

Ashland Board of Education

August 27, 2018 5:15 PM

Regular Meeting

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on August 27, 2018, at the Regular Meeting 1820 Hickman Street, Ashland, KY 41101. Chairperson David Latherow called the meeting to order.

Attendance Taken at 8:24 AM:

Present Board Members:

Mr. David Latherow

Mr. R. Bruce Morrison

Ms. Mylinda Jones

Absent Board Members:

Mr. Mark McCarty

Also attending: D. Sean Howard, Superintendent; Kristen Martin, Treasurer; Amy Wessel, Board Assistant; Lisa Henson; Richard Oppenheimer; Phillip Caudill; Chris Clarke.

1. Call to Order

1.1. Invocation

1.2. Pledge to the Flag

Chairman Latherow presented Chris Clarke a plaque on behalf of the Board of Education thanking him for his years of service to the district. Mr. Clarke has served on many committees over the years and the last four (2014-2018) as Board Chair, Vice-Chair and Member.

2. Approve the minutes of the regular meeting of July 23, 2018

Order #885 - Motion Passed: Approve the minutes of the regular meeting of July 23, 2018 passed with a motion by Mr. R. Bruce Morrison and a second by Ms. Mylinda Jones.

3 Yeas - 0 Nays.

Mr. David Latherow	Yes
Mr. Mark McCarty	Absent
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 action on the 2018-2019 tax rate

4.1.2. Discussion and possible approval of a lease contract between Superior Office Services, Inc. and Paul Blazer High School for a Canon Advance 4251 System

Order #886 - Motion Passed: Approval of a lease contract between Superior Office Services, Inc. and Paul Blazer High School for a Canon Advance 4251 System pending board attorney approval passed with a motion by Ms. Mylinda Jones and a second by Mr. R. Bruce Morrison.

3 Yeas - 0 Nays.

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

4.1.3. Discussion and possible approval of a lease contract between Superior Office Services, Inc. and Crabbe Elementary School for a Canon Advance 4251 System

Order #887 - Motion Passed: Approval of a lease contract between Superior Office Services, Inc. and Paul Blazer High School for a Canon Advance 4251 System pending board attorney approval passed with a motion by Ms. Mylinda Jones and a second by Mr. R. Bruce Morrison.

3 Yeas - 0 Nays.

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

4.1.4. Discussion and possible approval of pay application 16 to Neighborgall Construction Company for the Paul G. Blazer High School Renovation Project in the amount of \$48,212.75

Order #888 - Motion Passed: Approval of pay application 16 to Neighborgall Construction Company for the Paul G. Blazer High School Renovation Project in the amount of \$48,212.75 passed with a motion by Ms. Mylinda Jones and a second by Mr. R. Bruce Morrison.

3 Yeas - 0 Nays.

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

4.1.5. Discussion and possible approval of pay application 5 to Patton and Queen Construction Co., Inc. for the Alumni Gym Renovation and Addition project in the amount of \$40,790.70

Order #889 - Motion Passed: Approval of pay application 5 to Patton and Queen Construction Co., Inc. for the Alumni Gym Renovation and Addition project in the amount of \$40,790.70 passed with a motion by Mr. R. Bruce Morrison and a second by Ms. Mylinda Jones.

3 Yeas - 0 Nays.

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

4.1.6. Discussion and possible approval of Change Order 04 for a decrease to the contract with Patton and Queen for the Alumni Gym Renovation and Addition project in the amount of \$594.00

Order #890 - Motion Passed: Approval of Change Order 04 for a decrease to the contract with Patton and Queen for the Alumni Gym Renovation and Addition project in the amount of \$594.00 passed with a motion by Ms. Mylinda Jones and a second by Mr. R. Bruce Morrison.

3 Yeas - 0 Nays.

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

4.1.7. Discussion and possible approval of BG-2, BG-3 and other documents as related to the Ashland Head Start project and approval to obtain bids for non-owner performed scope

Order #891 - Motion Passed: Approval of BG-2, BG-3 and other documents as related to the Ashland Head Start project and approval to obtain bids for non-owner performed scope passed with a motion by Ms. Mylinda Jones and a second by Mr. R. Bruce Morrison.

