

MINUTES
Ashland City School District Board of Education – Regular Meeting
December 13, 2021

The Ashland City School District Board of Education met for the Regular Meeting on Monday, December 13, 2021 at Ashland High School The Robert M. and Janet L. Archer Auditorium, 1440 King Road, Ashland, Ohio. Zack Truax, Board President called the meeting to order at 5:30 p.m.

I. ROLL CALL, Mrs. Gina Deppert, Dr. Fred Gingrich, Mrs. Megan Steffen, and 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 2021-12-128 Mrs. Deppert motioned; second by Mrs. Steffen to approve the agenda as presented. Motion carried 5-0.

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 2021-12-129 Dr. Gingrich 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 (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

VI. NEW BUSINESS

- A. Superintendent's Consent Calendar 2021-12-130** Mr. Truax motioned; second by Mrs. Deppert 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. 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 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)

B. Seven-Semester Graduates 2021-12-131 Mrs. Deppert motioned; second by Mr. Wells to approve the Superintendent’s recommendation of the following as seven-semester graduates of Ashland High School, having met all credit requirements:

Gabriela Abel	Bryson Lewis
Kaydence Oney	Nathaniel Strange

Motion carried 5-0

C. President Pro-Tempore for Organizational Meeting 2021-12-132 Mrs. Deppert motioned; second by Mr. Wells to approve Mr. Zack Truax to act as President Pro-Tempore at the Ashland City School District Board of Education Organizational Meeting. Motion carried 4-0, Mr. Truax abstained.

D. Donation 2021-12-133 Mrs. Steffen motioned; second by Mrs. Deppert to approve the Superintendent’s recommendation to accept a donation in the amount of \$250,000.00 from Norma and Lloyd Wygant for the stadium entrance project. Motion carried 5-0.

E. Stadium Entrance 2021-12-134 Mrs. Deppert motioned; second by Mrs. Steffen to approve the Superintendent’s recommendation of the bidding process and architectural services for the following project:

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

Motion carried 5-0.

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

VII. COMMENTS/QUESTIONS

A. Public

B. Board Members

VIII. ADJOURNMENT 2021-12-135 Mr. Truax motioned; second by Mr. Wells to adjourn the December 13, 2021 regular meeting. Motion carried 5-0.

Meeting adjourned 6:12 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.

12/13/21

Kyle Klingler

Treasurer

[Signature]

Superintendent of Schools

[Signature]

President Board of Education

[Signature]
Zack Truax, Board President

Kyle Klingler
Kyle Klingler, Treasurer

IMPORTANT DATES:

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