

MINUTES
Ashland City School District Board of Education – Work Session
December 08, 2014

The Ashland City School District Board of Education met for a work session on Monday, December 08, 2014, at the Ashland High School Library, 1440 King Road, Dr. James Wolfe, President, called the meeting to order at 7:00p.m

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

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

III. **APPROVAL OF AGENDA** 2014-12-162 Mr. Lefelhoc made the motion, seconded by Mr. Gravitt to approve the agenda as presented. –Motion carried 4-0

IV. **DISCUSSION**

A. **Review Change Orders**

Dr. Marrah reviewed the change orders including the bus canopy; replacement of underground electrical wires, and the Terrazzo Base flooring. All change orders exceed \$50,000, and will require board approval.

Mr. Lefelhoc commented of his support for the change orders; he further discussed the importance of the terrazzo flooring.

Mr. Lefelhoc discussed the budget and additional availability of funds for the selection of the additional items for the new buildings.

B. **Review Design Architect Process**

Dr. Marrah discussed the process for the design architect interview and potential selection. He discussed the timeframe for the future bus garage and central office buildings.

C. **Policy Update –**

Mrs. Saffle commented on the policy committee. She further reviewed the new policies including diabetes management, and procedural issues.

D. **Date for Organizational Meeting – Monday, January 5, 2015**

Dr. Marrah commented on the organizational meeting and Tax Budget Hearing (to be held at noon) being conducted on January 05, 2014.

E. **2015-2016 School Calendar Update**

Dr. Marrah commented on the potential 2015-16 calendar, to be approved in the near future.

Dr. Marrah discussed the preliminary results for the third grade reading achievement testing results.

Mr. Gravitt asked the status of the construction for the high school entryway.

Dr. Wolfe reminded all the regular meeting for December is to be held on *Monday* December 15, 2014 at the McDowell Theater.

V. **ADJOURNMENT 2014-12-163** Mr. Gravitt made the motion, seconded by Mrs. Saffle to adjourn the December 08, 2014 work session. – Motion carried 4-0.

Dr. James Wolfe, President

Gina Deppert, Treasurer