Ashland City School District Board of Education – Work Session
Monday, September 12, 2016

The Ashland City School District Board of Education met for a work session on Monday, September 12, 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 2016-09-117** Mr. Ewing motioned; second by Mrs. Saffle to approve the agenda as presented. Motion carried 5-0.

IV. **DISCUSSION ITEMS**

A. **Review Administrative Offices Open House** – Was a great turnout with great responses. Several levy signs were signed out.

B. **Edison Update** – The progress was discussed. Next summer is the most opportune time. Mr. Ewing said two contractors reviewed and there are costs concerns. They are considering doing Taft also but it is a longshot.

C. **AHS Dress Code** – Policy Committee met to review the current dress code and will recommend changes for approval. Dr. Wolfe said dress code should be the Administration's responsibility. Mr. Gravitt discussed the survey results.

D. **Opening of School** – The heat was a concern but the student were accommodating. There were no complaints about busing, Doug Shipper was thanked for his work getting them ready.

E. **Operational Levy Renewal** – Dr. Wolfe stressed how important this renewal levy is for the district.

F. **Other** – Dr. Wolfe discussed an incident that happened this week and how the Board should allow the staff to do the right thing.

Tom McNaull, representing the Class of 1966, commended Dr. Marrah for his tour and was impressed with the condition of the High School and pleased to see the new Middle School.

Mr. Knabe discussed the crosswalk at Reagan Elementary.

V. **EXECUTIVE SESSION 2016-09-118** Mrs. Saffle made the motion, seconded by Dr. Wolfe 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. _X_ Employment
3. ____ Dismissal
4. ____ Discipline
5. ____ Promotion
6. ____ Demotion

7. __X__ Compensation
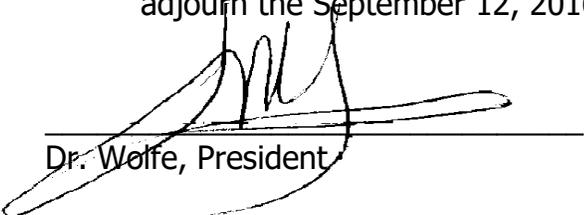8. _____ Investigation of charges/complaints (unless public hearing requested).

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,** as listed above.
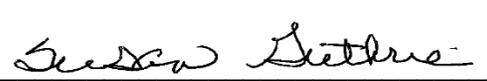
The Board entered Executive Session at 7:39 pm.

Executive Session ended at 8:16 pm.

VI. **ADJOURNMENT 2016-09-119** Mrs. Saffle motioned; second by Mr. Gravitt to adjourn the September 12, 2016 Work Session. Motion carried 5-0.

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Dr. Wolfe, President   Susan Guthrie, Treasurer