

# Ashland Board of Education

June 25, 2018 5:15 PM

## Regular Meeting

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on June 25, 2018, at the Regular Meeting, 1820 Hickman Street, Ashland, KY 41101. Chairperson David Latherow called the meeting to order.

### Attendance Taken at 5:15 PM:

#### Present Board Members:

Mr. David Latherow

Mr. Mark McCarty

Mr. R. Bruce Morrison

Ms. Mylinda Jones

#### Absent Board Members:

Mr. Christopher Clarke

Also attending: D. Sean Howard, Superintendent; Kristen Martin, Treasurer; Amy Wessel, Board Assistant; Richard Oppenheimer; Lisa Henson; Christine Scott; Phillip Caudill; Jessica Fleming

### 1. Call to Order

#### 1.1. Invocation

#### 1.2. Pledge to the Flag

### 2. Approve the minutes of the regular meeting of May 21, 2018

**Order #813 - Motion Passed:** Approve the minutes of the regular meeting of May 21, 2018 passed with a motion by Mr. R. Bruce Morrison and a second by Mr. Mark McCarty.

#### 4 Yeas - 0 Nays.

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

### 3. Communications

#### 3.1. Construction Updates

#### 3.2. Head Start PIR Report

### 4. Treasurer's Report

#### 4.1. Action Items

##### 4.1.1. Discussion and possible approval of the FY19 Grants/Carryover Grant Contracts

**Order #814 - Motion Passed:** Approval of the FY19 Grants/Carryover Grant Contracts passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

**4.1.2. Discussion and possible approval of renewing a one year contract with People Admin for Talented Recruit and Hire in the amount of \$4,622.40**

**4.1.3. Discussion and possible approval of the FY19 District Funding Assurances from GMAP**

**Order #815 - Motion Passed:** Approval of the FY19 District Funding Assurances from GMAP passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

**4.1.4. Discussion and possible approval of Change Order 03 for an increase to the contract with Patton & Queen for the Alumni Gym Renovation and Addition Project in the amount of \$1,640.00 and for time**

**Order #816 - Motion Passed:** Approval of Change Order 03 for an increase to the contract with Patton & Queen for the Alumni Gym Renovation and Addition Project in the amount of \$1,640.00 and for time passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

**4.1.5. Discussion and possible approval of pay application 15 to Neighborgall Construction Company for the Paul G. Blazer High School Renovation project in the amount of \$154,931.25**

**Order #817 - Motion Passed:** Approval of pay application 15 to Neighborgall Construction Company for the Paul G. Blazer High School Renovation project in the amount of \$154,931.25 passed with a motion by Mr. R. Bruce Morrison and a second by Mr. Mark McCarty.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

**4.1.6. Amend Agenda to discuss and possible approval of Two BG-1s for Blazer and Head Start and Owner-Architect Agreements with Sherman, Carter, Barnhart Architects PLLC**

**Order #818 - Motion Passed:** Approval of amending the agenda to discuss Two BG-1s for Blazer and Head Start and Owner-Architect Agreements with Sherman, Carter, Barnhart Architects PLLC passed with a motion by Mr. R. Bruce Morrison and a second by Mr. Mark McCarty.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

**4.1.7. Discussion and possible approval of BG-1 for replacing roof at Paul Blazer High School Building 5 with a projected cost of not more than \$39,025.00**

**Order #819 - Motion Passed:** Approval of BG-1 for replacing roof at Paul Blazer High School Building 5 with a projected cost of not more than \$39,025.00 passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

**4.1.8. Discussion and possible approval of the Draft Owner-Architect Agreement with Sherman, Carter, Barnhart Architects PLLC for the Paul G. Blazer High School Building 5 Roof Project**

**Order #820 - Motion Passed:** Approval of the Draft Owner-Architect Agreement with Sherman, Carter, Barnhart Architects PLLC for the Paul G. Blazer High School Building 5 Roof Project passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

#### **4.1.9. Discussion and possible approval of the BG-1 for addition of bathrooms to two Head Start classrooms with a projected cost of not more than \$32,937.50**

**Order #821 - Motion Passed:** Approval of the BG-1 for addition of bathrooms to two Head Start classrooms with a projected cost of not more than \$32,937.50 passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

##### **4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

#### **4.1.10. Discussion and possible approval of the Draft Owner-Architect Agreement with Sherman, Carter, Barnhart Architects, PLLC for the Ashland Independent Head Start Toilet Rooms Renovation Project**

**Order #822 - Motion Passed:** Approval of the Draft Owner-Architect Agreement with Sherman, Carter, Barnhart Architects, PLLC for the Ashland Independent Head Start Toilet Rooms Renovation Project passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

