

**Ashland City School District Board of Education – Work Session  
Monday, August 3, 2020**

The Ashland City School District Board of Education met for a work session on Monday, August 3, 2020, at the Ashland City School District Central Offices, 1407 Claremont Ave., Mr. Zack Truax, President, called the meeting to order at 6:30 p.m.

- I. ROLL CALL** Mr. Dustin Kruty, Mr. Zack Truax, Mr. Brandon Wells, and Dr. James Wolfe were present.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Truax, Board President.
- III. APPROVAL OF AGENDA 2020-08-080** Mr. Wells motioned; second by Dr. Wolfe to approve the agenda as presented. Motion carried 4-0.
- IV. DISCUSSION ITEMS**
  - A. Purdue Pharma Bankruptcy** – School District may be eligible for a settlement. Any settlement would be flagged for mental health.
  - B. School Year** –
    - **K-5**
    - **6-12**
    - **Canvas**
    - **August 24, 2020 Commitment**
    - Reviewed document from the American Academy of Pediatrics indicating the need for students to be in school. Draft protocol document will need to be reviewed.
    - Health Dept. wants to be a partner with the district.
    - Mr. Wells asked about communication regarding positive cases.
    - Dr. Marrah reviewed the protocol from the Health Dept.
    - Goal is to keep schools open.
    - Dr. Marrah reviewed the draft overview of the Elementary Day.
    - Mr. Packard reviewed the draft document of the remote learning course catalog. More details to come.
    - Mr. Spieldenner has been training the staff on the learning management system.
    - Mr. Wells is concerned about the timeframe of reopening plans and remote learning for K-5 students.
    - Mr. Truax encouraged the parents to send their kids to school.
    - Dr. Marrah addressed the concern for children with medical issues.
    - Meetings will be held with the Union regarding options.
    - Dr. Wolfe added that parents will have options, but the parents have the choice to send their children elsewhere.
    - Mr. Truax has a good feeling based on the past performance of the roll-out of an on-line platform for learning.
    - Mr. Spieldenner gave a presentation of the Canvas Learning Management System. Over 81% of Ashland City Schools staff will have had the training after this week of training. Canvas will sync with Progress Book.
    - August 24<sup>th</sup> will be the commitment date for in school or remote learning and bus options.
    - The survey indicates 75-80% want to come back to school
  - C. Title IX** – Expanded rules.
  - D. OHSAA Updates** – Fall sports practices are on-going. COVID testing requires testing before contests can take place. Fall sports are still undecided.  
Mr. Truax – are we bound to be a member of OHSAA. Dr. Marrah responded “no”.
  - E. BOE Discussion**
    - **Vice President** – Will be installed at the regular meeting
    - **Open Seat** – have received a number of applications

F. **Other** – Melissa Baker discussed the make-up of remote learning.

V. **EXECUTIVE SESSION– 2020-08-081** Dr. Wolfe motioned; second by Mr. Truax to enter Executive Session. Motion carried 4-0.

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.

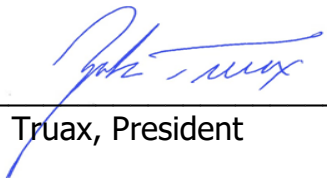
**F.** Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

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, D as listed above.

Entered Executive Session at 7:09 p.m.  
Executive Session Ended at 8:29 p.m.

VI. **ADJOURNMENT 2020-08-082** Mr. Wells motioned; second by Mr. Truax to adjourn the August 3, 2020 Work Session. Motion carried 4-0.

Adjourn 7:40 p.m.

  
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Mr. Truax, President

  
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Susan Guthrie, Treasurer

**IMPORTANT DATESU**

August 17, 2020	Regular Meeting	Admin Offices	6:30 p.m.
September 8, 2020	First Student Day		
September 14, 2020	Work Session	Admin Offices	6:30 p.m.
September 21, 2020	Regular Meeting	Admin Offices	6:30 p.m.