

**Ashland City School District Board of Education – Special Meeting  
Wednesday, August 3, 2016**

The Ashland City School District Board of Education met for a special meeting on Wednesday, August 3, 2016, at the Central Office Conference Room, 1407 Claremont Ave. Mr. Will Gravitt, Vice-President, called the meeting to order at 6:00 p.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. INTERVIEW TREASURER CANDIDATES**

**EXECUTIVE SESSION 2016-08-095** Mr. Ewing made the motion; seconded by Mr. Lefelhoc 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 as listed above.

Executive Session ended 9:40 p.m.

**IV. ADJOURNMENT 2016-08-096** Mr. Ewing motioned; second by Mr. Lefelhoc to adjourn the August 3, 2016 Special Meeting. Motion carried 5-0.

08/3/2016

*Robert W. Clarke*

Business Manager

*[Signature]*

Superintendent of Schools

*[Signature]*

President, Board of Education

*[Signature]*  
Dr. Wolfe, President

*Robert W. Clarke*  
Business Manager