

**Ashland City School District Board of Education – Work Session  
Monday, April 16, 2018**

The Ashland City School District Board of Education met for a work session on Monday, April 16, 2018, at the Ashland City School District Central Offices, 1407 Claremont Ave., Dr. James Wolfe, Vice-President, called the meeting to order at 6:00 p.m.

- I. ROLL CALL** Mr. Will Gravitt (arrived at 6:04), 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 Vice-President.
- III. APPROVAL OF AGENDA 2018-04-049** Mrs. Saffle motioned; second by Mr. Heimann to approve the agenda as presented. Motion carried 4-0.
- IV. DISCUSSION ITEMS**
- A. Announce Retire/Rehire of Laurie Maurer** – April 23<sup>rd</sup> and May 29<sup>th</sup> notification and public hearing.
- B. Strategic Planning Process** – Date to reconvene committee on May 24, 2018.
- C. Construction Update** – Bids for Taft/Edison restrooms, HVAC and secured entry are in process. Field House will start in the fall.
- D. Summer Projects – Mr. Knabe** – 1) High School roof-2 sections. 2) Building security, replace doors/locks. 3) Install play equipment. 4) Stadium bleacher project. 5) Job posting for summer help.
- E. End-of-Year Important Dates**
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| <b>-Farewell Assembly</b> | <b>Frida, June 1<sup>st</sup> at 8:00 a.m.</b>           |
| <b>-Baccalaureate</b>     | <b>Saturday, June 2<sup>nd</sup> at 2:00 p.m. at GBC</b> |
| <b>-Graduation</b>        | <b>Saturday, June 2<sup>nd</sup> at 7:00 p.m.</b>        |
- F. Other** – Parking on Katherine Ave. is being addressed.
- V. EXECUTIVE SESSION– 2018-04-050** Mrs. Saffle motioned; second by Dr. Wolfe 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.**

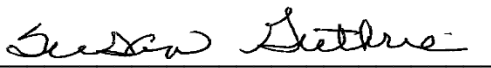
Now, therefore, be it resolved, that the Ashland City School Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) **A2, B, D, F** as listed above.

Entered Executive Session at 6:16 p.m.  
Executive Session Ended at 7:48 p.m.

**VI. ADJOURNMENT 2018-04-051** Mrs. Saffle motioned; second by Mr. Heimann to adjourn the April 16, 2018 Work Session. Motion carried 5-0.

Adjourn 7:48 p.m.

  
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Mr. Gravitt, President

  
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Susan Guthrie, Treasurer