

MINUTES
Ashland City School District Board of Education – Emergency Meeting
August 20, 2013

The Ashland City School District Board of Education met for an Emergency Meeting on Tuesday, August 20, 2013 at the Ashland City Schools Central Office, 416 Arthur Street, Mr. Tom Lavinder, Board President, called the meeting to order at 8:30 p.m.

- I. **ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Dr. James Wolfe, Mr. Tom Lavinder. Mr. Bob Hill was absent.
- II. **PLEDGE OF ALLEGIANCE** as led by Mr. Tom Lavinder Board President.
- III. **EXECUTIVE SESSION 2013-08-111** Dr. Wolfe made the motion, seconded by Mr. Ewing to move to executive session. –Motion carried 4-0.

Whereas, as a public board of education may hold a 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) **D** as listed above.

The Board of Education, Dr. Marrah, Mr. Knabe, and Mrs. Deppert entered into executive session at 8:32 p.m.

Executive session concluded at 10:13 p.m.

- IV. **BOARD STATEMENT** - Mr Lavinder read a statement

August Regular Meeting will be at the Ashland High School Little Theatre.

- V. **ADJOURNMENT 2013-08-112** Mr. Lefelhoc made the motion, seconded by Mr. Ewing to adjourn the August 20, 2013 emergency meeting. –Motion carried 4-0.

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8/20/2013

Treasurer

Superintendent of Schools

President, Board of Education

Tom Lavinder, President

Gina Deppert, Treasurer