

MINUTES
Ashland City School District Board of Education – Regular Meeting
December 11, 2023

The Ashland City School District Board of Education met for the Regular Meeting on Monday, December 11, 2023 at Ashland High School Little Theater, 1440 King Road, Ashland, Ohio. John Teevan, Board President called the meeting to order at 5:30 p.m.

- I. ROLL CALL**, Mrs. Pam Mowry, Mr. John Teevan, Mr. Zack Truax, and Mr. Brandon Wells were present. Mrs. Gina Deppert was absent.
- II. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by John Teevan, Board President
- III. APPROVAL OF AGENDA 2023-12-157** Mrs. Mowry motioned; second by Mr. Truax to approve the agenda as presented. Motion carried 4-0.

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 – 2nd Team All Ohio Soccer
 - K’Tyo Hendershott – State Cross Country Qualifier
 - Cayden Spotts – 1st 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 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) – 1st 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 2023-12-158** Mr. Wells motioned; second by Mrs. Mowry to approve the Treasurer’s Consent Calendar. Motion carried 4-0.

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 2023) as presented.

2. Minutes

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

Regular Meeting
Special Meeting

November 20, 2023
December 4, 2023

VI. NEW BUSINESS

A. Superintendent's Consent Calendar 2023-12-159 Mrs. Mowry motioned; second by Mr. Truax to approve the Consent Calendar. Motion carried 4-0.

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. 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)

B. Seven-Semester Graduate 2023-12-160 Mr. Truax motioned; second by Mrs. Mowry to approve the Superintendent's recommendation of the following seven-semester graduate of Ashland High School, having met all credit requirements:

Jade Daiber

- C. President Pro-Tempore for Organizational Meeting 2023-12-161**
Mr. Wells motioned; second by Mrs. Mowry to approve Mr. John Teevan to act as President Pro-Tempore at the Ashland City School District Board of Education Organizational Meeting. Motion carried 4-0.
- D. Gymnastics Participation 2023-12-162** Mrs. Mowry motioned; second by Mr. Truax to approve the Superintendent’s recommendation 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 carried 4-0

VII. COMMENTS/QUESTIONS

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

VIII. EXECUTIVE SESSION 2023-12-163 Mr. Truax motioned; second by Mrs. Mowry to enter Executive Session. Motion carried 4-0

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) E as listed above.

Entered Executive Session at 6:38 p.m.
Executive Session Ended at 7:15 p.m.

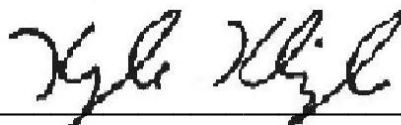
IX. ADJOURNMENT 2023-12-164 Mr. Truax motioned; second by Mr. Wells to adjourn the December 11, 2023 regular meeting. Motion carried 4-0.

Meeting adjourned 7:15 p.m.

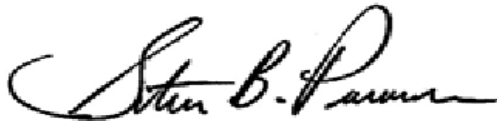
Certificate Section 5705.412, Revised Code

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.

12/11/23



Treasurer



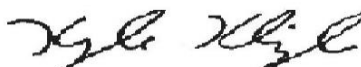
Superintendent of Schools



President Board of Education



John Teevan, Board President



Kyle Klingler, Treasurer

IMPORTANT DATES

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