

**Ashland City School District Board of Education – Work Session
Monday, June 11, 2018**

The Ashland City School District Board of Education met for a work session on Monday, June 11, 2018, at the Ashland City School District Central Offices, 1407 Claremont Ave., Mr. Will Gravitt, President, called the meeting to order at 6:00 p.m.

- I. ROLL CALL** Mr. Will Gravitt, Mr. Mike Heimann, Mrs. Lindsey Saffle, and Dr. James Wolfe were present. Mr. Bryan Lefelhoc was absent.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Gravitt, Board President.
- III. APPROVAL OF AGENDA 2018-06-078** Dr. Wolfe motioned; second by Mrs. Saffle to approve the agenda as presented. Motion carried 4-0.

IV. DISCUSSION ITEMS

A. Construction Update – Summer Projects

- 1. Demo has been completed at Edison and Taft
- 2. Bleacher renovation is moving quickly
- B. Discuss adding drain pipe to baseball creek area – working with Simonson
- C. Review Architect Selection Process – will have a recommendation possibly do renovation and air at the High School
- D. Policy Update – Law changes and updates
- E. Tennis Courts – City requested \$75,000 for rent for 35 years. Contract verbiage is still being generated for consideration. Maintenance level should be in the language. Dr. Wolfe – contracts should protect the district from future decisions by Political Subdivisions.
- F. Wertman Property – Students will be attending camps this summer
- G. Athletic Trainer Contract – Looking at the renewal process. Mr. Heimann would like to see a job description and the responsibilities of the trainer.
- H. Other – Archer landscape looks great thanks to the Class of 1980.

- V. EXECUTIVE SESSION– 2018-06-079** Dr. Wolfe 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, A7, F** as listed above.

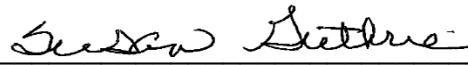
Entered Executive Session at 6:22 p.m.
Executive Session Ended at 6:55 p.m.

VI. ADJOURNMENT 2018-06-080 Mrs. Saffle motioned; second by Mr. Heimann to adjourn the June 11, 2018 Work Session. Motion carried 4-0.

Adjourn 6:56 p.m.



Mr. Gravitt, President



Susan Guthrie, Treasurer