

**Ashland City School District Board of Education – Work Session  
Monday, June 13, 2016**

The Ashland City School District Board of Education met for a work session on Monday, June 13, 2016, at the Ashland City School District Central Offices, 1407 Claremont Ave., 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 2016-06-070** Mr. Ewing motioned; second by Dr. Wolfe to approve the agenda as presented. Motion carried 5-0.
- IV. DISCUSSION**
  - A. 9.9 Operating Levy Renewal** – Two actions needed for November ballot for first chance renewal.
  - B. Dale Roy Bus Maintenance** – Ashland City Schools to contract to do their bus maintenance.
  - C. Athletics** –
    - Online Athletic Packets** – Private software through OHSA.
    - Bowling Club Team** – Start this winter at Luray Lanes
  - D. Personnel**
    - Retire/Rehire Process – Dan Rueger** – Discussed announcements regarding his re-employment.
    - Summer hiring**
  - E. Health Care Renewal** – Rate increase of 2% (\$85,000) was discussed.
  - F. Building and Grounds**
    - **Osborn Property** – Next step is Commercial Agent. Dr. Marrah will get contracts for the Board to review.
    - AHS Asphalt** – Dr. Marrah said it would be \$100,000 - \$125,000.
    - Edison Summer Projects** – Discussed bidding out project.
- V. EXECUTIVE SESSION 2016-06-071** Dr. Wolfe 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).

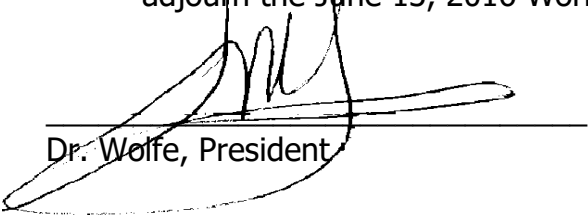
- B.** To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C.** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D.** Preparing for, 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, A7, B, D** as listed above.

The Board entered Executive Session at 7:29 pm.

Executive Session ended at 8:23 pm.

**VI. ADJOURNMENT 2016-06-072** Dr. Wolfe motioned; second by Mr. Lefelhoc to adjourn the June 13, 2016 Work Session. Motion carried 5-0.



\_\_\_\_\_  
Dr. Wolfe, President



\_\_\_\_\_  
Robert Knabe, Business Manager