

# Public School 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 Chairperson

**Motion Passed:** Election of Mark McCarty as Chairperson 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-Chairperson

**Motion Passed:** Election of Bruce Morrison as Vice-Chairperson for 2019 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. Elect Treasurer

**Motion Passed:** Election of Kristen Martin as Treasurer 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

## 6. Appoint Law Firm

**Motion Passed:** Appointment of VanAntwerp Attorneys, LLP to be the Law Firm 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

## 7. Approve Meeting Dates for 2019

**Motion Passed:** Approval of setting the 2019 Ashland Public School Corp. meeting dates to the fourth Monday of each month with the exception of the month of May 20, 2019 (3rd Monday) and December 16, 2019 (3rd Monday) passed with a motion by Mr. R. Bruce Morrison and a second by Mr. Don Ashby.

### 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

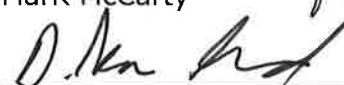
## 8. Adjourn

**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

  
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Mark McCarty Vice-Chairperson

  
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D. Sean Howard Superintendent