

**Ashland City School District Board of Education – Work Session  
Monday, February 12, 2018**

The Ashland City School District Board of Education met for a work session on Monday, February 12, 2018, at the Ashland City School District Central Offices, 1407 Claremont Ave., Mr. Will Gravitt, President, called the meeting to order at 6:00 p.m.

- I. ROLL CALL** Mr. Will Gravitt, 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 Mr. Gravitt, Board President.
- III. APPROVAL OF AGENDA 2018-02-024** Dr. Wolfe motioned; second by Mrs. Saffle to approve the agenda as presented. Motion carried 5-0.
- IV. DISCUSSION ITEMS**
- A. Mike Riley – Adverse Child Experience** – Made a presentation on the program.
- B. Notice to Proceed Issued**
- |                                  |                              |
|----------------------------------|------------------------------|
| • <b>AHS Stadium/Grandstand</b>  | <b>Adena Corporation</b>     |
| • <b>Taft AC/Renovation</b>      | <b>Simonson Construction</b> |
| • <b>Edison and Taft Remodel</b> | <b>Simonson Construction</b> |
- C. Field House Update** - \$1,131,000.00 committed in gifts. Discussion ensued regarding when and what to communicate to the community regarding the future plans for the Field House.
- D. Musical**
- E. Other**
1. Mr. Tom McNaull introduced Steve Workman, Ashland City Councilman whom he invited to observe our Work Session in the spirit of building cooperation between the School District and the City.
  2. Mr. Gravitt reminded the Board of the 5 areas in the strategic plan and asked members to volunteer to engage in one area.
- V. EXECUTIVE SESSION– 2018-02-025** Dr. Wolfe motioned; second by Mrs. Saffle 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.**

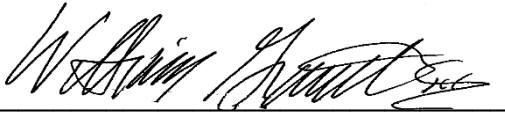
- C. **Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.**
- D. **Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other 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, F** as listed above.

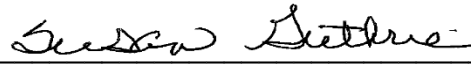
Entered Executive Session at 6:57 p.m.  
Executive Session Ended at 7:12 p.m.

**VI. ADJOURNMENT 2018-02-026** Mr. Lefelhoc motioned; second by Dr. Wolfe to adjourn the February 12, 2018 Work Session. Motion carried 5-0.

Adjourn 7:13 p.m.



Mr. Gravitt, President



Susan Guthrie, Treasurer

**IMPORTANT DATES**

February 23, 2018	AHS Musical	Archer Auditorium	7:00 p.m.
February 24, 2018	AHS Musical	Archer Auditorium	7:00 p.m.
February 25, 2018	AHS Musical	Archer Auditorium	2:00 p.m.
February 26, 2018	Regular Meeting	Central Office	6:00 p.m.
March 12, 2018	Work Session	Central Office	6:00 p.m.
March 26, 2018	Regular Meeting	Central Office	6:00 p.m.