# MINUTES Ashland City School District Board of Education – Special Meeting May 8, 2023

The Ashland City School District Board of Education met for a Special Meeting on Monday, May 8, 2023 at Ashland City School District Administrative Office Conference Room, 1407 Claremont Ave, Ashland, Ohio. John Teevan, 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 John Teevan, Board President
- **III.** APPROVAL OF AGENDA 2023-05-075 Mrs. Deppert motioned; second by Mr. Wells to approve the agenda as presented. Motion carried 5-0.

## IV. SUPERINTENDENT'S REPORT

- A. Art Show
- **B.** Important Dates

Friday, May 19, 2023	Career Center Farewell	AU	10:00 a.m.
Monday, May 22, 2023	Regular Meeting	Adm Offices	5:30 p.m.
Monday, May 22, 2023	Scholar Recognition Nig	ht AHS	7:00 p.m.
Thursday, May 25, 2023	Literacy Night	Field House	4:30 p.m.
Thursday, June 1, 2023	Farewell Assembly	AHS	8:00 a.m.
Friday June 2, 2023	Baccalaureate	Grace Church	7:00 p.m.
Saturday, June 3, 2023	Graduation	10:00 a.m. or	7:00 p.m.
Monday, June 12, 2023	Work Session *TBD		
Monday, June 26, 2023	Regular Meeting	Adm. Offices	5:30 p.m.

- C. Five Year Forecast Mr. Klingler
- D. Other

### V. New Business

**A. Sale of Property 2023-05-076** Mrs. Mowry motioned; second by Mr. Truax to approve the Superintendent's recommendation of the sale of the former Osborn Elementary School property to Ashland LLC in the amount of \$210,000. Motion carried 5-0.

#### VI. <u>COMMENTS/QUESTIONS</u>

- A. Public
- **B.** Board Members
- **VII.** <u>ADJOURNMENT</u> **2023-05-077** Mr. Truax motioned; second by Mr. Wells to adjourn the May 8, 2023 special meeting. Motion carried 5-0.

Meeting adjourned 6:25 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.

05/8/23

Treasurer

Interim Superintendent of Schools

President Board of Education

John Teevan, Board President

Kyle Klingler, Treasurer

Start O (EEBAN)

#### **IMPORTANT DATES:**

May 19, 2023	Career Center Farewell	AU	10:00 a.m.
May 22, 2023	Regular Meeting	Adm Offices	5:30 p.m.
May 22, 2023	Scholar Recognition Night	AHS	7:00 p.m.
May 25, 2023	Literacy Night	Field House	4:30 p.m.
June 1, 2023	Farewell Assembly	AHS	8:00 a.m.
June 2, 2023	Baccalaureate	Grace Church	7:00 p.m.
June 3, 2023	Graduation	10:00 a.m. or	7:00 p.m.
June 12, 2023	Work Session *TBD		
June 26, 2023	Regular Meeting	Adm. Offices	5:30 p.m.