

Ashland Board of Education

March 25, 2019 5:15 PM

Regular Meeting

1820 Hickman Street
Ashland, KY 41101

The Ashland Board of Education met in regular session on March 25, 2019, at the Regular Meeting 1820 Hickman Street, Ashland, KY 41101. 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; Alison Keeton; Shana Simpson; Teresa Conway; Rosie Stafford; Rebecca Howell; Katie Holbrook; Tom Cantrell; Jamie Campbell; Linda Calhoun; David Greene; Lisa Henson; Taylor Moore; Jennifer Williams; Paula Walters; Jacob Williams; Gentry Arnold; Kristy Minton; Cindy Forman; Shelby Runyon; Christine Scott; Amanda Cole; Kourtney Hieneman; Brandi Dunn; Cindy Conley; Kasheena Davis; Xavier Davis; Daniel Davis.

1. Call to Order

1.1. Invocation

1.2. Pledge to the Flag

2. Approve the minutes of regular meeting of February 25, 2019 and Special Meeting of March 12, 2019

Order #1032 - Motion Passed: Approval of the minutes of regular meeting of February 25, 2019 and Special Meeting of March 12, 2019 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

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 Student Accident Insurance Renewal through Roberts Insurance

Order #1033 - Motion Passed: Approval of the FY20 Student Accident Insurance Renewal through Roberts Insurance 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 pay application 11 to Patton & Queen Construction, Co, Inc., for the Alumni Gym Renovation and Addition project in the amount of "TBD"

Order #1034 - Motion Withdrawn: Approval of pay application 11 to Patton & Queen Construction, Co, Inc., for the Alumni Gym Renovation and Addition project in the amount of "TBD" was withdrawn by Mr. David Latherow.

5. Consent Agenda

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

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

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

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

Order #1035 - Motion Passed: 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 the reconfiguration of Ashland Independent Elementary Schools

Order #1036 - Motion Failed: Approval of the reconfiguration of Ashland Independent Elementary Schools failed with a motion by Mr. David Latherow and a second by Mr. Mark McCarty.

2 Yeas - 3 Nays.

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
Mr. R. Bruce Morrison	No
Mr. Don Ashby	No
Dr. Patsy Lindsey	No

6.1.2. Discussion and possible approval of the Revised 2018-2019 Calendar

Order #1037 - Motion Passed: Approval of the Revised 2018-2019 Calendar 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

6.1.3. Discussion and possible approval of 4th & 5th grade teachers to participate in voluntary research study "Tools for Getting Along" and receiving compensation as well as school receives compensation for participating

Order #1038 - Motion Passed: approval of 4th & 5th grade teachers to participate in voluntary research study "Tools for Getting Along" and receiving compensation as well as school receives compensation for participating 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

6.1.4. Discussion and possible approval of the Dual Credit MOA from ACTC for the 2019-2020 school year

Order #1039 - Motion Passed: Approval of the Dual Credit MOA from ACTC for the 2019-2020 school year 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

6.1.5. Discussion and possible approval of the Infusion Solutions Home Infusion Professional Services Agreement for the Pharmacy Tech program

Order #1040 - Motion Passed: Approval of the Infusion Solutions Home Infusion Professional Services Agreement for the Pharmacy Tech program 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 the Walgreens Experiential Learning Program Agreement for the Pharmacy Tech Program

Order #1041 - Motion Passed: Approval of the Walgreens Experiential Learning Program Agreement for the Pharmacy Tech Program 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

6.1.7. Discussion and possible approval of the district requesting a waiver of the District Facilities Plan from the Kentucky Department of Education

Order #1042 - Motion Passed: Approval of the district requesting a waiver of the District Facilities Plan from the Kentucky Department of Education 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

6.2. By Consent**6.2.1. Approve fundraiser requests as listed**

School Fundraiser Requests		
March 25, 2019		
School	Group	Fundraiser
AMS	Chain Links / Student Council	T-Shirt Sales & Print Sales to raise funds for the Relay for Life Team sponsored by Student Council and Chain Links
AMS	Chain Links / Student Council	March Madness Jean Days: Teachers will pay \$1 to wear jeans and a college t-shirt each day for a week during March Madness to raise funds for the Relay for Life Team sponsored by Student Council and Chain Links.

