

District Finance Corporation

January 02, 2019 5:15 PM

Organizational Meeting

1820 Hickman Street
Ashland, KY 41101

The Ashland Board of Education met in regular session on January 02, 2019, at the Organizational Meeting 1820 Hickman Street, Ashland, KY 41101. Vice-Chairperson Mark McCarty called the meeting to order.

Attendance Taken at 5:15 PM:

Present Board Members:

Mr. Mark McCarty
Mr. R. Bruce Morrison
Mr. Don Ashby
Dr. Patsy Lindsey

Absent Board Members:

Mr. David Latherow

Also attending: D. Sean Howard, Superintendent; Kristen Martin, Treasurer; Amy Wessel, Board Assistant.

1. Call to Order

2. Elect President

Motion Passed: Election of Mark McCarty as President for 2019 passed with a motion by Mr. R. Bruce Morrison and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays - 1 Abstained.

Mr. David Latherow	Absent
Mr. Mark McCarty	Abstain
Mr. R. Bruce Morrison	Yes
Mr. Don Ashby	Yes
Dr. Patsy Lindsey	Yes

3. Elect Vice-President

Motion Passed: Election of Bruce Morrison as Vice-President passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

3 Yeas - 0 Nays - 1 Abstained.

Mr. David Latherow	Absent
Mr. Mark McCarty	Yes
Mr. R. Bruce Morrison	Abstain
Mr. Don Ashby	Yes
Dr. Patsy Lindsey	Yes

4. Elect Secretary

Motion Passed: Election of D. Sean Howard as Secretary for 2019 passed with a motion by Mr. R. Bruce Morrison and a second by Dr. Patsy Lindsey.

4 Yeas - 0 Nays.

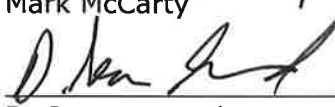
Mr. David Latherow	Absent
Mr. Mark McCarty	Yes
Mr. R. Bruce Morrison	Yes
Mr. Don Ashby	Yes
Dr. Patsy Lindsey	Yes

5. Adjourn

Motion Passed: Adjournment passed with a motion by Mr. R. Bruce Morrison and a second by Dr. Patsy Lindsey.

4 Yeas - 0 Nays.

Mr. David Latherow	Absent
Mr. Mark McCarty	Yes
Mr. R. Bruce Morrison	Yes
Mr. Don Ashby	Yes
Dr. Patsy Lindsey	Yes

	_____
Mark McCarty	Vice-Chairperson
	_____
D. Sean Howard	Superintendent