

Ashland Board of Education

October 22, 2018 5:15 PM

Regular Meeting

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on October 22, 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; Christine Scott; Cassidy Shumate; Brandy Bruce; Cody Taylor; Ashley Layman; Marissa Layman; Lyndi Lowman.

1. Call to Order

1.1. Invocation

1.2. Pledge to the Flag

2. Approve the minutes of the Special Meeting of September 14, 2018 and regular meeting of September 24, 2018, 2018

Order #944 - Motion Passed: Approval of the minutes of the Special Meeting of September 14, 2018 and regular meeting of September 24, 2018, 2018 passed with a motion by Mr. Mark McCarty and a second by Ms. Mylinda Jones.

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

3.2. 2018 Assessment Results

3.3. Head Start PIR Report

4. Treasurer's Report

4.1. Action Items

4.1.1. Discussion and possible approval of the mileage reimbursement rate for the 2nd quarter (Oct. 1 - Dec 31) of 0.42 per mile; a decrease from the current rate

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

5. Consent Agenda

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

Order #949 - Motion Passed: Consent Agenda passed with a motion by Mr. Mark McCarty and a second by Ms. Mylinda Jones.

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 Renewal Lease & Facilities Use Agreement between Ashland Youth Basketball League, Inc. "AYBL" and Board of Education October 1, 2018 - March 1, 2019

Order #950 - Motion Passed: Approval of the Renewal Lease & Facilities Use Agreement between Ashland Youth Basketball League, Inc. "AYBL" and Board of Education October 1, 2018 - March 1, 2019 ***"pending board attorney approval"*** passed with a motion by Ms. Mylinda Jones 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 formation of an Ashland Youth Volleyball League "AYVL" and approval of the Lease & Facilities Use Agreement between "AYVL" and Board of Education October 1, 2018 - March 1, 2019

Order #951 - Motion Passed: Approval of the formation of an Ashland Youth Volleyball League "AYVL" and approval of the Lease & Facilities Use Agreement between "AYVL" and Board of Education October 1, 2018 - March 1, 2019 passed with a motion by Mr. Mark McCarty and a second by Ms. Mylinda Jones.

4 Yeas - 0 Nays.

Mr. David Latherow	Yes
--------------------	-----

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 Professional Services Agreement with Ashland Animal Clinic June 1, 2019 - May 31, 2020

Order #956 - Motion Passed: Approval of the Professional Services Agreement with Ashland Animal Clinic June 1, 2019 - May 31, 2020 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 limited service agreement with Kentucky Power Company to provide repair services at Paul G. Blazer High School

Order #957 - Motion Passed: Approval of limited service agreement with Kentucky Power Company to provide repair services at Paul G. Blazer High School passed with a motion by Mr. Mark McCarty and a second by Ms. Mylinda Jones.

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 Memorandum of Agreement between Ashland Independent School District and The Kentucky Community and Technical College System (Ashland Community and Technical College) regarding "Placements" for students in the Interdisciplinary Early Childhood Education Program "Program" pending Board Attorney approval

Order #958 - Motion Passed: Approval of the Memorandum of Agreement between Ashland Independent School District and The Kentucky Community and Technical College System (Ashland Community and Technical College) regarding "Placements" for students in the Interdisciplinary Early Childhood Education Program "Program" pending Board Attorney approval 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

Robert	Page	Substitute Custodial Worker	District-Wide	9/17/2018
--------	------	-----------------------------	---------------	-----------

Transfer

First	Last	Position	Site/School	Effective Date
Misty	Grubb	Transfer from 5 hr. FSW to 5.5 Hr. FSW	Blazer	10/1/2018
Andrea	Carpenter	Transfer from 4 hr. FSW to 5 Hr. FSW	Blazer	10/1/2018
Robin	Holt	Transfer from 4 hr. FSW to 5 Hr. FSW	Oakview	10/1/2018

Extra-Time / Extra Duty

First	Last	Position	Site/School	Time / Stipend
Kris	Tussey	Special Education Site Mgr.	Blazer	\$750.00
Anna	Rogers	Special Education Site Mgr.	AMS	\$750.00
Cindy	Forman	Special Education Site Mgr.	Crabbe	\$750.00
Sarah	Runyan	Special Education Site Mgr.	Hager	\$750.00
Hannah	Patierno	Special Education Site Mgr.	Oakview	\$750.00
Vanessa	Akers	Special Education Site Mgr.	Poage	\$750.00
Cristen	Pulliam	Special Education Site Mgr.	CRS	\$750.00
Rachel	Branham	Special Education Site Mgr.	Head Start	\$750.00
Ashley	Cole	21st Century Tutor	Hager	\$25.00
Brianna	Crooks	21st Century Tutor	Hager	\$25.00
Michele	Graham	21st Century Tutor	Poage	\$25.00
Alison	Hawker	21st Century Tutor	Hager	\$25.00
Amanda	Hicks	21st Century Tutor	Poage	\$25.00
Kerri	Keener	21st Century Tutor	Hager	\$25.00
Kari	Kennedy	21st Century Tutor	Hager	\$25.00
Shelby	Layne	21st Century Tutor	Hager	\$25.00
Libby	Lett	21st Century Tutor	Hager	\$17.88
Rhonda	Lowe	21st Century Tutor	Hager	\$11.01
Amanda	Moore	21st Century Tutor	Hager	\$25.00
Betsy	Moore	21st Century Tutor	Poage	\$25.00
Shelly	Osborne	21st Century Tutor	Hager	\$25.00
Amber	Patrick	21st Century Tutor	Hager	\$25.00
Sarah	Runyan	21st Century Tutor	Hager	\$25.00
Kirby	Sayles	21st Century Tutor	Hager	\$25.00
Alicia	Smith	21st Century Tutor	Poage	\$25.00
Shae	Sparks	21st Century Tutor	Hager	\$25.00
Madison	Ulincy	21st Century Tutor	Hager	\$25.00
Susan	Vance	Site Manager	Hager	\$30.00
Linda	Webster	21st Century Tutor	Poage	\$16.91
Megan	Woods	21st Century Tutor	Poage	\$25.00
Kristina	Barnes	21st Century Tutor	Hager	\$25.00

