

Ashland Board of Education

April 22, 2019 5:15 PM

Regular Meeting

1820 Hickman Street
Ashland, KY 41101

The Ashland Board of Education met in regular session on April 22, 2019, at the Regular Meeting 1820 Hickman Street, Ashland, KY 41101. Vice-Chairperson Bruce Morrison called the meeting to order.

Attendance Taken at 5:15 PM:

Present Board Members:

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

Absent Board Members:

Mr. Don Ashby
Mr. Mark McCarty

Also attending: D. Sean Howard, Superintendent; Kristen Martin, Treasurer; Amy Wessel, Board Assistant; Brandy Bruce; Teresa Conway; Cody Taylor; Richard Oppenheimer; Joe Nance; Gail Carter; Jamie Campbell; Julia Conley.

1. Call to Order

1.1. Invocation

1.2. Pledge to the Flag

2. Approve the minutes of regular meeting of March 25, 2019

Order #1049 - Motion Passed: Approval of the minutes of regular meeting of March 25, 2019 passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

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

3. Communications

3.1. Joe Nance: Ross Sinclair & Associates - Financial Presentation

3.2. Construction Updates

3.3. Head Start PIR Report

4. Treasurer's Report

4.1. Action Items

4.1.1. 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 \$49,969.55

Order #1050 - Motion Passed: Approval of pay application 11 to Patton & Queen Construction, Co, Inc., for the Alumni Gym Renovation and Addition project in the amount of \$49,969.55 passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

4.1.2. Discussion and possible approval of Head Start's Grant Re-Funding application for the 2019-2020 school year

Order #1051 - Motion Passed: Approval of Head Start's Grant Re-Funding application for the 2019-2020 school year passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

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

4.1.3. Discussion and possible approval of Head Start's Cost of Living Re-Funding Application for 2019-2020

Order #1052 - Motion Passed: Approval of Head Start's Cost of Living Re-Funding Application for 2019-2020 passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

4.1.4. Discussion and possible approval of adopting the KDE mileage rate reimbursement rates with changes/updates as presented quarterly by KDE for the remainder of the calendar year 2019

Order #1053 - Motion Passed: Approval of adopting the KDE mileage reimbursement rates with changes/updates as presented quarterly by KDE for the remainder of the calendar year 2019 passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

4.1.5. Discussion and possible approval of Business Insurance Renewal Premiums

Order #1054 - Motion Passed: Approval of Business Insurance Renewal premiums passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

Dr. Patsy Lindsey Yes

4.1.6. Discussion and possible approval of the FY20 Proposed Salary Schedules

Order #1055 - Motion Passed: Approval of the FY20 Proposed Salary Schedules passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

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

4.1.7. Discussion and possible approval of the 2019-2020 Proposed Extra Duty List (Blazer, AMS, Elementary Schools)

Order #1056 - Motion Passed: Approval of the 2019-2020 Proposed Extra Duty List (Blazer, AMS, Elementary Schools) passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

4.1.8. Discussion and possible approval of the transfer of Flex Focus funds in the amount of \$40,988.43 to the Flex Focus Operation Fund

Order #1057 - Motion Passed: Approval of the transfer of Flex Focus funds in the amount of \$40,988.43 to the Flex Focus Operation Fund passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

4.1.9. Discussion and possible approval of the Spyglass Snapshot Audit Agreement

Order #1058 - Motion Passed: Approval of the Spyglass Snapshot Audit Agreement pending Board Attorney approval passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

4.1.10. Discussion and possible approval of awarding the 2019 Audit Contract to Kelley, Galloway, Smith, Goolsby, PSC

Order #1059 - Motion Passed: Approval of awarding the 2019 Audit Contract to Kelley, Galloway, Smith, Goolsby, PSC passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

4.1.11. Discussion and possible approval of the Memorandum of Agreement between Ashland Independent School District and KDE for the Mathematics Achievement Fund Grant

Order #1060 - Motion Passed: Approval of the Memorandum of Agreement between Ashland Independent School District and KDE for the Mathematics Achievement Fund Grant passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

