

**Ashland City School District Board of Education – Work Session
Monday, October 10, 2016**

The Ashland City School District Board of Education met for a work session on Monday, October 10, 2016, at the Ashland City School District Central Offices, 1407 Claremont Ave., Mr. Will Gravitt, Vice-President, called the meeting to order at 7:00 p.m.

- I. **ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, Mr. Will Gravitt, and Dr. James Wolfe were present.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Will Gravitt, Board Vice-President.
- III. **APPROVAL OF AGENDA 2016-10-132** Dr. Wolfe motioned; second by Mr. Ewing to approve the agenda as presented. Motion carried 5-0.
- IV. **DISCUSSION ITEMS**
 - A. **Levy Renewal** – The importance of the Levy Renewal was stressed for the daily operations of the district.
 - B. **Five-Year Forecast** – Mrs. Guthrie stated the actual presentation will be given at the October 24th Regular Board meeting. The Superintendent and Treasurer will meet with the Finance Committee to review. There are not a lot of changes from the May update, except the salaries/benefits due to the negotiated agreements that have been settled.
 - C. **Arthur Street Auction** – Date set for November 29, 2016 for the contents and the building.
 - D. **Ashland Middle School Property** – Proposed sale of \$150,000.00 to the County of Ashland.
 - E. **Other** – The drug sweep at the High School was planned. Very proud of the students and appreciate the dedication of the law enforcement departments. Homecoming game and dance were successful.
- V. **EXECUTIVE SESSION 2016-10-133** Mrs. Saffle 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.**

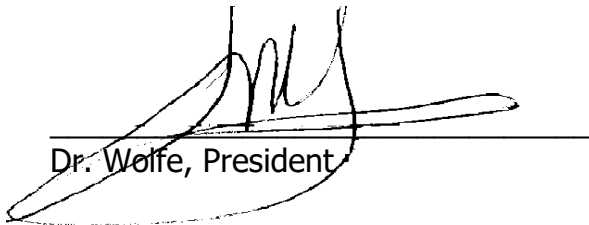
Now, therefore, be it resolved, that the Ashland City School Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) **A2, A7, B,** as listed above.

The Board entered Executive Session at 7:15 pm.

Executive Session ended at 8:07 pm.

VI. ADJOURNMENT 2016-10-134 Mrs. Saffle motioned; second by Mr. Gravitt to adjourn the October 10, 2016 Work Session. Motion carried 5-0.

Adjourn 8:08 p.m.



 Dr. Wolfe, President



 Susan Guthrie, Treasurer

Reminder:

October Regular Meeting

Monday, October 24, 2016

7:00 p.m.