

Ashland Board of Education

July 23, 2018 5:15 PM

Regular Meeting

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on July 23, 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

Also attending: D. Sean Howard, Superintendent; Kristen Martin, Treasurer; Amy Wessel, Board Assistant; Linda Calhoun; Stanley McDonald; Lisa Henson; Phillip Caudill

1. Call to Order

1.1. Invocation

1.2. Pledge to the Flag

2. Approve the minutes of the regular meeting of June 25, 2018

Order #859 - Motion Passed: Approve the minutes of the regular meeting of June 25, 2018 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. R. Bruce Morrison

Yes

Ms. Mylinda Jones

Yes

3. Communications

3.1. Construction Updates

4. Treasurer's Report

4.1. Action Items

4.1.1. Discussion and possible approval of an American Express Corporate Rewards Program at Amazon.com

Order #860 - Motion Passed: Approval of an American Express Corporate Rewards Program at Amazon.com 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. R. Bruce Morrison

Yes

Ms. Mylinda Jones

Yes

4.1.2. Discussion and possible approval of the Updated Quarterly Mileage to \$.43 per mile

Order #861 - Motion Passed: Approval of the Updated Quarterly Mileage to \$.43 per mile 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. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

4.1.3. Discussion and possible approval of the BG-4s for 16 vendors for the Verity Middle School Renovation and Addition Project (12-275)

Order #862 - Motion Passed: Approval of the BG-4s for 16 vendors for the Verity Middle School Renovation and Addition Project (12-275) 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. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

4.1.4. Discussion and possible approval of Security Consultants Solutions for the Blazer Security Bid

Order #863 - Motion Passed: Approval of Security Consultants Solutions for the Blazer Security Bid 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. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

4.1.5. Discussion and possible approval of the awarding bid for Waste Disposal Services to Hart Sanitation Inc. for the 2018-19 school year at a monthly cost of \$2,200.00

Order #864 - Motion Passed: Approval of the awarding bid for Waste Disposal Services to Hart Sanitation Inc. for the 2018-19 school year at a monthly cost of \$2,200.00 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. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

4.1.6. Discussion and possible approval of Unity School Bus Parts for (12) bus cameras for the bus fleet

Order #865 - Motion Passed: Approval of Unity School Bus Parts for (12) bus cameras for the bus fleet 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. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

4.1.7. Discussion and possible approval of awarding the 2018-2019 pizza bid to Zanzi's Pizza

Order #866 - Motion Passed: Approval of awarding the 2018-2019 pizza bid to Zanzi's Pizza passed with a motion by Mr. Mark McCarty and a second by Mr. R. Bruce Morrison.

3 Yeas - 1 Nays.

Mr. David Latherow	No
Mr. Mark McCarty	Yes
Mr. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

4.2. Auditor of Public Accounts KDE Desk Review of the District FY17 Audit Procedures of Kelley, Galloway, Smith, Goolsby, PSC

5. Consent Agenda

Order #867 - Motion Passed: The Consent Agenda passed with a motion by Mr. R. Bruce Morrison and a second by Mr. Mark McCarty.

- 5.1. Approve Bills for July 2018 as presented by Board Treasurer
- 5.2. Approve Head Start bills for July 2018 as presented by Board Treasurer
- 5.3. Approve salaries for July 2018 in accordance with the 2018-19 salary schedule
- 5.4. Approve Head Start salaries for July 2018 in accordance with the 2018-19 salary schedule

4 Yeas - 0 Nays.

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

6. New Business

6.1. Action Items

6.1.1. Discussion and possible approval of the first reading of the amendment to Policy 09.124 Tuition

Order #868 - Motion Passed: Approval of the first reading of the amendment to Policy 09.124 Tuition 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. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

6.1.2. Discussion and possible approval of the ACTC Memorandum of Agreement (MOA) for dual credit courses at Blazer High school for the 2018-2019 school year

Order #869 - Motion Passed: Approval of the ACTC Memorandum of Agreement (MOA) for dual credit courses at Blazer High school 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. R. Bruce Morrison	Yes

Ms. Mylinda Jones

Yes

6.1.3. Discussion and possible approval of the MOA with Morehead State University for student teaching

Order #870 - Motion Passed: Approval of the MOA with Morehead State University for student teaching 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. R. Bruce Morrison

Yes

Ms. Mylinda Jones

Yes

6.1.4. Discussion and possible approval of an MOA with Midway College for student teaching

Order #871 - Motion Passed: Approval of an MOA with Midway College for student teaching 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. R. Bruce Morrison

Yes

Ms. Mylinda Jones

Yes

6.1.5. Discussion and possible approval of the MOA with Morehead State University for Dual Credit

Order #872 - Motion Passed: Approval of the MOA with Morehead State University for Dual Credit 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. R. Bruce Morrison

Yes

Ms. Mylinda Jones

Yes

6.1.6. Discussion and possible approval of the KSBA Custom Policy/Procedure Service July 1, 2018 - June 30, 2019 and KSBA eMeeting Maintenance for July 1, 2018 - June 30, 2019

