

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, September 23, 2019
7:00 pm**

Members Present:

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

Guests:

Mike Burlingame

Traci Gavenda, Superintendent/HS Principal
Marty Cartwright, Dean of Students/AD

Members Absent:

Anmarie Bradley, President
James Fabus, Trustee

1.0 Call to Order

Board Vice-President Hardman called the Regular Board of Education Meeting to order at 7:05 pm.

2.0 Pledge of Allegiance

3.0 Roll Call

Board members Bradley and Fabus were absent.

4.0 Audience Participation

5.0 Approval of Consent Agenda

Motion by Schneider seconded by Burlingame to add 6.1 District Reports to the September 23, 2019, agenda; to approve the August 19, 2019, Regular Meeting Minutes as presented, to approve the September 06, 2019, Special Meeting minutes as presented, and to approve the September bills. Motion passed

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

6.0 Ovid-Elsie Bus Mechanics

Reviewed bus inspection; six green tags = passed; one yellow tag-cracked cross arm. Arm was repaired and passed inspection.

6.1 District Reports

Athletics – Mr. Cartwright

- Homecoming – game was called at half-time due to injured players. Gained two players, one returned, one new.

- League reorganized North Central Thumb for football – 8 games / one with larger school – we drew Morrice.
- Jr. High football started last week.
- Volleyball Tuesday 9/24/19 at Carson City.
- Cross Country had some personal records set, next meet is in October.
- Spring schedule is finalized.
- Fundraise for Athletics outside of school for facilities

Pre-K – 12 – Mrs. Gavenda

- FFA is up and running
 - Raising baby chickens, candling them and watching them hatch
- Health Department – EEE not in this county. Flyer sent home with kids today.
- PD last week. Looked at math scores and goals for this year and also curriculum.
- Mrs. Smith was awarded a scholarship to go to Cadillac and get an Environmental Certificate.

District – Mrs. Gavenda

- Construction Update – will be digging in bus corral to check for water leak.
- Mrs. Lynne Clark is leaving at the end of September. We won't be able to replace her for what she is currently making at her retired rate.

7.0 Action Items

Approve Trap Shooting Club

Motion by Schneider seconded by Densmore to approve a Trap Shooting Club. Motion passed

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

8.0 New Business

Emergency Operation Plan – 1st Reading

- Plan was emailed to Board members
- Can supplies be partially funded or are grants available?

Bus Driver Contracts

- Reviewed requests/demands for changes to their contracts.

9.0 Board Comments

10.0 Audience Participation

11.0 Upcoming Events

- Thursday, October 10 -Parent-Teacher Conferences

12.0 Adjournment

The Regular Board of Education Meeting adjourned at 8:52 pm.