

**Ashland City School District Board of Education – Work Session
Monday, March 2, 2020**

The Ashland City School District Board of Education met for a work session on Monday, March 2, 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** Mr. Mike Heimann, Mr. Dustin Kruty, Mr. Zack Truax, Mr. Brandon Wells, and Dr. James Wolfe were present.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Truax, Board President.
- III. **APPROVAL OF AGENDA 2020-03-033** Mr. Heimann motioned; second by Mr. Wells to approve the agenda as presented. Motion carried 5-0.
- IV. **DISCUSSION ITEMS**
 - A. **Board Presentations**
 - March – Tech in the Classroom – Mr. Spieldenner will present
 - April – Striving Reader – Mrs. McKibben will update
 - May – AHS Formative Assessment – High School will update
 - B. **Business Advisory Council** – Beneficial to the district
 - C. **Construction** – Firming up what the summer will look like. Terrazo floor will take approximately 10 weeks. Will continue to work on timelines.
 - D. **Spring Testing** – ACT was taken last week by the Juniors. A lot of testing going on in the Spring.
 - E. **Other** - None
- V. **EXECUTIVE SESSION– 2020-03-034** Mr. Heimann motioned; second by Mr. Wells 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.

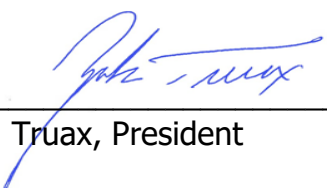
F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

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, E** as listed above.

Entered Executive Session at 6:36 p.m.
Executive Session Ended at 7:39 p.m.

VI. ADJOURNMENT 2020-03-035 Mr. Heimann motioned; second by Mr. Kruty to adjourn the March 2, 2020 Work Session. Motion carried 5-0.

Adjourn 7:40 p.m.



Mr. Truax, President



Susan Guthrie, Treasurer

IMPORTANT DATESU

March 16, 2020	Regular Meeting	Admin Offices	6:30 p.m.
April 6-13, 2020	Spring Break		
April 20, 2020	Regular Meeting	Admin Offices	6:30 p.m.
May 30, 2020	Graduation	AHS/Stadium	7:00 p.m.