3 Yeas - 0 Nays.

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

4.1.8. Discussion and possible approval of BG-2, BG-3 and other documents as related to the Paul Blazer HS Building 5 reroof project and approval to advertise for bids

Order #892 - Motion Passed: Approval of BG-2, BG-3 and other documents as related to the Paul Blazer HS Building 5 reroof project and approval to advertise for bids passed with a motion by Mr. R. Bruce Morrison and a second by Ms. Mylinda Jones.

3 Yeas - 0 Nays.

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

4.1.9. Discussion and possible approval of quote from Ashland Office Supply for the cost of copy paper/storage for the 2018-2019 school year

Order #893 - Motion Passed: Approval of quote from Ashland Office Supply for the cost of copy paper/storage for the 2018-2019 school year passed with a motion by Ms. Mylinda Jones and a second by Mr. R. Bruce Morrison.

3 Yeas - 0 Nays.

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

5. Consent Agenda

5.1. Approve Bills for August 2018 as presented by Board Treasurer

5.2. Approve Head Start bills for August 2018 as presented by Board Treasurer

5.3. Approve salaries for August 2018 in accordance with the 2018-19 salary schedule

5.4. Approve Head Start salaries for August 2018 in accordance with the 2018-19 salary schedule

Order #894 - Motion Passed: Consent Agenda passed with a motion by Mr. R. Bruce Morrison and a second by Ms. Mylinda Jones.

3 Yeas - 0 Nays.

Mr. David Latherow	Yes
Mr. Mark McCarty	Absent
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 Memorandum of Understanding between Ashland Independent School District and Ramey Estep/Regroup 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 #895 - Motion Passed: Approval of the Memorandum of Understanding between Ashland Independent School District and Ramey Estep/Regroup 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 Ms. Mylinda Jones and a second by Mr. R. Bruce Morrison.

3 Yeas - 0 Nays.

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

6.1.2. Discussion and possible approval of a partnership agreement between Hager Elementary School and Americorp for intervention services for the 2018-2019 school year

Order #896 - Motion Passed: Approval of a partnership agreement between Hager Elementary School and Americorp for intervention services for the 2018-2019 school year pending Board Attorney approval passed with a motion by Mr. R. Bruce Morrison and a second by Ms. Mylinda Jones.

3 Yeas - 0 Nays.

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

6.1.3. Discussion and possible approval of a partnership agreement between Blazer High School / AMS and Americorp for intervention services for the 2018-2019 school year

Order #897 - Motion Passed: Approval of a partnership agreement between Blazer High School / AMS and Americorp for intervention services for the 2018-2019 school year pending Board Attorney approval passed with a motion by Mr. R. Bruce Morrison and a second by Ms. Mylinda Jones.

3 Yeas - 0 Nays.

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

6.1.4. Discussion and possible approval of the Woodland Oaks Health Care Professional Services Agreement

Order #898 - Motion Passed: Approval of the Woodland Oaks Health Care Professional Services Agreement passed with a motion by Ms. Mylinda Jones and a second by Mr. R. Bruce Morrison.

3 Yeas - 0 Nays.

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

6.1.5. Discussion and possible approval of the Second Extension and Amendment of Affiliation Agreement between Ashland Hospital Corporation d/b/a King's Daughters Medical Center ("KDMC") and Board of Education Ashland Kentucky ("School District") for the Educational/Clinical Practicum for Health-Science Phlebotomy Services Effective September 1, 2016 and a First Extension Effective September 1, 2017

Order #899 - Motion Passed: Approval of the Second Extension and Amendment of Affiliation Agreement between Ashland Hospital Corporation d/b/a King's Daughters Medical Center ("KDMC") and Board of Education Ashland Kentucky ("School District") for the Educational/Clinical Practicum for Health-Science Phlebotomy Services Effective September 1, 2016 and a First Extension Effective September 1, 2017 (Pending Board Attorney Approval) passed with a motion by Ms. Mylinda Jones and a second by Mr. R. Bruce Morrison.

