

**Ashland City School District Board of Education – Work Session
Monday, April 11, 2016**

The Ashland City School District Board of Education met for a work session on Monday, April 11, 2016, at the Ashland Middle School Library, 1520 King Road, Mr. Will Gravitt, Vice-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 Vice-President.
- III. APPROVAL OF AGENDA 2016-04-040** Dr. Wolfe motioned; second by Mr. Lefelhoc to approve the agenda as presented. Motion carried 5-0.
- IV. SUPERINTENDENT'S REPORT**
 - A. Farewell Assembly** – Dr. Marrah shared information about the Farewell Assembly June 3, 2016 and Graduation June 4, 2016.
 - B. Summer Projects** – Dr. Marrah provided an update on the summer projects:
 - High School roof and maintenance
 - Edison HVAC & restroom upgrades
 - Taft will need same improvements as Edison
 - Building and Grounds will meet Tuesday, April 12, 2016.
 - The move into the new Administration Office should be early May 2016.
 - C. Testing Update** - Dr. Marrah indicated that the district is in full testing mode. This is a very stressful time for staff and the staff continues to do great things for our kids.
- V. EXECUTIVE SESSION 2016-04-041** Mr. Ewing made the motion, seconded by Mrs. Saffle 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.

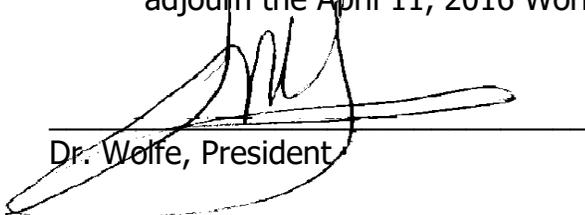
- E. Matters required to be kept confidential by federal law or rules or state statutes.**
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the 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, A4, A7, B, D** as listed above.

The Board, Dr. Marrah and Mr. Knabe entered Executive Session at 7:24 pm.

Executive Session ended at 9:30 pm.

- VI. ADJOURNMENT 2016-04-042** Dr. Wolfe motioned; second by Mr. Gravitt to adjourn the April 11, 2016 Work Session. Motion carried 5-0.



Dr. Wolfe, President



Robert Knabe, Business Manager