

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, February 13, 2017
7:00 pm**

Members Present:

Anmarie Andrews, President
Steve Hardman, Vice-President
Cindy Wilson, Secretary
Kurt Densmore, Treasurer
James Fabus, Trustee
Clark Bowman, Trustee
Loretta Schneider, Trustee

Guests:

Colette Kremer
Lori Harmon
Mike Burlingame
Jen Jason

Jeff Rohrer, Superintendent
Traci Gavenda, Principal
Joe Shaw, Athletic Director

Members Absent:

1.0 Call to Order

Board President Andrews called the meeting to order at 7:05 p.m.

2.0 Pledge of Allegiance

3.0 Oath of Office – Removed from Agenda

4.0 Roll Call

All Board members were present.

5.0 Recognition of Personnel for Event on February 7

On February 7, 2017, a third grade student stopped breathing. The following staff, students, community member, EMT and police officer that were instrumental in helping with the situation were thanked, recognized, and presented an Ashley Community Schools Life Saving Award.

Deann Smith

Lori Harmon

Gabe Saylor

Colette Kremer

Carolyn Arnold

Annette Schulz

Traci Gavenda

William Long

Deputy Justin Longoria

Cameron Alvarez and Bryan Moore were unable to attend the recognition ceremony.

6.0 Audience Participation

None.

7.0 Approval of Consent Agenda

Motion by Hardman seconded by Fabus to approve the agenda for February 13, 2017 as amended to remove 3.0 Oath of Office, to approve the minutes of the January 16, 2017, Regular Meeting as presented, to approve the January 21, 2017, Special Meeting as presented, and to approve the January 2017, bills as presented. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

8.0 Correspondence

None.

9.0 Student Council Update

Student Council Representatives did not have much to report but stated everything was going well.

10.0 District Reports

Athletics – Mr. Shaw

- Girls' Basketball Parent's Night will be February 16 vs. Coleman.
- Boys' Basketball Parent's Night will be February 28 vs. Bay City All Saints.
- Girls' Basketball Districts will be March 01 at Fowler at 7:30 p.m.
- Boys' Basketball Districts will be March 08 at Fulton at 5:30 p.m.
- Baseball/Softball Practice will begin Monday, March 13.

PreK – 12 – Mrs. Gavenda

- Model UN – Second in league. Three students nominated to the National Vocational Honor Society.
- Deann Smith wrote grant for projector in the gym. She was awarded \$2,000 from Tri-County.
- Archery State Shoot is March 04. C. Juhas to attend.
- Band received 1's and 2's at festival.
- K. Brown was accepted to study at Harvard for two weeks this summer.
- School Report Card – see attached.
 - Ashley has been consistent for the past three years. Graded by color – Ashley is Lime Green, the highest color level of any district in the GIRESD. Next year schools will be graded by a letter grade (A, B, C, D, E, F) based on achievement, student growth, attendance, etc.

District – Mr. Rohrer

- Ashley 2020
 - See Flyer. Anyone interested in being part of the Ashley 2020 committee should contact the Superintendent's office.

- County Wide School Board Meeting
 - Thursday, February 23 at Winding Brook

11.0 Action Items

- **Approve Architect Contract for the Bond Project**

Motion by Wilson seconded by Hardman to approve the architect contract for the Bond Project. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

- **Michigan Investment Corporation to Deposit Sale Funds**

Motion by Densmore seconded by Fabus to approve Michigan Investment Corporation to deposit Bond Sale Funds. Motion passed. See Resolution.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

- **JV Baseball Team**

Motion by Hardman seconded by Densmore to approve a JV Baseball Team for 2017. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

- **Authority to Spend Money on Bond**

Motion by Wilson seconded by Fabus for the Board to give Jeff Rohrer, Superintendent, the authority to spend up to \$10,000 for adjustments in the bond project. The Board also gives the Building and Site Committee the authority to spend up to \$50,000 for adjustments in the bond project. Any changes in costs over \$50,000 will be brought to the full Board. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

- **Set date to vote on Student Services Coordinator Contract Renewal or Non-Renewal between February 23 and March 01, 2017.**

- Special Board Meeting scheduled for Monday, February 27, 2017, at 7:00 p.m.

- **Adopt Food Service Budget**

Motion by Hardman seconded by Wilson to adopt the Food Service Budget as presented. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

- **Motion to Change Bank Accounts and Add Checking Account**

Motion by Fabus seconded by Hardman to remove Tom Fabus from bank accounts and add an additional checking account for Bond expenses. Kurt Densmore and Jeff Rohrer will be signatures on the account to be housed at Mercantile Bank Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneider	- Yes
Densmore	- Yes	Wilson	- Yes
J. Fabus	- Yes		

12.0 New Business

- Personnel Committee

- Student Services Coordinator (Jen Jason)
Discussed contract non-renewal. Mrs. Jason's contract was changed from a 205-day contract to a 185-day contract. Mrs. Jason refused to sign the revised contract. When Mrs. Jason was part of the AEA, she had a higher annual salary. Mrs. Jason reviewed her past duties, titles and different pay changes over the years.
- Mrs. Jason cannot bump a staff position unless it is open and non-tenured.

13.0 Board Comments

None.

14.0 Audience Participation

None.

15.0 Upcoming Events

- February 22, 2017, PD-2-hour delay. School starts at 10:00 a.m.
- March 06, 2017, Bond Meeting
- March 09, 2017, ½ Day – 11:30 a.m. dismissal – PT Conference
- March 16 & 21, 2017, Ashley 2020 Meeting

17.0 Adjournment

The Regular Board of Education Meeting adjourned at 8:33 p.m.