

**Ashland City School District Board of Education – Work Session
Monday, May 13, 2024**

The Ashland City School District Board of Education met for a work session on Monday, May 13, 2024, at the Ashland City School District Central Offices, 1407 Claremont Ave., Mr. John Teevan, President, called the meeting to order at 5:30 p.m.

- I. ROLL CALL** Mrs. Gina Deppert, Mrs. Pam Mowry, Mr. Greg Summers, Mr. John Teevan, and Mr. Robert Wash were present.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Teevan, Board President.
- III. APPROVAL OF AGENDA 2024-05-050** Mrs. Mowry motioned; second by Mr. Wash to approve the agenda as presented. Motion carried 5-0.
- IV. DISCUSSION ITEMS**
 - A. Review of Excellence in Education**
 - B. Review of District Fine Arts Festival**
 - C. Reminder of Free and Reduced Lunch and Other Parent/Guardian Requirements as we head into Summer and the 2024-2025 School Year**
 - D. Farewell/Graduation**
 - E. Latin Honor System/Weighted Grading System – Mr. Packard**
 - F. Five Year Forecast and Cash Balance Policy – Mr. Klingler**
 - G. Other**
- V. EXECUTIVE SESSION– 2024-05-051** Mrs. Deppert motioned; second by Mr. Wash to enter 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) **B, E** as listed above.

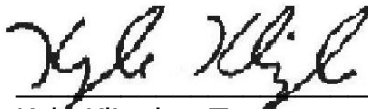
Entered Executive Session at 6:28 p.m.
Executive Session Ended at 7:55 p.m.

VI. ADJOURNMENT 2024-05-052 Mr. Teevan motioned; second by Mrs. Mowry to adjourn the May 13, 2024 Work Session. Motion carried 5-0.

Adjourn 7:55 p.m.



Mr. Teevan, President



Kyle Klingler, Treasurer

IMPORTANT DATES

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|-----------------------------|-------------------|---------------------------------------------|
| May 28, 2024 Tuesday | Regular Meeting | Administrative Offices 5:30 p.m. |
| May 31, 2024 | Farewell Assembly | Ashland High School 8:00 a.m. |
| June 1, 2024 | Graduation | Ashland High School 10:00 a.m. or 7:00 p.m. |
| June 10, 2024 | Work Session | Administrative Offices 5:30 p.m. |
| June 24, 2024 | Regular Meeting | Administrative Offices 5:30 p.m. |