

**Ashland City School District Board of Education – Work Session
Monday, October 9, 2017**

The Ashland City School District Board of Education met for a work session on Monday, October 9, 2017, at the Ashland City School District Central Offices, 1407 Claremont Ave., Mr. Will Gravitt, President, called the meeting to order at 7:00 p.m.

- I. ROLL CALL** Mr. Rick Ewing, Mr. Will Gravitt, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, and Dr. James Wolfe were present.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Gravitt, Board President.
- III. APPROVAL OF AGENDA 2017-10-108** Mrs. Saffle motioned; second by Mr. Ewing to approve the agenda as presented. Motion carried 5-0.
- IV. DISCUSSION ITEMS**
 - A. Construction Projects – Stadium ADA, Edison, Taft, Field House**
 - Dr. Wolfe – build new stands that meet ADA requirements
 - Mr. Ewing – more costly than current plans
 - Mr. Gravitt – need work session? – will discuss at regular meeting in November
 - Dr. Wolfe – with new field house, possibility of new stands
 - Dr. Marrah – something will need to be done on home stands. Need overall plan for ADA compliance
 - Dr. Wolfe – Building new stands has the possibility of being privately funded.
 - B. Preview 10/16/17 Strategic Planning Meeting** – final meeting 10/16/17
 - C. 2018-2019 and 2019-2020 School Calendars** – two proposals – spring and Christmas breaks are different.
 - D. Policy Update** – address legal compliance issues.
 - E. ATM Machine** – working with Huntington to place an ATM on District property. Working on the traffic flow.
 - F. Trip Requests** – Band, Choir, Orchestra trip to Nashville – March 2018
 - G. Europe Trip 2019** – Cities around Madrid and France for 13 days. Number of students may vary. More options if they go during the summer.
 - H. Financial Update** – Currently working on the five-year-forecast for the October meeting. The main changes contemplated from the May forecast are in the Capital Expenditure line.

Redtree Investments have invested 5 million dollars in various markets. The returns on those should start coming in the spring.

The Treasurer will email the Finance committee members to see when they would be available to meet next week.
 - I. Harlem Wizards 10/10/17 at 6:30 p.m. – AHS Gymnasium** – Benefits PTO to raise funds for the Taft & Edison playgrounds
 - J. Other**
- V. EXECUTIVE SESSION– 2017-10-109** Dr. Wolfe motioned; second by Mrs. Saffle 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.

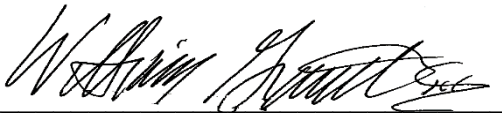
F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

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, B, D as listed above.

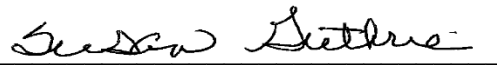
Entered Executive Session at 7:30 p.m.
Executive Session Ended at 8:02 p.m.

VI. ADJOURNMENT 2017-10-110 Mr. Lefelhoc motioned; second by Mrs. Saffle to adjourn the October 9, 2017 Work Session. Motion carried 5-0.

Adjourn 8:03 p.m.



Mr. Gravitt, President



Susan Guthrie, Treasurer

IMPORTANT DATES

October 10, 2017	Harlem Wizards	AHS Gymnasium	6:30 p.m.
October 23, 2017	Regular Meeting	Central Office	7:00 p.m.
November 12-14, 2017	Capital Conference	Columbus	
November 13, 2017	Work Session CANCELED		
November 27, 2017	Regular Meeting	Central Office	7:00 p.m.