

**Ashland City School District Board of Education – Special Meeting
Monday, September 9, 2019**

The Ashland City School District Board of Education met for a special meeting on Monday, September 9, 2019, at the Ashland City School District Central Offices, 1407 Claremont Ave., Dr. James Wolfe, President, called the meeting to order at 6:30 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 2019-09-098** Mrs. Saffle motioned; second by Mr. Truax to approve the agenda as presented. Motion carried 5-0.
- IV. EXECUTIVE SESSION– 2019-09-099** Mr. Truax motioned; second by Mr. Lefelhoc 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) D as listed above.

Entered Executive Session at 6:31 p.m.
Executive Session Ended at 6:38 p.m.

- V. SUPERINTENDENT'S REPORT**

A. E-sports Update – will be recommended for approval at the September regular meeting.

B. Construction Update – Field House is waiting on the floor but otherwise is ready to go.

- 1) High School visit is scheduled for the cafeteria and media center to preview furniture.
- 2) Contractors are working 3rd shift.

C. Calendar Discussion/Hearing – Calamity days – what’s next?

Dr. Wolfe – MOU or agreement changing the way we do calamity days. We will look at this year however calendar changes need to be made by September 15, 2019. Possibly waive or extend school days to make-up calamity days.

Mr. Lefelhoc – Is it possible to make changes and approve by September 15th? If there is a way to make it happen by September 15th we should try.

D. Other – Dr. Wolfe – The Board will discuss and possibly take action on sub teacher pay. Candidates running for the School Board may contact Dr. Wolfe or Dr. Marrah for updates to the Board’s business.

VI. EXECUTIVE SESSION– 2019-09-100 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.
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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.

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.

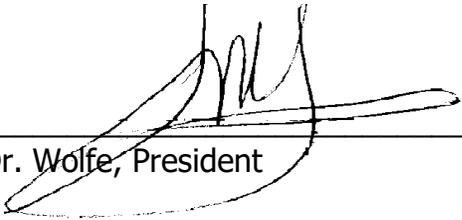
Now, therefore, be it resolved, that the Ashland City School Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) **A2, D** as listed above.

Entered Executive Session at 6:47 p.m.
Executive Session Ended at 7:34 p.m.

Special Meeting called for September 10, 2019 has been cancelled.

VII. ADJOURNMENT 2019-09-101 Mrs. Saffle motioned; second by Dr. Wolfe to adjourn the September 9, 2019 Special Meeting. Motion carried 5-0.

Adjourn 7:34 p.m.



Dr. Wolfe, President



Susan Guthrie, Treasurer