Ashley Board of Education Ashley Community Schools Regular Meeting Media Center Monday, January 16, 2023 7:00 pm

Members Present:

Kurt Densmore, President Steve Hardman, Vice-President Cindy Wilson, Secretary Ashleigh Shaw, Treasurer Dustin Crumbaugh, Trustee Stephanie Throop, Trustee @ 7:05 pm Lucas Studt, Trustee **Guests:**

Charles Clevenger Tom Keller

Sandy Slowinski - Oath of Office

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

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 Oath of Office - Steve Hardman, Cindy Wilson, and Lucas Studt

The Oath of Office was administered by Sandy Slowinski, Notary, to returning Board Members Hardman and Wilson, and to newly elected Board Member Lucas Studt.

4.0 Roll Call

Members Present: Densmore, Wilson, Hardman, Crumbaugh, Shaw, Studt

Members Absent: Throop arrived at 7:05 pm

5.0 Board of Education Recognition

January is Board of Education Recognition Month. Mrs. Gavenda recognized the Board with a certificate, a thank you card and a gift.

6.0 Audience Participation

None.

7.0 Approval of Consent Agenda

Motion by Hardman seconded by Shaw to approve the January 16, 2023, agenda with Cindy Wilson added to the Oath of Office; approve the December 19, 2022, regular meeting minutes as presented; approve the bills. Motion passed.

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

8.0 Correspondence

None.

9.0 District Reports

Athletics – Mr. Cartwright

- Winter Sports
 - o Boys and Girls Varsity play Wednesday at 5:30 p.m. at Bay City All Saints.
 - o Boys and Girls Varsity basketball play Friday vs MPSH.
 - MS Boys basketball first game tonight at Breckenridge.
- Spring Sports
 - o Posted for Golf coach
- No news on the NCTL League. They are still working through the merger possibility and not accepting anyone new in the league at this time. They have completed bylaws.
- Queen of Hearts Progressive Raffle drawing is tonight at 7:00 p.m.

Pre-K-8 – Ms. Combs

- New Pre-K student nine (9) total.
- Elementary program went well this year.
- Holiday dress up for the week.
- February 10 5th grade field trip to Long Way Planetarium.
- Looking forward to MS Student Council coming back.

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9 – 12 – Mrs. Gavenda

- LINK German Exchange Program coming back for 2023-24.
- Mt. Pleasant CTE Program February 02.

District - Mrs. Gavenda

- MSAC Review-what schools have to do to change leagues, have been skipping executive council in MSAC prior to board approval.
- Strategic Planning Meeting Tuesday at 6:00 pm in Media Center.
- Hosting spring sports physical this year in May.

10.0 New Business

- Public Auction Mrs. Gavenda requested and received permission to pursue an online auction.
- Strategic Planning Tuesday, January 17, at 6:00 p.m. in Media Center. Should last about two hours.

11.0 Action Items

No action items.

12.0 Audience Participation

None.

13.0 Board Comments

None.

14.0 Executive Session - Student Discipline

The Board adjourned to Executive Session at 7:30 p.m.

The Board reconvened to Regular Session at 8:20 p.m.

Motion by Hardman seconded by Shaw to accept the closed session minutes. Motion passed.

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

15.0 Upcoming Events

- January 17, 2023 Strategic Planning Meeting @ 6:00 p.m.
- January 18, 2023 Staff PD; Students @ 11:00 a.m.
- January 26, 2023 Strategic Planning Meeting @ 6:00 p.m.
- February 13, 2023 School Board Meeting @ 7:00 p.m.

16.0 Adjournment

The meeting adjourned at 8:24 p.m.