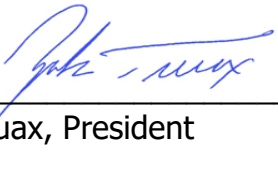


**Ashland City School District Board of Education – Special Meeting
Monday, September 14, 2020**

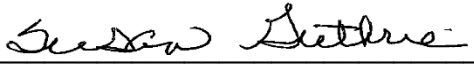
The Ashland City School District Board of Education met for a Special Meeting on Monday, September 14, 2020, at the Ashland City School District Central Offices, 1407 Claremont Ave., Mr. Zack Truax, President, called the meeting to order at 6:30 p.m.

- I. **ROLL CALL** Mr. Dustin Kruty, Mr. Zack Truax, 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. **APPOINTMENT OF NEW BOARD OF EDUCATION MEMBER 2020-09-091**
Mr. Truax motioned; second by Mr. Wells to approve the Board of Education President’s recommendation to appoint Dr. Fred Gingrich to the open Board of Education seat. Motion carried 4-0
- IV. **OATH OF OFFICE – NEW BOARD MEMBER** – Mrs. Guthrie administered the Oath of Office to Dr. Gingrich
- V. **APPROVAL OF AGENDA– 2020-09-092** Dr. Wolfe motioned; second by Mr. Wells to approve the agenda as presented. Motion carried 5-0.
- VI. **SUPERINTENDENT’S REPORT**
 - A. **Policy Update** – Required under law. Dr. Marrah gave a brief overview of the Board Policy changes. Mr. Packard reviewed the changes to the graduation policy, updated P.E. waiver policy and the graduation pathways for the Class of 2019-2022. New requirements going forward from Class of 23 and beyond.
 - B. **Remote Learning Plan** – Mrs. McKibben presented the Remote Learning Plan of the district.
- VII. **ADJOURNMENT 2020-09-093** Dr. Wolfe motioned; second by Mr. Truax to adjourn the September 14, 2020 Special Meeting. Motion carried 5-0.

Adjourn 6:54 p.m.



Mr. Truax, President



Susan Guthrie, Treasurer

***Board of Education Members Tour Ashland High School**

IMPORTANT DATESU

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|--------------------|-----------------|---------------|-----------|
| September 21, 2020 | Regular Meeting | Admin Offices | 6:30 p.m. |
| October 5, 2020 | Work Session | Admin Offices | 6:30 p.m. |
| October 19, 2020 | Regular Meeting | Admin Offices | 6:30 p.m. |