##### **4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

#### **5. Consent Agenda**

**Order #823 - Motion Passed:** passed with a motion by Mr. R. Bruce Morrison and a second by Mr. Mark McCarty.

##### **4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

##### **5.1. Approve Bills for June 2018 as presented by Board Treasurer**

##### **5.2. Approve Head Start bills for June 2018 as presented by Board Treasurer**

##### **5.3. Approve salaries for June 2018 in accordance with the 2017-18 salary schedule**

##### **5.4. Approve Head Start salaries for June 2018 in accordance with the 2017-18 salary schedule**

#### **6. New Business**

## **6.1. Action Items**

### **6.1.1. Discussion and possible approval of the Certified Evaluation Plan for District Administrators**

**Order #824 - Motion Passed:** Approval of the Certified Evaluation Plan for District Administrators passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

#### **4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

### **6.1.2. Discussion and possible approval of increasing entree prices from \$1.00 to \$1.50 for the 2018-2019 school year**

**Order #825 - Motion Failed:** Approval of increasing entree prices from \$1.00 to \$1.50 for the 2018-2019 school year failed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

#### **4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

### **6.1.3. Amending Agenda**

**Order #826 - Motion Passed:** Amendment to the Agenda passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

#### **4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

### **6.1.4. Increasing the entree price from \$1.00 to \$1.25**

**Order #827 - Motion Passed:** Approval of increasing the entree price from \$1.00 to \$1.25 passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

#### **4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes

Ms. Mylinda Jones

Yes

**6.1.5. Discussion and possible approval of increasing adult breakfast prices from \$2.50 to \$3.00 for the 2018-2019 school year**

**Order #828 - Motion Passed:** Approval of increasing adult breakfast prices from \$2.50 to \$3.00 for the 2018-2019 school year passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

Mr. David Latherow

Yes

Mr. Mark McCarty

Yes

Mr. Christopher Clarke

Absent

Mr. R. Bruce Morrison

Yes

Ms. Mylinda Jones

Yes

**6.1.6. Discussion and possible approval of increasing adult lunch prices from \$3.50 to \$4.00 for the 2018-2019 school year**

**Order #829 - Motion Passed:** Approval of increasing adult lunch prices from \$3.50 to \$4.00 for the 2018-2019 school year passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

Mr. David Latherow

Yes

Mr. Mark McCarty

Yes

Mr. Christopher Clarke

Absent

Mr. R. Bruce Morrison

Yes

Ms. Mylinda Jones

Yes

**6.1.7. Discussion and possible approval of increasing the adult holiday meal prices from \$4.50 to \$5.00**

**Order #830 - Motion Passed:** Approval of increasing the adult holiday meal prices from \$4.50 to \$5.00 passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

Mr. David Latherow

Yes

Mr. Mark McCarty

Yes

Mr. Christopher Clarke

Absent

Mr. R. Bruce Morrison

Yes

Ms. Mylinda Jones

Yes

**6.1.8. Discussion and possible approval of the Division of School and Community Nutrition Community Eligibility Provision (CEP)**

**Order #831 - Motion Passed:** Approval of the Division of School and Community Nutrition Community Eligibility Provision (CEP) passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

**6.1.9. Discussion and possible approval of the USDA's Child Nutrition Program's Procurement Certification**

**Motion Withdrawn:** Approval of the USDA's Child Nutrition Program's Procurement Certification was withdrawn by Mr. Mark McCarty.

**6.1.10. Discussion and possible approval of AISD's membership with HPS for the 2018-2019 school year**

**Order #832 - Motion Passed:** Approval of AISD's membership with HPS for the 2018-2019 school year passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

**6.1.11. Discussion and possible approval of the Contract between Ashland School District and Karen Hinkle for orientation and mobility services to students with visual impairments**

**Order #833 - Motion Passed:** Approval of the Contract between Ashland School District and Karen Hinkle for orientation and mobility services to students with visual impairments passed with a motion by Mr. R. Bruce Morrison and a second by Mr. Mark McCarty.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

**6.1.12. Discussion and possible approval of the School Resource Officer Agreement for July 1, 2018 through June 30, 2019 between Ashland Independent School District and the City of Ashland**

**Order #834 - Motion Passed:** Approval of the School Resource Officer Agreement for July 1, 2018 through June 30, 2019 between Ashland Independent School District and the City of Ashland passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

**6.1.13. Amend Agenda**

**Order #835 - Motion Passed:** Amendment to the Agenda passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

**6.1.14. Discussion and possible approval of the Reciprocal Agreement between Ashland Independent Schools and Johnson County for the 2018-2019 school year**