Order #873 - Motion Passed: Approval of the KSBA Custom Policy/Procedure Service July 1, 2018 - June 30, 2019 and KSBA eMeeting Maintenance for July 1, 2018 - June 30, 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. R. Bruce Morrison

Yes

Ms. Mylinda Jones

Yes

6.1.7. Discussion and possible approval of the Ashland Independent Schools District Transportation Guide for the 2018-2019 school year

Order #874 - Motion Passed: Approval of the Ashland Independent Schools District Transportation Guide for the 2018-2019 school year pending board attorney approval 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. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

**6.1.8. Discussion and possible approval of the 2018-2019 Athletic Event Workers
2018/2019 Athletic Event Workers****Fall/Winter/Spring Sports**

1. Ticket Sellers @ \$31.00 per game
2. Ticket Takers @ \$28.00 per game
3. Varsity Bookkeepers @ \$25.00 per game
4. JV Bookkeepers @ \$15.00 per game
5. Announcer @ \$25.00 per game
6. Gate Workers @ \$31.00 per game
7. Ticket Manager @ \$50.00 per game
8. Clock Operators @ \$25.00 per game

Ashland Invitational Tournament

1. Ticket Sellers @ \$150.00
2. Ticket Takers @ \$125.00
3. Bookkeeper @ \$125.00
4. Clock Operator @ \$125.00
5. Announcer @ \$125.00
6. Tournament Manager @ \$400.00
7. Tournament Coach @ \$300.00
8. Tournament Trainer @ \$300.00
9. Tournament Help @ \$150.00

Post Season Tournaments (As Necessary)

1. Ticket Sellers @ \$31.00 per game
2. Ticket Takers @ \$28.00 per game
3. Bookkeeper @ \$25.00 per game
4. Announcer @ \$25.00 per game
5. Tournament Manager @ \$50.00 per game (At discretion of the Principal)
6. Tournament Help @ \$28.00 per game
7. Clock/Scoreboard Operators @ \$25.00

Order #875 - Motion Passed: Approval of the 2018-2019 Athletic Event Workers 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. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

6.1.9. Discussion and possible approval of the ARC Chairs for the 2018-2019 school year

District:	Lisa Henson
Head Start:	Teresa Conway, Rachel Branham
Crabbe:	Uriah Tolbert, Nancy Hemphill
Hager:	Phillip Caudill, Erin Gullett
Oakview:	Rebecca Howell, Chad Tackett
Poage:	Katie Holbrook, Gara Bowley
Charles Russell:	Shawn Thornbury, Shauna Brillhart
AMS:	David Greene, William Ferguson, Lori Beth Mays, Kim Moore, Shelley Sayles
Blazer:	James Campbell, Steve Dowdy, Brad Greene, Jeff Carroll, Beth Ingram

Order #876 - Motion Passed: Approval of the ARC Chairs 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. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

6.1.10. Amend Agenda

Order #877 - Motion Passed: Amendment of the Agenda 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. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

6.1.11. Discussion and possible approval of the Memorandum of Understanding between the Ashland Independent School District and Pathways, Inc. for the purpose of providing needed school-based behavioral health services (i.e., mental health and/or substance abuse services as needed/requested) to students

Order #878 - Motion Passed: Approval of the Memorandum of Understanding between the Ashland Independent School District and Pathways, Inc. for the purpose of providing needed school-based behavioral health services (i.e., mental health and/or substance abuse services as needed/requested) to students 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. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

6.2. By Consent

6.2.1. Approve fundraiser requests as listed

7. Old & Unfinished Business

7.1. Discussion and possible approval of the second reading of Board Policies 01.1, 01.11, 01.111, 01.2, 01.42, 01.43, 01.83, 01.91, 01.911, 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 #879 - Motion Passed: Approval of the second 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. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

