

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, December 18, 2017
7:00 pm**

Members Present:

Anmarie Andrews, President
Steve Hardman, Vice-President
Cindy Wilson, Secretary
Kurt Densmore, Treasurer

Guests:

Mike Burlingame

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

Members Absent:

James Fabus, Trustee
Clark Bowman, Trustee
Loretta Schneider, Trustee

1.0 Call to Order

President Andrews called the Regular Board meeting to order at 6:58 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

Board members Fabus, Bowman and Schneider were absent at roll call.

4.0 Audience Participation

None.

5.0 Construction Update

The steel wrap on gym was started this week. Flooring issues and tiling of the ball field will be done in the spring.

6.0 Correspondence

None.

7.0 Approval of Consent Agenda

Motion by Hardman seconded by Densmore to approve the December 18, 2017, agenda as presented: to approve the November 20, 2017, Regular Meeting minutes as presented, and approve the bills for December. Motion passed.

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

8.0 District Reports

- Athletics – Mr. Shaw
 - Middle School Girls Basketball will begin January 02, 2018. Looks like we will only have enough girls to field one team.
 - First Middle School Girls Basketball Game will be Monday, January 15, 2018, at Breckenridge.
 - At this time we have filled 8 out of 9 games on the football schedule. Still looking to fill October 12th.

- Pre-K – 12 – Mrs. Gavenda
 - PTO Christmas Program scheduled for Tuesday, December 19, 2017, at 2:00 pm and 7:00 pm.
 - The Train Store did well. Took in over \$3,200 dollars for school groups.

- District – Mr. Rohrer
 - Fundraising Committee Meeting January 22, 2018, at 6:00 pm – before Board of Education Meeting.
 - GSRP Associate Teacher resignation / replacement
 - County Board dinner

9.0 Action Items

Approve Chris Peasley as MS/HS STEM and 8th grade math instructor for the remainder of the year.

Motion by Hardman seconded by Densmore to approve Chris Peasley as MS/HS STEM and 8th grade math instructor for remainder of the year. Motion passed.

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

Approve Open Schools of Choice 105 and 105c Enrollment for December 18-January 17.

Motion by Densmore seconded by Wilson to approve Open Schools of Choice 105 and 105c enrollment for December 18-January 17. Motion passed.

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

Approve Maternity leave of absence request for Kate Drury

Motion by Wilson seconded by Wilson to approve maternity leave of absence request for Kate Drury. Motion passed.

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

Approve the resolution opposing legislation prohibiting School Boards from developing gun restrictions in schools and allowing 18-21 year olds to carry concealed weapons

Motion by Hardman seconded by Wilson to approve the resolution opposing legislation prohibiting School Boards from developing gun restrictions in schools and allowing 18-21 year olds to carry concealed weapons. Motion passed.

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

10.0 New Business

- a. Compensation for MS and Freshman Coaches
 - Cross Country
- b. Budget Amendment – vote to approve in January
 - Hiring Chris Peasley
 - Another \$5,000 increase
 - Utilities increasing
- c. FOIA Policy – first reading

11.0 Audience Participation

None

12.0 Executive session for negotiations

The Board went into executive session at 7:25 p.m. for negotiations.

The board reconvened to open session at 8:10 p.m.

Motion by Densmore seconded by Hardman to accept Executive Session Minutes. Motion passed.

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

13.0 Action Items

Motion by Densmore seconded by Hardman to ratify the AEA agreement. Motion passed.

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

Motion by Wilson seconded by Densmore to approve 1.5% increase for non-professional staff. Motion passed.

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

Savings of insurance was twice the savings of the increase.

14.0 Board Comments

15.0 Upcoming Events

- a. December 25-January 01, 2018 – Holiday Break
- b. January 18-19 – Student dismissal @ 11:30 am – Semester Exams

16.0 Adjournment

The Board of Education Regular meeting adjourned at 8:23 p.m.