3 Yeas - 0 Nays.

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

6.1.6. Discussion and possible approval of the Second Extension and Amendment of Affiliation Agreement between Ashland Hospital Corporation d/b/a King's Daughters Medical Center ("KDMC") and Board of Education of Ashland Kentucky ("School District") for Educational/Clinical Practicum for Health-Science EKG/ECG Effective September 1, 2016 and a First Extension effective September 1, 2017

Order #900 - Motion Passed: Approval of the Second Extension and Amendment of Affiliation Agreement between Ashland Hospital Corporation d/b/a King's Daughters Medical Center ("KDMC") and Board of Education of Ashland Kentucky ("School District") for Educational/Clinical Practicum for Health-Science EKG/ECG Effective September 1, 2016 and a First Extension effective September 1, 2017 (Pending Board Attorney Approval) passed with a motion by Ms. Mylinda Jones and a second by Mr. R. Bruce Morrison.

3 Yeas - 0 Nays.

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

6.1.7. Discussion and possible approval of the Second Extension and Amendment of Affiliation Agreement between Ashland Hospital Corporation d/b/a King's Daughters Medical Center ("KDMC") and Board of Education of Ashland Kentucky ("School District") for Educational/Clinical Practicum for Health-Science Pharmacy Technician Students Effective September 1, 2016 and a First Extension effective September 1, 2017

Order #901 - Motion Passed: Approval of the Second Extension and Amendment of Affiliation Agreement between Ashland Hospital Corporation d/b/a King's Daughters Medical Center ("KDMC") and Board of Education of Ashland Kentucky ("School District") for Educational/Clinical Practicum for Health-Science Pharmacy Technician Students Effective September 1, 2016 and a First Extension effective September 1, 2017 (Pending Board Attorney Approval) passed with a motion by Ms. Mylinda Jones and a second by Mr. R. Bruce Morrison.

3 Yeas - 0 Nays.

Mr. David Latherow

Yes

Mr. Mark McCarty

Absent

Mr. R. Bruce Morrison

Yes

Ms. Mylinda Jones

Yes

6.2. By Consent**6.2.1. Approve fundraiser requests as listed**

School	Group	Fundraiser
Blazer	Basketball Momcats	Travel Mug Sale to raise funds to feed players prior to home and away games, AIT expenses and end of the year banquet
Blazer	Volleyball	Door Hanger sale, Car Wash, Shirt Sales, Kona Ice Sales, Yard Sign Sales to raise funds for trips and new equipment
Blazer	Baseball Boosters	Ponchos / Queen Fundraising to raise funds for Spring Break Trip / Banquet
Blazer	Baseball Boosters	Pancake Breakfast / Chili Dinner to raise funds for Spring Break Trip / Banquet
Blazer	Baseball Boosters	T-shirt Sale to raise funds for Spring Break Trip / Banquet
Blazer	Baseball Boosters	Moe's Night, DQ Night to raise funds for Spring Break Trip / Banquet
Blazer	Baseball Boosters	Roadhouse Peanut Sales to raise funds for Spring Break Trip / Banquet
Blazer	Baseball Boosters	World's Finest Chocolate Bars Sales to raise funds for Spring Break Trip / Banquet
Blazer	Baseball Boosters	Krispy Kreme Doughnut Sales to raise funds for Spring Break Trip / Banquet
Blazer	Baseball Boosters	Mum Sales to raise funds for Spring Break Trip / Banquet
Blazer	FCCLA	Scentsy Sales, T-Shirt Sales, Door Hangers, Keychains, Food Nights: DQ, Moe's, Texas Roadhouse; KY Proud Products Sales, RADA, Popcorn, Candy Bars to raise funds for region and state meets
Blazer	JROTC	Meat Stick Sales, Kroger Script (people sign up and every time they swipe their card, JROTC gets .01 of their purchase distributed quarterly) to raise funds for program
CRS	PTO	Santa's Holiday Shop from December 10-14, 2018 to raise funds for student activities
CRS	PTO	Applebee's Pancake Breakfast September 22, 2018 to raise funds for student activities
CRS	PTO	Halloween Family Movie Night and Trunk or Treat Event to raise funds for student activities
CRS	PTO	Restaurant Fundraising Nights (Chipotle, Moe's, Texas Roadhouse) to raise funds for student activities
CRS	PTO	Sign Painting Parties to raise funds for student activities
CRS	PTO	School Spirit Wear Items for sale including shirts, magnets, water bottles, pencils to raise funds for student activities
CRS	PTO	Follett Book Fair November 12-16, 2018 to raise funds for library purchases
Oakview	PTO	After school concessions, Santa shop, Kona Ice, Monthly School Dance, Babysitter Night, Tailgate Cookout, Fall Festival, Car Decals, Oakview Skirts, Present Wrapping, Family Movie Night, Toy Donations @ Christmas, Raffle for a Big Prize, Spaghetti Dinner, Pancake Breakfast to raise funds for school activities
Hager	3rd Grade	Belk Charity Tickets, School Dance, Holiday Grams, Popcorn Sales to raise funds for end of year trip.

