

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

Members Present:

Anmarie Bradley, President
Cindy Wilson, Secretary
Lynne Burlingame, Trustee
Kurt Densmore, Treasurer
Loretta Schneider, Trustee

Guests:

Jeff Rohrer, Superintendent
Traci Gavenda, Principal

Members Absent:

Steve Hardman, Vice-President
James Fabus, Trustee

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 Oath of Office

Sandy Slowinski, Notary, administered the Oath of Office to re-elected Board members Cindy Wilson and Lynne Burlingame. Steve Hardman was not present but arrangements were made to administer Oath to him the following morning.

4.0 Board Member Recognition Month

Mr. Rohrer thanked the Board members for their time, effort, and everything they do for the school. He presented each member a Certificate of Appreciation.

5.0 Roll Call

All Board members were present with the exception of Steve Hardman and Jim Fabus.

6.0 Audience Participation

None

7.0 Approval of Consent Agenda

Motion by Schneider seconded by Burlingame to approve the January 14, 2019, agenda once the item numbers are changed; to approve the December 17, 2018, Regular Meeting minutes as presented, and to approve the bills for January 2019. Motion passed.

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

8.0 Correspondence

None

9.0 District Reports

Athletics – Mr. Shaw

- Middle School Girls Basketball first game Wednesday, January 16 at Merrill. First home game January 23, vs. Vestaburg. Will only be having one game Wednesday the 16, have one girl ineligible and two that have not had physicals or practiced yet. The decision on one or two teams will be made after semester grade checks and eligibility for second semester is determined.
- Morrice is holding a meeting of multiple schools on Wednesday, January 23, to have a discussion about the possibilities of forming a new league. I plan to attend this meeting with Traci.
- I plan to post the Varsity Volleyball coaching position this week. Once the Varsity position is filled, we will work on filling the JV position with the new varsity coach.

Pre-K – 12 – Mrs. Gavenda

- Two students in welding class developed door-stop or closure to prevent the door from opening. Painted them blue and gold. Several students made things related to school safety.
- FFA – January 22 @ 6:00 pm
- Greenhouse is expanding. Temporary building so it can be removed if necessary. Writing a grant for more tables, fans, etc.
- Geography B – two 4th graders going to finals to compete for scholarship.
- Friday, January 18, will be going to Holt to see about spending a grant for \$3600.

District – Mr. Rohrer

- Dealt with a very difficult Special Ed case.
- NEOLA policies needs to be updated – cost of about \$30,000. Would split cost over the next 3-5 years.
- New phone system installed over Christmas Break.

10.0 Audience Participation

11.0 A.L.I.C.E. (active shooter response) Presentation

ALICE stands for *Alert / Lockdown / Inform/ Counter/ Evacuate*

Mr. Rohrer presented his power point supported by multiple national and county agencies. The research is based on probabilities and not possibilities.

12.0 Ashley 2020 Update

Reviewed the goals and what still needs to be accomplished for both the enrollment and fundraising committees. Three dates available to have meetings in February.

13.0 Action Items

14.0 New Business

- Starting school before Labor Day options - Teachers and ISD in favor of starting before Labor Day
- Schools of Choice 2019-2020

- Budget Revision for February

15.0 Board Comments

President Bradley requested an updated Board of Education contact sheet.

16.0 Upcoming Events

- January 17 – Semester Exams – Students dismissed at 11:30 am
- January 18 – Semester Exams – Students dismissed at 11:30 am
- January 18 – End of Marking Period
- January 30 – Professional Development 2-hr delay – school starts at 10:00 am

17.0 Adjournment

Motion by Burlingame seconded by Schneider to adjourn the meeting at 8:20 p.m. Motion passed.

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