

# Ashland Board of Education

December 09, 2024 5:15 PM

## Special Meeting

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on December 09, 2024, at the Special Meeting 1820 Hickman Street, Ashland, KY 41101. Chairperson Dr. Matthew Lewis called the meeting to order.

### Attendance Taken at 5:15 PM:

#### Present Board Members:

Mr. Don Ashby  
Ms. Ashley Layman  
Dr. Matthew Lewis  
Mr. William Bradley

#### Absent Board Members:

Dr. Blake Gillum

### 1. Call to Order

#### 1.1. Pledge to the Flag

### 2. Discussion and possible approval of minutes from the regular meeting on November 18, 2024 and special meeting on December 4, 2024

**Order #2450 - Motion Passed:** Approval of minutes from the regular meeting on November 18, 2024 and special meeting on December 4, 2024 passed with a motion by Ms. Ashley Layman and a second by Mr. Don Ashby.

#### 4 Yeas - 0 Nays.

Mr. Don Ashby	Yes
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Absent
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

### 3. Communications

#### 3.1. Construction Update

##### 3.1.1. Architect's Report

##### 3.1.2. Review and approve revised BG-1 for the Elementary Security Vestibules project

**Order #2451 - Motion Passed:** Approval of the revised BG-1 for the Elementary Security Vestibules project passed with a motion by Mr. William Bradley and a second by Ms. Ashley Layman.

#### 4 Yeas - 0 Nays.

Mr. Don Ashby	Yes
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Absent
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

##### 3.1.3. Review and approve the revised BG-1 for the Property 2222 29th Street acquisition project to reflect decision to stop the acquisition process

**Order #2452 - Motion Passed:** Approval of the revised BG-1 for the Property 2222 29th Street acquisition project to reflect decision to stop the acquisition process passed with a motion by Mr. Don Ashby and a second by Mr. William Bradley.

**4 Yeas - 0 Nays.**

Mr. Don Ashby	Yes
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Absent
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

**3.1.4. Review and approve the BG-5 for the Property 2138 Galloway Street acquisition to close out the project**

**Order #2453 - Motion Passed:** Approval of the BG-5 for the Property 2138 Galloway Street acquisition to close out the project passed with a motion by Ms. Ashley Layman and a second by Mr. William Bradley.

**4 Yeas - 0 Nays.**

Mr. Don Ashby	Yes
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Absent
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

**3.1.5. Review and approve Change Order #4 to include a credit of \$2,062.00 for the Putnam Stadium Renovation project**

**Order #2454 - Motion Passed:** Approval of Change Order #4 to include a credit of \$2,062.00 for the Putnam Stadium Renovation project passed with a motion by Ms. Ashley Layman and a second by Mr. Don Ashby.

**4 Yeas - 0 Nays.**

Mr. Don Ashby	Yes
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Absent
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

**3.1.6. Review and approve pay application #8 in the amount of \$118,435.60 to Oheil Site Solutions, Inc. for the Putnam Stadium Renovation project**

**Motion Withdrawn:** Approval of pay application #8 in the amount of \$118,435.60 to Oheil Site Solutions, Inc. for the Putnam Stadium Renovation project was withdrawn by Mr. Don Ashby.

**3.2. Head Start PIR Report**

**4. Treasurer's Action**

**4.1. Presentation of the 2024 Financial Audit Report (Shad Allen, CPA)**

Auditor was unable to attend and will come to the January 2025 meeting.

## 5. Treasurer's Consent

**Order #2455 - Motion Passed:** Approval of Treasurer's Consent passed with a motion by Mr. William Bradley and a second by Ms. Ashley Layman.

**5.1. Approve Bills for December 2024 as presented by Board Treasurer**

**5.2. Approve Head Start bills for December 2024 as presented by Board Treasurer**

**5.3. Approve salaries for December 2024 in accordance with the 2024-2025 salary schedule**

**5.4. Approve Head Start salaries for December 2024 in accordance with the 2024-2025 salary schedule**

### 4 Yeas - 0 Nays.

Mr. Don Ashby	Yes
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Absent
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

## 6. New Business Action

**6.1. Discussion and possible approval as it pertains to establishing a committee for the purpose of interviewing for a Construction Manager for the Poage Elementary School classroom additions. This committee will consist in-part of 2 BOE members to be selected by the BOE**

**Order #2456 - Motion Passed:** Approval of appointing Board Chair and Vice-Chair to a committee for the purpose of interviewing for a Construction Manager for the Poage Elementary School classroom additions. passed with a motion by Ms. Ashley Layman and a second by Mr. William Bradley.

### 4 Yeas - 0 Nays.

Mr. Don Ashby	Yes
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Absent
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

## 7. New Business Consent

**Order #2457 - Motion Passed:** New Business Consent passed with a motion by Ms. Ashley Layman and a second by Mr. William Bradley.

