety Grants.

- Mrs. Gavenda has contacted MASB in regards to having a training session for all new board members because there are so many new members.

9.0 New Business

- Staff Holiday Breakfast – December 08, 2022, at 7:00 am. Board members should arrive at 6:30 am.

10.0 Action Items

- None at this time.

11.0 Audience Participation

N/A

12.0 Board Comments

N/A

13.0 Executive Session – Staffing

The Board entered into Executive Session at 7:40 pm.

The Board reconvened to Open Session at 8:20 pm.

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

Burlingame	-	Absent	Shaw	-	Yes
Crumbaugh	-	Yes	Throop	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Hardman	-	Yes			

14.0 Upcoming Events

- November 23, 2022 - ½ day for Students and Staff (dismiss @ 11:30 am)
- November 24, 2022 – Thanksgiving Break
- November 25, 2022 – Thanksgiving Break
- December 08, 2022 – Staff Holiday Breakfast @ 7:00 am
- December 13, 2022 – Student/Staff Holiday Lunch @ 10:45 am
- December 18, 2022 – Band Concert – time to be announced
- December 21, 2022 – Elementary Christmas Program (9:00 am & 6:00 pm)

15.0 Adjournment

The meeting was adjourned at 8:25 pm