

**Ashland City School District Board of Education – Work Session  
Monday, November 16, 2015**

The Ashland City School District Board of Education met for a work session on Monday, November 16, 2015, at the Ashland Middle School Library, 1520 King Road, Dr. James Wolfe, President, called the meeting to order at 7:00 p.m.

- I. ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mrs. Lindsay Saffle, and Dr. James Wolfe were present. Mr. William Gravitt was absent
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Dr. Wolfe, Board President.
- III. APPROVAL OF AGENDA 2015-11-167** Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the agenda as presented. Motion carried 4-0.

Mr. Gravitt arrived at 7:11 p.m.

**IV. SUPERINTENDENT REPORT**

- A. Calendars 2016-2017** – Dr. Marrah went over the calendar options. School will likely start after Labor Day.
- B. Board of Education Meetings**
  - November** – Kaylee Swanger will be playing the cello at Carnegie Hall.
  - Recognition of Art Students** –will be held at the November 23<sup>rd</sup> Regular Meeting
  - December**
    - 14<sup>th</sup> – Work Session**
    - 21<sup>st</sup> – Regular Meeting**
    - Ashland High School Choir will sing in the Archer Auditorium**
- C. STEM/Credentials for Ashland High School Students**
  - Pioneer** – Mr. Riley visited Pioneer Career and Technology to look at Industry Credentials
  - Straight A** – STEM with a hands on Model. Mr. Ewing said it would give real world experience and hands on. This would be an elective course.
- D. Senior Citizens' Christmas Luncheon – Friday, December 4, 2015 begins at 11:00 a.m. at Archer Auditorium**

Dr. Marrah said it is a way to thank our senior citizens for their support.
- E. Construction Update** – There are a few more Core Team meetings. They are working on the punch list.
- F. Other** – Board of Education will do a walk thru of the King Lanes building. Phase I – the bus garage is almost done. Phase II – will be next to finish the offices.
  - Dr. Marrah said the next step with the buildings is getting Edison similar to Reagan, air conditioning and the parking lot at the High School.
  - Mr. Lefelhoc – improve facilities of all buildings. Edison like Reagan.
  - Dr. Wolfe – Engage the community for input of strategic plan.
  - Dr. Marrah thanked the community for the Levy Renewal.

- V. EXECUTIVE SESSION 2015-11-168** Mr. Gravitt 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, B, D as listed above.

The Board, Dr. Marrah and Mr. Knabe entered Executive Session at 7:40 pm.

Executive Session ended at 8:30 pm.

- VI. ADJOURNMENT 2015-11-169** Mr. Gravitt motioned; second by Mrs. Saffle to adjourn the October 12, 2015 Work Session. Motion carried 5-0.

  
Dr. Wolfe, President

  
Robert Knabe, Business Manager

**Reminder:** November 23<sup>rd</sup> – Regular Meeting 7:00 p.m.  
December 4<sup>th</sup> – Senior Citizens' Christmas Luncheon at AHS  
December 14<sup>th</sup> – Work Session 7:00 p.m.