

**Ashland City School District Board of Education – Work Session
Monday, October 15, 2018**

The Ashland City School District Board of Education met for a work session on Monday, October 15, 2018, at the Ashland City School District Central Offices, 1407 Claremont Ave., Dr. James Wolfe, President, called the meeting to order at 6:00 p.m.

- I. **ROLL CALL** Mr. Mike Heimann, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, 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 2018-10-120** Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the agenda as presented. Motion carried 4-0.
- IV. **DISCUSSION ITEMS**
 - A. **Five Year Forecast** – Mrs. Guthrie reviewed the current numbers. She will get the payoff of the HB264 loan vs. interest earnings.
 - B. **Other** – Ben Spieldenner talked to students about E-sports, there is a lot of interest.
- V. **EXECUTIVE SESSION– 2018-10-121** Mr. Lefelhoc motioned; second by Mr. Heimann to enter Executive Session. Motion carried 4-0.

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**

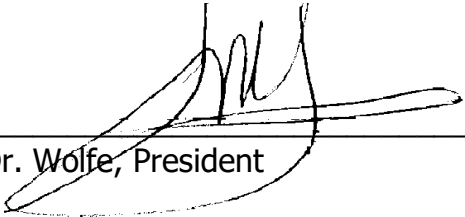
used for the purpose of committing or avoid prosecution for a violation of the law.

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) **A1,A2** as listed above.

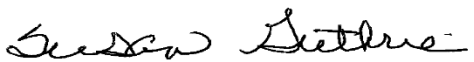
Entered Executive Session at 6:16 p.m.
Executive Session Ended at 6:50 p.m.

VI. ADJOURNMENT 2018-10-122 Mr. Lefelhoc motioned; second by Mrs. Saffle to adjourn the October 15, 2018 Work Session. Motion carried 4-0.

Adjourn 6:51 p.m.



Dr. Wolfe, President



Susan Guthrie, Treasurer