

# Ashland Board of Education

June 24, 2019 5:15 PM

## Regular Meeting

1820 Hickman Street  
Ashland, KY 41101

The Ashland Board of Education met in regular session on June 24, 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  
Dr. Patsy Lindsey

#### Absent Board Members:

Mr. Don Ashby

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

### 1. Call to Order

#### 1.1. Pledge to the Flag

### 2. Approve the minutes of regular meeting of May 20, 2019

**Order #1105 - Motion Passed:** Approval of the minutes of regular meeting of May 20, 2019 passed with a motion by Mr. R. Bruce Morrison and a second by Dr. Patsy Lindsey.

#### 4 Yeas - 0 Nays.

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

### 3. Communications

#### 3.1. Head Start PIR Report

### 4. Treasurer's Report

#### 4.1. Action Items

##### 4.1.1. Discussion and possible approval of awarding the bid for the 2019-2020 Waste Disposal Services to Hart Sanitation Inc.

**Order #1106 - Motion Passed:** Approval of awarding the bid for the 2019-2020 Waste Disposal Services to Hart Sanitation Inc. passed with a motion by Dr. Patsy Lindsey and a second by Mr. R. Bruce Morrison.

#### 4 Yeas - 0 Nays.

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

Dr. Patsy Lindsey Yes

#### **4.1.2. Discussion and possible approval of the updated 2019-2020 District-wide Extra Duty List**

**Order #1107 - Motion Passed:** Approval of the updated 2019-2020 District-wide Extra Duty List passed with a motion by Mr. R. Bruce Morrison and a second by Dr. Patsy Lindsey.

##### **4 Yeas - 0 Nays.**

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

#### **4.1.3. Discussion and possible approval of the revised 2018-2019 & 2019-2020 Blazer High School Extra Duty List**

**Order #1108 - Motion Passed:** approval of the revised 2018-2019 & 2019-2020 Blazer High School Extra Duty List passed with a motion by Mr. R. Bruce Morrison and a second by Dr. Patsy Lindsey.

##### **4 Yeas - 0 Nays.**

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

#### **4.1.4. Discussion and possible approval of the 2019-2020 proposed pay schedule**

**Order #1109 - Motion Passed:** Approval of the 2019-2020 proposed pay schedule 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	Yes
Mr. Don Ashby	Absent
Dr. Patsy Lindsey	Yes

#### **4.1.5. Discussion and possible approval of the updated 2019-2020 Administrative Salary Schedule**

**Order #1110 - Motion Passed:** Approval of the updated 2019-2020 Administrative Salary Schedule passed with a motion by Mr. David Latherow and a second by Mr. R. Bruce Morrison.

##### **4 Yeas - 0 Nays.**

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

#### **4.1.6. Discussion and possible approval of the proposed 2019-2020 Tentative Budget**

**Order #1111 - Motion Passed:** Approval of the proposed 2019-2020 Tentative Budget passed with a motion by Dr. Patsy Lindsey and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

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

**4.1.7. Discussion and possible approval of the FY 2020 District Funding Assurances**

**Order #1112 - Motion Passed:** Approval of the FY 2020 District Funding Assurances passed with a motion by Mr. R. Bruce Morrison and a second by Dr. Patsy Lindsey.

**4 Yeas - 0 Nays.**

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

**4.1.8. Discussion and possible approval of the Principals' Combined Budgets**

**Order #1113 - Motion Passed:** Approval of the Principals' Combined Budgets passed with a motion by Dr. Patsy Lindsey and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

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

**4.1.9. Discussion and possible approval of the FRYSC FY20 Contract (730 FRYSC BOE Region 7 SFY20 C1741) effective 7/1/19 through 6/30/2020**

**Order #1114 - Motion Passed:** Approval of the FRYSC FY20 Contract (730 FRYSC BOE Region 7 SFY20 C1741) effective 7/1/19 through 6/30/20 passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

