

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, July 24, 2017
7:00 pm**

Members Present:

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

Guests:

Lynne Clark
Holly Ylitalo
Mike Burlingame

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

Members Absent:

1.0 Call to Order

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.

4.0 Audience Participation

None.

5.0 Construction Update – Chip Hendrick (Update was given after Agenda Item #9)

- Gave report on budget
- General trade work on schedule
- Thanked Sandy, Mike and Jeff for their help
- Talked with some contractors about the gym floor. Taking bids on gym floor again and hoping they come in on or under budget.
- Monday, July 31, approve bids – maybe in the evening.
- Discussed parking lot, drainage scoping all the lines before covering them up.

6.0 Lions Club Presentation

6.1 Project for library, sponsored by Lions, produced by STEM class

Student Lilly-Kate P. made a bookshelf for the library and presented it to Ms. Clark, the Librarian. The Lion's Club gave Mrs. Ylitalo a donation to purchase STEM related books for the case.

7.0 Approval of Consent Agenda

Motion by Hardman seconded by Bowman to eliminate agenda item #10 and then approve the July 24, 2017, agenda; to approve the minutes from the June 26, 2017, Regular Meeting as presented, and to approve the bills for June. Motion passed.

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

8.0 Correspondence

Thank you letters from Karlie Howe and Jaden Gavenda for the opportunity to attend the Michigan Youth Leadership Conference were read aloud.

9.0 District Reports

- Athletics – Mr. Shaw
 - The Varsity Volleyball coaching position has been filled.
 - The Varsity Baseball coaching position has been filled.
 - August 07 – Football practice begins.
 - August 09 – Cross Country and Volleyball practice begins
- Pre-K – 12 – Mrs. Gavenda
 - Attended some conferences in June. Title II-A funds have decreased. Will be working with Fulton for Professional Development and the GIRESD Language Arts Coordinator.
- District – Mr. Rohrer
 - From the 2020 Plan, a Student Enrollment Committee and a Fund Raising Committee need to be developed.
 - Looking at non-professional employees contracts in the future.
 - Coaching staff – do we hire through the school or continue to sub-contract them.

10.0 Action Items

- **Approve State-Aid Note Borrowing Resolution**

Motion by Wilson seconded by Hardman to approve the State-Aid Note Resolution for \$255,000 as presented. Motion passed.

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

- **Approve School Bond Loan Fund borrowing**

Motion by Densmore seconded by Wilson to approve the School Bond Loan Fund Borrowing Resolution in the amount of \$73,528 as presented. Motion passed.

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

- **Approve 2017-18 Athletic Conference Constitution Changes**

Motion by Densmore seconded by Hardman to approve the 2017-18 Athletic Conference Constitution Changes as presented. Motion passed.

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

- **Approve Liability & Property Insurance**

Motion by Densmore seconded by Hardman to give Mr. Rohrer the authority to compare and approve the Liability & Property Insurance up to \$18,600. Motion passed.

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

- **Approve revised Athletic Director Contract**

Motion by Andrews seconded by Densmore to approve the revised Athletic Director Contract. Motion passed.

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

- **Approve Varsity Volleyball Coach**

Motion by Hardman seconded by Bowman to approve Kristi Hamilton as the Varsity Volleyball Coach. Motion passed.

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

- **Approve Varsity Baseball Coach**

Motion by Hardman seconded by Fabus to approve Zachary Baker as the Varsity Baseball Coach. Motion passed.

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

- **Approve Mr. Rohrer to accept gym floor bid**

Motion by Hardman seconded Fabus to give Mr. Rohrer the approval to spend \$143,000 for the gym floor. Motion passed.

Andrews - Yes

Bowman - Yes

Densmore - Yes

Fabus - Yes

Hardman - Yes

Schneider - Yes

Wilson - Yes

11.0 New Business

Second reading of the Non-Criminal Justice Agency Criminal Background Check Policies and Procedures.

- 3121.01 – Criminal Conviction Review
- 8142 – Criminal History Record Check
- 8321 – Criminal Justice Information Security (Non-Criminal Justice Agency)

12.0 Board Comments

None

13.0 Audience Participation

None

14.0 Upcoming Events

- July 30-Aug 04 – Band Camo
- Aug 9-10 Financial Audit

15.0 Adjournment

The Board of Education meeting adjourned at 8:54 p.m.