Hager	Kindergarten	Candy Sales, Dances, Chips, Soda, Pizza Sales to raise funds for field trips and events.
Hager	Safety Patrol	Soda and Candy Sales, T-Shirt Sales, Bags & Totes, Cookware, Sandy Candy, Smencils, Haunted House, Cookies & Cocoa / Breakfast with Santa, St. Patrick's Day Sales, Santa's Workshop, Discount Cards, Night of Giving, Dances, Spirit Gear, Easter Bunny Pics to raise funds for Safety Patrol trip
Poage	General	Matilda Jane Sales to raise funds for general fund to cover costs for students who can't afford trips, shirts, etc.

Order #902 - Motion Passed: Approval of fundraisers as listed passed with a motion by Mr. R. Bruce Morrison and a second by Ms. Mylinda Jones.

3 Yeas - 0 Nays.

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

6.2.2. Discussion and possible approval of the Resource Center Student trip to the Tim Horton's 3 day camp September 14-16, 2018 with district provided transportation (no charge to the students)

Order #903 - Motion Passed: Approval of the Resource Center Student trip to the Tim Horton's 3 day camp September 14-16, 2018 with district provided transportation (no charge to the students) passed with a motion by Mr. R. Bruce Morrison and a second by Ms. Mylinda Jones.

3 Yeas - 0 Nays.

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

7. Old & Unfinished Business

8. Personnel

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

Personnel Information				
Board Meeting August 27, 2018				
Employed				
First	Last	Position	Site/School	Effective Date
Kimberly	Allen	Special Education Instructional Assistant	AMS	8/1/2018
Gentry	Arnold	Special Education Teacher	Crabbe	7/1/2018
Shawn	Assar	Elementary Teacher	Oakview	8/1/2018
Johnda	Bailey	Custodian	Oakview	8/1/2018
Laura	Barker	Special Education Instructional Assistant	Poage	8/14/2018
Haley	Bevis	Preschool Teacher	Head Start	7/1/2018
Tracy	Billips	Special Education Instructional Assistant	AMS	8/14/2018

Erik	Boggs	Social Studies Teacher	Blazer	7/1/2018
Brandy	Bruce	Preschool Teacher	Head Start	8/13/2018
Emily	Chaney	English/Language Arts Teacher	AMS	8/1/2018
Tony	Clarke	Substitute Teacher	Blazer	8/13/2018
Lexie	Clayton	Special Education Teacher	Oakview	7/1/2018
Lisa	Coleman	Special Education Teacher	AMS	7/1/2018
Brianna	Crooks	Elementary Teacher	Hager	7/1/2018
Allison	Elkins	Special Education Teacher	Poage	7/1/2018
Elizabeth	Eplin	Instructional Assistant	Head Start	8/1/2018
Rachel	Erwin	Special Education Instructional Assistant	Poage	8/1/2018
Elizabeth	Grant	English/Language Arts Teacher	AMS	7/1/2018
Micah	Gussler	Library Media Specialist	Poage	7/1/2018
Tesha	Hall	4 hour Food Service Worker	Poage	7/1/2018
Kimberly	Hatfield	Special Education Teacher	Blazer	7/1/2018
Amber	Hayes	Special Education Instructional Assistant	Poage	8/14/2018
Randy	Heaberlin	Part-Time Manufacturing Technology Teacher	Blazer	8/13/2018
Valerie	Hund	21st Century Program Director	Crabbe	8/1/2018
Erin	Jenkins	Special Education Instructional Assistant	Poage	8/14/2018
Chelsea	Jenkins	Preschool Teacher	Head Start	7/1/2018
Taylor	Jimison	Student Worker	Central Office	7/16/2018
Deborah	Johnson	Full-Time Sub Bus Driver	Transportation	7/1/2018
Sherri	Kirk	RTC Secretary	RTC	7/16/2018
Adam	Kouns	Head 8th Grade Football Coach	AMS	7/1/2018
Bethany	Kouns	Instructional Assistant	Head Start	7/1/2018
Lonnie	Laney	Part-Time Teacher	Blazer	8/13/2018
Leslie	Link	Part-Time SLP	Head Start	8/1/2018
Sarah	Linn	Special Education Teacher	Blazer	7/1/2018
Jason	Mays	Special Education Teacher	Blazer	7/1/2018
Amy	McCoy	21st Century Program Director	Hager/Poage	7/1/2018
Nancy	McHenry	Part-Time District Consultant	District	8/1/2018
Toni	Patton	5 hour Food Service Worker	Blazer	7/1/2018
Deidra	Patton	District-Wide Consultant	District	7/1/2018
Kim	Roberts	Part-Time District Early Childhood Specialist	RTC	7/1/2018
Mary	Robinson	Special Education Instructional Assistant	AMS	8/14/2018
Cassandra	Rolston	5 hour Food Service Worker	Poage	7/1/2018
Dawn	Rose	Math Teacher	Blazer	8/13/2018
Samanntha	Ross	Preschool Teacher	Head Start	8/1/2018
Shane	Ruth	Special Education Instructional Assistant	AMS	8/1/2018
Shana	Simpson	Instructional Assistant	Crabbe	8/14/2018
William	Smith	Bus Driver	Transportation	8/1/2018

