

**Ashley Board of Education
Ashley Community Schools
Rescheduled (Special) Board Meeting
Media Center
Wednesday, June 26, 2019
7:00 pm (Following Budget Hearing)**

Members Present:

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

Guests:

Mike Burlingame

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

Members Absent:

Lynne Burlingame, Trustee

1.0 Call to Order

Board President Bradley called the Rescheduled (Special) Board Meeting to order at 7:48 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

All Board Members were present with the exception of Lynne Burlingame.

4.0 Audience Participation

None.

5.0 Correspondence

None.

6.0 Approval of Consent Agenda

Motion by Schneider seconded by Hardman to approve the June 26, 2019, agenda as presented; approve the May 20, 2019, Regular Meeting minutes as presents; and approve the June 12, 2019, Special Meeting minutes as presented. Motion passed.

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

7.0 District Reports

- Athletics – Mr. Shaw
 - St. Charles has officially been approved as a member of the MSAC. Will start play in the 2020-21 school year.

- Working with Mr. Barr to gauge the interest of girls that may be interested in golf. Looking at possibly having golf as a club for the girls in the fall, with the hopes of possibly adding it as a varsity sport in the future.
- PreK-12 – Mrs Gavenda
 - MSAC E-Sports – trying it this year. The league is paying for one team per school.
 - Spain trip in 2021 during Spring Break.
 - German trip in 2020 after school is out for the summer.
 - Pre-K and kindergarten graduations went well.
 - Students starting Environmental Club. Ms. Williams is willing to help.
- District – Mr. Rohrer
 - Construction update
 - Boys bathroom-Hendricks to fix urinal
 - Sidewalk replacement by gym – some have cracked
 - Parking lot issues – water and drains are still issues. American Asphalt and Aztec both at fault.

8.0 Action Items

Approve State Aid Note Borrowing Resolution

Motion by Fabus seconded by Schneider to approve the State Aid Note Borrowing Resolution not to exceed \$220,000. Motion passed.

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

Approve 2018-2019 Final Budget

Motion by Densmore seconded by Hardman to approve the 2018-19 Final Budget as presented. Revenues: \$2,866,808 and Expenditures: \$2,823,038. Motion passed.

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

Designate funds for vehicle

Motion by Hardman seconded by Fabus to commit \$20,000 of fund equity to the purchase of a maintenance vehicle. Motion passed.

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

Approve 2019-2020 Budget

Motion by Densmore seconded by Fabus to approve the 2019-20 General Fund Budget as presented as well as Food Service and Internal Accounts. Motion passed.

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

Approve Bank Signature Changes

Motion by Hardman seconded by Fabuse to remove Jeff Rohrer and add Traci Gavenda as approved signer on General Fund, 2014 Bond, 2017 Bond, 2017 Capital Projects, Money Market, Food Service, and Payroll accounts. Motion passed.

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

Approve MHSAA Resolution

Motion by Hardman seconded by Fabus to approve the 2019-2020 MHSAA Resolution as presented. Motion passed.

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

Approve MSAC Constitutional Changes

Motion by Hardman seconded by Fabus to approve the MSAC Constitutional changes as presented. Motion passed.

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

Approve Student Support Coordinator Contract-Mark Miller

Motion by Schneider seconded by Densmore to approve the Student Support Coordinator Contract (Mark Miller) as presented. Motion passed.

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

Approve Elementary Teacher Maternity Leave

Motion by Densmore seconded by Schneider to approve Amber McAllister's Maternity Leave. Motion passed.

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

Approve Teacher moving to next year of Probation / Tenure

Motion by Hardman seconded by Fabus to grant Shelby Goward Tenure for the 2019-2020 school year. Motion passed.

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

Motion by Hardman seconded by Fabus to grant Hannah Williams 5th year Probation for the 2019-2020 school year. Motion passed.

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

Motion by Hardman seconded by Fabus to grant Zachary Baker 5th year Probation for the 2019-2020 school year. Motion passed.

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

Motion by Hardman seconded by Fabus to grant Steve Birchmeier 4th year Probation for the 2019-2020 school year. Motion passed.

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

Motion by Hardman seconded by Fabus to grant Doris Patmon 4th year Probation for the 2019-2020 school year. Motion passed.

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

Motion by Hardman seconded by Fabus to grant Jessica Flowers 3rd year Probation for the 2019-2020 school year. Motion passed.

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

Motion by Hardman seconded by Fabus to grant Chris Peasley 3rd year Probation for the 2019-2020 school year. Motion passed.

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

Motion by Hardman seconded by Fabus to grant Roxanne Most 3rd year Probation for the 2019-2020 school year. Motion passed.

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

Motion by Hardman seconded by Fabus to grant Heather Kimmel 2nd year Probation for the 2019-2020 school year. Motion passed.

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

Motion by Hardman seconded by Fabus to grant David Barr 2nd year Probation for the 2019-2020 school year. Motion passed.

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

Motion by Hardman seconded by Fabus to grant Cory Pitney 2nd year Probation for the 2019-2020 school year. Motion passed.

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

Motion by Hardman seconded by Fabus to grant Charisse Yarch 2nd year Probation for the 2019-2020 school year. Motion passed.

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

9.0 New Business

- Prohibition of Referral or Assistance Policy – 2nd Reading
- Student Handbook
- Spanish Trip 2021-using the same company as before
- Superintendent final comments – thank you Mr. Rohrer for everything

10.0 Audience Participation

None.

11.0 Board Comments

Dee doing well after surgery.

12.0 Upcoming Events

- July 15-Regular and Organizational Board Meeting

13.0 Adjournment

The Rescheduled (Special) Board Meeting was adjourned at 9:00 p.m.