

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, February 13, 2023
7:00 pm**

Members Present:

Kurt Densmore, President
Steve Hardman, Vice-President
Ashleigh Shaw, Treasurer
Stephanie Throop, Trustee

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

Guests:

Charles Clevenger
Tom Keller
Sarah Stewart
Jenny Fabus
Jamie Jones
Carrie Juhas
Amber Hinterman, BOM

Members Absent:

Cindy Wilson, Secretary
Dustin Crumbaugh, Trustee
Lucas Studt, 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, Shaw, Throop
Members Absent: Wilson, Crumbaugh, Studt

4.0 Audience Participation

None.

5.0 Approval of Consent Agenda

Motion by Hardman seconded by Throop to approve the February 13, 2023, agenda as presented; approve the January 17, 2023, Regular Meeting minutes as presented; approve the February 09, 2023, Special Meeting Work Session minutes as presented, and approve the bills. Motion passed.

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

6.0 Correspondence

None.

7.0 District Reports

Athletics – Mr. Cartwright

- Winter Sports
 - Boys and Girls varsity play Tuesday, 2/14 @ St. Charles and host Fulton on Thursday 2/16.
 - MS boys basketball are at Merrill tonight and host Breckenridge on Wednesday 2/15.
- Spring Sports
 - Start March 13.
 - Reposted for Golf coach.
- No news on the NCTL League.
- Queen of Hearts Progressive Raffle drawing is tonight at 7:00 p.m. the pot continues to grow.

Pre-K-8 – Ms. Combs

- Pre-school registration – March 15.
- Kindergarten registration – March 14.
- Valentine’s Parties – February 14.
- March is reading month.
 - Theme is game shows.
 - PTO is helping to fund the assembly.
- MS Student Council is back. Mr. Cervini is Advisor.
- PTO meetings have changed to the second Tuesday of each month.
- NWEA scores are coming in. some growth; would like to see that increase moving forward.
- Ms. Combs asked about recognizing Students of the Month and citizenship.

9 – 12 – Mrs. Gavenda

- FFA is doing really well. Students participating in Regionals.
- NHS Blood Drive – February 23.
- PD – ALICE Training, KnowB4.
- Alma CTE open house – February 16, 5:30-7:30 pm.
- PT conferences – March 02.
- Mr. Shaw is looking for hosts for LINKS German Exchange.

District – Mrs. Gavenda

- Progressing with strategic planning. Next meeting is 2/23.
- Dee Smith received Michigan United Conservation Club Educator of the Year Award.
- Board Workshop took place on 2/9.
- 31AA and 97C series grant approved.

8.0 New Business

- **Budget Review**
 - Amber Hinterman, BOM, presented budget amendment. As of February, fund balance at 19.4%.
- **ESSER Update**
 - Math Coach
 - Door replacements

- Looking at Social Studies and Science curriculum.
- Looking for passenger van
- Staff support
- **GIRESD Dinner – April 05, 2023**
 - Jim Harris will be guest speaker.

9.0 Action Items

Approve FFA State Convention

Motion by Hardman seconded by Throop to approve the FFA State Convention request. Seven students will be attending. Motion passed.

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

Approve Budget Amendment

Motion by Hardman seconded by Throop to approve the Budget Amendment as presented. Motion passed.

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

Approve 2023-24 first day of school – August 21, 2023.

Motion by Throop seconded by Hardman to approve the 2023-24 first day of school on August 21, 2023. Motion passed.

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

Approve 2024-25 first day of school – August 19, 2024.

Motion by Throop seconded by Hardman to approve the 2024-25 first day of school on August 19, 2024. Motion passed.

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

12.0 Audience Participation

- Sarah Stewart requested update on Counselor position and Bookworms.

13.0 Board Comments

None.

15.0 Upcoming Events

- February 17, 2023 – Mid-Winter Break
- February 20, 2023 – Mid-Winter Break
- March 02, 2023 – PT Conferences – students dismissed at 11:30 am
- March 03, 2023 – Staff PD – students at 11:00 am

16.0 Adjournment

The meeting adjourned at 7:39 p.m.