

**Ashland City School District Board of Education – Special Meeting
Monday, May 10, 2021**

The Ashland City School District Board of Education met for a special meeting on Monday, May 10, 2021, at the Ashland City School District Central Offices, 1407 Claremont Ave., Mr. Zack Truax, President, called the meeting to order at 5:30 p.m.

- I. ROLL CALL** Mrs. Gina Deppert, Dr. Fred Gingrich, Mr. Zack Truax, and Mr. Brandon Wells and Dr. James Wolfe were present.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Truax, Board President.
- III. APPROVAL OF AGENDA 2021-05-049** Dr. Wolfe motioned; second by Dr. Gingrich to approve the agenda as presented. Motion carried 5-0.
- IV. OAPSE COLLECTIVE BARGAINING AGREEMENT 2021-05-050** Dr. Wolfe motioned; second by Mr. Wells to approve the Superintendent’s recommendation approving a Collective Bargaining Agreement/Tentative Agreement with OAPSE. Motion carried 5-0
- V. EXECUTIVE SESSION– 2021-05-051** Mrs. Deppert motioned; second by Dr. Gingrich 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.**

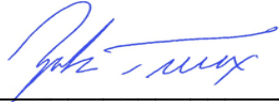
Now, therefore, be it resolved, that the Ashland City School Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) **A1, A2** as listed above.

Entered Executive Session at 5:45 p.m.

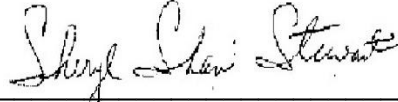
Executive Session Ended at 8:45 p.m.

VI. ADJOURNMENT 2021-05-052 Dr. Wolfe motioned; second by Dr. Gingrich to adjourn the May 10, 2021 Special Meeting. Motion carried 5-0.

Adjourn 7:00 p.m.



Mr. Truax, President



Sheryl Shaw Stewart, Treasurer

IMPORTANT DATESU

May 24, 2021
May 27, 2021
June 5, 2021
June 9, 2021
June 11, 2021
June 12, 2021
June 14, 2021
June 28, 2021

Regular Meeting
Scholar Recognition
Senior Car Parade
Farewell Assembly
Baccalaureate
Commencement
Work Session
Regular Meeting

Administrative Offices 5:30 p.m.
AHS 7:00 p.m.
AHS 3:00 p.m.
AHS 8:00 a.m.
Grace Church 7:00 p.m.
AHS 10:00 a.m.
Administrative Offices 5:30 p.m.
Administrative Offices 5:30 p.m.