

Ashland Board of Education

January 28, 2019 5:15 PM

Regular Meeting

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on January 28, 2019, at the Regular Meeting 1820 Hickman Street, Ashland, KY 41101. Chairperson Mark McCarty called the meeting to order.

Attendance Taken at 5:30 PM:

Present Board Members:

Mr. David Latherow

Mr. Mark McCarty

Mr. R. Bruce Morrison

Mr. Don Ashby

Dr. Patsy Lindsey

Also attending: D. Sean Howard, Superintendent; Kristen Martin, Treasurer; Amy Wessel, Board Assistant; Richard Oppenheimer; Christine Scott; Lori Deerfield; Lisa Henson; Cindy Forman; Jennifer Ford; Justin Dixon; Andrew Wheeler; Derek Runyon.

1. Call to Order

1.1. Invocation

1.2. Pledge to the Flag

2. Approve the minutes of regular meeting of December 17, 2018 and Special Meeting on January 3, 2019

Order #1003 - Motion Passed: Approval of the minutes of regular meeting of December 17, 2018 and Special Meeting on January 3, 2019 passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

5 Yeas - 0 Nays.

Mr. David Latherow Yes

Mr. Mark McCarty Yes

Mr. R. Bruce Morrison Yes

Mr. Don Ashby Yes

Dr. Patsy Lindsey Yes

3. Communications

3.1. Construction Updates

3.2. Head Start PIR Report

3.3. Fiscal Year 2018 Audit Results

4. Treasurer's Report

4.1. Action Items

4.1.1. Discussion and possible approval of the State's Mileage Rate of \$.40 effective February, 2019

Order #1004 - Motion Passed: Approval of the State's Mileage Rate of \$.40 effective February, 2019 passed with a motion by Mr. David Latherow and a second by Mr. R. Bruce Morrison.

5 Yeas - 0 Nays.

Mr. David Latherow Yes

Mr. Mark McCarty Yes

Mr. R. Bruce Morrison	Yes
Mr. Don Ashby	Yes
Dr. Patsy Lindsey	Yes

4.1.2. Discussion and possible approval of the fee schedule to complete the District Facilities Survey required for district facilities planning process

Order #1005 - Motion Passed: Approval of the fee schedule to complete the District Facilities Survey required for district facilities planning process passed with a motion by Mr. R. Bruce Morrison and a second by Mr. David Latherow.

5 Yeas - 0 Nays.

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

5. Consent Agenda

5.1. Approve Bills for January 2019 as presented by Board Treasurer

5.2. Approve Head Start bills for January 2019 as presented by Board Treasurer

5.3. Approve salaries for January 2019 in accordance with the 2018-19 salary schedule

5.4. Approve Head Start salaries for January 2019 in accordance with the 2018-19 salary schedule

Order #1006 - Motion Passed: The Consent Agenda passed with a motion by Dr. Patsy Lindsey and a second by Mr. R. Bruce Morrison.

5 Yeas - 0 Nays.

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

6. New Business

6.1. Action Items

6.1.1. Discussion and possible approval of allowing The Boyd County Board of Elections to utilize the gymnasiums at CRS, Crabbe, Hager, Oakview, Poage, and Central Office to be used as polling places for May 21, 2019 and November 5, 2019

Order #1007 - Motion Passed: Approval of allowing The Boyd County Board of Elections to utilize the gymnasiums at CRS, Crabbe, Hager, Oakview, Poage, and Central Office to be used as polling places for May 21, 2019 and November 5, 2019 passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

5 Yeas - 0 Nays.

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

6.1.2. Discussion and approval of Comprehensive District Improvement Plan

Order #1008 - Motion Passed: Approval of Comprehensive District Improvement Plan passed with a motion by Mr. Don Ashby and a second by Dr. Patsy Lindsey.

