

**Ashland City School District Board of Education – Special Meeting  
Wednesday, December 4, 2019**

The Ashland City School District Board of Education met for a special meeting on Monday, September 30, 2019, at the Ashland City School District Administrative Offices, 1407 Claremont Ave., Dr. James Wolfe, President, called the meeting to order at 7:00 p.m.

- I. ROLL CALL** Mr. Mike Heimann, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, Mr. Zack Truax, and Dr. James Wolfe were present.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Dr. Wolfe, Board President.
- III. APPROVAL OF AGENDA 2019-12-139** Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the agenda as presented. Motion carried 5-0.
- IV. EXECUTIVE SESSION– 2019-12-140** Dr. Wolfe motioned; second by Mrs. Saffle to enter Executive Session. Motion carried 5-0.

Whereas, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

**A. To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:**

- 1.  Appointment.
- 2.  Employment
- 3.  Dismissal
- 4.  Discipline
- 5.  Promotion
- 6.  Demotion
- 7.  Compensation
- 8.  Investigation of charges/complaints (unless public hearing requested).

**B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.**

**C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.**

**D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.**

**E. Matters required to be kept confidential by federal law or rules or state statutes.**

**F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.**

Now, therefore, be it resolved, that the Ashland City School Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) A2, D as listed above.

Entered Executive Session at 7:01 p.m.  
Executive Session Ended at 7:13 p.m.

**V. TO CONSIDER AUTHORIZING THE BOARD OF EDUCATION PRESIDENT TO COMMUNICATE WITH ACTA ON BEHALF OF THE BOARD OF**

**EDUCATION 2019-12-141** Mr. Truax motioned; second by Mr. Lefelhoc.  
Motion carried 5-0.

**VI. EXECUTIVE SESSION– 2019-12-142** Mr. Lefelhoc motioned; second by Mr. Truax to enter Executive Session. Motion carried 5-0.

Whereas, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

**A. To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:**

1.  Appointment.
2.  Employment
3.  Dismissal
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6.  Demotion
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8.  Investigation of charges/complaints (unless public hearing requested).

**B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.**

**C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.**

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**F. Matters required to be kept confidential by federal law or rules or state statutes.**

**F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.**

Now, therefore, be it resolved, that the Ashland City School Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) **D** as listed above.

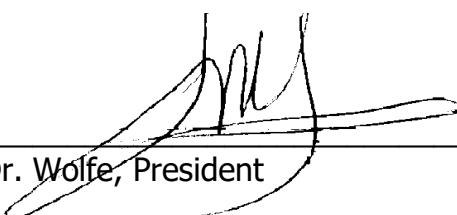
Dr. Wolfe invited the ACTA leadership into Executive session.

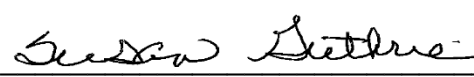
Entered Executive Session at 7:16 p.m.  
Executive Session Ended at 9:16 p.m.

**VII. LAST BEST AND FINAL OFFER 2019-12-143** Mr. Lefelhoc motioned; second by Mr. Truax to approve the motion to recognize the Board will make a last best and final offer with clarifications to the ACTA for presentation to the membership. Motion carried 5-0.

**VIII. ADJOURNMENT 2019-12-144** Mr. Lefelhoc motioned; second by Mrs. Saffle to adjourn the December 4, 2019 Special Meeting. Motion carried 5-0.

Adjourn 9:24 p.m.

  
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Dr. Wolfe, President

  
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Susan Guthrie, Treasurer