**Ashland Board of Education**

December 17, 2018 5:15 PM

**Regular Meeting**

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on December 17, 2018, at the Regular Meeting, 1820 Hickman Street, Ashland, KY 41101. Chairperson David Latherow called the meeting to order.

**Attendance Taken at 12:58 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; Asif Razak; Allison Godbey; Cary Williams; Richard Oppenheimer; Lisa Henson

**1. Call to Order**

**1.1. Invocation**

**1.2. Pledge to the Flag**

**2. Approve the minutes of regular meeting of November 26, 2018**

**Order #987 - Motion Passed:**  Approve the minutes of regular meeting of November 26, 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. Head Start PIR Report**

**4. Treasurer's Report**

**4.1. Action Items**

**4.1.1. Discussion and possible approval of Change Order 007 for a decrease to the contract with Solid Rock for the Paul G. Blazer High School Natatorium Demolition project in the amount of $495.00**

**Order #988 - Motion Passed:**  Approval of Change Order 007 for a decrease to the contract with Solid Rock for the Paul G. Blazer High School Natatorium Demolition project in the amount of $495.00 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 |

**4.1.2. Amendment to Agenda Item 4.1.3 to reflect the amount of payment to be changed to the current amount due of $28,953.86**

**Order #989 - Motion Passed:**  Amendment to the Agenda Item 4.1.3 to reflect the amount of payment to be changed to the current amount due of $28,953.86 passed with a motion by Ms. Mylinda Jones 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 |

**4.1.3. Discussion and possible approval of pay application 09 to Patton & Queen Construction, Co., Inc. for the Alumni Gym Renovation and Addition project in the amount of $28,953.86**

**Order #990 - Motion Passed:**  Approval of pay application 09 to Patton & Queen Construction, Co., Inc. for the Alumni Gym Renovation and Addition project in the current amount due amount of $28,953.86 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 |

**4.1.4. Discussion and possible approval of seeking bids for Ashland Independent School District's Fiber Request to begin July 1, 2019**

**Order #991 - Motion Passed:**  Approval of seeking bids for Ashland Independent School District's Fiber Request to begin July 1, 2019 passed with a motion by Mr. R. Bruce Morrison 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 |

**4.1.5. Discussion and possible approval of the KPC-1809-003 Bid for Intercom Replacements in the amount of $80,109.00**

**Order #992 - Motion Passed:**  Approval of the KPC-1809-003 Bid for Intercom Replacements in the amount of $80,109.00 passed with a motion by Mr. R. Bruce Morrison 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 |

**4.1.6. Discussion and possible approval of approving payment to Hobsons for Naviance for high school and middle school in the amount of $22,158.03**

**Order #993 - Motion Passed:**  Approval of approving payment to Hobsons for Naviance for high school and middle school in the amount of $22,158.03 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 |

**5. Consent Agenda:**

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

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

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

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

**Order #994 - Motion Passed:** the 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 Ashland Independent School District RTI Model**

**Order #995 - Motion Passed:**  Approval of the Ashland Independent School District RTI Model 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 |

**6.1.2. Amendment to Item 6.1.2 to reflect approval pending board attorney approval that the agreement would not violate any statute or procedure**

**Order #996 - Motion Passed:**  Amendment to Item 6.1.2 to reflect approval pending board attorney approval that the agreement would not violate any statute or procedure 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 uniform lease agreement with Cintas within the U.S. Communities cooperative, pending board attorney's review that the agreement would not violate any statute or procedure**

**Order #997 - Motion Passed:**  Approval of the uniform lease agreement with Cintas within the U.S. Communities cooperative, pending board attorney's review that the agreement would not violate any statute or procedure 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**

**Order #998 - Motion Passed:**  Approval of fundraisers as listed passed with a motion by Mr. Mark McCarty and a second by Ms. Mylinda Jones.

**3 Yeas - 0 Nays - 1 Abstained.**

|  |  |
| --- | --- |
| Mr. David Latherow | Abstain |
| Mr. Mark McCarty | Yes |
| 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**



**8.2. Amendment to the Agenda to add the hiring of a Finance Consultant**

**Order #999 - Motion Passed:**  Amendment to the Agenda to add the hiring of a Finance Consultant passed with a motion by Mr. R. Bruce Morrison 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 hiring a KDE Finance Consultant, not to exceed 7 days**

**Order #1000 - Motion Passed:**  Approval of hiring a KDE Finance Consultant, not to exceed 7 days passed with a motion by Mr. R. Bruce Morrison 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 |

**9. Approve Surplus Items**



**Order #1001 - Motion Passed:**  Approval of Surplus Items passed with a motion by Mr. R. Bruce Morrison 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 |

**10. Donations**



**11. Board Discussion**

The annual Organization meeting for the District Finance Corp., Public School Corp. and the Board of Education was set for January 2, 2019 at 5:15 p.m.

The Board thanked Mylinda Jones for her service to the district, noting how much they’ve enjoyed her zeal for Ashland Independent’s students. Board Member Mark McCarty also thanked David Latherow for serving in his role of Chairperson over the last year.

**12. Adjourn**

**Order #1002 - Motion Passed:**  Adjournment passed with a motion by Mr. Mark McCarty and a second by Ms. Mylinda Jones.

**4 Yeas - 0 Nays.**

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

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David Latherow Chairperson

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D. Sean Howard Superintendent