

**Ashland City School District Board of Education – Work Session
Tuesday, March 14, 2017**

The Ashland City School District Board of Education met for a work session on Tuesday, March 14, 2017, at the Ashland City School District Central Offices, 1407 Claremont Ave., Mr. Will Gravitt, President, called the meeting to order at 7:00 p.m.

- I. ROLL CALL** Mr. Rick Ewing, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle, Mr. Will Gravitt, and Dr. James Wolfe were present.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Will Gravitt, Board President.
- III. APPROVAL OF AGENDA 2017-03-022** Mrs. Saffle motioned; second by Dr. Wolfe to approve the agenda as presented. Motion carried 5-0.
- IV. DISCUSSION ITEMS**
 - A. Review Policy Update** – Policy 1130; 3113; 4113 – Conflict of Interest – Dr. Wolfe requested a legal opinion regarding professional relationship.
 - B. Bonnie Graves – Trip to Europe Summer of 2018** – Gave and overview of the proposed trip.
 - C. Agriculture program as a satellite from the Career Center** – Agreement to follow.
 - D. 5-year Priorities – Brainstorming Session:**
 - Mr. Gravitt mentioned a number of items as topics of priorities.
 - Mrs. Clevenger – teachers have been writing SMART goals. Request to have teachers involved. Staff have ideas and will get on board.
 - Mr. Ewing – set priorities for a master plan. Set goals with an end result in mind.
 - Mr. Lefelhoc – Cash balance should coincide and identify funds with what they can provide. Should be fair and equitable. Long term plan should address where funds are coming from.
 - Mrs. Saffle – Is impressed with the STEM program and would like to see it grow.
 - Dr. Wolfe –
 1. Community engagement – what does the community want the board to do?
 2. Set roadmap
 3. Empowerment of young people to make good choices
 4. Educational mission – Does Ashland provide the opportunity to excel in their chosen goals?
 5. Empower employees to do right by the students and know they have the support of the Board. Engage ideas.
 - Mr. Gravitt – The needs will change. There is no finish line. The work is ongoing and need to listen to the community and staff. Seek ideas of other successful districts.
 - Mr. Ewing – Re: Community engagement – The Board can exemplify the good and the bad.
 - Mr. Lefelhoc – Identify the unreachable and focus on getting there. Develop a strategic plan and focus on getting there with specific goals. Measure success. Re: Community Goals – The Board determines what the goal is and communicate to the community.
 - Mrs. Graves – Get suggestions from students. Student impact is valuable.
 - Mrs. McKibben – Staff and students welcome new ideas.
 - Dr. Wolfe – School choice should be Ashland.

E. Other – Dr. Marrah mentioned that he and Mrs. McKibben are working on the Wertman property.
Dr. Marrah also mentioned the Bowling program and Music program are very good.

V. EXECUTIVE SESSION 2017-03-023 Mrs. Saffle 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, as listed above.

Executive Session ended at 8:14 pm.

VI. ADJOURNMENT 2017-03-024 Mrs. Saffle motioned; second by Mr. Lefelhoc to adjourn the March 14, 2017 Work Session. Motion carried 5-0.

Adjourn 8:15 p.m.


Mr. Gravitt, President


Susan Guthrie, Treasurer