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

5. Consent Agenda

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

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

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

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

Order #1061 - Motion Passed: Consent Agenda passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

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

6. New Business

6.1. Action Items

6.1.1. Discussion and possible approval of adopting Procedures 08.113 AP.21(Graduation forms)

Order #1062 - Motion Passed: Approval of adopting Procedures 08.113 AP.21(Graduation forms) passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

6.1.2. Discussion and possible approval of the MOA between Ashland Independent Schools and Midway University for Student Teaching

Order #1063 - Motion Passed: Approval of the MOA between Ashland Independent Schools and Midway University for Student Teaching passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

6.1.3. Discussion and possible approval of the Third Extension to Health Services Agreement between Ashland Hospital Corporation d/b/a King's Daughters Medical Center and Board of Education Ashland (extended to July 10, 2020)

Order #1064 - Motion Passed: Approval of the Third Extension to Health Services Agreement between Ashland Hospital Corporation d/b/a King's Daughters Medical Center and Board of Education Ashland (extended to July 10, 2020) passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

6.1.4. Discussion and possible approval of the Pathways Memorandum of Understanding for school based services July 1, 2019 - June 30, 2020 (pending board attorney approval)

Order #1065 - Motion Passed: Approval of the Pathways Memorandum of Understanding for school based services July 1, 2019 - June 30, 2020 (pending board attorney approval) passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

6.2. By Consent

6.2.1. Approve fundraiser requests as listed

6.2.2. Discussion and possible approval of Oakview's 5th Grade Trip to the Columbus Zoo May 2, 2019

Order #1066 - Motion Passed: Approval of Oakview's 5th Grade Trip to the Columbus Zoo May 2, 2019 passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

Mr. David Latherow	Yes
Mr. Mark McCarty	Absent

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

6.2.3. Discussion and possible approval of the Ashland School Safety Patrol's 2019-2020 Annual Trip on April 22 - April 26, 2020

Order #1067 - Motion Passed: Approval of the Ashland School Safety Patrol's 2019-2020 Annual Trip on April 22 - April 26, 2020 passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

7. Old & Unfinished Business

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

Personnel Information

April 22, 2019

Employed

First	Last	Position	Site/School	Effective Date
Luke	Vincent	Assistant Baseball Coach	Blazer	3/6/2019
Shane	Marushi	Assistant Baseball Coach	Blazer	3/6/2019
Michael	Heineman	Assistant Baseball Coach	Blazer	3/6/2019
Chad	Hieneman	Assistant Baseball Coach	Blazer	3/6/2019
Paul	Leake	Substitute Bus Monitor	Transportation	4/8/2019
Joshua	Shelley	Substitute Custodian	District-Wide	3/19/2019
Gabby	Ingram	Substitute Teacher / ESS/RTI Tutor	District-Wide	4/16/2019

2018-2019 Transfers

First	Last	Position	Site/School	Date
Amy	Wilburn	IA to Family Advocate	Head Start	3/26/2019

2018-2019 Retirements/Resignations

First	Last	Position	Site/School	Effective Date
Emory	Stambough	Bus Monitor	Transportation	4/5/2019
Dr. Macel	Braxton	Teacher	Blazer	7/1/2019
Kim	Sparks	Library Media Specialist	Oakview	7/1/2019

FMLA

First	Last	Position	Site/School	Effective Date
Ann	Hutchison	Teacher	Oakview	3/26/19 - 4/30/19
Alicia	Smith	Teacher	Poage	5/3/2019

8.1. Personnel Action

8.1.1. Discussion and possible approval of the creation of an Assistant Athletic Director position and the corresponding job description

Order #1068 - Motion Passed: Approval of the creation of an Assistant Athletic Director position and the corresponding job description passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

