

**Ashland City School District Board of Education – Special Meeting  
Monday, June 14, 2021**

The Ashland City School District Board of Education met for a special meeting on Monday, June 14, 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 were present.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Truax, Board President.
- III. APPOINTMENT OF NEW BOARD OF EDUCATION MEMBER 2021-06-070** Mr. Wells motioned; second by Mrs. Deppert to approve the Board of Education President’s recommendation of Megan Steffen for appointment to the open Board of Education seat. Motion carried 4-0.
- IV. OATH OF OFFICE – NEW BOARD MEMBER** Mr. Klingler administered the Oath of Office to Mrs. Steffen.
- V. APPROVAL OF AGENDA 2021-06-071** Mrs. Deppert motioned; second by Dr. Gingrich to approve the agenda as presented. Motion carried 5-0.
- VI. GRADUATION UPDATE**
- VII. EXECUTIVE SESSION– 2021-06-072** Dr. Gingrich motioned; second by Mrs. Deppert 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:

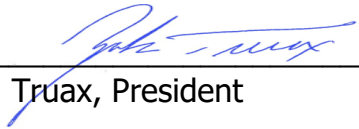
- A. To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:**
  1.  Appointment.
  2.  Employment
  3.  Dismissal
  4.  Discipline
  5.  Promotion
  6.  Demotion
  7.  Compensation
  8.  Investigation of charges/complaints (unless public hearing 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, A7** as listed above.

Entered Executive Session at 5:45 p.m.  
Executive Session Ended at 5:57 p.m.

**VI. ADJOURNMENT 2021-06-73** Mr. Wells motioned; second by Mrs. Deppert to adjourn the June 14, 2021 Special Meeting. Motion carried 5-0.

Adjourn 5:58 p.m.

  
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Mr. Truax, President

  
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Sheryl Shaw Stewart, Treasurer

**IMPORTANT DATESU**

June 28, 2021  
July Date TBD on June 28, 2021

Regular Meeting

Administrative Offices 5:30 p.m.