Order #1043 - Motion Passed: Approval of fundraisers as listed 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

6.2.2. Discussion and possible approval for students to attend KAAC's Summer Camp at Berea College June 11-14 (High School) and June 18-21 (Middle School)

Order #1044 - Motion Passed: Approval for students to attend KAAC's Summer Camp at Berea College June 11-14 (High School) and June 18-21 (Middle School) 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

6.2.3. Discussion and possible approval of the CATS Academy 4th and 5th Grade field trip on April 16, 2019 to Newport Aquarium

Order #1045 - Motion Passed: Approval of the CATS Academy 4th and 5th Grade field trip on April 16, 2019 to Newport Aquarium 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

6.2.4. Discussion and possible approval of the CATS Academy 6th and 7th grade trip to COSI on April 25, 2019

Order #1046 - Motion Passed: Approval of the CATS Academy 6th and 7th grade trip to COSI on April 25, 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

7. Old & Unfinished Business

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

Personnel Information

March 25, 2019

Employed

First	Last	Position	Site/School	Effective Date
Jessica	Adams	Special Education Instructional Asst.	AMS	2/25/2019
Melissa	Ashworth	Substitute Teacher	District-Wide	2/14/2019
Celia	Craig	Special Education Instructional Asst.	Poage	2/21/2019
Kandice	Damron	Substitute Teacher	District-Wide	2/28/2019
Chris	Hammond	Substitute Teacher	District-Wide	2/13/2019
Deborah	Johnson	Substitute Custodian	District-Wide	2/18/2019
Teri	Mahoney	Substitute Custodian	District-Wide	2/18/2019
Craig	McCormick	Substitute Teacher	District-Wide	3/18/2019
Ashley	Menarchik	Substitute Teacher	District-Wide	2/28/2019
Darrell	Price	Substitute Custodian	District-Wide	2/18/2019
Michael	Quade	Full-Time Substitute Bus Driver	Transportation	2/19/2019
Steve	Reliford	Substitute Custodian	District-Wide	3/18/2019
Rosa	Sanchez	Full-Time Substitute Bus Driver	Transportation	2/25/2019
Joshua	Shelley	Substitute Custodian	District-Wide	3/19/2019
Marilyn	Simpson	Substitute Food Service Worker	District-Wide	2/22/2019
Amy	Stewart	Substitute Teacher	District-Wide	2/21/2019

2018-2019 Extra Duty

First	Last	Position	Site/School	Amount
Matt	Chapman	JROTC Coach	Blazer	\$1,500.00
Randy	Phillips	JROTC Coach	Blazer	\$1,500.00
Derek	Runyon	21st Century Grants	District	\$1,500.00

2018-2019 Retirements/Resignations

First	Last	Position	Site/School	Effective Date
Tracy	Billips	Instructional Assistant	AMS	2/27/2019
Jennifer	Dolen	Family Advocate	Head Start	3/18/2019
Erin	Jenkins	Special Education Instructional Asst.	Poage	Rescinded
Jeremiah	Stambough	Bus Driver	Transportation	Rescinded

FMLA

First	Last	Position	Site/School	Effective Date
Alicia	Smith	Teacher	Poage	5/3/2019

9. Surplus Items

Surplus Items			
Board Meeting March 25, 2019			
Item	Serial #	Control #	Disposal/Location Date
Latitude 3450	H6RHG22	N/A	03-01-2019 / Blazer
Canon ImageRUNNER 2230 Copier	KJC09711	12830	Blazer/3-4-2019
OptiPlex 745 computer	7P8KWC1	13162	Blazer/3-4-2019
OptiPlex 755 computer	2FFPDG1	13484	Blazer/3-4-2019
OptiPlex 755 computer	2CFPDG1	13491	Blazer/3-4-2019
Canon ImageRUNNER 2200 Copier	NBC0254098	13621	Blazer/3-13-2019
Lumens Document Camera	DC5004027	N/A	Blazer/3-15-2019

Order #1047 - 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

Donations			
March 25, 2019			
School	Amount	Donor Name	Description
Crabbe	\$100.00	Dan & Vicki Kelly	Crabbe Safety Patrol


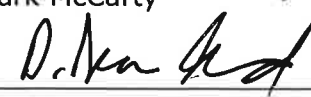
11. Board Discussion

12. Adjourn

Order #1048 - 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

 D. Sean Howard Superintendent