

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, April 17, 2023
7:00 pm**

Members Present:

Kurt Densmore, President
Steve Hardman, Vice-President
Cindy Wilson, Secretary
Ashleigh Shaw, Treasurer
Dustin Crumbaugh, Trustee @ 7:07 pm
Stephanie Throop, Trustee
Jennifer Porter, Trustee (after Oath of Office)

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

Guests:

Cassandra Powers
Emma Boteler
Mayson Giles
Kyle Hunt
Amber McAllister
Eric Fabus
Jeff Reeser
Zack Stewart
Trent & Maycee Yelsik
Matt Whitford
Megan Wilk
Louie & Jennifer Rodriguez

Timothy Fuller
Danielle Giles
Tracy Sanchez
Charles Clevenger
Jenny Fabus
Tom Keller
Marti Bontrager
Stefanie Studt
Bob & Jodi Studt
Jennifer Meyers
Brian & Courtney Polash

Members Absent:

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, Shaw, Throop, Wilson
Members Absent: Crumbaugh @ 7:07 pm

4.0 Acceptance & Oath of Office for Newly Appointed Board Member

Jennifer Porter signed her Acceptance of Office and was administered the Oath of Office.

5.0 Audience Participation

Jeff Reeser inquired if the book Fresh Ink: An Anthology has been removed from consideration in the Bookworms Program, and are other books being considered instead.

6.0 Approval of Consent Agenda

Motion by Hardman seconded by Shaw to approve the April 17, 2023, agenda as presented; approve the March 20, 2023, Regular Meeting minutes and the April 13, 2023, Special Board Meeting minutes as presented; and approve the bills. Motion passed.

Crumbaugh	-	Absent	Shaw	-	Yes
nsmore	-	Yes	Throop	-	Yes
Hardman	-	Yes	Wilson	-	Yes
Porter	-	Yes			

7.0 Correspondence

Thank you card from Tammy Schwinke was read.

8.0 Student Recognition

- Elementary: Student of Marking Period recognized
- Middle School: Student of the Marking Period and Citizen of the Marking Period recognized.

9.0 District Reports

Athletics – Mr. Cartwright

- Queen of Hearts Progressive Raffle drawing is tonight at 7:00 p.m. The pot continues to grow.
- Golf has first match Wednesday at North Star Golf Course.
- Baseball/softball travel to Fulton on Friday and Lansing Eastern on Saturday.
- Winter athlete and team honors:
 - Allyson Emmendorfer-Honorable Mention MSAC
 - Ellie Drummond – Honorable Mention MSAC
 - Carson Litwiller – Honorable Mention MSAC
 - Logan Drummond – Honorable Mention MSAC
 - Girls basketball BCAM Honorable Mention D4 Academic All-State Team
 - Ellie Drummond – MCAM Team First Award
 - Logan Drummond – BCAM Team First Award and BCAM Outstanding Senior Award
- Football Spaghetti Dinner Fundraiser – April 29
- NCTL athletic facility site visit April 26. The merger happened in order to join the league we need a site visit and have to reapply.

Pre-K-8 – Ms. Combs

- April – Autism Month: wore blue for the month
- May 18 – Pre-School last day
- Discussed GSRP-3-year old pilot program
- Elementary reviewing updated Bookworms Program for next year.
- Hartley was a success, even though it rained.
- Testing taking place. Mr. Keller doing a wonder job coordinating.
- PTO Chalk Walk (K-4th)
- May 6 – Daddy/Daughter Dance

9 – 12 – Mrs. Gavenda

- Testing taking place. Recognized Mr. Keller for the organization of testing this year.
- Check out the Facebook Page – Greenhouse sale plants have been planted. Over 100 flats with 48 plants in a flat. HS students working with Elementary students.
- High School Construction Day in Howell next week.
- May 04 – AP testing.

District – Mrs. Gavenda

- Communications / Virtual Meetings
- School Board RESD Dinner on April 05. Dr. Harris was guest speaker. Ashley will be working with Dr. Harris next year. Our team has a virtual meeting on May 16, 2023, to prepare for next year.
- April 18 – Strategic Planning Meeting at 6:00 p.m.
- Bay/Arenac RESD for Adult Ed first week in May.

- Chartwell’s contract sent to the State for approval.
- Reviewing curriculum for next year.
 - McGraw Hill
 - StudySync ELA
 - Science is vetting Stemscope and Amplify Science

10.0 New Business

None at this time.

11.0 Action Items

Approve Van RFP

Motion by Hardman seconded by Throop to approve the purchase of the 2016 Ram ProMaster 10-Passenger Van (\$51,200). Motion passed.

Crumbaugh	-	Yes	Shaw	-	Yes
Densmore	-	Yes	Throop	-	Yes
Hardman	-	Yes	Wilson	-	Yes
Porter	-	Yes			

Approve Auction Company

Motion by Hardman seconded by Crumbaugh to approve Sherwood to provide auction services for Ashley Community Schools. Motion passed.

Crumbaugh	-	Yes	Shaw	-	Yes
Densmore	-	Yes	Throop	-	Yes
Hardman	-	Yes	Wilson	-	Yes
Porter	-	Yes			

12.0 Audience Participation

None.

13.0 Executive Session

Superintendent Evaluation – the Board went into Executive Session at 7:50 p.m.

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

Crumbaugh	-	Yes	Shaw	-	Yes
Densmore	-	Yes	Throop	-	Yes
Hardman	-	Yes	Wilson	-	Yes
Porter	-	Yes			

14.0 Board Comments

None.

15.0 Upcoming Events

- April 24, 2023- Blood Drive
- April 28, 2023 – Flex Day
- April 29, 2023 – Football Spaghetti Dinner
- May 05, 2023--- Sports Physicals
- May 06, 2023 – HS PROM
- May 06, 2023 – Pre-K-8th Daddy/Daughter Dance
- May 20, 2023 – Mother/Son Open Gym

16.0 Adjournment

The meeting adjourned at 8:10 p.m.