

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, August 20, 2018
7:00 pm**

Members Present:

Anmarie Andrews, President
Cindy Wilson, Secretary
Steve Hardman, Vice-President
Kurt Densmore, Treasurer
James Fabus, Trustee
Lynne Burlingame, Trustee

Guests:

C. Clevenger

Jeff Rohrer, Superintendent
Joseph Shaw, Athletic Director

Members Absent:

Loretta Schneider, Trustee

1.0 Call to Order

Board President Andrews called the Regular Board meeting to order at 7:02 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

All Board members were present with the exception of Loretta Schneider.

4.0 Audience Participation

None.

5.0 Approval of Consent Agenda

Motion by Hardman seconded by Burlingame to approve the Regular Meeting agenda for August 20, 2018; to approve the Organizational Meeting Minutes and the Regular Meeting Minutes for July 30, 2018, and to approve the bills for August 2018. Motion passed.

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

6.0 Correspondence

None.

7.0 District Reports

- Athletics – Mr. Shaw
 - Varsity football first game Friday, August 24 at AuGres-Sims. First home game Friday, September 7th vs. Cedarville.
 - JV/Varsity Volleyball first match Tuesday, August 21 at Portland St. Pats. First home match Thursday, September 6 vs. Morrice.

- Middle School football first game Wednesday, September 5 vs. Vestaburg.
- Cross Country first meet Thursday, August 23 at Laingsburg. Will be hosting MSAC Jamboree on September 19 at Beracy Park.
- Discussed adding golf-a proposal will be presented at the next board meeting.
- Pre-K – 12 – Mrs. Gavenda
 - Open House August 29 from 5:00-6:30 pm
 - PD – ST Math August 21 with some teachers
 - FFA meeting tonight to discuss starting a chapter for next year
 - Exploration Science will be at the Ashley Sportsman’s Club instead of State land
- District – Mr. Rohrer
 - Looking forward to this year. We have hired 10 teachers in the past two years.
 - There are a lot of good things going on this year.
 - Over the past 10 years we have had an increase of \$554 per pupil in state aid. About \$425 is going to increased costs in retirement. Net spendable increase is really only \$129.00 over the past 10 years.
 - Preschool Update
 - Second class up to 12 students
 - Construction Update
 - Replace the sidewalk by the gym
 - Fix the slope
 - Sign on gym will be up sometime next week
 - Hot water heater replaced
 - Boys bathroom done by cafeteria
 - Alice Training
 - Alert, lockdown, active shooter training
 - Staff Breakfast
 - August 28 @ 8:00 am

8.0 Action Items

1. Accept resignations of Kate Drury and Sarah Frisbie

Motion by Fabus seconded by Hardman to accept the resignations of Elementary Teachers Kate Drury and Sarah Frisbie. Motion passed.

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

2. Hire Elementary Teachers

Motion by Burlingame seconded by Wilson to hire Charisse Yarch as a Elementary Teacher (1st grade 2018-19). Motion passed.

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

Motion by Hardman seconded by Fabus to hire Heather Kimmel as a substitute teacher until she obtains her certification and then she will have a regular teacher contract when she completes her program during this school year. Motion passed.

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

3. Annual tax levy form

Motion by Wilson seconded by Densmore to approve the L-4029 tax rate request as presented. Motion passed.

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

9.0 Audience Participation

None.

10.0 New Business

1. Athletic Committee

- Reviewed notes from meeting. No middle school volleyball team this year.
- Eighth grade can play up for volleyball. Coaches decision on playing time.
- Talked about participation / number of kids

11.0 Board Comments

- Windmills coming into the area north of town
- Discussed safety system for lockdowns for the doors

13.0 Upcoming Events

- Aug 21 – First JV/Varsity VB Game @ Portland St. Pat @ 5:30 pm
- Aug 23 – First Varsity CC @ Laingsburg HS @ 4:30 pm
- Aug 24 – First Varsity FB @ AuGres-Sims @ 7:00 pm
- Aug 28 – All Staff Professional Development
- Aug 29 – Teacher Professional Development
- Aug 29 – Open House @ 5:00-6:30 pm
- Sep 04 – First Day of School

14.0 Adjournment

The Board Meeting adjourned at 7:35 p.m.