

**Ashland City School District Board of Education – Work Session
Monday, May 9, 2022**

The Ashland City School District Board of Education met for a work session on Monday, May 9, 2022, at the Ashland City School District Central Offices, 1407 Claremont Ave., Mr. Zack Truax, President, called the meeting to order at 5:30 p.m.

- I. ROLL CALL** Mrs. Gina Deppert, Mrs. Pam Mowry, Mr. John Teevan, and Mr. Zack Truax, and Mr. Brandon Wells were present.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Truax, Board President.
- III. APPROVAL OF AGENDA 2022-04-055** Mrs. Deppert motioned; second by Mr. Wells to approve the agenda as presented. Motion carried 5-0.
- IV. DISCUSSION ITEMS**
 - A. Five Year Forecast – Mr. Klingler**
 - B. Mr. Packard – Saturday June 4th Graduation at 10:00 a.m.**
 - C. Construction Update**
 - D. Other**
- V. EXECUTIVE SESSION– 2022-04-056** Mrs. Deppert motioned; second by Mrs. Mowry 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:

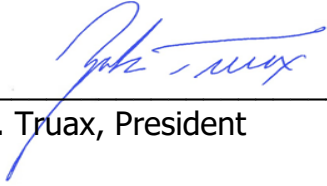
- A. To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:**
 - 1. Appointment.
 - 2. Employment
 - 3. Dismissal
 - 4. Discipline
 - 5. Promotion
 - 6. Demotion
 - 7. Compensation
 - 8. Investigation of charges/complaints (unless public hearing 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, A7, D** as listed above.

Entered Executive Session at 6:00 p.m.
Executive Session Ended at 6:24 p.m.

V. ADJOURNMENT 2022-04-057 Mr. Truax motioned; second by Mrs. Deppert to adjourn the May 9, 2022 Work Session. Motion carried 5-0.

Adjourn 6:24 p.m.



Mr. Truax, President



Kyle Klingler, Treasurer

IMPORTANT DATESU

May 18, 2022	Scholar Recognition Night	AHS	7:00 p.m.
May 23, 2022	Regular Meeting	Administrative Offices	5:30 p.m.
June 3, 2022	Farewell Assembly	AHS	8:00 a.m.
June 3, 2022	Baccalaureate	Grace Church	7:00 p.m.
June 4, 2022	Graduation	10:00 a.m. or 7:00 p.m.	
June 13, 2022	Work Session	Administrative Offices	5:30 p.m.
June 27, 2022	Regular Meeting	Administrative Offices	5:30 p.m.