

**Ashland City School District Board of Education – Work Session  
Monday, October 14, 2019**

The Ashland City School District Board of Education met for a work session on Monday, October 14, 2019, at the Ashland City School District Central Offices, 1407 Claremont Ave., Dr. James Wolfe, President, called the meeting to order at 6:30 p.m.

- I. ROLL CALL** Mr. Mike Heimann, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, Mr. Zack Truax, and Dr. James Wolfe were present.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Dr. Wolfe, Board President.
- III. APPROVAL OF AGENDA 2019-10-115** Mr. Lefeloc motioned; second by Mrs. Saffle to approve the agenda as presented. Motion carried 5-0.
- IV. DISCUSSION ITEMS**
  - A. Construction Update**
  - B. AHS Europe Trip** – Mr. Packard discussed the trip for any High School student that would like to go.
  - C. Five-Year Forecast** – Present in two weeks.
  - D. Other** – Substitute teacher pay proposal
- V. EXECUTIVE SESSION– 2019-10-116** Mr. Truax motioned; second by Mr. Heimann 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.**

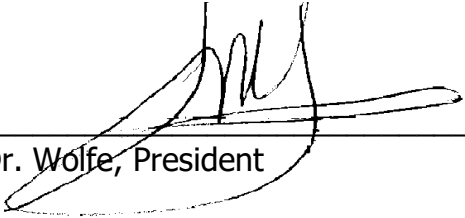
**F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.**

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, B, D** as listed above.

Entered Executive Session at 6:43 p.m.  
Executive Session Ended at 8:09 p.m.

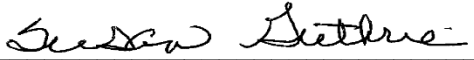
**VI. ADJOURNMENT 2019-10-117** Mrs. Saffle motioned; second by Mr. Heimann to adjourn the October 14, 2019 Work Session. Motion carried 5-0.

Adjourn 7:58 p.m.



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Dr. Wolfe, President



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Susan Guthrie, Treasurer

**IMPORTANT DATESU**

October 28, 2019	Regular Meeting	Central Office	6:30 p.m.
<b>No</b> November Work Session			
November 10-12, 2019	OSBA Capital Conference		
November 18, 2019	Regular Meeting	Central Office	6:30 p.m.

Dr. Wolfe suggested moving the October regular meeting to Archer Auditorium.