**4 Yeas - 0 Nays.**

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

**4.1.10. Discussion and possible approval of the FRYSC Corps YSC Youth Program Memorandum of Understanding 2019-2020 pending board attorney approval**

**Order #1115 - Motion Passed:** Approval of the FRYSC Corps YSC Youth Program Memorandum of Understanding 2019-2020 pending board attorney approval 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	Yes

Mr. Don Ashby	Absent
Dr. Patsy Lindsey	Yes

## 5. Consent Agenda

**Order #1116 - Motion Passed:** The Consent Agenda passed with a motion by Mr. R. Bruce Morrison and a second by Dr. Patsy Lindsey.

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

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

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

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

### 4 Yeas - 0 Nays.

Mr. David Latherow	Yes
Mr. Mark McCarty	Yes
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 the Agreement with Grayson Speech Therapy Services, P.S.C.

**Order #1117 - Motion Passed:** Approval of the Agreement with Grayson Speech Therapy Services, P.S.C. passed with a motion by Dr. Patsy Lindsey and a second by Mr. R. Bruce Morrison.

### 4 Yeas - 0 Nays.

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

#### 6.1.2. Discussion and possible approval of the Contract between the Commonwealth of Kentucky and Ashland Independent School District for the Regional Training Center effective July 1, 2019 through September 30, 2019

**Order #1118 - Motion Passed:** Approval of the Contract between the Commonwealth of Kentucky and Ashland Independent School District for the Regional Training Center effective July 1, 2019 through September 30, 2019 passed with a motion by Mr. R. Bruce Morrison and a second by Dr. Patsy Lindsey.

### 4 Yeas - 0 Nays.

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

#### 6.1.3. Discussion and possible approval of the Contract between Ashland School District and Karen Hinkle for orientation and mobility services to students with visual impairments for the 2019-2020 school year

**Order #1119 - Motion Passed:** Approval of the Contract between Ashland School District and Karen Hinkle for orientation and mobility services to students with visual impairments for the 2019-2020 school year 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	Yes
Mr. Don Ashby	Absent
Dr. Patsy Lindsey	Yes

**6.1.4. Discussion and possible approval of the 2019-2020 District Technology Plan**

**Order #1120 - Motion Passed:** Approval of the 2019-2020 District Technology Plan passed with a motion by Mr. R. Bruce Morrison and a second by Dr. Patsy Lindsey.

**4 Yeas - 0 Nays.**

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

**6.1.5. Discussion and possible approval of the first reading of the KSBA 2019 Policy Update (#42: 01.1, 01.11, 01.3, 01.821, 02.31, 02.421, 02.4241, 03.11, 03.113, 03.123, 03.1233, 03.1327, 03.133, 03.162, 03.19, 03.21, 03.212, 03.2327, 03.233, 02.262, 03.29, 03.6, 04.32, 04.6, 04.61, 05.23, 05.31, 05.4, 05.48, 05.5, 06.221, 08.113, 08.14, 08.221, 09.126, 09.4232, 09.425, 09.429, 10.5, 09.438**

**Order #1121 - Motion Passed:** Approval of the first reading of the KSBA 2019 Policy Update (#42: 01.1, 01.11, 01.3, 01.821, 02.31, 02.421, 02.4241, 03.11, 03.113, 03.123, 03.1233, 03.1327, 03.133, 03.162, 03.19, 03.21, 03.212, 03.2327, 03.233, 02.262, 03.29, 03.6, 04.32, 04.6, 04.61, 05.23, 05.31, 05.4, 05.48, 05.5, 06.221, 08.113, 08.14, 08.221, 09.126, 09.4232, 09.425, 09.429, 10.5, 09.438) passed with a motion by Dr. Patsy Lindsey and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