**Order #836 - Motion Passed:** Approval of the Reciprocal Agreement between Ashland Independent Schools and Johnson County for the 2018-2019 school year passed with a motion by Mr. R. Bruce Morrison and a second by Mr. Mark McCarty.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

**6.1.15. Discussion and possible approval of the first reading of Board Policies 01.1, 01.11, 01.111, 01.2, 01.42, 01.43, 01.83, 01.91, 01.9111, 01.912, 01.913, 01.914, 02.421, 02.442, 03.11, 03.121, 03.1235, 03.18, 03.21, 03.221, 03.27, 03.4, 03.6, 04.1, 04.32, 04.91, 05.5, 06.33, 06.34, 08.1341, 08.1345, 08.13451, 08.3, 09.11, 09.12, 09.12, 09.1231, 09.211, 09.22, 09.224, 09.227, 09.313**

**Order #837 - Motion Passed:** Approval of the first reading of Board Policies 01.1, 01.11, 01.111, 01.2, 01.42, 01.43, 01.83, 01.91, 01.9111, 01.912, 01.913, 01.914, 02.421, 02.442, 03.11, 03.121, 03.1235, 03.18, 03.21, 03.221, 03.27, 03.4, 03.6, 04.1, 04.32, 04.91, 05.5, 06.33, 06.34, 08.1341, 08.1345, 08.13451, 08.3, 09.11, 09.12, 09.12, 09.1231, 09.211, 09.22, 09.224, 09.227, 09.313 passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes



Ms. Mylinda Jones

Yes

**6.1.16. Discussion and possible approval of Board Procedures update: 09.91 AP.1, 01.911 AP.1, 01.9111 AP.1, 02.14 AP.2, 03.11 AP.1, 03.11 AP.21, 03.121 AP.1, 03.121 AP.22, 03.18 AP.22, 03.21 AP.254, 03.221 AP.22, 05.45 AP.1, 06.32 AP.1, 08.133 AP.1, 09.111 AP.21, 09.12 AP.1, 09.224 AP.1**

**Order #838 - Motion Passed:** Approval of Board Procedures update: 09.91 AP.1, 01.911 AP.1, 01.9111 AP.1, 02.14 AP.2, 03.11 AP.1, 03.11 AP.21, 03.121 AP.1, 03.121 AP.22, 03.18 AP.22, 03.21 AP.254, 03.221 AP.22, 05.45 AP.1, 06.32 AP.1, 08.133 AP.1, 09.111 AP.21, 09.12 AP.1, 09.224 AP.1 passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

**6.2. By Consent**

**6.2.1. Approve fundraiser requests as listed**

**Order #839 - Motion Passed:** Approval of fundraisers as listed passed with a motion by Mr. R. Bruce Morrison and a second by Mr. Mark McCarty.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

**6.2.2. Discussion and possible approval of the Application and Agreement for Use of District Property by the Blazer Boys Basketball Program for a Basketball Camp 5/29/18 - 6/1/18**

**Order #840 - Motion Passed:** Approval of the Application and Agreement for Use of District Property by the Blazer Boys Basketball Program for a Basketball Camp 5/29/18 - 6/1/18 passed with a motion by Mr. R. Bruce Morrison and a second by Mr. Mark McCarty.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

**6.2.3. Discussion and possible approval of Blazer's Arts and Humanities Department trip to New York City February 28 - March 3, 2019**

**Order #841 - Motion Passed:** Approval of Blazer's Arts and Humanities Department trip to New York City February 28 - March 3, 2019 passed with a motion by Mr. R. Bruce Morrison and a second by Mr. Mark McCarty.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

**6.2.4. Discussion and possible approval of The Ashland American Little League's use of Blazer's Softball Field for the District Tournament June 23-29, 2018**

**Order #842 - Motion Passed:** Approval of The Ashland American Little League's use of Blazer's Softball Field for the District Tournament June 23-29, 2018 passed with a motion by Mr. R. Bruce Morrison and a second by Mr. Mark McCarty.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

**7. Old & Unfinished Business**

**7.1. Discussion and possible approval of second reading of the revisions to Policy 03.211 Medical Examinations**

**Order #843 - Motion Passed:** Approval of second reading of the revisions to Policy 03.211 Medical Examinations passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

**7.2. Discussion and possible approval of second reading of amending Policy 09.121 Entrance Age**

**Order #844 - Motion Passed:** Approval of second reading of amending Policy 09.121 Entrance Age passed with a motion by Mr. R. Bruce Morrison and a second by Mr. Mark McCarty.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent

