

**Ashland City School District Board of Education – Special Meeting
Wednesday, December 2, 2019**

The Ashland City School District Board of Education met for a special meeting on Monday, September 30, 2019, at the Ashland City School District Administrative Offices, 1407 Claremont Ave., Dr. James Wolfe, President, called the meeting to order at 5:00 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 2019-12-136** Mrs. Saffle motioned; second by Mr. Truax to approve the agenda as presented. Motion carried 5-0.

Dr. Wolfe made a statement regarding the Rover pipeline filing an appeal of their 2019 property values.

- IV. EXECUTIVE SESSION– 2019-12-137** Mrs. Saffle motioned; second by Mr. Heimann 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:

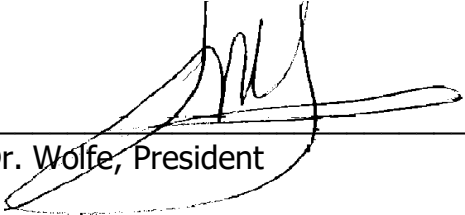
- A. To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:**
 - 1. Appointment.
 - 2. Employment
 - 3. Dismissal
 - 4. Discipline
 - 5. Promotion
 - 6. Demotion
 - 7. Compensation
 - 8. Investigation of charges/complaints (unless public hearing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

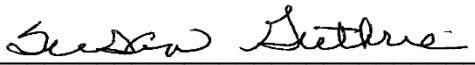
Entered Executive Session at 5:03 p.m.
Executive Session Ended at 6:52 p.m.

- V. **ADJOURNMENT 2019-12-138** Mrs. Saffle motioned; second by Dr. Wolfe to adjourn the December 2, 2019 Special Meeting. Motion carried 5-0.

Adjourn 6:52 p.m.



Dr. Wolfe, President



Susan Guthrie, Treasurer