5 Yeas - 0 Nays.

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

6.1.3. Discussion and possible approval of the Professional Services Agreement between Ashland Independent Schools and Coal Grove Pharmacy, Walgreens Pharmacy, and Option Care Home Infusion effective February 1, 2019

Order #1009 - Motion Passed: Approval of the Professional Services Agreement between Ashland Independent Schools and Coal Grove Pharmacy effective February 1, 2019 passed with a motion by Mr. David Latherow and a second by Mr. R. Bruce Morrison.

5 Yeas - 0 Nays.

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

6.1.4. Discussion and possible approval of requesting a waiver of the requirement to complete the facility planning process as the district shows no significant change in enrollment, educational programs or building needs since the last district facility plan was developed

Order #1010 - Motion Passed: Approval of requesting a waiver of the requirement to complete the facility planning process as the district shows no significant change in enrollment, educational programs or building needs since the last district facility plan was developed passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

5 Yeas - 0 Nays.

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

6.1.5. Amend Agenda

Order #1011 - Motion Passed: Amendment to the Agenda passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

5 Yeas - 0 Nays.

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

6.1.6. Discussion and possible approval of contract with Nationwide Children's Hospital to provide autism services as authorized in an IEP meeting

Order #1012 - Motion Passed: Approval of contract with Nationwide Children’s Hospital to provide autism services as authorized in an IEP meeting passed with a motion by Mr. David Latherow and a second by Mr. R. Bruce Morrison.

5 Yeas - 0 Nays.

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

6.2. By Consent

6.2.1. Approve fundraiser requests as listed

School Fundraiser Requests		
January 28, 2019		
School	Group	Fundraiser
AMS	Golf Team	Entry fees for golf tournament on 4/5/19 @ Diamond Links and hole sponsorships to raise funds for golf team expenses
AMS	Golf Team	Entry fees for golf tournament on 5/4/19 @ Diamond Links and hole sponsorships to raise funds for golf team expenses
AMS	KYA	20% of above average sales at Zanzi's Pizza, candy grams and "crushes" to raise funds for cost of KUNA
AMS	Cheer	Mini Camp Grades 1-5 cheer with AMS to raise money for cheerleading equipment
AMS	Cheer	Smokin J's Night to raise money for cheerleading equipment

Order #1013 - Motion Passed: Approval of fundraisers as listed passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

5 Yeas - 0 Nays.

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

7. Old & Unfinished Business

8. Personnel

8.1. Personnel for Board Information Only in Accordance with KRS 160.390

Personnel Information				
January 28, 2019				
Employed				
First	Last	Position	Site/School	Effective Date
Billy	Boyd	Financial Consultant	Central Office	12/26/2018
James	Clark	Substitute Teacher	District-Wide	1/1/2019
Michael	Compliment	Art Teacher	Crabbe / Hager	1/2/2019
Jessica	DeLong	Substitute Food Service Worker	District-Wide	12/10/2018
Kara	Emery	Special Education Instructional Assistant	Poage	1/17/2019
Cameron	Fraley	Substitute Bus Monitor	Transportation	1/3/2019
Tami	Henson	Preschool Teacher	Head Start	1/11/2019
Amaury	Mota Guerrero	Substitute Bus Mechanic	Transportation	12/17/2018
Mike	Polley	Part-Time Technology Teacher	Blazer	1/8/2019
Darrell	Price	Bus Driver	Transportation	12/3/2018
Amanda	Slaughter	Substitute Payroll & Benefits Clerk	Central Office	1/4/2019
Jesse	Wallace			1/2/2019
Shawna	Withrow	Head Start Bus Monitor	Transportation	1/3/2019

2018-2019 Extra Duty				
First	Last	Position	Site/School	Effective Date
Gretchen	Coburn	ESS/RTI Instructor	AMS	12/1/2018
Brad	Dunlap	District Technician	District-Wide	1/2/2019
Sharon	Faulkner	21st Century Tutor	Hager	1/1/2019
Steve	Hicks	Baseball Coach	AMS	1/4/2019
Amanda	Langstaff	Substitute Teacher	District-Wide	12/4/2018
Eliza	Lee	ESS/RTI Instructor	AMS	12/10/2018
Amaury	Mota Guerrero	School Bus Driver Trainer	Transportation	12/17/2018
Lance	Parsley	Special Education Teacher	Crabbe	11/20/2018
Dee	Plummer	21st Century Tutor	Hager	1/1/2019
Taylor	Powell	Lego Robotics Coach	Hager	11/26/2018
Shane	Ruth	Bus Monitor	AMS	1/22/2019
Charles	Scott	School Bus Monitor Trainer	Transportation	12/17/2018
Jamey	Sellars	Career & College Rady Alternate Assessment	Blazer	11/26/2018
Jesse	Wallace	21st Century Tutor	Hager	1/1/2019

