

**Ashland City School District Board of Education – Special Meeting  
Monday, February 3, 2020**

The Ashland City School District Board of Education met for a special meeting on Monday, February 3, 2020, at the Ashland City School District Administrative Offices, 1407 Claremont Ave., Mr. Zack Truax, President, called the meeting to order at 6:30 p.m.

- I. ROLL CALL** Mr. Mike Heimann, Mr. Dustin Kruty, Mr. Zack Truax, Mr. Brandon Wells, and Dr. James Wolfe were present.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Truax, Board President.
- III. APPROVAL OF AGENDA 2020-02-022** Mr. Heimann motioned; second by Mr. Wells to approve the agenda as presented. Motion carried 5-0.
- IV. EXECUTIVE SESSION– 2020-02-023** Dr. Wolfe motioned; second by Mr. Wells to enter Executive Session. Motion carried 5-0.

Whereas, as a public board of education may hold an 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, D as listed above.

Entered Executive Session at 6:31 p.m.  
Executive Session Ended at 6:46 p.m.

**V. SUPERINTENDENT’S REPORT –**

- A. Striving Readers Grant – Mrs. McKibben gave an update on the grant. Will apply for Ohio Comprehensive Literacy Development Grant.

**VI. NEW BUSINESS 2020-02-024** Mr. Heimann motioned; second by Mr. Wells to award a continuing contract to Melissa Baker as a result of an arbitration ruling. Motion carried 4-0, Dr. Wolfe abstained.

Mr. Heimann will honor the process of binding arbitration.

**VII. EXECUTIVE SESSION– 2020-02-025** Dr. Wolfe motioned; second by Mr. Heimann to enter Executive Session. Motion carried 5-0.

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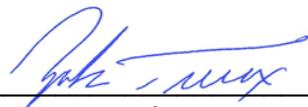
Now, therefore, be it resolved, that the Ashland City School Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) A2, D as listed above.

Entered Executive Session at 6:54 p.m.

Executive Session Ended at 7:09 p.m.

**VIII. ADJOURNMENT 2020-02-026** Dr. Wolfe motioned; second by Mr. Heimann to adjourn the February 3, 2020 Special Meeting. Motion carried 5-0.

Adjourn 7:09 p.m.

  
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Zack Truax, President

  
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Susan Guthrie, Treasurer

February 24, 2020

Regular Meeting

Administrative Offices

6:30 p.m.

March 2, 2020  
March 16, 2020

Work Session  
Regular Meeting

Administrative Offices  
Administrative Offices

6:30 p.m.  
6:30 p.m.