

**Ashland City School District Board of Education – Special Meeting
Monday, September 30 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 Central Offices, 1407 Claremont Ave., Dr. James Wolfe, President, called the meeting to order at 6:30 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 2019-09-109** Mrs. Saffle motioned; second by Mr. Lefelhoc to approve the agenda as presented. Motion carried 5-0.
- IV. **EXECUTIVE SESSION– 2019-09-110** Dr. Wolfe motioned; second by Mr. Tuax 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:

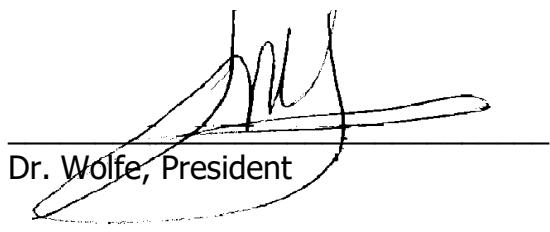
- A. **To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:**
 - 1. Appointment.
 - 2. Employment
 - 3. Dismissal
 - 4. Discipline
 - 5. Promotion
 - 6. Demotion
 - 7. Compensation
 - 8. Investigation of charges/complaints (unless public hearing 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 6:31 p.m.
Executive Session Ended at 7:56 p.m.

- V. **ADJOURNMENT 2019-09-111** Mrs. Saffle motioned; second by Mr. Truax to adjourn the September 30, 2019 Special Meeting. Motion carried 5-0.

Adjourn 7:56 p.m.



Dr. Wolfe, President



Susan Guthrie

Susan Guthrie, Treasurer