

**Ashley Board of Education
Ashley Community Schools
Special Meeting
Media Center
Monday, June 11, 2018
7:00 pm**

Members Present:

Anmarie Andrews, President
Cindy Wilson, Secretary
Steve Hardman, Vice-President
Kurt Densmore, Treasurer
Loretta Schneider, Trustee

Guests:

Tom Batora

Jeff Rohrer, Superintendent
Traci Gavenda, Principal

Members Absent:

James Fabus, Trustee
Lynne Burlingame, Trustee

1.0 Call to Order

Board President Andrews called the Special Board meeting to order at 7:07 p.m.

2.0 Pledge of Allegiance

3.0 Roll Call

All Board members were present with the exception of Jim Fabus and Lynne Burlingame.

4.0 Audience Participation

None.

5.0 Correspondence

None.

6.0 Approval of Agenda

Motion by Densmore seconded by Hardman to approve the Special Meeting agenda for June 11, 2018. Motion passed.

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

7.0 Construction Update

- a. Landscaping
- b. Drainage-parking lot
- c. Hot water tank
- d. Painting

There will be about \$50,000 left after these projects. Hoping to do something with the locker rooms. We were able to purchase used lockers.

8.0 Budget

a. 2017-2018

The budget will be close to finalized next week. We should come in close to projections, adding 1% to fund equity.

b. 2018.19 budget planning in process

Revenues:

- \$240 more per pupil
- Tax liability account will be moved over to general fund
- New revenues - \$99,400

Information on projected budget was presented includes:

- Brian Melville retired-savings (\$31,000)
- Health Care increase (\$10,000 we do not have new rates yet)
- \$20,000 subsidy to support tuition Preschool (part of 2020 plan)
- Math Textbooks-increase (\$25,000 approx.)
- Student Support Coordinator-part time position increase (\$13,600)
- Telephone System-replacement (\$11,000-could be grant funded)
- Refurbishing upstairs storage into usable space \$2,500
- GIRESD Tech Contract-increase (\$5,000)
- Net increase to budget \$55,000

c. Final and new Budget will be sent to board members on June 21

d. Cash flow borrowing approval next meeting

9.0 Ashley 2020 Update

Mr. Rohrer presented power point that he shared with staff on Thursday, June 07, 2018.

10.0 Action Items

a. Bills

Motion by Densmore seconded by Schneider to pay the bills for June. Motion passed.

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

b. Purchase of lawnmower

Motion by Schneider seconded by Wilson to purchase Toro 60" lawnmower for \$10,398.96.
Motion passed.

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

c. Fireworks at Trading Days

No vote was taken on this action item.

d. Personnel Issues

i. Hire Cross Country Coach

Motion by Hardman seconded by Densmore to hire Hannah Williams at the Cross Country Coach. Motion passed.

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

ii. Hire Girls Varsity Basketball Coach

Motion by Hardman seconded by Schneider to hire Joe Shaw for Girls Varsity Basketball Coach. Motion passed.

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

iii. Hire STEM/Math Teacher

Motion by Schneider seconded by Hardman to give Mr. Rohrer authority to hire Chris Peasley for STEM/Math Teacher when certification is complete. Motion passed.

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

iv. Accept Resignation of Teacher

Motion by Hardman seconded by Schneider to accept the resignation of Candace Hayden. Motion passed.

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

11.0 New Business

- a. Federal Awards Manual for business office procedures and Federal Awards Administration
Manual was presented and discussion took place.
- b. Administrative Support Plan (see attached)

Discussed hiring a Student Support Coordinator to provide support to the Superintendent and Principal. Position priorities:

- Special Education
- Safety Coordinator
- Staff Employment
- Superintendent / Principal Designee
- Support for Superintendent and Principal
- Assist with Teacher Individualized Development Plans
- Athletics
- other

12.0 Audience Participation

None.

13.0 Executive Session – Superintendent Evaluation

- The Board went into Executive Session at 8:12 p.m.
- The Board returned to Open Session at 9:05 p.m.

Motion by Wilson seconded by Schneider to the Executive Session minutes. Motion passed.

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

14.0 Action Item to Approve the Superintendent’s Evaluation

Not all student growth information to complete evaluation was available. This action item was tabled until the information is made available.

15.0 Audience Participation

None.

16.0 Board Comments

Was decided to post the JV Volleyball Coach position. A teacher was the coach but she will not be returning.

17.0 Upcoming Events

- June 18-21 Summer STEAM Camp
- June 25-28 Summer STEAM Camp
- June 26 – Regular Board of Education Meeting
- July 30 – Organizational Meeting

18.0 Adjournment

Meeting adjourned at 9:11 pm.