2018-2019 Retirements/Resignations

First	Last	Position	Site/School	Effective Date
Haley	Bevis	Preschool Teacher	Head Start	1/4/2019
Teresa	Hammond	School Secretary	Hager	12/18/2018
Cindy	Barnhill	Payroll & Benefits Clerk	Central Office	1/31/2019
Laura	Barker	Special Ed. Instructional Assistant	Poage	12/31/2018

FMLA

First	Last	Position	Site/School	Effective Date
Susan	Redman	Teacher	Hager	12/27/2018
Katie	Bias	Teacher	Blazer	2/22/2019

Transfer

First	Last	Position	Site/School	Effective Date
Brittany	Brown	Admin Asst. / AP Clerk to Family Resource / Youth Service Center Coordinator	Central Office to Blazer	1/2/2019
Christy	Collins	School Secretary to Admin. Assistant/ AP Clerk	Hager to Central Office	1/14/2019
Elizabeth	Eplin	Instructional Assistant	Head Start to CRS	1/2/2019
Georgia	Kirby	5 hr. FSW to 6 hr. FSW	AMS	1/14/2019
Kelly	Phillips	Instructional Assistant to School Secretary	Head Start to Hager	1/2/2019

9. Approve Surplus Items

Surplus Items

Board Meeting January 28, 2019

Item	Serial #	Control #	Disposal/Location Date
Latitude E6400	4T2LJK1	13689	01-07-2019 / C.O.
Latitude E6400	4WXMJK1	Peeled Off	01-07-2019 / C.O.
Latitude E6400	1T2LJK1	13686	01-07-2019 / C.O.
Latitude E6400	1V2LJK1	13699	01-07-2019 / C.O.
Latitude E6400	5T2LJK1	13695	01-07-2019 / C.O.
Latitude E6400	3V2LJK1	13700	01-07-2019 / C.O.

Latitude E6400	JYXMJK1	13717	01-07-2019 / C.O.
Latitude E6400	6T2LJK1	13692	01-07-2019 / C.O.
Latitude E6400	CZXMJK1	13712	01-07-2019 / C.O.
Latitude E6400	FT2LJK1	13697	01-07-2019 / C.O.
Latitude E6500	9X201L1	13769	01-07-2019 / C.O.
Latitude D630	471J9F1	13447	01-07-2019 / C.O.
Latitude D630	FXFRDH1	13613	01-07-2019 / C.O.
Latitude D510	5PNX281	12762	01-07-2019 / C.O.
Latitude D520	60Q1YC1	13187	01-07-2019 / C.O.
Optiplex 3010	2TZDQ1	14560	01-22-2019 / Hager
Lumens Digital Optics DC120 (ladibuq)	D20C08806	N/A	Blazer / 1-3-2019
OptiPlex 380	68ZYHQ1	14191	Blazer/1-17-20019

Order #1014 - Motion Passed: Approval of Surplus Items passed with a motion by Mr. David Latherow and a second by Mr. R. Bruce Morrison.

5 Yeas - 0 Nays.

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

10. Donations


11. Board Discussion

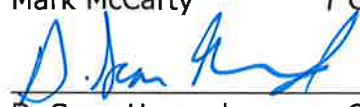
12. Adjourn

Order #1015 - Motion Passed: Adjournment passed with a motion by Dr. Patsy Lindsey and a second by Mr. R. Bruce Morrison.

5 Yeas - 0 Nays.

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



 Mark McCarty Chairperson


 D. Sean Howard Superintendent