

**Ashland City School District Board of Education – Work Session
Monday, June 12, 2017**

The Ashland City School District Board of Education met for a work session on Monday, June 12, 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. Will Gravitt, 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 2017-06-063** Mrs. Saffle motioned; second by Dr. Wolfe to approve the agenda as presented. Motion carried 5-0.
- IV. **DISCUSSION ITEMS**
 - A. **Proposed Tax Abatement – Barbasol:**
 - Mr. Ewing – warehouse expansion, 3rd abatement request
 - Dr. Wolfe – they have outperformed their projections
 - B. **Bowling Update** – Facility costs are a concern, will look into. It would count as a P.E. credit.
 - C. **School Calendar** – Upcoming school year and the next 2 years suggested.
 - D. **Edison Project** – Asbestos abatement continues and getting demolition in place. After Edison, start discussing Taft.
 - E. **Strategic Plan Update** – Great turnout, a lot of participation and good feedback from the Community and school based participants. Aug. 21st is the next meeting.
 - F. **Other** – Healthcare will be discussed at regular meeting. Need to be more proactive in the planning.
- V. **EXECUTIVE SESSION 2017-06-064** Dr. Wolfe motioned; second 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 as listed above.

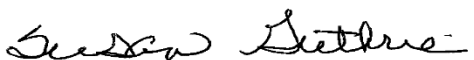
Entered Executive Session at 7:17 p.m.
 Executive Session ended at 7:44 p.m.

VI. ADJOURNMENT 2017-06-065 Mr. Gravitt motioned; second by Dr. Wolfe to adjourn the June 12, 2017 Work Session. Motion carried 5-0.

Adjourn 7:45 p.m.



 Mr. Gravitt, President



 Susan Guthrie, Treasurer

IMPORTANT DATES

June 26, 2017	Regular Meeting	7:00 p.m.
July 10, 2017	NO Work Session	
July 24, 2017	Regular Meeting	7:00 p.m.