

MINUTES
Ashland City School District Board of Education – Special Session
October 22, 2013

The Ashland City School District Board of Education met for a special meeting on Monday, October 22, 2013 at the Ashland City Schools Central Office, 416 Arthur St. Mr. Tom Lavinder, Board President, called the meeting to order at 7:00 p.m.

- I. **ROLL CALL** Mr. Rick Ewing, Dr. James Wolfe, Mr. Bryan Lefelhoc and Mr. Tom Lavinder were present.
- II. **PLEDGE OF ALLEGIANCE** Pledge of Allegiance was led by Mr. Tom Lavinder Board President.
- III. **APPROVAL OF AGENDA 2013-10-143** Dr. Wolfe made the motion, seconded by Mr. Ewing, to approve the agenda as presented. – Motion carried 4-0.
- IV. **EXECUTIVE SESSION 2013-10-144** Mr. Ewing made the motion, seconded by Dr. Wolfe to enter into 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. X 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, D as listed above.

The Board of Education, Dr. Marrah, and Mrs. Deppert entered into executive session at 7:01 p.m.

Dr. Marrah and Mrs. Deppert left executive session at 7:05 p.m.

Mr. Lavinder declared executive session to end at 7:21 p.m.

Dr. Wolfe made statements about all 4 candidates. He confirmed all were extremely capable as potential candidates. He further communicated he was happy with all of the candidates.

Mr. Ewing commented he was pleased the Board of Education received applications of 4 interested candidates. He further discussed the level of complexity to appoint a new board member, and he was pleased with the interested candidates.

Mr. Lefelhoc discussed the complexity and offered supportive comments and diversity among the candidates. Mr. Lefelhoc discussed the challenge of balancing the budget issues in the future.

Mr. Lavinder made comments involving the process for appointing a new board member and the importance of having a team player to work well with the other board members while grasping the true role and responsibilities of being a board member. He further commented of the potential capability of all 4 candidates.

Mr. Lavinder reviewed the criteria considered being unique with all board members for the selection process. As Board President, he approved Lindsey Saffle, as the new Board Member to take the place resulting from Mr. Hill's resignation.

Mr. Lavinder led discussions concerning the need to fulfill the seat for the Vice-President position.

Dr. Wolfe offered to assume the role of the Vice President. Mr. Lavinder requested for the Vice President position to be listed on the October regular board meeting agenda.

Dr. Wolfe commented on the need to engage the new board members in leadership positions.

Mr. Lefelhoc commented on the learning curve for the first year of being a new board member.

Mr. Lavinder led discussions concerning the career center vacancy for the board member position.

V. **APPOINTMENT OF A NEW BOARD MEMBER 2013-10-145** Dr. Wolfe made the motion, seconded by Mr. Lefelhoc to appoint Mrs. Lindsey Saffle as the new member of the Ashland City Schools Board of Education. – Motion carried 4-0.

VI. **ADJOURNMENT 2013-10-146** Mr. Lefelhoc made the motion, seconded by Dr. Wolfe to conclude the October 22, 2013 special meeting. – Motion carried 4-0.

Reminder

Regular Meeting – Monday, October 28th at AHS Library – 7:00 p.m.

10/22/2013

Treasurer

Superintendent of Schools

President, Board of Education

Tom Lavinder, President

Gina Deppert, Treasurer