



**ASHLAND CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

**Monday, December 13, 2021 – 5:30 p.m.
Ashland High School
The Robert M. and Janet L. Archer Auditorium
1440 King Road
Ashland, Ohio 44805**

I. ROLL CALL

Mrs. Deppert

Dr. Gingrich

Mrs. Steffen

Mr. Truax

Mr. Wells

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

A. Motion to approve the agenda as presented

OR

B. Motion to approve the agenda with addendum items presented

MOTION _____ SECOND _____

Mrs. Deppert

Dr. Gingrich

Mrs. Steffen

Mr. Truax

Mr. Wells

Carried _____ Failed _____ to _____

IV. SUPERINTENDENT’S REPORT

- A. Fall Athlete Recognition**
- B. 2022-2023 School Calendar**
- C. Community Events**
 - **Art Showcase Exhibit**
 - **Concerts**
 - **Senior Citizens Luncheon**
- D. Walk of Champions Update**
- E. COVID Update**
- F. Organizational Meeting – January 10, 2022 @ 5:30 p.m.**
- G. AHS Choir**
- H. Other**

V. FINANCIAL/BUSINESS REPORT

A. Treasurer’s Consent Calendar

Note: Items under the Treasurer’s Consent Calendar are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or removed from the calendar for separate action.

MOTION _____ SECOND _____

Mrs. Deppert Dr. Gingrich Mrs. Steffen Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

The Treasurer recommends the following actions:

1. Financial Report
 - Approval of the Financial Reports (November 2021) as presented.

2. Minutes

Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting November 22, 2021

3. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert Dr. Gingrich Mrs. Steffen Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

VI. NEW BUSINESS

A. Superintendent's Consent Calendar

Note: Items under the consent calendar are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or removed from the calendar for separate action.

MOTION _____ SECOND _____

Mrs. Deppert Dr. Gingrich Mrs. Steffen Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

The Superintendent recommends the following actions:

1. Certificated/Licensed Personnel

Approve the personnel and/or contract recommendations detailed in the exhibit items listed below as per the dates, terms and other applicable specified conditions and pending completion of all state, local and district requirements.

- a. Certificated Retirement (EXHIBIT A)
- b. Supplemental Duty Contracts for the 2021-2022 School Year (EXHIBIT A)
- c. Accelerated Plan Writing for the 2021-2022 School Year (EXHIBIT A)
- d. Extended Learning Day Instruction for the 2021-2022 School Year (EXHIBIT A)
- e. Small Group Instructor/One-Year Non-Renew Contract for the 2021-2022 School Year (EXHIBIT A)

2. Support Staff

Approve the personnel and/or contract recommendations detailed in the exhibit items listed below as per the dates, terms and other applicable conditions specified and pending completion of all state, local and district requirements.

- a. Classified Resignations (EXHIBIT B)
- b. Classified Substitute for the 2021-2022 School Year (EXHIBIT B)
- c. Other Classified for the 2021-2022 School Year (EXHIBIT B)
- d. One-Year Non-Renewal Contracts for the 2021-2022 School Year (EXHIBIT B)
- e. Classified Transfer for the 2021-2022 School Year (EXHIBIT B)
- f. Special Duty Contract Resignations for the 2021-2022 School Year (EXHIBIT B)
- g. Special Duty Contract for the 2021-2022 School Year (EXHIBIT B)
- h. Contracted Service for the 2021-2022 School Year (EXHIBIT B)
- i. Volunteers for the 2021-2022 School Year (EXHIBIT B)

3. Items Removed for Separate Consideration

MOTION _____ SECOND _____

Mrs. Deppert Dr. Gingrich Mrs. Steffen Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

B. Seven-Semester Graduates

The Superintendent recommends approving the following as seven-semester graduates of Ashland High School, having met all credit requirements:

Gabriela Abel	Bryson Lewis
Kaydence Oney	Nathaniel Strange

MOTION _____ SECOND _____

Mrs. Deppert Dr. Gingrich Mrs. Steffen Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

C. President Pro-Tempore for Organizational Meeting

Approve Mr. Zack Truax to act as President Pro-Tempore at the Ashland City School District Board of Education Organizational Meeting.

MOTION _____ SECOND _____

Mrs. Deppert Dr. Gingrich Mrs. Steffen Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

D. Donation

The Superintendent recommends accepting a donation in the amount of \$250,000.00 from Norma and Lloyd Wygant for the stadium entrance project.

MOTION _____ SECOND _____

Mrs. Deppert Dr. Gingrich Mrs. Steffen Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

E. Stadium Entrance

The Superintendent recommends approval of the bidding process and architectural services for the following project:

Stadium Entrance	Construction Estimate	\$878,125.00
	VSWC Architectural Fee	\$64,000

MOTION _____ SECOND _____

Mrs. Deppert Dr. Gingrich Mrs. Steffen Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

***Zack Truax – Recognize Board of Education Members concluding their service.**

VII. COMMENTS/QUESTIONS

- A. Public**
- B. Board Members**

VIII. ADJOURNMENT

MOTION _____ SECOND _____

Mrs. Deppert Dr. Gingrich Mrs. Steffen Mr. Truax Mr. Wells

Carried _____ Failed _____ to _____

IMPORTANT DATES

Organizational Meeting January 10, 2022 5:30 p.m. Administrative Offices