

**Ashland Board of Education  
February 13, 2019 12:00 PM  
Special Meeting  
1820 Hickman Street  
Ashland, KY 41101**

The Ashland Board of Education met in regular session on February 13, 2019, at the Special Meeting, 1820 Hickman Street, Ashland, KY 41101. Vice-Chairperson Bruce Morrison called the meeting to order.

**Attendance Taken at 12:00 PM:**

Present Board Members:

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

Absent Board Members:

Mr. Mark McCarty

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

**1. Call to Order**

**2. Discussion and possible approval of the District Fiber Bid for 10 gb service from Windstream Communications in the amount of \$900 per month for 8 locations over 5 years.**

**Order #1016 - Motion Passed:** Approval of the District Fiber Bid for 10 gb service from Windstream Communications in the amount of \$900 per month for 8 locations over 5 years. passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

**4 Yeas - 0 Nays.**

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

**3. Discussion and possible approval of hiring an Administrative Substitute for the Payroll and Benefits Clerk position, to be paid the full rate during the period of January 2, 2019 - January 31, 2019**

**Order #1017 - Motion Passed:** Approval of hiring an Administrative Substitute for the Payroll and Benefits Clerk position, to be paid the full rate during the period of January 2, 2019 - January 31, 2019 passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

**4 Yeas - 0 Nays.**

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

**4. Adjournment**

**Order #1018 - Motion Passed:** Adjournment passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

**4 Yeas - 0 Nays.**

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

  
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Bruce Morrison Vice - Chairperson

  
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D. Sean Howard Superintendent