



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

**Monday, December 11, 2023 – 5:30 p.m.  
Ashland High School  
Little Theater  
1440 King Road  
Ashland, Ohio 44805**

**I. ROLL CALL**

\_\_\_\_\_  
Mrs. Deppert

\_\_\_\_\_  
Mrs. Mowry

\_\_\_\_\_  
Mr. Teevan

\_\_\_\_\_  
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

\_\_\_\_\_  
Mrs. Mowry

\_\_\_\_\_  
Mr. Teevan

\_\_\_\_\_  
Mr. Truax

\_\_\_\_\_  
Mr. Wells

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**IV. SUPERINTENDENT'S REPORT**

- A. Recognition of Departing Board of Education Members**
  
- B. Recognition of Boys' Bowling Team**
  
- C. Recognition of Fall Athletes**
  - **Claire Plank – 2<sup>nd</sup> Team All Ohio Soccer**
  - **K'Tyo Hendershott – State Cross Country Qualifier**
  - **Cayden Spotts – 1<sup>st</sup> 4-Year Letter Winner in Football in over 50 years.**
  
- D. Jesse Weinberger**
  - **Parent Presentation – Adults 18 and Over Only**  
**Wednesday, December 13, 2023 – 7:00 p.m. in the Little Theater**
  
- E. Senior Citizen's Christmas Luncheon**
  
- F. Ashland Christmas Parade Float – Best that Exemplified the Theme (Christmas Through the Eyes of a Child) – 1<sup>st</sup> Place Non-Commercial - Ashland City School District!!!**
  
- G. 2024-2025 School Calendar**
  
- H. Organizational Meeting – January 8, 2024 at 5:30 p.m. Administrative Offices**
  
- I. State of the City Address – January 24, 2024 – 7:00 p.m. Archer Auditorium**
  
- J. AHS Orchestra**
  
- K. 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      Mrs. Mowry      Mr. Teevan      Mr. Truax      Mr. Wells

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

The Treasurer recommends the following actions:

- 1. Financial Report

Approval of the Financial Reports (November 2023) as presented.

- 2. Minutes

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

Regular Meeting      November 20, 2023  
Special Meeting      December 4, 2023

- 3. Items Removed for Separate Consideration

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mrs. Deppert      Mrs. Mowry      Mr. Teevan      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      Mrs. Mowry      Mr. Teevan      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 conditions specified and pending completion of all state, local and district requirements.

- a. Supplemental Duty Contracts for the 2023-2024 School Year (EXHIBIT A)
- b. Administrative Contracts (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 Retirement (EXHIBIT B)
- b. Classified New Hires (EXHIBIT B)
- c. Classified Substitutes (EXHIBIT B)
- d. Volunteers for the 2023-2024 School Year (EXHIBIT B)
- e. Special Duty Contract for the 2023-2024 School Year (EXHIBIT B)

3. Items Removed for Separate Consideration

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mrs. Deppert      Mrs. Mowry      Mr. Teevan      Mr. Truax      Mr. Wells

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**B. Seven-Semester Graduate**

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

Jade Daiber

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mrs. Deppert      Mrs. Mowry      Mr. Teevan      Mr. Truax      Mr. Wells

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**C. President Pro-Tempore for Organizational Meeting**

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

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mrs. Deppert      Mrs. Mowry      Mr. Teevan      Mr. Truax      Mr. Wells

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**D. Gymnastics Participation**

The Superintendent recommends approval of Ontario Local School District students, Elizabeth LaCroix and Trinity Spackey, 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 2023-2024 school year.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mrs. Deppert      Mrs. Mowry      Mr. Teevan      Mr. Truax      Mr. Wells

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**VII. COMMENTS/QUESTIONS**

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

**VIII. EXECUTIVE SESSION**

Whereas, as a public board of education may hold a 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)   **E**   as listed above.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mrs. Deppert      Mrs. Mowry      Mr. Teevan      Mr. Truax      Mr. Wells

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**IX. ADJOURNMENT**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mrs. Deppert      Mrs. Mowry      Mr. Teevan      Mr. Truax      Mr. Wells

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**IMPORTANT**

Organizational Meeting      January 8, 2024      5:30 p.m.      Administrative Offices