### 4 Yeas - 0 Nays.

Mr. Don Ashby	Yes
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Absent
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

**7.1. Surplus**

<b>Surplus Items</b>			
December 9, 2024			
<b>Item</b>	<b>Serial #</b>	<b>Control #</b>	<b>Disposal/Location Date</b>
7010 OptiPlex computer	33KRVV1	15328	Blazer/11-18-2024
7010 OptiPlex computer	33KSVV1	15329	Blazer/11-18-2024
Monitor	MX-0D971T-74262-28E-15GL	15330	Blazer/11-18-2024
Monitor	MX-Od971T-74262-28E-1EHK	15332	Blazer/11-18-2024
Monitor	MX-Od971T-74262-28E-16YL	15331	Blazer/11-18-2024
Monitor	0FJ181-64180-71U-5UQS	N/A	Blazer/11-18-2024
Monitor	OTP22-7373-85R-ECTC	N/A	Blazer/11-18-2024
Monitor	0FJ181-64180-71U-5UWS	N/A	Blazer/11-18-2024
Laptop 3470	CTV5VB2	16025	Blazer/11-18-2024
Laptop 3470	J0V5VB2	16024	Blazer/11-18-2024
HP Deskjet D2530 Printer	TH852129CD	N/A	Blazer/11-18-2024
Laptop E5540	386KVF2	N/A	Blazer/11-19-2024
Laptop E5540	CY1FD12	N/A	Blazer/11-19-2024
Laptop E5540	JX1FD12	N/A	Blazer/11-19-2024
Laptop E5570	DZ1FD12	N/A	Blazer/11-19-2024
Laptop E5570	476KVF2	N/A	Blazer/11-19-2024
Laptop E5570	HL3LVF2	N/A	Blazer/11-19-2024
Laptop E5570	75YKVF2	N/A	Blazer/11-19-2024

**7.2. Fundraisers**

<b>SCHOOL FUNDRAISERS</b>		
December 9, 2024		
<b>School</b>	<b>Group</b>	<b>Items</b>
Poage	Safety Patrol	Area Advertising T-Shirt Store to raise funds for Safety Patrol team and trip.
Hager	Safety Patrol	Parking Pass, Candy bar sales, pictures w/ the Grinch, Calendar, Texas Roadhouse Night, Rapid Fire Night, Dominos Night, Frosty Fest Dance (K-2), Sweet Heart's Dance (3-5), Candy Grams, Slime a Teacher, Flock a Friend, Masquerade Dance (5th), Fill the Boot, Monster Cookies, Nothing Bundt Cakes, Shirt & Sponsors to raise funds to help with Safety Patrol trip cost and equipment and repairs as needed

### 7.3. Donations

Donations			
December 9, 2024			
School	Amount	Donor Name	Description
Blazer YSC	\$2,000.00	Donna C. Suttle	Cash & Coins Donation
Blazer YSC	\$1,000.00	Frailie Christian Ed. Fund	Cash & Coins Donation
Blazer YSC	\$500.00	Tony Hogsten	Cash & Coins Donation
Blazer YSC	\$1,500.00	Operation Unite Grant	Back-to-school hygiene kits

### 8. Personnel for Board Information Only in Accordance with KRS 160.390

#### Personnel Information

December 6, 2024

##### EMPLOYED

First	Last	Site/School	Position	Date
Abigail	Martin	District-Wide	Substitute Teacher	9/12/2024
Mindy	Lowe	Head Start	Instructional Assistant II	11/13/2024
Clifton	McMoore	CRS	Custodian	11/19/2024
Chris	Whelan	District-Wide	Substitute Teacher	11/20/2024
Josiah	Callahan	Transportation	District-Wide	12/9/2024

##### Resignation / Termination / Retirement / Transfer / Increase / Decrease

First	Last	Site/School	Title	Date
Shaun	Beller	Transportation	Bus Driver / Resignation	11/25/2024
Betsy	Moore	District-Wide	RTI/Substitute Teacher / Resignation	5/31/2024

### 9. Board Discussion

#### 9.1. Motion to move into Closed/Executive Session per KRS 61.801 (1)(f) to discuss Superintendent Evaluation

**Order #2458 - Motion Passed:** Approval of motion to move into Closed/Executive Session per KRS 61.801 (1)(f) to discuss Superintendent Evaluation passed with a motion by Mr. William Bradley and a second by Ms. Ashley Layman.

#### 4 Yeas - 0 Nays.

Mr. Don Ashby	Yes
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Absent
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

## 9.2. Motion to Exit Closed/Executive session

**Order #2459 - Motion Passed:** Approval of exiting Closed/Executive Session passed with a motion by Ms. Ashley Layman and a second by Mr. Don Ashby.

### 4 Yeas - 0 Nays.


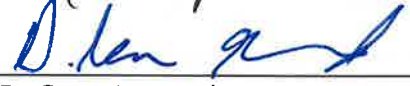
Mr. Don Ashby	Yes
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Absent
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

## 10. Adjourn

**Order #2460 - Motion Passed:** Adjournment passed with a motion by Ms. Ashley Layman and a second by Mr. Don Ashby.

### 4 Yeas - 0 Nays.

Mr. Don Ashby	Yes
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Absent
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

	_____
Dr. Matthew Lewis	Chairperson
	_____
D. Sean Howard	Superintendent