

Ashland Board of Education

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 for 2019

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 for 2019

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: The appointment of VanAntwerp Attorneys, LLP as Ashland Board of Education's 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. Appoint AIT Committee Member

Motion Passed: Appointment of Bruce Morrison as an AIT Committee Member 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

8. Appoint AKIT Committee Member

Motion Passed: Appointment of David Latherow as AKIT Committee Member for 2019 passed with a motion by Dr. Patsy Lindsey and a second by Mr. R. Bruce Morrison.

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

9. Appoint District Improvement Plan Committee

Motion Passed: Appointment of Don Ashby and Bruce Morrison to the District Improvement Plan Committee for 2019 passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

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

10. 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

11. 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

