

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

The Ashland City School District Board of Education met for a work session on Monday, March 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 2018-03-038** Dr. Wolfe motioned; second by Mrs. Saffle to approve the agenda as presented. Motion carried 5-0.
- IV. **DISCUSSION ITEMS**
 - A. **Field House Progress - Update** – Interviews of contractors will be held on Wednesday. Mr. Tabler, Mr. Valentine and Mr. White discussed the need for an expanded weight room. Dr. Wolfe recommended the coaches continue to voice the needs for the field house.
 - B. **Review of Remind System** – Text messaging system update
 - C. **Coffee Shop Plan** – Business Dept. will be running the coffee shop
 - D. **NEOS Open Rehearsals and Performance** – Ballet group will be at the High School all week doing Artist in Residency program.
 - E. **Preview Ben Spieldenner** – Will present at the regular meeting on March 26, 2018
 - F. **New TPA Company** – Mrs. Guthrie gave the Board an overview of the current Third Party Administrator for annuities and a proposed recommendation for a new TPA firm to be presented at the March regular meeting.
 - G. **Other**
- V. **EXECUTIVE SESSION– 2018-03-039** 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.**

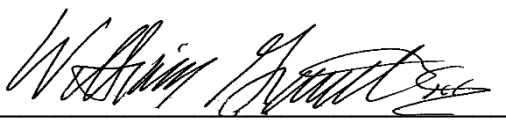
- C. **Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.**
- D. **Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other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

Entered Executive Session at 6:26 p.m.
Executive Session Ended at 7:04 p.m.

VI. ADJOURNMENT 2018-03-040 Mrs. Saffle motioned; second by Mr. Gravitt to adjourn the March 12, 2018 Work Session. Motion carried 5-0.

Adjourn 7:05 p.m.



Mr. Gravitt, President



Susan Guthrie, Treasurer

IMPORTANT DATES

March 26, 2018	Regular Meeting	Central Office	6:00 p.m.
March 30, 2018 (Good Friday) – April 6, 2018	Spring Break		
Monday April 9, 2018	School resumes following Spring Break		
April 16, 2018	Work Session	Central Office	6:00 p.m.
April 23, 2018	Regular Meeting	Central Office	6:00 p.m.

During the month of March, the Ohio Music Education Association is sponsoring the observance of Music in Our Schools Month, a national celebration. The theme for 2018 is "**Music Inspires**".

March is also Youth Art Month, sponsored by the Ohio Art Education Association. The 2018 Youth Art Month theme is "**United through Art**".