MINUTES Ashland City School District Board of Education – Special Meeting December 4, 2023

The Ashland City School District Board of Education met for the Special Meeting on Monday, December 4, 2023 at Ashland City School District Administrative Offices Conference Room, 1407 Claremont Ave, Ashland, Ohio. John Teevan, Board President called the meeting to order at 7:00 a.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 John Teevan, Board President
- **III.** APPROVAL OF AGENDA 2023-12-154 Mr. Truax motioned; second by Mr. Wells to approve the agenda as presented. Motion carried 5-0.
- **IV. RESIGNATION 2023-12-155** Mrs. Deppert motioned; second by Mrs. Mowry to accept the Board of Education's acceptance of the resignation for purposes of retirement of David Chapman, teacher at Ashland Middle School, and authorizes Superintendent, Steve Paramore, to sign the Separation Agreement. Motion carried 5-0.

V. <u>COMMENTS/QUESTIONS</u>

- A. Public
- **B.** Board Members
- **VI. ADJOURNMENT 2023-12-156** Mrs. Mowry motioned; second by Mr. Wells to adjourn the December 4, 2023 regular meeting. Motion carried 5-0.

Meeting adjourned 7:03 a.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.

12/4/23

Treasurer

Superintendent of Schools

President Board of Education

John Teevan, Board President

Kyle Klingler, Treasurer

IMPORTANT DATES

December 4, 2023 (continued)

December 8, 2023	Senior Citizens Luncheon	AHS	11:00-1:00
December 11, 2023	Regular Meeting	Archer Auditorium	5:30 p.m.
January 8, 2024	Organizational Meeting	Administrative Offices	5:30 p.m.