Mr. R. Bruce Morrison  
Ms. Mylinda Jones

Yes  
Yes

## 8. Personnel

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

## Personnel Information

Board Meeting June 25, 2018

### Employed

First	Last	Position	Site/School	Effective Date
Brandy	Runyon	Boys & Girls Track Coach	AMS	5/1/2018
Tammy	Gumbert	Food Service Manager / Summer Feed Program	Crabbe	5/29/2018
Paula	Allen	Food Service Manager / Summer Feed Program	Crabbe	5/29/2018
Billie	Page	Food Service Worker / Summer Feed	Crabbe	5/29/2018
Jennifer	Prater	Food Service Worker / Summer Feed	Crabbe	5/29/2018
Misty	Grubb	Food Service Worker / Summer Feed	Crabbe	5/29/2018
Shanna	Allen	Food Service Worker / Summer Feed	Crabbe	5/29/2018
Kelly	Phillips	Food Service Worker / Summer Feed	Crabbe	5/29/2018
Ramona	Bellew	Head Archery Coach	Blazer	7/1/2018

### Resignation / Retirement

First	Last	Position	Site/School	Effective Date
Ramona	Bellew	Assistant Archery Coach	Blazer	5/21/2018
Cindy	Cooper	Library Media Specialist	Poage	3/1/2018
Kasheena	Davis	Family Advocate	Head Start	5/21/2018
Vicki	Kelly	School Secretary	Oakview	6/30/2018
Jaiyme	Peterman	ESS/RTI Instructor Summer Program	District-Wide	5/30/2018
Craig	Ratliff	8th Grade Head Football Coach	AMS	5/15/2018
Marla	Salyers	School Bookkeeper	Blazer	6/30/2018
Jamey	Sellars	Head Girls' Tennis Coach	Blazer	5/22/2018
Hannah	Sparks	Teacher	Hager	6/30/2018

### FMLA

First	Last	Position	Site/School	Effective Date
Vanessa	Akers	Teacher	Poage	5/17/2018

### Extra-Time 2018-2019

First	Last	Position	Site/School	Effective Date
Cindy	Barnhill	Payroll / Benefits Clerk	Central Office	6/12/2018

Christy	Collins	School Secretary / .5 hour per day	CRS	8/1/2018
Terri	Hammond	School Secretary / .5 hour per day	Hager	8/1/2018
Chris	Howard	School Secretary / .5 hour per day	Crabbe	8/1/2018

#### **2018-2019 Transfers**

First	Last	Position	Site/School	Effective Date
Tonia	Parker	ELA Teacher	AMS to Blazer	8/13/2018
Theresa	Whitehead	Preschool Teacher to Health Safety Asst.	Head Start	8/14/2018

### **8.2. Discussion and possible approval of a Teacher request for a one year leave of absence for childcare**

**Order #845 - Motion Passed:** Approval of a Teacher request for a one year leave of absence for childcare passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

#### **4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

### **8.3. Discussion and possible approval of the creation of an additional 4 Hour Food Service Worker at Poage Elementary**

**Order #846 - Motion Passed:** Approval of the creation of an additional 4 Hour Food Service Worker at Poage Elementary passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

#### **4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

### **8.4. Discussion and possible approval of creating a Secretary I position for RTC (Regional Training Center)**

**Order #847 - Motion Passed:** Approval of creating a Secretary I position for RTC (Regional Training Center) passed with a motion by Mr. R. Bruce Morrison and a second by Mr. Mark McCarty.

#### **4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
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Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

#### **8.5. Discussion and possible approval of the job description for Secretary - RTC**

**Order #848 - Motion Passed:** Approval of the job description for Secretary - RTC passed with a motion by Mr. R. Bruce Morrison and a second by Mr. Mark McCarty.

#### **4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

#### **8.6. Discussion and possible approval of the updated job description for AMS Attendance Officer**

**Order #849 - Motion Passed:** Approval of the updated job description for AMS Attendance Officer passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

#### **4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

#### **8.7. Discussion and possible approval of creating a Special Education (LBD) Teacher at Blazer High School**

**Order #850 - Motion Passed:** Approval of creating a Special Education (LBD) Teacher at Blazer High School passed with a motion by Mr. R. Bruce Morrison and a second by Mr. Mark McCarty.

#### **4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

#### **9. Approve Surplus Items**

**Order #851 - Motion Passed:** Approval of Surplus Items passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

#### **4 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

## 10. Donations

## 11. Board Discussion

Special meeting will be set for July 5, 2018 at noon to discuss Superintendent Evaluation.



Board Chair David Latherow welcomed Mylinda Jones, new Board Member, who was sworn in before the start of the meeting. KDE appointed Ms. Jones to fulfill her late mother, Carol Jackson's seat.

## 12. Adjourn

**Order #852 - Motion Passed:** Adjournment passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

### 4 Yeas - 0 Nays.

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. Christopher Clarke	Absent
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

	_____
David Latherow	Chairperson
	_____
D. Sean Howard	Superintendent