

**Ashland City School District Board of Education – Work Session  
Monday, April 8, 2019**

The Ashland City School District Board of Education met for a work session on Monday, April 8, 2019, at the Ashland City School District Central Offices, 1407 Claremont Ave., Dr. James Wolfe, President, called the meeting to order at 6:30 p.m.

- I. ROLL CALL** Mr. Mike Heimann, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, and Dr. James Wolfe were present. Mr. Zach Truax was absent.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Dr. Wolfe, Board President.
- III. APPROVAL OF AGENDA 2019-04-038** Mrs. Saffle motioned; second by Mr. Lefelhoc to approve the agenda as presented. Motion carried 4-0.

**IV. DISCUSSION ITEMS**

**A. AHS Renovation Presentation –**

John Kirkpatrick, Hammond Construction gave a GMP review.

Tom McNaull – asked if there are options available? Not at this time.

Melissa Baker – asked why are funds being spent out of the General fund and not a levy? At this time, the dollars have been allocated in the five year forecast. Future levies are not out of the questions.

Melissa Baker – stated there have been no raises on the teachers' base in a number of years. Dr. Marrah stated no increase on the base, but teachers have received increases.

Dr. Wolfe – Coordination with county and city agencies on how the request for money will be accomplished.

**B. Field House Project Update** – continues to move along working on the roof, arches are up and will have visual effect on the High School.

**C. OSBA** – Worker's Comp discount will not be recognized without membership

**D. Music Department Out-of-State Trip** – will be on the April agenda.

**E. Financial Update** – Mrs. Guthrie spoke about the receipt of Pipeline money. Approximately \$800,000 increase over previous money. Pipeline utility tax was paid in a lump sum. There will be no further collection until next year.

**-Forecast** – Mrs. Guthrie and Dr. Marrah will meet with Mrs. Saffle and Mr. Lefelhoc to review the forecast.

**-Investment Earnings** – Mrs. Guthrie proposed the interest income be posted to the General Fund, Permanent Improvement, and Building Funds; prorated based on fund balances. A resolution will be placed on the agenda for consideration by the Board.

**F. Other** – Health Insurance – higher costs for vision and dental offset by medical cost.

**V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS**

**A.** The Board of Education will consider the Retire-Rehire of Bonnie Graves, part-time Latin and Melanie Pheifer, part-time Special Education at the Board of Education Regular Meeting to be held on Monday, June 24, 2019.

- VI. EXECUTIVE SESSION– 2019-04-039** Mrs. Saffle motioned; second by Mr. Heimann 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:

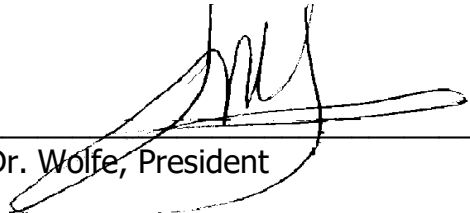
- A.** To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:
  - 1.  Appointment.
  - 2.  Employment
  - 3.  Dismissal
  - 4.  Discipline
  - 5.  Promotion
  - 6.  Demotion
  - 7.  Compensation
  - 8.  Investigation of charges/complaints (unless 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, D, F as listed above.

Entered Executive Session at 7:08 p.m.  
Executive Session Ended at 7:37 p.m.

**VII. ADJOURNMENT 2019-04-040** Mr. Lefelhoc motioned; second by Mr. Heimann to adjourn the April 8, 2019 Work Session. Motion carried 4-0.

Adjourn 7:37 p.m.

  
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Dr. Wolfe, President

  
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Susan Guthrie, Treasurer

**IMPORTANT DATESU**

April 15-22, 2019	Spring Break		
April 23, 2019	School Resumes		
April 29, 2019	Regular Meeting	Central Office	6:30 p.m.
May – <b>NO WORK SESSION</b>			
May 15, 2019 ( <b>WEDNESDAY</b> )	Regular Meeting	Central Office	6:30 p.m.
May 31, 2019	Farewell Assembly	Ashland High School	8:00 p.m.
June 1, 2019	Baccalaureate	Grace Church	2:00 p.m.
June 1, 2019	Graduation	Ashland High School	7:00 p.m.