Ashley Board of Education Ashley Community Schools Regular Meeting Media Center Monday, February 14, 2022 7:00 pm

Members Present:

Kurt Densmore, President Cindy Wilson, Secretary Lynne Burlingame, Treasurer Ashleigh Shaw, Trustee Dustin Crumbaugh, Trustee **Guests:** Charles Clevenger Jen Jason Sarah Stewart Heather Kimmel

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

Members Absent:

Anmarie Bradley-Dodd, Vice-President Steve Hardman, Trustee

1.0 Call to Order

Board President Densmore called the Board of Education Regular Meeting to order at 7:01 pm.

2.0 Pledge of Allegiance

3.0 Roll Call

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

4.0 Review ESSER III Plan

Mrs. Gavenda presented an overview of the American Rescue Plan ESSER III-LEA Plan of Use Narrative. Board members, parents, teachers, administration, and maintenance all sat in together to discuss.

5.0 Audience Participation

None.

6.0 Approval of Consent Agenda

Motion by Burlingame seconded by Crumbaugh to approve the February 14, 2022, agenda as presented; approve the January 17, 2022, Regular Meeting minutes; and approve the bills for January. Motion passed.

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

7.0 Correspondence

Thank-you card addressed to the Board from support staff for the recent stipend they received.

8.0 District Reports

Athletics – Mr. Cartwright

- MS boys' basketball hosts Vestaburg tonight at 4:30 pm.
- Varsity girls host Vestaburg tonight at 7:30 pm.
- Varsity boys travel to Sacred Heart for 7:30 pm start.
- Thursday MS boys host Sacred Heart at 4:40 pm. Varsity boys host Vestaburg at 7:30 pm, and varsity girls travel to Vestaburg for 7:30 pm start.
- Reconditioning has been started through Riddell and should be returning soon.
- Weight room equipment has been ordered from Rogers for the Gratiot County grant.
- Districts for girls' basketball are drawn this weekend. Boys will be drawn the weekend after.

Food Service-Mr. Clevenger

- Reviewed the increases in meal prices
- Went over the shortages. About 25% shortages every week to ______ full orders.

Pre-K – 8 – Ms. Combs

- K-4 back to the cafeteria for breakfast on February 14 like pre-COVID.
- March is Reading Month need guest readers. BINGO for books night, family event night.
- Middle School working on Team Building. Had to cancel last Friday. Rescheduling ski trip to Snow Snake.
- March 17 Kindergarten Round-Up at 6:00 pm
- March 22 Pre-School Round-Up at 6:00 pm

9-12 – Mrs. Gavenda

- FFA dress up days this month.
- Interviews last week to fill Social Studies and Media Specialist Positions.
- Held PD for staff last week
- Staff Wellness
- Curriculum alignment at GIRESD

District – Mrs. Gavenda

- MSAC Expansion nothing has moved forward to expand our league.
- Annual surveys will go out soon.
- Website has changed. ADA requirements met.

9.0 Action Items

Accept resignation from Jerry Sprouse, MS/HS Social Studies Teacher.

Motion by Shaw seconded by Burlingame to accept the resignation of Jerry Sprouse, MS/HS Social Studies Teacher. Motion passed.

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

Raise adult meal prices as follows: Breakfast-\$2.76, Lunch_\$5.11. Prices to take effect March 01, 2022.

Motion by Crumbaugh seconded by Burlingame to raise adult breakfast meal to \$2.76 and adult lunch meal to \$5.11. Prices take effect March 01. 2022. Motion passed.

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

Approve purchase and repair of bleacher sections in main gym.

Motion by Shaw seconded by Burlingame to approve the purchase 100 bleacher sections to replace cracked and broken seat in the main gym. Total amount of purchase \$7,050.40. Motion passed.

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

Approve EAI Contract

Motion by Wilson seconded by Shaw to approve the EAI Contract as presented. To use ESSER money to hire architect with drawings/specs for bids to be approved. Motion passed/failed.

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

Approve purchase of cafeteria tables.

Motion by Wilson seconded by Crumbaugh to approve the purchase of ten cafeteria tables. Motion passed.

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

Approve replacing the kitchen floor.

• Tabled until the March Board Meeting.

Approve hiring Joe Smolka as MS/HS Social Studies/History Teacher pending background checks.

Motion by Burlingame seconded by Wilson to approve hiring Joe Smolka as MS/HS Social Studies Teacher pending background checks. Motion passed.

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

Approve hiring Lisa Cano as District Librarian.

Motion by Wilson seconded by Burlingame to approve hiring Lisa Cano as District Librarian. Motion passed.

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

10.0 New Business

Present 98b/104a Data

Ms. Combs:

- Reading/Vocabulary increase
- Geometry Decrease
- Preschool increase vocabulary
- Student/class growth is there a standard for growth. How do we compare to other schools?

Mrs. Gavenda:

- Freshman
 - Composite score low
 - Need to work and increase overall scores
 - No required test not as focused

- Sophomores
 - Overall composite down by 10 points
 - Increase in Math by 14 points
- Juniors
 - Math increased by 32 points
 - o Reading decreased by three points
 - Composite score overall growth 30 points
- Seniors
 - Overall composite score decreased from spring
 - o Factors change
 - Number of students taking the test could impact change
 - Time of year and no required test
 - 0

Bus Purchase Discussion

- Cost of used/leased 2-3 years old \$85,000
- 2014-2015 about \$40,000
- New busses run \$105,000-\$110,000. New busses are hard to get.
- What year are our busses and what is the current mileage? Superintendent to provide update at next board meeting.

Board Members – Terms Expiring 12-31-22

- Steve Hardman
- Cindy Wilson
- Lynne Burlingame
- Dustin Crumbaugh (partial term)

Petitions due to courthouse by July 26, 2022, to be placed on ballot

11.0 Audience Participation

None.

12.0 Executive Session – Negotiations

The Board went into Executive Session at 8:24 pm for Negotiations/ Superintendent Evaluation purposes.

Executive Session was adjourned at 9:51 pm, at which time the Board reconvened to Open Session.

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

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

13.0 Board Comments

Surveys are a lot about money and curriculum.

14.0 Upcoming Events

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- Friday, February 18, 2022 Mid-Winter Break NO SCHOOL
- Monday, February 21, 2022 Mid-Winter Break NO SCHOOL
- Thursday, March 10, 2022 PT Conferences 11:30 am dismissal
- Wednesday, March 16, 2022 Teacher PD school starts @ 10:00 am

15.0 Adjournment

The meeting was adjourned at 9:54 pm.