

**Ashland City School District Board of Education – Special Meeting  
Monday, August 15, 2016**

The Ashland City School District Board of Education met for a special meeting on Monday, August 15, 2016, at the Central Office Conference Room, 1407 Claremont Ave. Mr. Will Gravitt, Vice-President, called the meeting to order at 7:00 a.m.

- I. ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mr. William Gravitt, Dr. James Wolfe, and Mrs. Lindsey Saffle were present.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Will Gravitt, Vice-President.
- III. APPROVAL OF AGENDA 2016-08-103** Mr. Gravitt motioned; second by Mr. Lefelhoc to approve the agenda as presented. Motion carried 5-0.
- IV. EXECUTIVE SESSION 2016-08-104** Mr. Lefelhoc made the motion; seconded by Mr. Ewing to move to 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.

**V. EMPLOYMENT OF TREASURER 2016-08-105** Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the Board President's recommendation of a contract of a Treasurer, effective September 5, 2016. Motion carried 5-0.

**VI. EXECUTIVE SESSION 2016-08-106** Mr. Ewing made the motion; seconded by Mr. Gravitt to move to 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.**

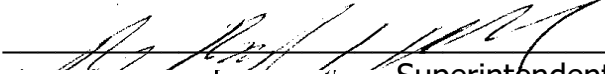
**F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.**


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, A7, B, D as listed above.

Executive session ended 7:38 a.m.

**VII. ADJOURNMENT 2016-08-107** Mr. Lefelhoc motioned; second by Mr. Ewing to adjourn the August 15, 2016 Special Meeting. Motion carried 5-0.

8/15/2016

  
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Superintendent of Schools

  
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President, Board of Education