

MINUTES
Ashland City School District Board of Education – Special Meeting
June 5, 2023

The Ashland City School District Board of Education met for a Special Meeting on Monday, June 5, 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 2023-06-092 Mrs. Mowry motioned; second by Mrs. Deppert to approve the agenda as presented. Motion carried 5-0.

IV. SUPERINTENDENT’S REPORT

A. Graduation Recap

B. End of School Year

C. UH Samaritan Foundation Lunch Program

D. Free and Reduces Lunch for the 2023-2024 School Year

E. Acknowledgement of Retirees:

**Valerie Carper
Betty Chapman
Linda Hawk
Linda McKibben
Sharon Meyer
Heidi Obrecht
Mark Reed
Lori Williamson**

F. Other

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS

A. The Board of Education will consider and approve the Retire-Rehire of Betty Chapman, First Grade Teacher at Edison Elementary School. At this time the Board of Education will accept any public comment on this item.

VI. New Business

A. Sale of Property 2023-06-093 Mrs. Mowry motioned; second by Mr. Wells to approve the Superintendent’s recommendation of the sale of the former Maintenance Building property (133 E. 3rd Street) to the City of Ashland in the amount of \$75,000. (EXHIBIT A) Motion carried 5-0.

B. Certificated/Licensed Personnel 2023-06-094 Mrs. Deppert motioned; second by Mr. Truax to approve the personnel recommendations listed below as per the dates terms and other applicable conditions specified and pending completion of all state, local and district requirements.

Substitute Teachers/Home Instructors for the 2022-2023 School Year:

Anthony Adams
Valerie Uecker

Motion carried 5-0

- C. Intent to Seek Maintenance Building Bids 2023-06-095** Mr. Wells motioned; second by Mr. Truax to approve the Superintendent’s recommendation of the intent to seek competitive bids for the construction of a new Maintenance Building at 1407 Claremont Ave., Ashland, Ohio. Motion carried 5-0

VI. COMMENTS/QUESTIONS

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

- VI. EXECUTIVE SESSION– 2023-06-096** Mrs. Mowry motioned; second by Mrs. Truax to enter Executive Session. Motion carried 5-0

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) **A2, B** as listed above.

Entered Executive Session at 6:00 p.m.
Executive Session Ended at 6:57 p.m.

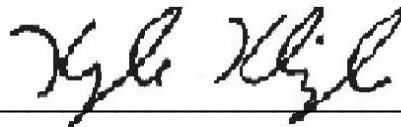
VII. ADJOURNMENT 2023-06-097 Mr. Teevan motioned; second by Mrs. Mowry to adjourn the June 5, 2023 special meeting. Motion carried 5-0.

Meeting adjourned 6:57 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.

06/5/23



Treasurer



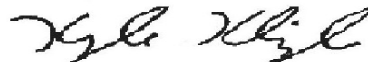
Interim Superintendent of Schools



President Board of Education



John Teevan, Board President



Kyle Klingler, Treasurer

IMPORTANT DATES:

June 12, 2023	Work Session *TBD	
June 26, 2023	Regular Meeting	Adm. Offices 5:30 p.m.
NO July Work Session		
July 24, 2023	Regular Meeting	Adm. Offices 5:30 p.m.