

Ashland Board of Education

April 29, 2019 4:30 PM

Special Meeting

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on April 29, 2019, at the Special Meeting 1820 Hickman Street, Ashland, KY 41101. Chairperson Mark McCarty called the meeting to order.

Attendance Taken at 4:30 PM:

Present Board Members:

Mr. David Latherow

Mr. Mark McCarty

Mr. Don Ashby

Dr. Patsy Lindsey

Absent Board Members:

Mr. R. Bruce Morrison

Also attending: D. Sean Howard, Superintendent; Kristen Martin, Treasurer; Amy Wessel, Board Assistant; Richard Oppenheimer; Linda Calhoun.

1. Call to Order

2. Discussion and possible approval of facility priorities for the next biennium

Superintendent Howard and Facilities Director Richard Oppenheimer presented the Board with a list of projects for the next biennium:

Track Hillside Stabilization
Windows (Crabbe & Poage)
Security Vestibules (CRS, Crabbe, Hager, Oakview, Poage)
Blazer Bldg. 2 Roof
Poage Roof

The consensus of the Board was to bond up to \$2.75 Million for these projects.

Order #1073 - Motion Passed: Approval of facility priorities for the next biennium 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	Yes
Mr. R. Bruce Morrison	Absent
Mr. Don Ashby	Yes
Dr. Patsy Lindsey	Yes

3. Adjourn

Order #1074 - Motion Passed: Adjournment passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

4 Yeas - 0 Nays.

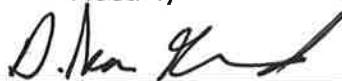
Mr. David Latherow	Yes
Mr. Mark McCarty	Yes

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

Absent
Yes
Yes



Mark McCarty Chairperson



D. Sean Howard Superintendent