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

**6.1.6. Discussion and possible approval of the KSBA 2019 Procedure Update (#23): 01.3 AP.2, 01.3 AP.21, 01.6 Ap2, 03.11 AP.21, 03.11 AP.25, 03.123 AP.2, 03.162 AP.2, 03.19 AP.23, 03.21 AP.21, 03.21 AP.25, 03.223 AP.2, 03.29 AP.23, 05.4 AP.21, 05.411, AP.1, 05.5 AP.1, 06.34, AP.2, 07.11 AP.1, 07.13 AP.1, 08.13451 AP.1, 09.224 AP.1, 09.425 AP.2, 09.425 AP.22, 09.429 AP.1, 10.11 AP.21, 10.5 AP.1,**

**Order #1122 - Motion Passed:** Approval of the KSBA 2019 Procedure Update (#23): 01.3 AP.2, 01.3 AP.21, 01.6 Ap2, 03.11 AP.21, 03.11 AP.25, 03.123 AP.2, 03.162 AP.2, 03.19 AP.23, 03.21 AP.21, 03.21 AP.25, 03.223 AP.2, 03.29 AP.23, 05.4 AP.21, 05.411, AP.1, 05.5 AP.1, 06.34, AP.2, 07.11 AP.1, 07.13 AP.1, 08.13451 AP.1, 09.224 AP.1, 09.425 AP.2, 09.425 AP.22, 09.429 AP.1, 10.11 AP.21, 10.5 AP.1, passed with a motion by Dr. Patsy Lindsey and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

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

**6.1.7. Discussion and possible approval of the Community Eligibility Provision (CEP) Intent to Participate offered by the USDA's National School Lunch Program**

**Order #1123 - Motion Passed:** Approval of the Community Eligibility Provision (CEP) Intent to Participate offered by the USDA's National School Lunch Program passed with a motion by Dr. Patsy Lindsey and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

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

**6.1.8. Discussion and possible approval of the Procurement Certification (All School Food Authorities)**

**Order #1124 - Motion Passed:** Approval of the Procurement Certification (All School Food Authorities) passed with a motion by Mr. R. Bruce Morrison and a second by Mr. David Latherow.

**4 Yeas - 0 Nays.**

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

**6.1.9. Discussion and possible approval of the bidding of pizza services for the 2019-2020 school year**

**Order #1125 - Motion Passed:** Approval of the bidding of pizza services for the 2019-2020 school year passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

**4 Yeas - 0 Nays.**

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

**6.1.10. Discussion and possible first reading of the amendment to Policy 09.36 to include a paragraph regarding "School Bus Seat Capacity"**

**Order #1126 - Motion Passed:** Approval of the first reading of the amendment to Policy 09.36 to include a paragraph regarding "School Bus Seat Capacity" passed with a motion by Dr. Patsy Lindsey and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

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

Mr. Don Ashby Absent  
 Dr. Patsy Lindsey Yes

**6.2. By Consent**

**7. Old & Unfinished Business**

**7.1. Approval of second reading and adoption of Policy 08.1132 Hardship Graduation**

**Order #1127 - Motion Passed:** Approval of second reading and adoption of Policy 08.1132 Hardship Graduation passed with a motion by Mr. R. Bruce Morrison and a second by Dr. Patsy Lindsey.

**4 Yeas - 0 Nays.**

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

**7.2. Approval of revision, second reading, and adoption of Policy 09.12 Admissions and Attendance**

**Order #1128 - Motion Passed:** Approval of revision, second reading, and adoption of Policy 09.12 Admissions and Attendance passed with a motion by Mr. R. Bruce Morrison and a second by Dr. Patsy Lindsey.

