## Ashland City School District Board of Education – Work Session Monday, October 9, 2023

The Ashland City School District Board of Education met for a work session on Monday, October 9, 2023, at the Ashland City School District Central Offices, 1407 Claremont Ave., Mr. John Teevan, President, called the meeting to order at 5:30 p.m.

- **I. ROLL CALL** Mrs. Gina Deppert, Mr. John Teevan, and Mr. Zack Truax, and Mr. Brandon Wells were present. Mrs. Pam Mowry was absent.
- **II.** PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Mr. Teevan, Board President. A moment of silence was held for Andre Harrison and Breanne Mckean.
- **III.** APPROVAL OF AGENDA 2023-10-134 Mr. Wells motioned; second by Mr. Truax to approve the agenda as presented. Motion carried 4-0.

## IV. SUPERINTENDENT'S REPORT

- A. Update on Mapleton and AHS
- B. Professional Development Update for October 13, 2023 Mrs. McKibben
- C. Update on Parent Organizations and Boosters
- D. Mass Shooting Symposium on October 10, 2023 at 7:00 p.m. at John C. Meyers Convocation Center Trustees Room
- E. United Way Campaign Updates and Challenge
- F. District Pink Out and Donation
- **G.** Maintenance Building Update
- H. Safety Grant Quotes Received for Exterior Lighting and Key Fob System
- I. Other
- V. <u>EXECUTIVE SESSION</u>— 2023-10-135 Mr. Truax motioned; second by Mrs. Deppert 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 6:06 p.m. Executive Session Ended at 7:25 p.m.

**VI. ADJOURNMENT 2023-10-136** Mr. Truax motioned; second by Mr. Wells to adjourn the September 9, 2023 Work Session. Motion carried 4-0.

Adjourn 7:25 p.m.

Mr. Teevan, President

Kyle Klingler, Treasurer

## **IMPORTANT DATES**U

October 23, 2023Regular MeetingAdministrative Offices5:30 p.m.November 20, 2023Regular MeetingAdministrative Offices5:30 p.m.December 11, 2023Regular MeetingArcher Auditorium5:30 p.m.