

**Ashland City School District Board of Education – Work Session
Monday, October 5, 2020**

The Ashland City School District Board of Education met for a work session on Monday, October 5, 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** Dr. Fred Gingrich, Mr. Dustin Kruty, Mr. Zack Truax, Mr. Brandon Wells, and Dr. James Wolfe were present.

Mr. Truax asked for a moment of silence in honor of Taft Intermediate teacher, Cynthia Gilligan who passed away.

- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Truax, Board President.

- III. APPROVAL OF AGENDA 2020-10-104** Dr. Wolfe motioned; second by Mr. Wells to approve the agenda as presented. Motion carried 5-0.

IV. DISCUSSION ITEMS

A. Purdue Pharma Bankruptcy – Potential settlement is large. The districts contribution will be \$5,000. Dr. Marrah will check with the attorney about the standing of the case. Based on Dr. Wolfe’s observation, the assets may not be there and the company may claim double jeopardy.

B. Mr. Spieldenner – Technology Integration Update – 1) Gave an update on the views of YouTube videos. 2) Gave an update on Canvas Activity Progressbook corrected the syncing issue and continue to correct the issues as they arise. Canvas has been beneficial to the district.

C. PI Levy Renewal – Dr. Marrah discussed future projects using PI funds. Including asbestos removal at Edison and Taft.

D. OSBA Annual Conference – Virtual – If any Board member is interested in attending, please advise the superintendent’s office.

E. Other – 1) The High School was awarded a Purple Star Award and will be celebrated at a later date. 2) Dr. Wolfe suggested a change to the website in regards to posting COVID numbers.

- V. EXECUTIVE SESSION– 2020-10-105** Dr. Wolfe motioned; second by Mr. Kruty 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.**

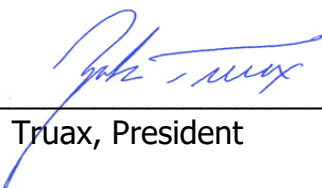
F. **Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.**

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, D** as listed above.

Entered Executive Session at 7:07 p.m.
Executive Session Ended at 7:44 p.m.

VI. ADJOURNMENT 2020-10-106 Dr. Wolfe motioned; second by Mr. Truax to adjourn the October 5, 2020 Work Session. Motion carried 5-0.

Adjourn 7:44 p.m.



Mr. Truax, President



Susan Guthrie, Treasurer

IMPORTANT DATESU

October 19, 2020	Regular Meeting	Admin Offices	6:30 p.m.
November, 2020 TBD	Work Session	Admin Offices	6:30 p.m.
November 16, 2020	Regular Meeting	Admin Offices	6:30 p.m.