**4 Yeas - 0 Nays.**

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

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

**Personnel Information**

June 24, 2019

**Employed**

First	Last	Position	Site/School
Jennifer	Prater	Summer Food Service Worker	Crabbe
Angela	Gover	Summer Food Service Worker	Crabbe
Rene	Fitch	Summer Food Service Worker	Crabbe
Ashley	Black	Summer Food Service Worker	Crabbe
Linda	Handloser	Summer Food Service Worker	Crabbe
Paula	Allen	Summer Food Service Manager	Crabbe
Tammy	Gumbert	Summer Food Service Manager	Crabbe
Indira	Tandi	Summer Food Service Worker	Crabbe
Amber	Hayes	Summer Intern Childcare Worker	Ashland Independent Childcare Program
Laura	Callaway	Math Teacher	Blazer
David	Sloas	Substitute Custodian	District-Wide
Alva	Clevenger	Bus Monitor	Transportation

David	Greene	Head Baseball Coach	Blazer
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### 2019-2020 Transfers

First	Last	Position	Site/School
David	Sloas	4 hour Custodian	Blazer to SAFRC
Cheryl	Barber	Teacher	Crabbe to Oakview
Dwight	Walter	Teacher	Crabbe to Charles Russell
Emily	Ream	Teacher	Crabbe to Hager
Skye	Lynch	Teacher	Hager to Crabbe
Heather	Wells	Teacher	Oakview to Crabbe
Holly	Poling	Teacher	Charles Russell to Crabbe
Jeremy	Howell	Teacher	Crabbe to Oakview

### 2019-2020 Increase in Time

First	Last	Position	Site/School
Barbara	Scites	Guidance Counselor Secretary	AMS
Linda	Stewart	Attendance Clerk	AMS

### 2019-2020 Leave of Absence

First	Last	Position	Site/School
Shannon	Hankins	Early Childhood Specialist	RTC

### 2018-2019 Retirements/Resignations

First	Last	Position	Site/School
Jessica	Williams	Spanish Teacher	Blazer 6/30/19
Delberta	Litteral	Food Service Worker	Blazer 6/1/19
Toni	Jones	Health Services Liaison	CO 8/1/19
Georgia	Kirby	Food Service Worker	AMS 5/7/19
Jeff	Mullins	Teacher	Crabbe 6/30/19

### 2019-2020 Classified Rescindment of Non-Renewals

First	Last	Location
Debra	Weiher	AFRC
Beth	Wilson	AFRC
Joanna	Murdock	AMS
Karen	Gearheart	AYSC
Jeannie	Stafford	AYSC
Brittany	Brown	AYSC / Blazer
Shana	Kramer	AYSC / Blazer
Valerie	Hund	Crabbe
Jacob	Williams	Crabbe
Taylor	Powell	Hager



Lou	Myer	Hager / AFRC
Stacy	Bradley	SAFRC
Tasha	Farrow	SAFRC
Rosemary	Gehring	SAFRC
Connie	Reliford	SAFRC
Rose-Linda	Stafford	SAFRC
Missy	White	SAFRC
Melody	Johnson	Ashland Middle School
Andrew	Manis	Blazer
Bridget	Lemon-Justice	Crabbe
Jessie	Cook	Hager
Shana	Anderson	Oakview
Laurel	Dylewski	Poage
Elisa	Bradley	Charles Russell

2019-2020 Certified Rescindment of Non-Renewals		
First	Last	Location
Anna	Bowling	Crabbe

### 8.1. Personnel Action

#### 8.1.1. Discussion and possible approval of the creation of a Part-Time Assistant Principal at Oakview Elementary School

**Order #1129 - Motion Passed:** Approval of the creation of a Part-Time Assistant Principal at Oakview Elementary School passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

#### 4 Yeas - 0 Nays.

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

#### 8.1.2. Discussion and possible approval of the revision of the School Technician job description

**Order #1130 - Motion Passed:** Approval of the revision of the School Technician job description passed with a motion by Dr. Patsy Lindsey and a second by Mr. R. Bruce Morrison.

#### 4 Yeas - 0 Nays.

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

#### 8.1.3. Discussion and possible approval of creating an RTC Early Childhood Specialist position

**Order #1131 - Motion Passed:** Approval of creating an RTC Early Childhood Specialist position passed with a motion by Mr. R. Bruce Morrison and a second by Dr. Patsy Lindsey.