Mike	Brown	Robotics Team Co-Coach	CRS	\$375.00
Dawn	Geyer	Robotics Team Co-Coach	CRS	\$375.00
Pam	Hall	Subject Level Academic Coach	CRS	\$400.00
Amanda	Hood	Subject Level Head Academic Coach & Academic Coach	CRS	\$1,000.00
Amber	Martin	STLP Co-Sponsor	CRS	\$375.00
Whitney	Martin	STLP Co-Sponsor	CRS	\$375.00
Whitney	Martin	Safety Patrol Co-Sponsor	CRS	\$375.00
Sheila	Meade	Subject Level Academic Coach	CRS	\$400.00
Nichole	Moore	Subject Level Academic Coach	CRS	\$400.00
Gentry	Arnold	Subject Level Academic Coach	Crabbe	\$250.00
Cheryl	Barber	Subject Level Academic Coach	Crabbe	\$500.00
Cheryl	Barber	Safety Patrol Co-Sponsor	Crabbe	\$375.00
Anna	Bowling	Subject Level Head Academic Coach	Crabbe	\$750.00
Amanda	Cole	Subject Level Academic Coach	Crabbe	\$500.00
Amanda	Cole	Robotics Team Coach	Crabbe	\$750.00
Megan	Jones	Subject Level Academic Coach	Crabbe	\$500.00
Alison	Keeton	STLP Sponsor	Crabbe	\$750.00
Gretchen	Neubeck-Hill	Subject Level Academic Coach	Crabbe	\$500.00
Paula	Walters	Safety Patrol Co-Sponsor	Crabbe	\$375.00
Mark	Swift	Safe Schools Coordinator	District Wide	\$7,500.00
Amy	Carpenter	Subject Level Academic Coach	Hager	\$625.00
Ashley	Cole	Subject Level Academic Coach	Hager	\$625.00
Kerri	Keener	Safety Patrol Sponsor	Hager	\$750.00
Kelsie	King	Subject Level Head Academic Coach	Hager	\$750.00
Shelby	Layne	Subject Level Academic Coach	Hager	\$500.00
Amanda	Moore	Robotics Team Coach	Hager	\$750.00
Amber	Patrick	STLP Sponsor	Hager	\$750.00
Kelsey	Price	Subject Level Academic Coach	Hager	\$500.00
Lexie	Clayton	STLP Co-Sponsor	Oakview	\$375.00
Amy	Dyer	Subject Level Academic Coach / Language Arts	Oakview	\$250.00
Mary	Evans	Subject Level Head Academic Coach / Social Studies	Oakview	\$1,000.00
Courtney	Gilbert	Safety Patrol Co-Sponsor	Oakview	\$250.00
Anna	Hutchison	Subject Level Academic Coach / Written Composition	Oakview	\$250.00

8.2. Discussion and possible approval of the Certified Evaluation Appeals Committee Representatives for the 2018-2019 school year

Elementary: Kerri Thornburg
Alternate: Cheryl Barber

Secondary: Dawn Rose
Alternate: Eliza Lee

Appointed: Lisa Henson

Order #960 - Motion Passed: Approval of the Certified Evaluation Appeals Committee Representatives for the 2018-2019 school year passed with a motion by Mr. Mark McCarty and a second by Ms. Mylinda Jones.

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 creation of Youth Service Coordinator & Secretary positions at Blazer High School

Order #961 - Motion Passed: Approval of the creation of Youth Service Coordinator & Secretary positions at Blazer High School passed with a motion by Mr. Mark McCarty and a second by Ms. Mylinda Jones.

4 Yeas - 0 Nays.

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

8.4. Discussion and possible approval of granting permission for the Ashland Youth Service Center located at AMS to apply for the 21st Century Community Learning Grant

Order #962 - Motion Passed: Approval of granting permission for the Ashland Youth Service Center located at AMS to apply for the 21st Century Community Learning Grant 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

8.5. Discussion and possible approval of changing the 4 hour Custodian to 8 hour Custodian at Ashland Head Start

Donations			
October 22, 2018			
School	Amount	Donor Name	Description
Hager	\$176.50	Belk	3rd grade end of year trip
Blazer	\$25,000.00	Mr. & Mrs. Chris Stapleton The Community Foundation of Middle Tennessee	Grant bneefiting the Athletics Dept.

11. Board Discussion

12. Adjourn

Order #965 - 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