Kimberly	Snyder	Preschool Teacher	Head Start	7/1/2018
Summer	Strother	Instructional Assistant	Head Start	7/1/2018
Frances	Thorarinsson	Part-Time Art Teacher	Poage	8/13/2018
Alaina	Thornburg	Special Education Instructional Assistant	Oakview	8/14/2018
Serena	Thornsberry	4 hour Food Service Worker	Crabbe	7/1/2018
Pamela	Trogdon	Instructional Assistant	Head Start	8/15/2018
Rachael	Turner	Science Teacher	AMS	7/1/2018
Brandy	Wallace	Instructional Assistant	Head Start	7/1/2018
Amy	Wilburn	Instructional Assistant	Head Start	7/1/2018
Debbie	Wolfe	School Secetary	Poage	7/25/2018
Patricia	Wright	Instructional Assistant	Head Start	7/1/2018
Extra-Time				
First	Last	Position	Site/School	Time
Mellody	Johnson	School Nurse	AMS	.5 hour per day
Micah	Horton	Instructional Assistant	Blazer	1 hour per day
Rick	McGowan	Instructional Assistant	Blazer	1 hour per day
Chris	Meinfelter	Instructional Assistant	Blazer	1 hour per day
Sonia	O'Brien	Instructional Assistant	Blazer	1 hour per day
Elisa	Bradley	School Nurse	CRS	1.5 hours per day
Jennifer	Campbell	Instructional Assistant	Hager	1 hour per day
Jessie	Cook	School Nurse	Hager	1 hour per day
Terri	Leake	Instructional Assistant	Hager	.5 hour per day
Libby	Lett	Instructional Assistant	Hager	1 hour per day
Rhonda	Lowe	Instructional Assistant	Hager	1 hour per day
Taylor	Powell	Instructional Assistant	Hager	1 hour per day
Lee Ann	Refitt	Instructional Assistant	Hager	1 hour per day
Val	Salow	Instructional Assistant	Hager	1 hour per day
Craig	Berry	Instructional Assistant	Oakview	2 hours per day
Mary	Hill	School Secretary	Oakview	.5 hour per day
Alicia	Barker	Instructional Assistant	Poage	1 hour per day
Sarah	Hicks	Instructional Assistant	Poage	1 hour per day
Sharlene	Highfield	Instructional Assistant	Poage	1 hour per day
Phyllis	Sparks	Instructional Assistant	Poage	1 hour per day
Linda	Webster	Instructional Assistant	Poage	1 hour per day
Debbie	Wolfe	School Secretary	Poage	.5 hour per day
Resignation / Retirement				
First	Last	Position	Site/School	Effective Date
Stacy	Amos	Instructional Assistant	Poage	7/25/2018
Rachel	Erwin	Instructional Assistant	Poage	8/9/2018
Brenda	McKenzie	School Bookkeeper	Blazer	7/31/2018
FMLA				