**4 Yeas - 0 Nays.**

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

**9. Surplus Items**

<b>Surplus Items</b>			
Board Meeting June 24, 2019			
<b>Item</b>	<b>Serial #</b>	<b>Control #</b>	<b>Disposal/Location Date</b>
Optiplex 745	D8RZPD1	13344	CR / 05-23-2019
Optiplex 745	H63WSC1	N/A	CR / 05-23-2019
Optiplex 745	2H3WSC1	N/A	CR / 05-23-2019
Optiplex 745	F10P4D1	13388	CR / 05-23-2019
Brother IntelliFax 4100e Business class laser fax Super/G3/33.6 kbps	U61639B4J495760	N/A	Blazer / 5-30-2019
Optiplex GX50 Computer	4SXBN11	N/A	Blazer / 5-30-2019
Optiplex 745	58WC4D1	13097	C. R. / 06-06-2019
Optiplex 745	FW7C4D1	13111	C. R. / 06-06-2019
Optiplex 745	14CW4D1	13087	C. R. / 06-06-2019
Optiplex 745	5Q354D1	12981	C. R. / 06-06-2019
Optiplex 745	6CWC4D1	13046	C. R. / 06-06-2019
Optiplex 745	49WC4D1	13094	C. R. / 06-06-2019
Optiplex 745	35WC4D1	13101	C. R. / 06-06-2019
Optiplex 745	27WC4D1	13088	C. R. / 06-06-2019
Optiplex 745	67WC4D1	13275	C. R. / 06-06-2019
Optiplex 745	3QC74D1	13112	C. R. / 06-06-2019
Epson Stylus NX420	MC2P404713	N/A	Blazer / 6-3-2019
Optiplex 745	HTYDBD1	13231	Hager / 06-06-2019
Optiplex 745	8VYDBD1	13225	Hager / 06-06-2019
Optiplex 745	531KYBD1	13233	Hager / 06-06-2019
Optiplex 745	5TYDBD1	13226	Hager / 06-06-2019
Optiplex 745	5VYDBD1	13227	Hager / 06-06-2019
Discarded/Damaged/Obsolete Books and Materials (294 in total)	N/A	N/A	7/1/2019 CRS Dumpster

Smart Wireless	8FZ005908		7/1/2019 CRS Dumpster
Infocus Projector LP250	AEHN25201042	12343	7/1/2019 CRS Dumpster
Infocus Projector LP250	AEHN25101423	12342	7/1/2019 CRS Dumpster
Dell Latitude E5540 Laptop	CX1FD12	N/A	Blazer / 5-20-19

**Order #1132 - Motion Passed:** Approval of Surplus Items passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

**4 Yeas - 0 Nays.**

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

**10. Donations**

**11. Board Discussion**

**11.1. Approval of Closed/Executive Session per KRS 61.801(1)(f) to discuss Superintendent Evaluation**

**Order #1133 - Motion Passed:** Approval of Closed/Executive Session per KRS 61.801(1)(f) to discuss Superintendent Evaluation passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey at 6:25 p.m.

**4 Yeas - 0 Nays.**

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

**12. Approval of exiting Closed Session**

**Order #1134 - Motion Passed:** Approval of exiting Closed Session passed with a motion by Mr. David Latherow and a second by Mr. R. Bruce Morrison at 8:00 p.m.

**4 Yeas - 0 Nays.**

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

**13. Adjourn**

**Order #1135 - Motion Passed:** Adjournment passed with a motion by Mr. David Latherow and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

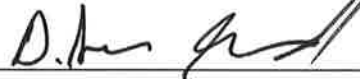
Mr. David Latherow	Yes
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Mr. Mark McCarty  
Mr. R. Bruce Morrison  
Mr. Don Ashby  
Dr. Patsy Lindsey

Yes  
Yes  
Absent  
Yes



Mark McCarty      Chairperson



D. Sean Howard      Superintendent