

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, December 17, 2018
7:00 pm**

1.0 Call to Order

Board President Bradley 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

5.0 Approval of Consent Agenda

Motion by Hardman seconded by Burlingame to approve the December 17, 2018, agenda as presented; approve the November 19, 2018, minutes as presented; and approve the bills for December 2018. Motion passed.

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

6.0 Correspondence

7.0 District Reports

- Athletics – Mr. Shaw
 - Middle School Girls Basketball Practice will begin Thursday, January 03. We will be close to having enough girls to hopefully be able to field a 7th grand and an 8th grade team. Will depend on the number of 6th and 7th graders. We have seven solid eighth graders.
 - The league athletic directors will be recommending that we switch the middle school basketball seasons for 2019-20. Girls would play the November/December season and boys would play the January/February season. Feeling is it would keep the boys active and involved in something longer throughout the school year and perhaps help curb some of the behavior and academic issues that some schools have with their middle school boys following winter break.
 - Will be posting the middle school football position in January.

- Pre-K – 12 – Mrs. Gavenda
 - Waiting for Model UN results. We are currently in 1st place.
 - The school store at the Country Christmas brought in \$4,457.
 - Grants:
 - Children’s Fund Grant - \$14,900
 - United Way (Kimmel) - \$500
 - United Way (Mrs. Clark) - \$500
 - United Way – (Mrs. Jason) - \$500
 - Working on curriculum for delayed start

- Christmas Band Concert – December 19
- Staff Breakfast – December 20
- Elementary Christmas Program – December 20 at 2:00 pm and 7:00 pm
- Holiday Break – December 24-January 02
- District – Mr. Rohrer
 - New phone system will be installed over holiday break. Will have 10 lines, 911 service from each room, expanded voice mail service.
 - A.L.I.C.E. training – active training with staff and students
 - Construction update – Parking lot still has issues. Still doing core samples.
 - Lame Duck session may go next week or even two weeks

8.0 Audience Participation

9.0 Action Items

1. Athletic Coaches Handbook

Motion by Schneider seconded by Hardman to approve the Athletic Coaches Handbook. Motion passed.

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

2. Athletic Coaches Approval - Varsity Golf – David Barr

Motion by Hardman seconded by Densmore to appoint David Barr as the Varsity Golf. Motion passed.

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

Executive Session for the purposes of negotiations – 7:25 pm

3. Ratify Union Contract

Motion by Densmore seconded by Burlingame to ratify the union contract as presented in Proposal 1. Motion passed.

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

4. Approve Non-teaching Staff Increases

Motion by Fabus seconded by Wilson to approve non-teaching staff increase of a 1.5% lump sum. Motion passed.

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

10.0 New Business

- Discussed threat

11.0 Board Comments

- Discussed Girls Basketball

12.0 Upcoming Events

- December 19, 2018 – Christmas Band Concert
- December 20, 2018 – Staff Holiday Breakfast @ 7:00 am
- December 20, 2018 – Elementary Christmas Program @ 2:00 pm & 7:00 pm
- December 24, 2018 - January 02, 2019 – Holiday Break

13.0 Adjournment

The Board of Education meeting was adjourned at 8:15 pm.