

**Ashley Board of Education
Ashley Community Schools
Regular Meeting
Media Center
Monday, December 18, 2023
7:00 pm**

Members Present:

Kurt Densmore, President
Steve Hardman, Vice-President
Ashleigh Shaw, Treasurer
Jennifer Porter, Trustee
Trent Yelsik, Trustee

Guests:

Adrian Cervini
Jeff Reser

Traci Gavenda, Superintendent/HS Principal

Members Absent:

Cindy Wilson, Secretary
Dustin Crumbaugh, Trustee

1.0 Call to Order

The Regular Board Meeting was called to order by President Densmore at 7:00 pm

2.0 Pledge of Allegiance

3.0 Roll Call

Members Present: Densmore, Hardman, Shaw, , Porter, Yelsik
Members Absent: Crumbaugh, Wilson

4.0 Approval of Consent Agenda

Motion by Hardman seconded by Yelsik to approve the December 18, 2023, agenda with the change of tabling 9.0 Action Item: Approve 2023 Professional Staff Board Policy Updates until the January 2024, meeting; approve the November 20, 2023, regular meeting minutes; and approve the bills. Motion passed.

Crumbaugh	-	Absent	Shaw	-	Yes
Densmore	-	Yes	Wilson	-	Absent
Hardman	-	Yes	Yelsik	-	Yes
Porter	-	Yes			

Motion by Hardman seconded by Yelsik to table agenda Action Item: Approve 2023 Professional Staff Board Policy Updates until the January 2024, meeting. Motion passed.

Crumbaugh	-	Absent	Shaw	-	Yes
Densmore	-	Yes	Wilson	-	Absent
Hardman	-	Yes	Yelsik	-	Yes
Porter	-	Yes			

5.0 Correspondence

None.

6.0 District Reports

Athletics – Mr. Cartwright

- No update with NCTL League.
- Girls MS basketball ended season.
- MSAC sports leadership conference under way.
- Both varsity girls and varsity boys basketball received new uniforms this year.
- Football equipment, shoulder pad update.

Pre-K-8 – Ms. Combs

- Second marking period ends this week.
- Elementary Christmas concert Tuesday night.
 - A table will be set up with parent communication.
- Class holiday parties will be on Thursday, December 21.
- Middle School exams this week.
- Tammy Fath, Media Specialist, graduated with a digital marketing degree.
- Over seventy families took part in the Children's Fund grant.

9 – 12 – Mrs. Gavenda

- Exams this week and wrap up semester.
- Middle School / High School Band concert was Sunday night.
- MICIP – identify areas to work on and improve on, looking at the whole child.

District – Mrs. Gavenda

- Completed and submitted 31aa grant.
- Completed and submitted 61s grant
- 23g grant was approved and waiting to approve budget.
- Attended a meeting for small schools.
 - Dealing with housing is number one issue.

7.0 Old Business

- Discussed NightLock Quote #6651 and reviewed Taylor Nightlock Quote #6895 submitted 12/13/23.
- Policy 3408
 - Discussed leaving highlighted in except B5.
- 31aa Grant
- 23g Grant

8.0 New Business

- 2023 Professional Staff Board Policy Updates Review
 - Mrs. Gavenda would like questions regarding policies after Christmas Break.
- Discussed Student Handbook changes.
- SEAB Updated Changes – 1st read

9.0 Action Items

Approve Policy #3408 – Firearms and Weapons

Motion by Hardman seconded by Yelsik to approve revised Policy #3408 Firearms and Weapons with the removal of Section B5. Motion passed.

Crumbaugh	-	Absent	Shaw	-	Yes
Densmore	-	Yes	Wilson	-	Absent
Hardman	-	Yes	Yelsik	-	Yes
Porter	-	Yes			

Approve 2023 Professional Staff Board Policy Updates Resolution

Tabled until the January 2024 meeting.

Approve Nightlock Safety Shield Purchase

Motion by Hardman seconded by Yelsik to approve the Nightlock Safety Shield Purchase from Taylor Brothers Door Lock LLC in the amount of \$8869.35.

Crumbaugh	-	Absent	Shaw	-	Yes
Densmore	-	Yes	Wilson	-	Absent
Hardman	-	Yes	Yelsik	-	Yes
Porter	-	Yes			

Approve Student Handbook changes

Motion by Porter seconded by Hardman to approve Student Handbook changes. Motion passed.

Crumbaugh	-	Absent	Shaw	-	Yes
Densmore	-	Yes	Wilson	-	Absent
Hardman	-	Yes	Yelsik	-	Yes
Porter	-	Yes			

10.0 Audience Participation

None.

11.0 Executive Session – Negotiations

The Board adjourned to Executive Session at 8:04 p.m.

The Board resumed Regular Session at 9:14 p.m.

Motion by Hardman seconded by Yelsik to approve the Executive Session minutes. Motion passed.

Crumbaugh	-	Absent	Shaw	-	Yes
Densmore	-	Yes	Wilson	-	Absent
Hardman	-	Yes	Yelsik	-	Yes
Porter	-	Yes			

12.0 Board Comments

None.

13.0 Upcoming Events

- December 19 - Elementary Christmas Program @ 6:30 p.m.
- December 21 - Semester Exams 11:30 am Student Dismissal
- December 22 - Semester Exams 11:30 am Student Dismissal
- December 23 - January 02, 2024 – Holiday Break NO SCHOOL

14.0 Adjournment

Meeting was adjourned at 9:30 p.m.