9. Surplus Items

Surplus Items			
Board Meeting April 22, 2019			
Item	Serial #	Control #	Disposal/Location Date
Dell Optiplex 745	BKRZPD1	13307	3/14/19 Central Office
Dell Optiplex 780	8PGXJN1	13923	3/14/19 Central Office
Dell Optiplex 755	GJBVDF1	13457	3/14/19 Central Office
Dell Optiplex 745	DKRZPD1	13317	3/14/19 Central Office
Dell Optiplex 755	2KBDVF1		3/14/19 Central Office
Dell Optiplex 745	GSRZPD1	13326	3/14/19 Central Office
Dell Optiplex 755	7VRZPD1	13314	3/14/19 Central Office
Dell Optiplex 745	8M86MC1	13083	3/14/19 Central Office
Dell Optiplex 755	CJBDVF1	13456	3/14/19 Central Office
Dell Optiplex 745	2MRZPD1	13309	3/14/19 Central Office
Dell Optiplex 745	5M86MC1	13081	3/14/19 Central Office
Dell Optiplex 745	6JRZPD1	13330	3/14/19 Central Office
Dell Optiplex 755	8KBVDF1	13464	3/14/19 Central Office
Dell Optiplex 755	6KBVDF1	13462	3/14/19 Central Office
Dell Optiplex 745	SKC1WD1	13335	3/14/19 Central Office
Dell Optiplex 745	3MRZPD1	13329	3/14/19 Central Office
Dell Optiplex 745	5MRZPD1	13311	3/14/19 Central Office
Dell Optiplex 745	9JRZPD1	13302	3/14/19 Central Office
Dell Optiplex 780	1PDX5N1	13924	3/14/19 Central Office
Dell Optiplex 755	7KBVDF1	13463	3/14/19 Central Office
Dell Optiplex 780	BNGX5N1	13919	3/14/19 Central Office
Dell Optiplex 745	JLRZPD1	13306	3/14/19 Central Office
Dell Optiplex 745	BMRZBD1	13316	3/14/19 Central Office
Dell Optiplex 745	HKRZPD1	13305	3/14/19 Central Office
Dell Optiplex 745	1NRZPD1	13324	3/14/19 Central Office
Dell Optiplex 755	H5BVDF1	13458	3/14/19 Central Office
Dell Optiplex 745	DJR2PD1	13327	3/14/19 Central Office
Dell Optiplex 745	FKRZPD1	13319	3/14/19 Central Office
Dell Optiplex 780	CPGX5N1	13921	3/14/19 Central Office
Dell Optiplex 745	5LRZPD1	13308	3/14/19 Central Office
Dell Optiplex 745	4M86MC1	13080	3/14/19 Central Office
Dell Optiplex 745	HJRZPD1	13323	3/14/19 Central Office
Dell Optiplex 745	1MRZPD1	13304	3/14/19 Central Office

Dell Optiplex 745	CKRZPD1	13318	3/14/19 Central Office
Dell Optiplex 755	8FFPDG1	13483	3/14/19 Central Office
Dell Optiplex 780	GNGXJN1	13920	3/14/19 Central Office
Dell Optiplex 745	4MRZPD1	13325	3/14/19 Central Office
Dell Optiplex 745	7M86MC1	13082	3/14/19 Central Office
Dell Optiplex 745	F6DFBD1	13255	3/14/19 Central Office
Dell Optiplex 745	C6DFBD1	13254	3/14/19 Central Office
Dell Optiplex 745	HH332C1	13068	3/14/19 Central Office
Dell Optiplex 745	9G0YQD1	13400	3/14/19 Central Office
Dell Optiplex 745	7H33ZC1	13073	3/14/19 Central Office
Dell Optiplex 745	JPOYQD1	13408	3/14/19 Central Office
Dell Optiplex 745	2KRZPD1	13312	3/14/19 Central Office
Canon 6255	(21)NVZ49577		3/27/19 Poage Elem.
Canon C7260	(21)WEF22661		3/27/19 Poage Elem.
Canon ImageRUNNER 8500	XFS35900		3/27/19 Poage Elem.
Optiplex 745	77WC4D1	13103	C. R. / 03-28-2019

Order #1069 - Motion Passed: Approval of Surplus Items passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

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

10. Donations

Donations			
April 22, 2019			
School	Amount	Donor Name	Description
Hager	\$500.00	Hager PTA	Safety Patrol


11. Board Discussion


12. Adjourn

Order #1070 - Motion Passed: Adjournment passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

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



 Bruce Morrison Vice-Chairperson


 D. Sean Howard Superintendent