

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, September 12, 2022
7:00 pm**

Members Present:

Kurt Densmore, President
Steve Hardman, Vice-President
Cindy Wilson, Secretary
Ashleigh Shaw, Treasurer
Dustin Crumbaugh, Trustee @ 7:06 pm
Lynne Burlingame, Trustee
Stefanie Throop, Trustee

Guests:

Tom Keller
Carrie Juhas

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

1.0 Call to Order

The Regular Meeting was called to order by President Densmore at 7:00 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

Members Present: Densmore, Hardman, Wilson, Burlingame, Shaw, Throop
Members Absent: Crumbaugh arrived at 7:06 pm

4.0 Audience Participation

None.

5.0 Approval of Consent Agenda

Motion by Burlingame seconded by Shaw to approve the September 12, 2022, agenda as presented; approve the August 15, 2022, regular meeting and the September 06, 2022, special meeting minutes as presented; and approve the bill. In addition, add Friday nights home football game vs Peck at 7:00 pm to events and change Action Item Adopt 3000 Policies Series to Adopt Policies 3303 and 3303F. Motion passed.

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

6.0 Correspondence

None.

7.0 District Reports

Athletics – Mrs. Gavenda

- Mr. Cartwright coaching tonight.
- League hasn't moved forward – still waiting.

Pre-K-8 – Ms. Combs

- Preschool is planning a trip to apple orchard.
- Grant for preschool summer stabilization and keep our four-star rating.
- Title Para’s have started in classrooms.
- PTO meeting second Wednesday of the month at 5:30 pm in the library (location subject to change).

9 – 12 / District – Mrs. Gavenda

- Looking for help for volleyball games (flags, clock, concessions).
- Bill passed that students will have to take a class in personal finance.
- Ms. Williams is planning another trip to Costa Rica next year.
- FFA National Convention – three seniors and Mrs. Rhodes as chaperone are planning to attend.
- Homecoming is Saturday, October 01. Parade at 11:30 am and game at 2:00 pm.
- Audit – planning the Board presentation for the budget. Date and time have not yet been determined.
- Fall count day is October 05.
- Last year could pull bus drivers, custodians, etc. This year back to old rules.

8.0 New Business

98B / 104 Goals

- K-12 Mathematics improve 10% by spring
- K-12 Reading – reduce the 50% by 10% by spring
- At risk improve attendance by 10%

8.1 “Let MI Kids Learn” Voucher Initiatives

Motion by Burlingame seconded by Shaw to approve the resolution opposing the “Let MI Kids Learn” Voucher Initiatives. Motion passed.

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

9.0 Action Items

State Aid Note Resolution

Motion by Hardman seconded by Burlingame to approve the State Aid Note resolution to borrow up to \$200,000 for operating expenses. Motion passed.

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

Adopt Policies 3303 and 3303F

Motion by Hardman seconded by Shaw to adopt Policies 3303 and 3303F. Motion passed.

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

Adopt 4000 Policies Series

Motion by Shaw seconded by Throop to adopt the 4000 Policies Series. Motion passed.

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

10.0 Audience Participation

None.

11.0 Board Comments

Board member Hardman commented on live football footage; it follows the ball really well.

12.0 Upcoming Events

- Wednesday, September 14, 2022 – MS Volleyball vs MPSH at 4:30 pm
- Friday, September 16, 2022 – Football game vs Peck at 7:00 pm
- Saturday, October 01, 2022 – Homecoming; game at 2:00 pm
- Thursday, October 06, 2022 - PT Conferences-11:30 am dismissal
- Thursday, October 07, 2022 – Staff PD – students arrive at 11:00 am

13.0 Adjournment

The regular meeting adjourned at 7:48 p.m.