

MINUTES
Ashland City School District Board of Education –Work Session
February 10, 2014

The Ashland City School District Board of Education met for a Work Session on Monday, February 10, 2014, at the Ashland at the Ashland High School Library, 1440 King Rd. Mr. Bryan Lefelhoc, Board Vice-President, called the meeting to order at 7:00p.m.

I. **ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mr. William Gravitt, Mrs. Lindsey Saffle were present. Dr. James Wolfe was absent.

II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Bryan Lefelhoc, Board Vice-President.

III. **DISCUSSION**

A. **Construction Update** - Dr. Marrah reviewed the construction bid dates and acceptance of dates for the award of the General Contractor. He provided discussion for the process of potential bid alternates. He further discussed the posting of the approval of the bids to proceed for the auditorium general contracting services at the February 24, 2014 regular meeting.

Dr. Marrah announced the district received notification of an interested family to make a donation for the naming rights of the auditorium.

Mr. Lefelhoc discussed the need for buildings and grounds committee to meet for a follow-up meeting after the opening of the bids on February 20, 2014.

B. **Calamity Day Legislation** - Dr. Marrah provided an update of the calamity day legislation pending status.

C. **Other –**

Dr. Marrah commented on the Ashland City Schools student Boy Scouts receiving an Eagle Scout Award and the need for recognition of their achievement.

Mr. Ewing commented on the need to continue to review and discuss the process for implementation and appointment of a potential board member for the joint vocational schools.

Mr. Lefelhoc, Mr. Gravitt, and Mr. Ewing discussed the process for selection of the candidate and acceptance of letters of interest for potential applicants to fulfill the position.

IV. **ADJOURNMENT 2014-02-025** Mr. Gravitt made the motion, seconded by Mr. Ewing to adjourn the February 10, 2014 work session. –Motion passed 4-0.

Bryan Lefelhoc, Vice-President

Gina Deppert, Treasurer