

**Ashland City School District Board of Education – Work Session
Monday, August 2, 2021**

The Ashland City School District Board of Education met for a work session on Monday, August 2, 2021, 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, Dr. Fred Gingrich, Mrs. Megan Steffen, 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 2021-08-087** Mrs. Deppert motioned; second by Dr. Gingrich to approve the agenda as presented. Motion carried 5-0.

- IV. DISCUSSION ITEMS**
 - A. Construction Update**

 - B. Teacher Sub Rates for 2021-2022**

 - C. Back to School**
 - **Dr. Marrah**
 - ❖ **AMS**

 - **Mr. Paramore**
 - ❖ **Operations**

 - **Mr. Packard**
 - ❖ **Handbook Update**
 - ❖ **AHS**

 - **Mrs. McKibben**
 - ❖ **Elementary**

 - **Dr. Stevens**
 - ❖ **Student Services**
 - ❖ **Health Department**

 - D. Other**

- V. EXECUTIVE SESSION– 2021-08-088** Dr. Gingrich motioned; second by Mr. Wells 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.

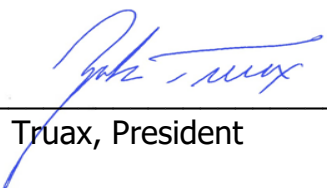
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.**
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other 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** as listed above.

Entered Executive Session at 6:01 p.m.
Executive Session Ended at 6:23 p.m.

VI. ADJOURNMENT 2021-08-089 Mr. Wells motioned; second by Mrs. Steffen to adjourn the August 2, 2021 Work Session. Motion carried 5-0.

Adjourn 6:23 p.m.



Mr. Truax, President



Kyle Klingler, Treasurer

IMPORTANT DATESU

August 16, 2021
August 30, 2021
September 27, 2021

Regular Meeting	Administrative Offices 5:30 p.m.
First Day of School for Students	
Regular Meeting	Administrative Offices 5:30 p.m.