

**Ashley Board of Education  
Ashley Community Schools  
Regular Meeting  
Media Center  
Monday, October 14, 2019  
7:00 pm**

**Members Present:**

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

**Guests:**

Charles Clevenger

Traci Gavenda, Superintendent/HS Principal

**Members Absent:**

James Fabus, Trustee  
Loretta Schneider, Trustee

**1.0 Call to Order**

Board President Bradley called the Regular Board of Education Meeting to order at 7:04 pm.

**2.0 Pledge of Allegiance**

**3.0 Roll Call**

Board members Fabus and Schneider were absent.

**4.0 2018-2019 Financial Audit Presentation – RPC**

Derek Miller of RPC reviewed the 2018-19 audit (Financial Statements with Supplementary Information June 30, 2019).

**5.0 Audience Participation**

**6.0 Approval of Consent Agenda**

Motion by Hardman seconded by Densmore to add 9.2 Approve \$500 Reimbursement for Mike Burlingame to agenda and approve; to approve the September 23, 2019, Regular Meeting Minutes as presented; and to approve the October bills. Motion passed

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

**7.0 Correspondence**

None

**8.0 District Reports**

Athletics – Mr. Cartwright

- See attached report

Pre-K-12 – Mrs. Gavenda

- Fire Prevention Week of October 07-Elementary went to Fire Department
  
- Parent-Teacher Conferences were last Thursday, October 10.
  - Elementary had 100% participation.
  - HS was better, times spread out.
  - ELA Team – new truck last week
  - PST given next week
  - Chickens doing well, will be processed.
  - Tis the season for flu, colds, and lice.

District – Mrs. Gavenda

- Getting decals on truck and van to show they are school vehicles
- Substitute shortage
  - Teaching subs must have 60 college credits with a C average from a two / four year-college; tech schools don't count.
- Grants
  - Bus cameras (Mike)
  - Projectors (Mrs. Jason)
  - Environmental Conference (Mrs. Smith)
- Copier Lease-only copier in Superintendent's Office
  - Elementary/HS to get newer copier models to replace current copiers
- GIRESD – we won a used zero-turn lawnmower
- Student count as of 1-/14/19
  - 276 with Preschool
  - 253 without Preschool
- Safety Concern – elementary students all go to one spot at morning drop off and lunch
- Governor's Office – line item VETO's will affect us
- Mrs. Gavenda out of office October 18-14, 2019

**9.0 Action Items**

Approve 2018-2019 Financial Audit as Presented

Motion by Densmore seconded by Burlingame to approve the 2018-2019 Financial Audit as presented Rev = \$2,842,003, Exp = \$2,776,151, Fund Equity = \$393,823. Motion passed

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

Approve revised Prohibition of Referral or Assistance Policy

Motion by Densmore seconded by Hardman to approve the revised Prohibition of Referral or Assistance Policy. Motion passed

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

Approve Shannon Lord as new Librarian / Media Specialist

Motion by Hardman seconded by Densmore to approve Shannon Lord as the new Librarian/Media Specialist. Motion passed

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

**9.2 Approve \$500 Reimbursement for Mike Burlingame**

Motion by Hardman seconded by Densmore to approve \$500 reimbursement to Mike Burlingame for truck purchase. Motion passed

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

**10.0 New Business**

- Emergency Operation Plan – 2<sup>nd</sup> Reading
  - Make sure numbers match satellite photos.

**11.0 Executive Session – Negotiations**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to go to closed session at 7:51 p.m. Motion passed.

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

Board reconvened to open session at 8:50 pm.

Motion by Burlingame seconded by Densmore to accept closed session minutes. Motion passed.

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

**12.0 Board Comments**

None

**13.0 Audience Participation**

Tom Batora addressed the Superintendent and Board regarding his son's IEP. Discussion took place regarding some issues the family has. Different resolutions were offered.

**14.0 Upcoming Events**

- Wednesday, October 23, 2019 - PD 2-hr delay
- Tuesday, November 05, 2019 – No School – County Wide PD
- Friday, November 15, 2019 – No School – Opening day of firearm season

**15.0 Adjournment**

The October, 14, 2019, Regular Meeting was adjourned at 9:22 pm.