

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, August 21, 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:

Charles Clevenger

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

Members Absent:

- 10 Call to Order
President Andrews called the Regular Board meeting to order at 7:00 p.m.
- 2.0 Pledge of Allegiance
- 3.0 Roll Call
All Board members were present.
- 4.0 Audience Participation
None.
- 5.1 Construction Update -Chip Hendrick and Bob Smith (See attached list)
 - 5.2 Gym Floor Drawing -approved
 - 5.3 Gym Floor Surface

Motion by Schneider seconded by Bowman to approve the fight song with the change of "boys" to "Bears" in the center of the floor. Motion passed.

Andrews	- Yes	Hardman	No
Bowman	- Yes	Schneider	Yes
Densmore	- Yes	Wilson	Yes
Fabus	- Yes		

- 6.0 Approval of Consent Agenda
Motion by Hardman seconded by Fabus to approve the August 21, 2017, agenda as presented: approve the July 24, 2017, Organizational Meeting minutes with change of election of treasurer vote - Denmsore changed to abstain, Wilson changed to yes; approve the July 24, 2017, Regular Meeting minutes, and approve the bills. Motion passed.

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

7.0 Correspondence
 None.

8.1 District Reports

- Athletics - Mr. Shaw
 - o Varsity football first home game Thursday, August 31, vs. Breckenridge.
 - o Varsity Cross Country first meet Thursday. August 31, at Ithaca.
 - o Varsity Volleyball first home match Tuesday, September 12, vs. Breckenridge.
 - o Middle School Football first home game Wednesday, September 06, vs. Breckenridge.
 - o Middle School Volleyball first home game Monday, September 11, vs. Breckenridge.
 - o Starting Varsity Cheerleading for fall. We have 7-8 girls committed. Plan is to cheer for the first home football game on August 31, vs. Breckenridge.
- Pre-K-12 - Mrs. Gavenda
 - o Trying to get teachers back in their rooms.
 - o Going to Fulton for PD.
 - o Open House is August 30, 5:00-6:30 p.m.
- District - Mr. Rohrer
 - o USAC appeal update - first appeal denied. Gladwin-Clare ISO still waiting.
 - o Changed liability/property insurance to SETSEG.
 - o Pre-school program - will combine two classes (15-16 students).
 - o Enrollment is up - gained a few so far and lost a couple out of state.
 - o Audit pretty close - 10% fund equity.

9.1 Action Items

- Approve NCJA Criminal Background Check Policies
 Motion by Bowman seconded by Densmore to approve the NCJA Criminal Background Check Policies as presented. Motion passed.

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

- Approve L-4029 2017 Tax Rate Request
 Motion by Bowman seconded by Densmore to approve the L-4029 Property Tax Rate Request. Motion passed.

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

- Approve Holly Mead as Cheerleading Coach
Motion by Bowman seconded by Fabus to approve Holly Mead as Cheerleading Coach. Motion passed.

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

- Approve Josh Hier as Boy's JV Basketball Coach
Motion by Bowman seconded by Fabus to approve Josh Hier as Boy's JV Basketball Coach upon completion of background checks. Motion passed.

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

- Approve Seclusion and Restraint Policy
Motion by Bowman seconded by Densmore to approve the Seclusion and Restraint Policy. Motion passed.

Andrews	- Yes	Hardman	- Yes
Bowman	- Yes	Schneide	- Yes
Densmore	- Yes	r Wilson	- Yes
Fabus	- Yes		

10.0 Audience Participation
None

11.0 New Business
None.

12.0 Board Comments
Discussed athletic uniforms and policy of collecting them after sport has finished.

13.0 Upcoming Events

- August 29 - First day back for teachers
- August 30 - Open House 5:00-6:30 pm
- August 31 - First home football game vs. Breckenridge @ 7:00 pm

14.0 Adjournment
The Board of Education meeting adjourned at 8:20 p.m.