

MINUTES
Ashland City School District Board of Education – Regular Meeting
January 24, 2022

The Ashland City School District Board of Education met for the Regular Meeting on Monday, January 24, 2022 at Ashland City School District Administrative Offices Conference Room, 1407 Claremont Ave., Ashland, Ohio. Zack Truax, Board President called the meeting to order at 5:30 p.m.

- I. ROLL CALL**, Mrs. Gina Deppert, Mrs. Pam Mowry, Mr. John Teevan, Mr. Zack Truax, and Mr. Brandon Wells were present.
- II. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Zack Truax, Board President
- III. APPROVAL OF AGENDA 2022-01-013** Mrs. Mowry motioned; second by Mrs. Deppert to approve the agenda as presented. Motion carried 5-0.
- IV. SUPERINTENDENT’S REPORT**
 - A. Business Advisory**
 - B. ELA Grant Update – Mrs. McKibben**
 - C. Construction Update**
 - D. COVID Update – Dr. Stevens**
 - E. Other**
- V. FINANCIAL/BUSINESS REPORT**

- A. Treasurer’s Consent Calendar 2022-01-014** Mr. Wells motioned; second by Mrs. Deppert to approve the Treasurer’s Consent Calendar.- Motion carried 5-0.

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.

The Treasurer recommends the following actions:

1. Financial Report
Approval of the Financial Reports (December 2021) as presented.
2. Minutes
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:

Regular Meeting	December 13, 2021
Organizational Meeting	January 10, 2022
3. Approve the assets purchased with auxiliary funds for Ashland Christian School to be transferred from Ashland City School District to Ashland Christian School (EXHIBIT A)
4. Approve a Service Contract with SC Strategic Solutions to provide scanning services of student , employee, and special education files for \$82,000. Paid for with Federal Funds.

VI. NEW BUSINESS

- A. Superintendent's Consent Calendar 2022-01-015** Mrs. Mowry motioned; second by Mr. Wells to approve the Consent Calendar. Motion carried 5-0.

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.

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 conditions specified and pending completion of all state, local and district requirements.

- a. Confirmation of Certificated Resignation (EXHIBIT B)
- b. AMS CLSD Grant Peer Coaches Stipend (EXHIBIT B)
- c. Extended Learning Day Instruction for the 2021-2022 School Year (EXHIBIT B)
- d. Title I Family and Community Events Stipend (EXHIBIT B).
- e. Supplemental Duty Contracts for the 2021-2022 School Year (EXHIBIT B)
- f. Supplemental Duty Contracts for the 2022-2023 School Year (EXHIBIT B)
- g. Substitute Teachers/Home Instructors for the 2021-2022 School Year (EXHIBIT B)
- h. Volunteer for the 2021-2022 School Year (EXHIBIT B)

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 Transfer (EXHIBIT C)
- b. One-Year Non-Renew for the 2021-2022 School Year (EXHIBIT C)
- c. Classified Resignations/Retirement (EXHIBIT C)
- d. Classified Substitutes for the 2021-2022 School Year (EXHIBIT C)
- e. Special Duty Contract Resignation for the 2021-2022 School Year (EXHIBIT C)
- f. Special Duty Contracts for the 2021-2022 School Year (EXHIBIT C)

- g. Volunteers for the 2021-2022 School Year (EXHIBIT C)
- h. Ticket Seller for the Musical (EXHIBIT C)
- 3. Program/Other

B. 2022-2023 School Calendar 2022-01-016 Mrs. Deppert motioned; second by Mr. Truax to approve the Superintendent's recommendation of the 2022-2023 School Calendar. Motion carried 5-0

C. Purchase of Scrubber 2022-01-017 Mr. Wells motioned; second by Mrs. Mowry to approve the Superintendent's recommendation to purchase an Advance SC50 floor scrubber at a price of \$62,000. Proposals are on file in the Business Manager's Office. Motion carried 5-0.

VII. COMMENTS/QUESTIONS

A. Public - Melissa Baker

B. Board Members

VIII. EXECUTIVE SESSION– 2022-01-018 Mr. Wells motioned; second by Mrs. Mowry 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, D** as listed above.

Entered Executive Session at 6:04 p.m.
Executive Session Ended at 8:10 p.m.

IX. ADJOURNMENT 2022-01-019 Mr. Truax motioned; second by Mrs. Deppert to adjourn the January 24, 2022 regular meeting. Motion carried 5-0.

Meeting adjourned 7:02 p.m.

Certificate Section 5705.412, Revised Code

It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

1/24/22

Treasurer

Superintendent of Schools

President Board of Education

Zack Truax, Board President
Kyle Klingler, Treasurer

IMPORTANT DATES:

February 14, 2022 *TBD	Work Session	Administrative Offices	5:30 p.m.
February 28, 2022	Regular Meeting	Administrative Offices	5:30 p.m.
March 14, 2022	Work Session	Administrative Offices	5:30 p.m.
March 28, 2022	Regular Meeting	Administrative Offices	5:30 p.m.
May 6 – 8, 2022	Art Show	Ashland High School	
June 4, 2022	Graduation		10:00 a.m or 7:00 p.m.