

# Ashland Board of Education

February 25, 2019 5:15 PM

## Regular Meeting

1820 Hickman Street

The Ashland Board of Education met in regular session on February 25, 2019, at the Regular Meeting 1820 Hickman Street. Chairperson Mark McCarty called the meeting to order.

### Attendance Taken at 5:15 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; Brandy Bruce; Cody Taylor; Lisa Henson; Jennifer Ford; Richard Ford; Kyle Simpson.

### 1. Call to Order

#### 1.1. Invocation

#### 1.2. Pledge to the Flag

### 2. Approve the minutes of regular meeting of January 28, 2019 and the special meeting of February 13, 2019

**Order #1019 - Motion Passed:** Approval of the minutes of regular meeting of January 28, 2019 and the special meeting of February 13, 2019 passed with a motion by Mr. R. Bruce Morrison 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

### 3. Communications

#### 3.1. Construction Updates

#### 3.2. Head Start PIR Report

### 4. Treasurer's Report

#### 4.1. Action Items

##### 4.1.1. Discussion and possible approval of the FY20 Draft Budget

**Order #1020 - Motion Passed:** Approval of the FY20 Draft Budget 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

**4.1.2. Approval of amending Agenda for Item 4.1.2 to reflect pay application 10 amended amount of \$31,484. 78**

**Order #1021 - Motion Passed:** Approval of amending Agenda for Item 4.1.2 to reflect pay application 10 amended amount of \$31,484. 78 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

**4.1.3. Discussion and possible approval of pay application 10 to Patton & Queen Construction, Co., Inc. for the Alumni Gym Renovation and Addition project in the amount of \$31,484.78**

**Order #1022 - Motion Passed:** Approval of pay application 10 to Patton & Queen Construction, Co., Inc. for the Alumni Gym Renovation and Addition project in the amount of \$34,484.78 passed with a motion by Mr. Don Ashby 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

**4.1.4. Discussion and possible approval of the renewal of the Frontline Education Absence & Substitute Management License July 1, 2019 - June 30, 2020**

**Order #1023 - Motion Passed:** Approval of the renewal of the Frontline Education Absence & Substitute Management License July 1, 2019 - June 30, 2020 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

**5. Consent Agenda**

**Order #1024 - Motion Passed:** The Consent Agenda passed with a motion by Mr. David Latherow and a second by Mr. R. Bruce Morrison.

**5.1. Approve Bills for February 2019 as presented by Board Treasurer**

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

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

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

**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 the Student Teacher Agreement between the Ashland Board of Education and Eastern Kentucky University for the 2018-2019 school year**

**Order #1025 - Motion Passed:** Approval of the Student Teacher Agreement between the Ashland Board of Education and Eastern Kentucky University for the 2018-2019 school year 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

**6.2. By Consent**

**6.2.1. Approve fundraiser requests as listed**

School Fundraiser Requests		
February 25, 2019		
School	Group	Fundraiser
CRS	PTO	Penny War, Valentine Candy/Pop Grams, Cookies & Canvas, Parents Night Out, Spring Dance, Superhero Fun Run, Talent Show, Spring Carnival & Vendor Show to raise funds for PTO
AMS	AYSC	Dance admission cost used to purchase needed clothing & coats for AYSC
AMS	Builders Club	Student donations of clothing items and hygiene items to help The Salvation Army and AYSC

**Order #1026 - Motion Passed:** Approval of fundraisers as listed 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

**6.2.2. Discussion and possible approval of the Application and Agreement for Use of District Property form from Old Oak Springs United Baptist Church**

**Order #1027 - Motion Passed:** Approval of the Application and Agreement for Use of District Property form from Old Oak Springs United Baptist Church passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

**4 Yeas - 1 Nays.**

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

Dr. Patsy Lindsey

No

**7. Old & Unfinished Business**

**8. Personnel**

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

**Personnel Information**

February 25, 2019

**Employed**

First	Last	Position	Site/School	Effective Date
Amanda	Slaughter	Payroll & Benefits Clerk	Central Office	2/1/2019
Shelby	Massie	Instructional Assistant	Head Start	2/1/2019
Michael	Heineman	Substitute Teacher	District-Wide	1/22/2019
Sarah	Frye	Substitute Teacher	District-Wide	1/10/2019
Andrea	Zornes	Instructional Assistant	Head Start	1/14/2019
Melissa	Tackett	Substitute Food Service Worker	District-Wide	1/17/2019
Amanda	Jenkins	School Secretary	Charles Russell	1/28/2019
Stephanie	Bailey	Substitute Teacher	District-Wide	1/29/2019
Monroe	Bowen	Substitute Custodian	District-Wide	1/22/2019
Johna	Miller	Instructional Assistant	Head Start	1/28/2019
Shana	Kramer	Program Liaison	AYSC / Blazer	2/1/2019
Rene	Fitch	5 hour Food Service Worker	AMS	1/23/2019
Tamara	Withrow	Substitute Teacher	District-Wide	1/22/2019
Lucinda	Lucas	ESS/RTI Instructor	Crabbe	1/23/2019
McKenzie	Vanover	Assistant Softball Coach	Blazer	2/5/2019
Brad	Hamilton	Assistant Softball Coach	Blazer	2/5/2019
Amber	Pennington	Special Education Teacher	AMS	8/13/2018