8. Personnel

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

Personnel Information

Board Meeting July 23, 2018

Employed

First	Last	Position	Site/School	Effective Date
Keith	Roark	Elementary Teacher	Oakview	7/1/2018
Bethany	Lewis	Elementary Teacher	Hager	7/1/2018
Sierra	Sparks	Elementary Teacher	Hager	7/1/2018
Sinclair	Dorsey	Summer Intern Childcare Worker	Ashland Ind. Childcare Program	6/4/2018
Evan	Yongue	Special Education Teacher	AMS	7/1/2018
Dakota	Taylor	Social Studies Teacher	AMS	7/1/2018
Shawn	Assar	21st Century Community Learning Tutor	Tiger Time Summer Program	6/1/2018
Tesha	Hall	4 Hour Food Service Worker	Poage	7/1/2018
Cassandra	Rolston	5 Hour Food Service Worker	Poage	7/1/2018
Kimberly	Hatfield	Special Education Teacher	Blazer	7/1/2018
Amy	Wilburn	Instructional Assistant	Head Start	7/1/2018
Summer	Strother	Instructional Assistant	Head Start	7/1/2018
Rachael	Turner	Science Teacher	Blazer	7/1/2018
Kaylyn	Riffe	Instructional Assistant	Head Start	7/1/2018
Lori	Mays	Assistant Principal	AMS	7/1/2018
James	Groves	Substitute Bus Mechanic	Transportation	7/1/2018
Kendra	Rutman	Preschool Teacher	Head Start	7/1/2018
Deborah	Johnson	Full-Time Sub Bus Driver	Transportation	7/1/2018
Jason	Mays	Special Education Teacher	Blazer	7/1/2018
Kelsey	Price	Library Media Specialist	Hager	7/1/2018
Elizabeth	Grant	English Teacher	AMS	7/1/2018
Lisa	Coleman	Special Education Teacher	AMS	7/1/2018
Summer	Strother	Instructional Assistant	Head Start	7/1/2018
Sherri	Kirk	RTC Secretary	RTC	7/1/2018
Micah	Gussler	Library Media Specialist	Poage	7/1/2018

Brandy	Wallace	Instructional Assistant	Head Start	7/1/2018
Brianna	Crooks	Elementary Teacher	Hager	7/1/2018
Amy	Wilburn	Instructional Assistant	Head Start	7/1/2018
Toni	Patton	5 Hour Food Service Worker	Blazer	7/1/2018
Serena	Thornsbury	4 Hour Food Service Worker	Crabbe	7/1/2018
Samanntha	Ross	Preschool Teacher	Head Start	7/1/2018
Patricia	Wright	Instructional Assistant	Head Start	7/1/2018
Erik	Boggs	Social Studies Teacher	Blazer	7/1/2018

Transfer

First	Last	Position	Site/School	Effective Date
Kelly	Phillips	Food Service Worker to IA	Blazer to Head Start	7/1/2018
Jennifer	Dolen	IA to Family Advocate	Head Start to Head Start	7/1/2018
Kelly	O'Bryan	IA to IA	Head Start to Crabbe	7/1/2018
David	Zeller	Credit Recovery to .5 AER & .5 Homebound	Blazer to Blazer	8/13/2018
Rebekah	Hall	Science Teacher	AMS to Oakview	8/13/2018
Mary	Hill	IA to School Secretary	AMS to Oakview	7/1/2018
JoAnn	Fugett	Head Start Bus Driver to Regular Bus Driver	Transportation	7/1/2018
Gloria	Stevens	4 Hr. FSW to 6 Hr. FSW	Crabbe	7/1/2018
Brandon	Conley	Full-Time Sub Monitor to Head Start Monitor	Head Start	7/1/2018
Celia	Stambough	Head Start Monitor to Regular Monitor	Transportation	7/1/2018
Kaylon	Hummer	Regular Bus Driver to Head Start Driver	Transportation	7/1/2018

Resignation / Retirement

First	Last	Position	Site/School	Effective Date
Janet	Perdue	Instructional Assistant	Poage	6/30/2018
Brianna	Davis	Preschool Teacher	Head Start	6/30/2018
Nancy	Chandler	Preschool Teacher	Head Start	5/2/2018
Angela	Heyerly	ELA Teacher	AMS	6/30/2018
Serena	Thornsbury	Bus Monitor	Transportation	6/30/2018
Samanntha	Ross	Instructional Assistant	Head Start	7/31/2018

Extra Duty

First	Last	Position	Site/School	Effective Date
Cindy	Barnhill	Payroll Benefits Clerk	Central Office	6/26 - 8/10/18

Classified Rescind Letters

Certified Rescind Letters

First	Last
Debra	Weiher
Lou	Myer
Geri	Willis
Rose-Linda	Stafford
Missy	White
Connie	Reliford
Tasha	Farrow
Rosemary	Gehringer
Stacy	Bradley
Brian	Church
Karen	Gearheart
Jeannie	Stafford

First	Last
Madison	Gould
Kristina	Barnes

8.2. Discussion and possible approval of the revised job description for Secretary - RTC

Order #880 - Motion Passed: Approval of the revised 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. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

8.3. Discussion and possible approval of the revised job description for the 21st Century Program Director/Site Manager

Order #881 - Motion Passed: Approval of the revised job description for the 21st Century Program Director/Site Manager 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. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

8.4. Amend the Agenda

Order #882 - Motion Passed: Amendment of 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. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

8.5. Discussion and possible approval of a district Special Education teachers' application for a One Year Certification for Teachers of Exceptional Children

Order #883 - Motion Passed: Approval of a district Special Education teachers' application for a One Year Certification for Teachers of Exceptional Children 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. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes

9. Approve Surplus Items

10. Donations

11. Board Discussion

12. Adjourn

Order #884 - 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. R. Bruce Morrison	Yes
Ms. Mylinda Jones	Yes



David Latherow

Chairperson



D. Sean Howard

Superintendent