

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

The Ashland City School District Board of Education met for a work session on Monday, March 10, 2014, at the Ashland at the Ashland High School Library, 1440 King Rd. Dr. James Wolfe, President, called the meeting to order at 7:00p.m.

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

II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Dr. Wolfe, Board President.

III. **DISCUSSION**

A. **Career Center Board of Education Seat Discussion –**

Dr. Wolfe discussed the appointment of a JVS position and his suggestion to move forward with the recommendation of Mr. Gravitt to fulfill the position.

Dr. Marrah commented on the mission of the JVS and the necessity to focus on the students needs within the community.

Mr. Ewing commented on the fulfillment of the board position.

Dr. Wolfe commented on the requirement to evaluate the educational mission of the joint vocational school.

Mr. Lefelhoc commented the appointment of the position.

Dr. Wolfe commented that the district has the largest portion of students attending the joint vocational school.

Mr. Ewing commented on his interest for a potential outside candidate bringing varied experience as a possibility for the fulfillment of the career center board.

B. **SRO Update -**

Dr. Marrah commented on the update for the school resource officer position not being offered for the 2013-14 school year from the City. He further explained there may be options in the near future and the issue being a financial decision from the City of Ashland Police Department. He further commented it would continue to be reviewed for the 2014-15 school year.

C. **Construction Update -** Dr. Marrah provided an update on the construction project and a recent meeting to further review the general contracting contract. He commented on the update of the Mid-America construction company evaluation.

Dr. Wolfe commented on the potential need to call an emergency meeting once the review was complete and the recommendation was ready for approval.

Dr. Marrah commented on the bid posting for the auditorium. He further discussed the ground-breaking ceremony tentatively to be held after spring break.

D. **ComDoc – Digital Records Storage -**

Mr. Knabe provided an update for digital records storage. He further discussed the savings for the project due to the district being involved with a shared service agreement with other districts.

E. **SORSA Liability Renewal for 2014-2015 -** Mr. Knabe provided an update for the S.O.R.S.A liability insurance renewal for the 2014-15 school year, effective July 1, 2014.

Dr. Marrah commented on the internet service agreement to be approved by the March regular meeting.

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- IV. **EXECUTIVE SESSION 2014-03-039** Mr. Ewing made the motion, seconded by Mr. Lefelhoc 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) A2, A7 as listed above.

The Board of Education, Dr. Marrah, and Mrs. Deppert entered into executive session at 7:50 p.m.

Dr. Marrah, and Mrs. Deppert left executive session at 8:00 p.m.

Executive session concluded at 8:20 p.m.

- V. **ADJOURNMENT 2014-03-040** Mr. Ewing made the motion, seconded by Mrs. Saffle to adjourn the March 10, 2014 work session. –Motion carried 4-0.

Dr. James Wolfe, President

Gina Deppert, Treasurer