First	Last	Position	Site/School	Effective Date
Allison	Avsar	Teacher	AMS	9/14/18
Jennifer	Dolen	Family Advocate	Head Start	9/13/18
Georgene	Mattox	Instructional Assistant	Head Start	10/3/18
Samanntha	Ross	Preschool Teacher	Head Start	8/1/18
Transfers				
First	Last	Position	Site/School	Effective Date
Brandon	Conley	Bus Monitor	Full-Time Sub to Head Start	7/1/2018
Kayla	Fletcher	Preschool Teacher to Elementary Teacher	Head Start to Oakview	8/14/2018
JoAnn	Fugett	Bus Driver	Head Start to Regular	7/1/2018
Mary	Hill	IA to School Secretary	AMS to Oakview	7/1/2018
Micah	Horton	Special Education Instructional Assistant	AMS to Blazer	8/14/18
Kaylon	Hummer	Bus Driver	Regular to Head Start	7/1/2018
Melissa	Martin	Instructional Assistant	Crabbe to Itinerant IA	8/14/18
Kelsey	Price	Teacher to Library Media Specialist	Oakview to Hager	7/1/2018
Celia	Stambough	Bus Monitor	Head Start to Regular Monitor	7/1/2018
Gloria	Stevens	4 Hr. Food Service Worker to 6 Hr. FSW	Crabbe	7/1/2018

8.2. Approval of amending the Agenda

Order #904 - Motion Passed: Approval of amending the Agenda passed with a motion by Mr. R. Bruce Morrison and a second by Ms. Mylinda Jones.

3 Yeas - 0 Nays.

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

8.3. Discussion and possible approval of an Independent Contractor Agreement for providing Spanish interpretation services for Ashland Head Start for the 2018-2019 school year

Order #905 - Motion Passed: Approval of an Independent Contractor Agreement for providing Spanish interpretation services for Ashland Head Start for the 2018-2019 school year (pending board attorney approval) passed with a motion by Ms. Mylinda Jones and a second by Mr. R. Bruce Morrison.

3 Yeas - 0 Nays.

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

8.4. Discussion and possible approval of the use of Emergency Substitute Teachers

Order #906 - Motion Passed: Approval of the use of Emergency Substitute Teachers passed with a motion by Mr. R. Bruce Morrison and a second by Ms. Mylinda Jones.

3 Yeas - 0 Nays.

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

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

Order #907 - Motion Passed: Approval of the revised job description for the 21st Century Program Director/Site Manager passed with a motion by Mr. R. Bruce Morrison and a second by Ms. Mylinda Jones.

3 Yeas - 0 Nays.

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

8.6. Discussion and possible approval of creating a Part-Time Early Childhood Specialist for the Regional Training Center (RTC)

Order #908 - Motion Passed: Approval of creating a Part-Time Early Childhood Specialist for the Regional Training Center (RTC) passed with a motion by Ms. Mylinda Jones and a second by Mr. R. Bruce Morrison.

3 Yeas - 0 Nays.

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

8.7. Discussion and possible approval of creating an FMD Teacher position for the 2018-2019 school year at Poage Elementary

Order #909 - Motion Passed: Approval of creating an FMD Teacher position for the 2018-2019 school year at Poage Elementary passed with a motion by Mr. R. Bruce Morrison and a second by Ms. Mylinda Jones.

3 Yeas - 0 Nays.

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

8.8. Discussion and possible approval of adding two (2) Special Education Instructional Assistant positions at Poage Elementary for the 2018-2019 school year

Order #910 - Motion Passed: Approval of adding two (2) Special Education Instructional Assistant positions at Poage Elementary for the 2018-2019 school year passed with a motion by Mr. R. Bruce Morrison and a second by Ms. Mylinda Jones.

3 Yeas - 0 Nays.

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

8.9. Discussion and possible approval of a new Kindergarten Teacher position at Oakview Elementary School for the 2018-2019 school year

Order #911 - Motion Passed: Approval of a new Kindergarten Teacher position at Oakview Elementary School for the 2018-2019 school year passed with a motion by Ms. Mylinda Jones and a second by Mr. R. Bruce Morrison.

3 Yeas - 0 Nays.

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

8.10. Discussion and possible approval of an additional Instructional Assistant position in Kindergarten at Oakview Elementary for the 2018-2019 school year

Order #912 - Motion Passed: Approval of an additional Instructional Assistant position in Kindergarten at Oakview Elementary for the 2018-2019 school year passed with a motion by Ms. Mylinda Jones and a second by Mr. R. Bruce Morrison.

