

MINUTES
Ashland City School District Board of Education – Special Meeting
August 13, 2018

The Ashland City School District Board of Education met for the Special Meeting on Tuesday, August 13, 2018 at the Ashland City Schools Central Offices, 1407 Claremont Ave. Mr. Will Gravitt, President called the meeting to order at 6:00 p.m.

- I. ROLL CALL.** Mr. Will Gravitt, Mr. Mike Heimann, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle and Dr. James Wolfe.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Gravitt, President.
- III. APPROVAL OF AGENDA AS PRESENTED 2018-08-098** Dr. Wolfe motioned; second by Mrs. Saffle to approve the agenda with amendment to remove Item VI. Motion carried 5-0.
- IV. SUPERINTENDENT’S REPORT**
 - A. Opening of School Year – First Day Monday, August 27, 2018**
 - B. Athletic Trainer Agreement – Samaritan/UH**
 - C. Other**
- V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** – None
- VI. CONSIDER THE TERMINATION OF A PUBLIC EMPLOYEE 2018-08-099** Dr. Wolfe motioned; second by Mr. Lefelhoc to approve the Superintendent’s recommendation to accept the resignation of Mike Rauscher from his position as General Maintenance (Delivery and Mail) effective September 15, 2018. Motion carried 5-0.
- VII. EXECUTIVE SESSION– 2018-08-100** Mrs. Saffle motioned; second by Dr. Wolfe 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) A7 as listed above.

Entered Executive Session at 6:15 p.m.
Executive Session Ended at 6:27 p.m.

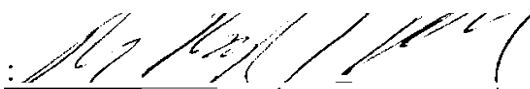
VIII. ADJOURNMENT 2018-08-101 Mr. Lefelhoc motioned; second by Dr. Wolfe to adjourn the August 13, 2018 regular meeting. Motion carried 5-0.

Meeting adjourned 6:27 p.m.

8/26/2018



Treasurer



Superintendent of Schools



President, Board of Education



Mr. Gravitt, President



Susan Guthrie, Treasurer

IMPORTANT DATES:

First Day of School	August 27, 2018	Central Office	6:00 p.m.
August Regular Meeting	August 27, 2018	Central Office	6:00 p.m.
Work Session	September 10, 2018	Central Office	6:00 p.m.
Regular Meeting	September 24, 2018	Central Office	6:00 p.m.