

**Ashland City School District Board of Education – Work Session
Monday, August 12, 2019**

The Ashland City School District Board of Education met for a work session on Monday, August 12, 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, Mr. Zack Truax, and Dr. James Wolfe were present.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Dr. Wolfe, Board President.
- III. **APPROVAL OF AGENDA 2019-08-087** Mrs. Saffle motioned; second by Mr. Heimann to approve the agenda as presented. Motion carried 5-0.
- IV. **DISCUSSION ITEMS**
 - A. **Lunch Prices** – Compliance issue completed in October. Tool for equity of lunches will need to increase lunch prices by .25 to comply with Federal Reimbursement rate.
 - B. **August In-service Dates** – August 21, August 22 and August 23, 2019. Staff will participate in professional development.
 - C. **Construction Update** – Dr. Marrah discussed the progress of the projects:
 - AHS –
 - Field House – Occupancy will be occurring over the next few weeks
 - Turf – has been posted for bid
 - D. **Fall Activities** – in full swing
 - E. **Auction** – will request Board’s approval to sell surplus items to the public on September 28, 2019 at Central Office.
 - F. **Other** – Dr. Wolfe requested Mr. Truax sit on the safety committee. He also asked Dr. Marrah to look at ending the extended school day.
- V. **EXECUTIVE SESSION– 2019-08-088** Mr. Truax motioned; second by Mr. Lefelhoc 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. X 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.

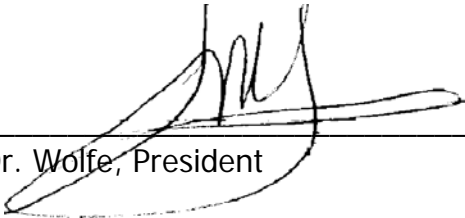
Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

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.

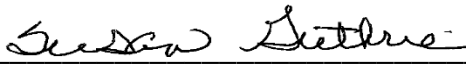
Entered Executive Session at 6:44 p.m.
Executive Session Ended at 7:57 p.m.

VI. **ADJOURNMENT 2019-08-089** Mrs. Saffle motioned; second by Mr. Heimann to adjourn the August 12, 2019 Work Session. Motion carried 5-0.

Adjourn 7:58 p.m.



Dr. Wolfe, President



Susan Guthrie, Treasurer

IMPORTANT DATESU

August 26, 2019	First Day of School		
August 26, 2019	Regular Meeting	Central Office	6:30 p.m.
September 9, 2019	Work Session	Central Office	6:30 p.m.
September 23, 2019	Regular Meeting	Central Office	6:30 p.m.