

MINUTES
Ashland City School District Board of Education –Work Session
May 12, 2014

The Ashland City School District Board of Education met for a work session on Monday, May 12, 2014, at the Ashland High School Library, 1440 King Rd. Mr. Bryan Lefelhoc, 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. Wolfe was absent.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Lefelhoc, Board Vice-President.
- III. **DISCUSSION**
 - A. **Construction Update** – Dr. Marrah provided a construction update.
 - B. **Finance - 5 year forecast** - Mrs. Deppert presented the five year forecast.
 - C. **Graduation** – Dr. Marrah discussed the graduation ceremony.
 - D. **SORSA Liability Renewal for 2014-2015** – Dr. Marrah discussed the renewal for the SORSA rates.
 - E. **Other** – No discussions took place.
- IV. **EXECUTIVE SESSION** - executive session was cancelled at the work session.

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 is 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.

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- V. **ADJOURNMENT – 2014-05-072** Mr. Gravitt made the motion, seconded by Mrs. Saffle to adjourn the May 12, 2014 work session.-Motion carried 4-0.

Reminders:

May 19th – Regular Meeting
May 25th – Graduation
June 9th – Work Session
June 23rd – Regular Meeting

Mr. Lefelhoc, Vice-President

Gina Deppert, Treasurer