**2018-2019 Extra Duty**

First	Last	Position	Site/School	Effective Date
Michael	Compliment	21st Century Tutor	Hager	1/2/2019
Kim	Hatfield	Special Education Homebound Teacher	District-Wide	1/2/2019
Amanda	Jenkins	School Secretary	.5 hour / Charles Russell	1/30/2019
Michael	Manning	Substitute Custodian	District-Wide	1/24/2019
Amber	Pennington	ESS/RTI Instructor	AMS	2/5/2019
Jordan	Smith	Assistant Softball Coach	Blazer	2/5/2019

**2018-2019 Retirements/Resignations**

First	Last	Position	Site/School	Effective Date
John	Litteral	Custodian	Poage	4/30/2019
Lauren	Daniel	Instructional Assistant	Head Start	1/31/2019
Kendall	Arthur	Bus Driver	Transportation	2/3/2019
Larry	Bailey	Teacher	AMS	2/1/2019

**FMLA**

First	Last	Position	Site/School	Effective Date
Megan	Ellis	Instructional Assistant	Head Start	1/25/2019
Ally	Gibson	Teacher	Crabbe	4/1/2019

**8.2. Discussion and possible approval of the creation of a part-time stipend position: Communications Liaison and the corresponding job description**

**Order #1028 - Motion Passed:** Approval of the creation of a part-time stipend position: Communications Liaison and the corresponding job description 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

**8.3. Discussion and possible approval of the 2018-2019 District-Wide Extra Duty Stipend List with Communications Liaison**

**Order #1029 - Motion Passed:** Approval of the 2018-2019 District-Wide Extra Duty Stipend List with Communications Liaison passed with a motion by Mr. R. Bruce Morrison 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

**9. Approve Surplus Items**

Surplus Items			
Board Meeting February 25, 2019			
Item	Serial #	Control #	Disposal/Location Date
Dell Latitude E6520	6S3K4R1	14571	1/3/19 Central Office
Dell Optiplex 755	549SGF1	13446	1/4/19 Central Office
Dell Optiplex 745	H5WC4D1	13104	1/15/19 Central Office
Dell Optiplex 755	1L0QDG1	13516	1/15/19 Central Office

Dell Optiplex 755	9K0QDG1	13515	1/15/19 Central Office
HP Compaq Elite 8300	MXL3130KD5		1/31/19 Central Office
HP Compaq Elite 8300	MXL3130KCC		1/31/19 Central Office
Dell M409WX	6S88NG1		1/31/19 Central Office
Latitude E6530 Laptop	4WHC3R1	14332	Blazer/2-19-19
Latitude E6440 Laptop	B91PXZ1	N/A	Blazer/2-19-19
OptiPlex 790 Computer	H4FV1R1	14520	Blazer/2-19-19
OptiPlex 390 Computer	CF4XLS1	N/A	Blazer/2-19-19
OptiPlex 390 Computer	CF4TLS1	14701	Blazer/2-19-19
SM overhead projector 9550	1435560	N/A	Blazer/2-11-2019
OptiPlex 380 Computer	68Z1JQ1	14192	Blazer - 2-8-2019
OptiPlex 380 computer	JDJBKN1	N/A	Blazer / 2-6-2019
OptiPlex 745 computer	5Y89MC1	12936	Blazer / 2-6-2019
OptiPlex 755 computer	C6PT1F1	13413	Blazer / 2-6-2019
OptiPlex 390	CF4WLS1	14703	Blazer / 2-6-2019

**Order #1030 - Motion Passed:** Approval of Surplus Items 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

**10. Donations**

<b>Donations</b>			
February 25, 2019			
<b>School</b>	<b>Amount</b>	<b>Donor Name</b>	<b>Description</b>
Crabbe	\$25.00	Nancy Hemphill	Safety Patrol Trip to DC
CRS	N/A	Dicky Martin	2 cases of bottled water, 13 bags of popcorn
CRS	\$116.00	Debbie Qualls	Student Field Trips
CRS	N/A	Family Concepts Ltd.	Books for 1st Graders
Hager	\$450.00	Build Ashland	Safety Patrol Trip to DC

Hager	\$300.00	Pathways, Inc.	Safety Patrol Trip to DC
Poage	\$600.00	Scott & Camile Denhard	Special Olympics
AFRC	\$5,000.00	David Alban	Welfare Spending
Crabbe	\$500.00	Anonymous	Safety Patrol Trip to DC

**11. Board Discussion**

**12. Adjourn**

**Order #1031 - Motion Passed:** Adjournment 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

  
 \_\_\_\_\_  
 Mark McCarty Chairperson

  
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 D. Sean Howard Superintendent

