

**Ashley Board of Education
Ashley Community Schools
Special Meeting
Media Center
Wednesday, March 02, 2022
7:00 pm**

Members Present:

Kurt Densmore, President
Anmarie Bradley-Dodd, Vice-President
Cindy Wilson, Secretary
Steve Hardman, Trustee
Lynne Burlingame, Treasurer
Ashleigh Shaw, Trustee
Dustin Crumbaugh, Trustee

Guests:

Kevin Kolb, GIRESD Supt of Finance
April Shaw, Business Manager
Mike Burlingame

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

Members Absent:

- 1.0 Call to Order
Board President Densmore called the Board of Education Regular Meeting to order at 6:58 pm.
- 2.0 Pledge of Allegiance
- 3.0 Roll Call
Board Members Present: Densmore, Bradley-Dodd, Wilson, Hardman, Burlingame, Shaw, Crumbaugh
- 4.0 Audience Participation
None.
- 5.0 Budget Presentation – April Shaw, Business Manager
A budget amendment was presented to the Board.
Revenues: \$4,062,734
Expenses: \$3,504,307
Projected Fund Balance at June 30, 2022: \$558,427

Motion by Burlingame seconded by Shaw to add Budget Item 5.5 Budget Approval to the Board agenda. Motion passed.

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

5.5 Budget Approval

Motion by Hardman seconded by Bradley-Dodd to approve the budget amendment as presented: Revenues: \$4,062,734, Expenses: \$3,504,307; Projected Fund Balance at June 30, 2022: \$558,427. Motion passed.

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

6.0 Bus Purchase Discussion

- Our newest bus is a 2018
- We also have 2016, 2010, 2007, 2003-sub bus, 2002-sub bus
- Mike Burlingame and Mrs. Gavenda proposed a 3-year old bus purchase in 2023.
- Four-year rotation on busses was suggested
- We have three routes plus vocational ed route with 13 students if everyone rides

7.0 Kitchen Flooring Discussion

- Received three estimated on replacing kitchen floor. The first two quotes are for the same flooring we currently have. The last quote is for flooring we used in the bathrooms. Mike Burlingame recommended using FCC Floor Care for the project.
 - Bay Area - \$22,400
 - FSS Floor Care - \$12,025
 - Elite Commercial Coatings - \$10,643

Motion by Shaw seconded by Bradley-Dodd to accept the quote of FCC Floor Care in the amount of \$12,025 to replace the kitchen floor. Food Service funds are to be used to pay for the project. Motion passed.

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

8.0 Schools of Choice

Received application for Schools of Choice. We are currently unlimited in the amount we will accept for Schools of Choice and wish to remain unlimited. Beal City is at 50%, Shephard is at 29%, and Ashley is at 27%.

9.0 COVID Update

- As of Monday, masks are no longer required on school busses. The Board acknowledged the change and agreed to follow CDC guidelines.
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10.0 League Discussion – Mr. Cartwright

- Still have two 11-man football teams: Carson City and St. Charles
- Eight 8-man football teams. Breckenridge going to 8-man.
- Ithaca, Farwell and St. Louis wanting to join.
- Fulton has sent a formal letter requesting to join league next year.

- NCTL-more travel (see attached)
 - Games much further away
 - Play on Fridays
 - Middle School would change to 6:00 pm start
- We didn't have JV boys basketball this year. Brought 8th grade up for last two games to have JV game.

11.0 Executive Session – Negotiations

- The Board went into Executive Session at 8:45 pm for negotiations.
- The Board adjourned Executive Session and returned to Open Session at 9:45 pm.

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

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

12.0 Audience Participation
None

The GIRESD Board dinner for March 10, 2022, has been cancelled. May reschedule for April.

13.0 Adjournment

The Special Meeting adjourned at 9:50 pm.