

**Ashley Board of Education  
Ashley Community Schools  
Regular Board Meeting  
Media Center  
Monday, June 25, 2018  
7:00 pm**

**Members Present:**

Anmarie Andrews, President  
Cindy Wilson, Secretary  
Steve Hardman, Vice-President  
Kurt Densmore, Treasurer  
Loretta Schneider, Trustee  
Lynne Burlingame, Trustee

**Guests:**

Jeff Rohrer, Superintendent  
Joseph Shaw, Athletic Director

**Members Absent:**

James Fabus, Trustee

**1.0 Call to Order**

Board President Andrews called the Regular Board meeting to order at 7:10 p.m.

**2.0 Pledge of Allegiance**

**3.0 Roll Call**

All Board members were present with the exception of Jim Fabus.

**4.0 Audience Participation**

None.

**5.0 Correspondence**

None.

**6.0 Approval of Consent Agenda**

Motion by Schneider seconded by Wilson to approve the Regular Meeting agenda for June 15, 2018; approve the minutes for the May 14, 2018, Regular Meeting and the June 11, 2018, Special Meeting; and approve the bills for June. Motion passed.

Andrews	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Schneider	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Absent			

**7.0 District Reports**

- Athletics – Mr. Shaw
  - JV Volleyball position is posted through June 27<sup>th</sup>.
  - Summer dead week will be July 01-July 08.
  - Discussed Golf Team.
  
- PreK-12 – Mrs. Gavenda

- Mrs. Gavenda at a conference – no report given.
- District – Mr. Rohrer
  - Construction update was provided

## 8.0 Action Items

### **Approve State Aid Note Borrowing Resolution**

Motion by Hardman seconded by Densmore to approve the State Aid Note Borrowing Resolution up to the amount of \$300,000. Motion passed.

Andrews	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Schneider	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Absent			

### **Approve School Bond Loan Resolution**

Motion by Schneider seconded by Hardman to approve the School Bond Loan Resolution in the amount of \$196,990. Motion passed.

Andrews	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Schneider	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Absent			

### **Approve 2017-2018 Final Budget Resolution**

Motion by Burlingame seconded by Schneider to approve the 2017-2018 Final Budget. Motion passed.

Andrews	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Schneider	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Absent			

### **Approve 2018-2019 Budget Resolution**

Motion by Hardman seconded by Densmore to approve the 2018-2019 Proposed Budget. Motion passed.

Andrews	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Schneider	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Absent			

### **Approve 80/20 Insurance Resolution**

Motion by Schneider seconded by Burlingame to approve the 80/20 Insurance Resolution. Motion passed.

Andrews	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Schneider	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Absent			

**Approve Sign for Building**

Motion by Wilson seconded by Schneider to approve Hogger's sign proposal for building. Motion passed.

Andrews	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Schneider	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Absent			

**Approve MHSAA Resolution**

Motion by Hardman seconded by Densmore to approve the 2018-19 MHSAA Resolution. Motion passed.

Andrews	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Schneider	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Absent			

**Hire English Teacher Corey Pitney**

Motion by Densmore seconded by Hardman to approve the hiring of English Teacher, Corey Pitney. Motion passed.

Andrews	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Schneider	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Absent			

**Hire Pre-School Teacher**

Hiring of Pre-School Teacher did not take place tonight.

**Hire Math Teacher**

Motion by Schneider seconded by Burlingame to approve the hiring of Math Teacher, Alex Colville, contingent on background checks. Motion passed.

Andrews	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Schneider	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Absent			

**Approve Student Support Coordinator Contract-Mark Miller**

Motion by Wilson seconded by Densmore to approve the contract for the Student Support Coordinator, Mark Miller. Motion passed.

Andrews	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Schneider	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Absent			

**Approve Teacher Probation / Tenure**

Motion by Hardman seconded by Wilson to approve Teacher Probation to the following teachers.  
Motion passed.

Andrews	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Schneider	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Absent			

Shelby Goward – 5<sup>th</sup> year probation  
Sarah Frisbie – 5<sup>th</sup> year probation  
Kate Drury – 5<sup>th</sup> year probation  
Hannah Williams – 4<sup>th</sup> year probation  
Zachary Baker – 4<sup>th</sup> year probation  
Steven Birchmeier – 3<sup>rd</sup> year probation  
Doris Patmon – 3<sup>rd</sup> year probation  
Jessica Flowers – 3<sup>rd</sup> year probation  
Roxanne Most – 2<sup>nd</sup> year probation

**Approve Superintendent Evaluation**

Motion by Densmore seconded by Schneider to approve Superintendent Evaluation. Motion passed.

Andrews	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Schneider	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Absent			

**Approve the Merit Pay Policy**

Motion by Hardman seconded by Burlingame to approve The Merit Pay Policy. Motion passed.

Andrews	-	Yes	Hardman	-	Yes
Burlingame	-	Yes	Schneider	-	Yes
Densmore	-	Yes	Wilson	-	Yes
Fabus	-	Absent			

**9.0 New Business**

- Student Handbook – if no changes will be approved at the July 30, 2018, meeting.

**10.0 Audience Participation**

None.

**11.0 Board Comments**

None.

**12.0 Upcoming Events**

- July 30-Organizational Board Meeting at 6:45 pm
- July 30-Regular Board Meeting at 7:00 pm

**13.0 Adjournment**

The Regular Board of Education Meeting adjourned at 8:20 pm.

***This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.***