

MINUTES
Ashland City School District Board of Education – Special Meeting
June 17, 2019

The Ashland City School District Board of Education met for the Special Meeting on Monday, June 17, 2019 at the Ashland City Schools Central Offices, 1407 Claremont Ave. Dr. Wolfe, President called the meeting to order at 6:30 p.m.

- I. **ROLL CALL.** Mr. Mike Heimann, Mrs. Lindsey Saffle, Mr. Zach Truax, and Dr. James Wolfe. Mr. Bryan Lefelhoc was absent.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Dr. Wolfe, President.
- III. **APPROVAL OF AGENDA 2019-06-064** Mrs. Saffle motioned; second by Mr. Truax to approve the agenda. Motion carried 4-0.
- IV. **EXECUTIVE SESSION– 2019-06-065** Mrs. Saffle motioned; second by Mr. Truax to enter Executive Session. Motion carried 4-0.

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 6:30 p.m.
Executive Session Ended at 7:38 p.m.

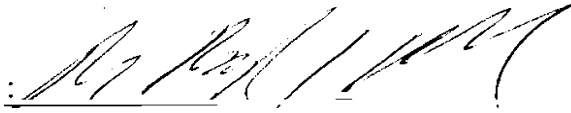
V. **ADJOURNMENT 2019-06-066** Mrs. Saffle motioned; second by Mr. Heimann to adjourn the June 17, 2019 special meeting. Motion carried 4-0.

Meeting adjourned 7:38 p.m.

6/17/2019



Treasurer



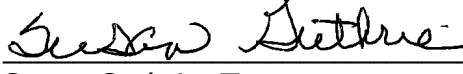
Superintendent of Schools



President, Board of Education



Dr. Wolfe, President



Susan Guthrie, Treasurer