

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
December 12, 2022

The Ashland City School District Board of Education met for the Regular Meeting on Monday, December 12, 2022 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, Mrs. Pam Mowry, Mr. John Teevan, and Mr. Zack Truax, Mr. Brandon Wells were present.

**II. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Zack Truax, Board President

**III. APPROVAL OF AGENDA 2022-12-130** Mrs. Deppert motioned; second by Mr. Mowry to approve the agenda as presented. Motion carried 5-0.

**IV. SUPERINTENDENT’S REPORT**

**A. Fall Athlete Recognition**

**B. Organizational Meeting – January 9, 2022 @ 5:30 p.m.**

**C. AHS Jazz Band A Performance**

**D. Other**

**V. FINANCIAL/BUSINESS REPORT**

**A. Treasurer’s Consent Calendar 2022-12-131** Mrs. Deppert motioned; second by Mr. Wells 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 2022) as presented.

2. Minutes

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

Regular Meeting  
Special Meeting

November 21, 2022  
November 29, 2022

**VI. NEW BUSINESS**

**A. Superintendent’s Consent Calendar 2022-12-132** Mr. Wells motioned; second by Mr. Teevan 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. Adjustment to Supplemental Duty Contracts for the 2022-2023 School Year (EXHIBIT A)
- b. Certificated Leave of Absence for the 2022-2023 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 New Hires for the 2022-2023 School Year (EXHIBIT B)
- b. Classified Transfers for the 2022-2023 School Year (EXHIBIT B)
- c. Classified Substitutes for the 2022-2023 School Year (EXHIBIT B)

**B. Seven-Semester Graduates 2022-12-133** Mrs. Mowry motioned; second by Mrs. Deppert to approve the Superintendent's recommendation of the following as seven-semester graduates of Ashland High School, having met all credit requirements:

Julia Auer

Olivia Hines

Motion carried 5-0.

**C. President Pro-Tempore for Organizational Meeting 2022-12-134** Mr. Wells motioned; second by Mrs. Deppert to approve Zack Truax to act as President Pro-Tempore at the Ashland City School District Board of Education Organizational Meeting. Motion carried 5-0.

**D. Gymnastics Participation 2022-12-135** Mrs. Deppert motioned; second by Mrs. Mowry to approve the Superintendent's recommendation approving Ontario Local School District student, Elizabeth LaCroix, to participate in gymnastics on behalf of and representing the Ontario Local Schools through Ashland City School District and Ashland High School Gymnastics as permitted by the Ohio High School Athletic Association (OHSAA) rules and guidelines for the 2022-2023 school year. Motion carried 5-0.

**E. Treasurer's Contract 2022-12-136** Mrs. Deppert motioned; Mr. Teevan second to approve the Board of Education President's recommendation approving to negotiate a contract with the Treasurer, Mr. Kyle Klingler. Motion carried 5-0.

**VII. COMMENTS/QUESTIONS**

**A. Public**

**B. Board Members**

**VIII. EXECUTIVE SESSION– 2022-12-137** Mr. Truax motioned; second by Mrs. Deppert to enter Executive Session. Motion carried 4-0 (Mrs. Mowry was absent).

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, D** as listed above.

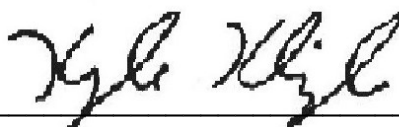
Entered Executive Session at 6:35 p.m.  
Executive Session Ended at 6:56 p.m.

**IX. ADJOURNMENT 2022-12-138** Mr. Truax motioned; second by Mr. Wells to adjourn the December 12, 2022 regular meeting. Motion carried 4-0.

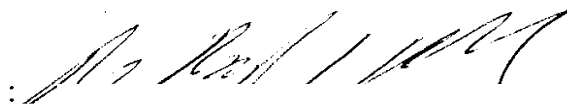
Meeting adjourned 6:56 p.m.

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.

12/12/22



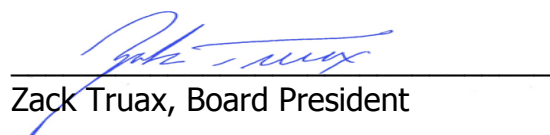
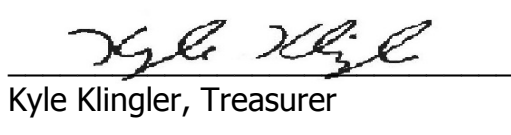
Treasurer



Superintendent of Schools



President Board of Education

  
Zack Truax, Board President  
Kyle Klingler, Treasurer

**IMPORTANT DATES:**

January 9, 2023                      Organizational Meeting      Administrative Offices      5:30 p.m.