Ashley Board of Education Ashley Community Schools Regular Meeting Media Center Monday, May 15, 2023 7:00 pm

Members Present:

Kurt Densmore, President Steve Hardman, Vice-President Cindy Wilson, Secretary Stephanie Throop, Trustee Jennifer Porter, Trustee

Guests:

Marti Bontrager Amber Hinterman, BOM Amber McAllister Clayton Barancik Tom Keller

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

Members Absent:

Ashleigh Shaw, Treasurer Dustin Crumbaugh, 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, Throop, Porter

Members Absent: Shaw, Crumbaugh

4.0 Audience Participation

None.

5.0 Approval of Consent Agenda

Motion by Hardman seconded by Throop to approve the May 15, 2023, agenda as presented; approve the April 17, 2023, Regular Meeting minutes as presented; and approve the bills. Motion passed.

| Crumbaugh | - | Absent | Shaw | ı | Absent |
|-----------|---|--------|--------|---|--------|
| Densmore | - | Yes | Throop | • | Yes |
| Hardman | - | Yes | Wilson | - | Yes |
| Porter | - | Yes | | | |

6.0 Correspondence

None.

7.0 Student Recognition

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

8.0 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 Mt. Pleasant Country Club.
- Baseball and softball travel to Carson City tonight and travel to Montabella Friday.
- NCTL letter waiting for board okay to be resent for application to apply to the league.
- Summer schedule meetings will take place with all athletes in the next couple weeks.

Pre-K-8 – Ms. Combs

- Fourteen preschool applicants. Three are 3-year olds.
- A few sites, but all are fixable. Filed a plan to fix those things.
- Julia Lewis for Kindergarten Teacher for 2023-24 school year.
- Vetting Bookworm program over the summer.

9 – 12 – Mrs. Gavenda

- Greenhouse Sale Saturday, May 13, went well. Flea Market and On-line Auction items being picked up also took place on this date.
- Field trip for FFA-Ag day.
- Ten tractors for tractor pulling day.
- Logan Drummond represented Ashley Schools in the MSAC Talent Review.
- Prom was held Saturday, May 06, at the ZCBJ Hall in Bannister.

District - Mrs. Gavenda

- Strategic Planning Meeting #8 finished up May 11.
- Meeting with Dr. Harris tomorrow. He will be working with us starting next year.
- "Hope not Handcuffs" is a new program trying to get started in Gratiot county.

9.0 New Business

- GIRESD Budget Presentation Amber Hinterman, BOM
- Adult / Alternative Education
 - Won't be running this year. Planning to start next year at the Wilson Center in Alma. There are some things that need to be fixed prior to starting.

10.0 Action Items

GIRESD Budget

Motion by Hardman seconded by Throop to approve the GIRESD Budget as presented with Revenues of \$8,831,090 and Expenditures of \$6,760,770. Motion passed.

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

Approve hiring Julia Lewis for Kindergarten Teacher beginning the 2023-2024 school year.

Motion by Throop seconded by Porter to approve hiring Julia Lewis for Kindergarten Teacher beginning the 2023-2024 school year. Motion passed.

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

Accept letter of resignation from Pre-K Teacher Francine Sourek.

Motion by Hardman seconded by Throop to accept the resignation letter from Pre-K Teacher Francine Sourek. Motion passed.

| Crumbaugh | - | Absent | Shaw | - | Absent |
|-----------|---|--------|--------|---|--------|
| Densmore | - | Yes | Throop | ı | Yes |
| Hardman | - | Yes | Wilson | - | Yes |
| Porter | - | Yes | | | |

11.0 Audience Participation

None.

12.0 Executive Session

Superintendent Evaluation and Staffing.

The Board went into Executive Session at 8:10 p.m.

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

| Crumbaugh | - | Absent | Shaw | - | Absent |
|-----------|---|--------|--------|---|--------|
| Densmore | - | Yes | Throop | ı | Yes |
| Hardman | - | Yes | Wilson | - | Yes |
| Porter | - | Yes | | | |

13.0 Board Comments

None.

14.0 Upcoming Events

- Wednesday, May 17, 2023, Swingout @ 6:00 pm
- Wednesday, May 24, 2023, Graduation @ 7:00 pm
- Thursday, June 01, 2023, Exams-students dismissed @ 11:30 am
- Friday, June 01, 2023, Exams-students dismissed @ 11:30 am
- Friday, June 01, 2023, Last day of school

15.0 Adjournment

The meeting adjourned at 9:55 p.m.