

**Ashland City School District Board of Education – Work Session
Monday, February 8, 2021**

The Ashland City School District Board of Education met for a work session on Monday, February 8, 2021, at the Ashland City School District Central Offices, 1407 Claremont Ave., Mr. Zack Truax, President, called the meeting to order at 5:30 p.m.

- I. **ROLL CALL** Mrs. Gina Deppert, Dr. Fred Gingrich, Mr. Zack Truax, Mr. Brandon Wells, and Dr. James Wolfe were present.
- II. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Truax, Board President.
- III. **APPROVAL OF AGENDA 2021-02-023** Dr. Wolfe motioned; second by Mr. Wells to approve the agenda as presented. Motion carried 5-0.
- IV. **DISCUSSION ITEMS**
 - A. **Seals/AHS Handbook – Mr. Packard**
 - B. **COVID Update**
 - C. **Construction Update**
 - D. **Musical**
 - E. **Summer Projects** – 1) Edison out for bid. Prebid the 16th. Asbestos removal 2) Lobby trophy case update.
 - F. **Other**
- V. **EXECUTIVE SESSION– 2021-02-024** Mr. Wells motioned; second by Mrs. Deppert 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.**

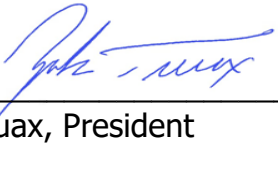
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.**

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) **D** as listed above.

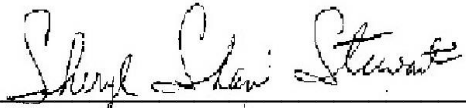
Entered Executive Session at 6:00 p.m.
Executive Session Ended at 6:25 p.m.

- VI. ADJOURNMENT 2021-02-025** Mr. Wells motioned; second by Mrs. Deppert to adjourn the February 8, 2021 Work Session. Motion carried 5-0.

Adjourn 6:25 p.m.



Mr. Truax, President



Sheryl Shaw Stewart, Treasurer

IMPORTANT DATESU

February 17, 2021	(WEDNESDAY) Regular Meeting	Admin Offices	5:30 p.m.
March 3, 2021	Work Session	Admin Offices	5:30 p.m.
March 15, 2021	Regular Meeting	Admin Offices	5:30 p.m.