

**Ashland City School District Board of Education – Work Session
Monday, October 8, 2018**

The Ashland City School District Board of Education met for a work session on Monday, October 8, 2018, at the Ashland City School District Central Offices, 1407 Claremont Ave., Dr. James Wolfe, President, called the meeting to order at 6:00 p.m.

- I. **ROLL CALL** Mr. Mike Heimann, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, 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 2018-10-117** Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the agenda as presented. Motion carried 4-0.
- IV. **DISCUSSION ITEMS**
 - A. **Ashland County Youth Health Needs Questionnaire** – Mrs. McKibben is working on this
 - B. **2019-2020, 2020-2021 School Calendars** – hopefully the board will vote on them in November or December
 - C. **Construction Management at Risk for AHS Project** – very cost effective way to perform
 - D. **Field House Progress** – started moving dirt, retention pond has been dug
 - E. **Participation in the Tri-County ESC Business Advisory Council** – work on resolution for compliance
 - F. **October Regular Meeting Date Change to 10-29-2018**
 - G. **November Meeting Date Change to 11-19-2018**
 - H. **October Five-Year Forecast** – will discuss at the Special meeting on Monday, October 15, 2018
 - I. **Other** – 1) Friday night football game incident – Dr. Marrah had conversations with Mansfield Senior and will further communications for better understanding. He apologized for any misunderstanding the incident may have caused. 2) Mr. Lefelhoc inquired as to whether applications are still being accepted for the open Board position. Six applications have been received. Three are being interviewed tonight: Colleen Cook, Zach Truax, and Adam Bracken.
- V. **EXECUTIVE SESSION– 2018-10-118** Mr. Lefelhoc motioned; second by Mrs. Saffle 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. X Appointment.
 2. X Employment
 3. Dismissal
 4. Discipline
 5. Promotion

6. ___ Demotion
7. ___ Compensation
8. ___ Investigation of charges/complaints (unless public hearing requested).

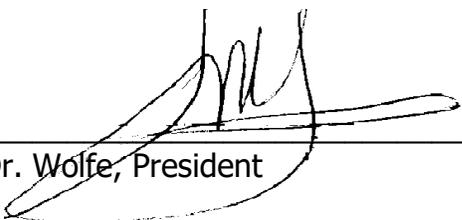
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.**
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.**
- D. Preparing for, conducting, 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) **A1,A2,B,F** as listed above.

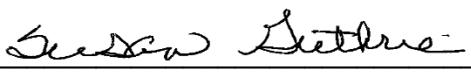
Entered Executive Session at 6:15 p.m.
Executive Session Ended at 7:48 p.m.

VI. ADJOURNMENT 2018-10-119 Mr. Lefelhoc motioned; second by Mrs. Saffle to adjourn the October 8, 2018 Work Session. Motion carried 4-0.

Adjourn 7:50 p.m.



Dr. Wolfe, President



Susan Guthrie, Treasurer