3 Yeas - 0 Nays.

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

8.11. Discussion and possible approval of the revision of the AMS Attendance Officer Job Description

Order #913 - Motion Passed: Approval of the revision of the AMS Attendance Officer Job Description passed with a motion by Ms. Mylinda Jones and a second by Mr. R. Bruce Morrison.

3 Yeas - 0 Nays.

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

8.12. Discussion and possible approval of the revision of the Job Description of the Secretary - AMS Guidance Counselor

Order #914 - Motion Passed: Approval of the revision of the Job Description of the Secretary - AMS Guidance Counselor passed with a motion by Ms. Mylinda Jones and a second by Mr. R. Bruce Morrison.

3 Yeas - 0 Nays.

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

8.13. Discussion and possible approval of the revision of the Family Resource / Youth Service Center Coordinator's job description

Order #915 - Motion Passed: Approval of the revision of the Family Resource / Youth Service Center Coordinator's job description passed with a motion by Ms. Mylinda Jones and a second by Mr. R. Bruce Morrison.

3 Yeas - 0 Nays.

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

9. Approve Surplus Items

Surplus Items			
Board Meeting August 27, 2018			
Item	Serial #	Control #	Disposal/Location Date
Floor Crane			Bus Garage
Optiplex 755	9DFPDG1	13496	BLAZER / 8/9/18
Optiplex 755	6CFPDG1	13480	BLAZER / 8/9/18
Optiplex 755	8GFDPG1	13475	BLAZER / 8/9/18
OPTIPLEX GX620	5RS42B1	12884	BLAZER / 8/9/18
LUMENS DOCUMENT CAMERA	DC0604612	63724	BLAZER / 8/9/18
OPTIPLEX 620	5KVYQB1	12900	Central Office 6/11/18
OPTIPLEX 620	HDXFK81	12812	Central Office 7/13/18
OPTIPLEX 3010	7R4X7V1	15273	Central Office 7/13/18
OPTIPLEX 745	19WC4D1	13092	Central Office 7/13/18
OPTIPLEX 745	5RXJD1	13333	Central Office 7/13/18
OPTIPLEX 745	COC7RC1	13048	Central Office 7/13/18
OPTIPLEX 745	3T35RC1	12983	Central Office 7/13/18
Optiplex 280	87MVF21	12238	Central Office 7/13/18
			Central Office 7/13/18
OPTIPLEX 745	2YPPXD1	13385	Central Office 7/13/18
OPTIPLEX 745	HLG51D1	13176	Central Office 7/13/18
OPTIPLEX 620	BL7R491	12850	Central Office 7/13/18
OPTIPLEX 755	749SGF1	13445	Central Office 7/13/18
DELL TOWER	00045-511-598-975	12617	SAFRC 7/24/18
DELL TOWER	00045-511-598-972	12614	SAFRC 7/24/18
DELL KEYBOARD			SAFRC 7/24/18
DELL KEYBOARD			SAFRC 7/24/18
HP MONITOR	3CQ02123GW		SAFRC 7/24/18
DELL MONITOR	MY-OF7170-47603-53B-AT4E		SAFRC 7/24/18

CANNON COPIER	KCC13233	2153	SAFRC 7/24/18
LANIER COPIER	75100657	13038	SAFRC 7/24/18

Order #916 - Motion Passed: Approval of Surplus Items passed with a motion by Mr. R. Bruce Morrison and a second by Ms. Mylinda Jones.

3 Yeas - 0 Nays.

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

10. Donations

Donations			
Board Meeting August 27, 2018			
School	Amount	Donor Name	Description
Oakview	\$34.39	Coca-Cola	Staff Coke Machine
Oakview	\$75.60	Funding Factory	
Hager	\$350.00	Belk	Third Grade end of year trip (2019)


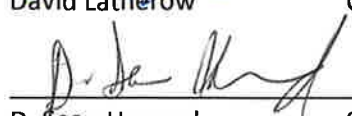
11. Board Discussion

12. Adjourn

Order #917 - Motion Passed: Adjournment passed with a motion by Mr. R. Bruce Morrison and a second by Ms. Mylinda Jones.

3 Yeas - 0 Nays.

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

	Chairperson
	Superintendent