

**Ashland City School District Board of Education – Work Session
Monday, September 10, 2018**

The Ashland City School District Board of Education met for a work session on Monday, September 10, 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, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, and Dr. James Wolfe were present.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Gravitt, Board President.
- III. APPROVAL OF AGENDA 2018-09-108** Mrs. Saffle motioned; second by Dr. Wolfe to approve the agenda as presented. Motion carried 5-0.

IV. DISCUSSION ITEMS

A. Start of School Year – Great start to the year

B. Community Foundation Endowments

C. Field House

- **Ground Breaking – Friday, September 21, 2018 at 5:00 p.m.; South End of Stadium**
- **Progress Update**
- **Walk of Champions** – Alumni Foundation will sell bricks and benches

D. Other – 1) High School renovation team will meet this week, 1st phase next summer, 2nd phase the following summer. 2) Health Care Committee meeting will be September 24, 2018 at 4:30 p.m. 3) Vacancy announcement for Board member

- V. EXECUTIVE SESSION– 2018-09-109** Dr. Wolfe motioned; second by Mrs. Saffle 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.

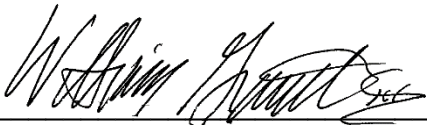
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.**
- E. Matters required to be kept confidential by federal law or rules or state statutes.**
- F. Specialized details 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, B** as listed above.

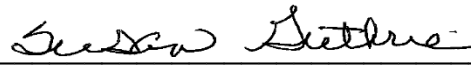
Entered Executive Session at 6:15 p.m.
Executive Session Ended at 6:33 p.m.

VI. ADJOURNMENT 2018-09-110 Mr. Lefelhoc motioned; second by Mrs. Saffle to adjourn the September 10, 2018 Work Session. Motion carried 5-0.

Adjourn 6:33 p.m.



Mr. Gravitt, President



Susan Guthrie, Treasurer

IMPORTANT DATES

September 21, 2018	Field House Groundbreaking	Stadium (South End)	5:00 p.m.
September 24, 2018	Regular Meeting	Central Office	6:00 p.m.
September 25, 2018	Ashland Middle School Property Auction		10:00 a.m.
October 8, 2018	Work Session	Central Office	6:00 p.m.
October 22, 2018	Regular Meeting	Central Office	6:00 p.m.
November 19, 2018	Regular Meeting (DATE CHANGE)		6:00 p.m.