

**Ashland City School District Board of Education – Special Meeting
Monday, August 8, 2016**

The Ashland City School District Board of Education met for a special meeting on Monday, August 8, 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. APPROVAL OF AGENDA FOR 8:00 P.M. MEETING 2016-08-097** Mrs. Saffle motioned; second by Dr. Wolfe to approve the agenda as presented. Motion carried 5-0.
- IV. INTERVIEW TREASURER CANDIDATES**

EXECUTIVE SESSION 2016-08-098 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 as listed above.

Executive Session ended 8:00 p.m.

V. SUPERINTENDENT'S REPORT

A. Summer Update – 8/15 High School parking lot asphalt; buildings are looking great. Open house schedule:

- August 24 Taft 4th 5:30-6:30
Middle School 6:00-7:30
- August 25 Taft 5th 5:30-6:30
Reagan & Edison 6:00-7:00
- September 6 High School 6:30-8:00

B. Other

VI. NEW BUSINESS

A. Resignations and Employment for the 2016-2017 school year – 2016-08-099 Dr. Wolfe motioned; second by Mrs. Saffle to approve the following resignations and employment. Motion carried 5-0.

RESIGNATIONS

Ashley Clark Weaver	Resignation	Effective July 22, 2016
Lindsay Davis	Resignation	Effective July 5, 2016

EMPLOYMENT

Joy Luedeman	Small Group Instructor Taft/MS	\$21.00/hour
Steven Rowe	Teacher at Edison	Salary TBD
Shaina Schwartz	Guidance Counselor at AHS	Salary TBD

B. AESOP Substitute Teacher Program 2016-08-100 Dr. Wolfe motioned; second by Mr. Lefelhoc to approve the Superintendent's recommendation to enter into an agreement with Frontline Tech Group, LLC for the AESOP Substitute Teacher Program for the 2016-2017 school year. The one time start-up cost is \$3,600.00 and the license of the program for the year is \$5,742.00. Motion carried 5-0.

VII. EXECUTIVE SESSION 2016-08-101 Mrs. Saffle made the motion; seconded by Dr. Wolfe 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 8:07 p.m.

VIII. ADJOURNMENT 2016-08-102 Mr. Lefelhoc motioned; second by Mrs. Saffle to adjourn the August 8, 2016 Special Meeting. Motion carried 5-0.

08/8/2016

Robert W. Clarke

Business Manager

[Signature]

Superintendent of Schools

[Signature]

President, Board of Education

[Signature]
Dr. Wolfe, President

Robert W. Clarke
Business Manager