

Ashland Board of Education

July 22, 2019 5:15 PM

Regular Meeting

1820 Hickman Street
Ashland, KY 41101

The Ashland Board of Education met in regular session on July 22, 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; Amy Wessel, Board Assistant; Richard Oppenheimer; Lisa Henson; Linda Calhoun.

1. Call to Order

1.1. Pledge to the Flag

2. Approve the minutes of regular meeting of June 24, 2019

Order #1136 - Motion Passed: Approval of the minutes of regular meeting of June 24, 2019 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

3. Communications

3.1. Construction Updates

4. Treasurer's Report

4.1. Action Items

4.1.1. Discussion and possible approval of the application for the 2019 Bond of Depository - City National Bank

Order #1137 - Motion Passed: Approval of the application for the 2019 Bond of Depository - City National Bank 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 the Memorandum of Agreement between the Commonwealth of Kentucky and Ashland Independent School District for the 2019-2020 21st Century Community Learning Centers

Order #1138 - Motion Passed: Approval of the Memorandum of Agreement between the Commonwealth of Kentucky and Ashland Independent School District for the 2019-2020 21st Century Community Learning Centers passed with a motion by Dr. Patsy Lindsey 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 the KSBA Custom Policy/Procedure Service for July 1, 2019 - June 30, 2020 and KSBA eMeeting Maintenance for July 1, 2019 - June 30, 2020 in the amount of \$4,470.00

Order #1139 - Motion Passed: Approval of the KSBA Custom Policy/Procedure Service for July 1, 2019 - June 30, 2020 and KSBA eMeeting Maintenance for July 1, 2019 - June 30, 2020 in the amount of \$4,470.00 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

4.1.4. Discussion and possible approval of the KSBA Membership dues for the period of July 1, 2019 - June 30, 2020 in the amount of \$5,190.98

Order #1140 - Motion Passed: Approval of the KSBA Membership dues for the period of July 1, 2019 - June 30, 2020 in the amount of \$5,190.98 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

4.1.5. Discussion and possible approval of the Kentucky Association of School Superintendents annual membership dues 2019-2020 for District Superintendent in the amount of \$1,750.00

Order #1141 - Motion Passed: Approval of the Kentucky Association of School Superintendents annual membership dues 2019-2020 for District Superintendent in the amount of \$1,750.00 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

4.1.6. Discussion and possible approval of the 2019-2020 Athletic Event Workers
2019/2020 Athletic Event Workers

Fall/Winter/Spring Sports

1. Ticket Sellers @ \$31.00 per game
2. Ticket Takers @ \$28.00 per game
3. Varsity Bookkeepers@ \$25.00 per game
4. JV Bookkeepers @ \$15.00 per game
5. Announcer@ \$25.00 per game
6. Gate Workers @ \$31.00 per game
7. Ticket Manager@ \$50.00 per game
8. Clock Operators @ \$25.00 per game

Ashland Invitational Tournament

1. Ticket Sellers @ \$150.00
2. Ticket Takers @ \$125.00
3. Bookkeeper@ \$125.00
4. Clock Operator @ \$125.00
5. Announcer@ \$125.00
6. Tournament Manager@ \$400.00
7. Tournament Coach @ \$300.00
8. Tournament Trainer @ \$300.00
9. Tournament Help @ \$150.00

Post Season Tournaments (As Necessary)

1. Ticket Sellers@ \$31.00 per game
2. Ticket Takers@ \$28.00 per game
3. Bookkeeper@ \$25.00 per game
4. Announcer@ \$25.00 per game
5. Tournament Manager@ \$50.00 per game (At discretion of the Principal)
6. Tournament Help @ \$28.00 per game
7. Clock/Scoreboard Operators@ \$25.00

Order #1142 - Motion Passed: Approval of the 2019-2020 Athletic Event Workers 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

4.1.7. Discussion and possible approval of the Spyglass Telecommunications Audit Findings Summary

No Action Needed

4.1.8. Discussion and possible approval of the updated Elementary Academic Coaches' Extra Duty List

Order #1143 - Motion Passed: Approval of the updated Elementary Academic Coaches' Extra Duty List 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

5. Consent Agenda

Order #1144 - Motion Passed: The Consent Agenda passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

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

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

5.3. Approve salaries for July 2019 in accordance with the 2019-20 salary schedule

5.4. Approve Head Start salaries for July 2019 in accordance with the 2019-20 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 use of Emergency Substitute Teachers

Order #1145 - Motion Passed: Approval of the use of Emergency Substitute Teachers 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

6.1.2. Discussion and possible approval of the amendment to Policy 03.11 AP.242 Verification of Employment

Order #1146 - Motion Passed: Approval of the amendment to Policy 03.11 AP.242 Verification of Employment 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

6.1.3. Discussion and possible approval of pursuing a project with Blazer Class of 1964

Order #1147 - Motion Passed: Approval of pursuing a project with Blazer Class of 1964 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

6.1.4. Discussion and possible approval of the Pizza Bid for the 2019-2020 school year

Order #1148 - Motion Passed: Approval of the Pizza Bid awarded to Rapid Fired Pizza for the 2019-2020 school year passed with a motion by Mr. R. Bruce Morrison and a second by Dr. Patsy Lindsey.

4 Yeas - 1 Nays.

Mr. David Latherow	No
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 an Amendment to the Agenda to include a bid approval for paper

Order #1149 - Motion Passed: Approval of an Amendment to the Agenda to include a bid approval for paper 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

6.1.6. Discussion and possible approval of the paper bid for the 2019-2020 school year with Ashland Office Supply

Order #1150 - Motion Passed: Approval of the paper bid for the 2019-2020 school year with Ashland Office Supply 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. By Consent

6.2.1. Approve fundraiser requests as listed

School Fundraiser Requests

July 22, 2019

School	Group	Fundraiser
AMS	KYA & KUNA	Applebee's Pancake Breakfast to raise funds for KYA and KUNA registration fees.
AMS	Strings	Coffehouse Open Mic: sell coffee, desserts, silent auction, t-shirts to raise funds to purchase new instruments and supplies for strings program.
AMS	Strings	T-Shirt and decal sales to raise funds to purchase new instruments and supplies for strings program.

Order #1151 - Motion Passed: Approval of fundraiser requests 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

6.2.2. Discussion and possible approval of Blazer's Strings Students' trip to New Orleans, LA April 15-19, 2020 to study and perform

Order #1152 - Motion Passed: Approval of Blazer's Strings Students' trip to New Orleans, LA April 15-19, 2020 to study and perform 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

7.1. Discussion and possible approval of the second 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 #1153 - Motion Passed: Approval of the second 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. 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

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

Order #1154 - Motion Passed: Approval of the second reading of the amendment to Policy 09.36 to include a paragraph regarding "School Bus Seat Capacity" 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

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

Personnel Information

July 22, 2019

Employed

First	Last	Position	Site/School
Brandon	Barnes	Math Teacher	AMS
Abbey	Dillow	Preschool Teacher	Head Start
Tate	Dowdy	Substitute Custodian	District-Wide
Derek	Ellis	Music Teacher	AMS / Blazer
Danny	Fugett	Head Custodian	Oakview
Brittany	Hamilton	Math Teacher	AMS
Angela	Heyerly	English Teacher	AMS
Hannah	Irvine	Special Education Teacher	AMS
David	Jones, II	Substitute Custodian	District-Wide
Sara	Kouns	Custodian	Blazer
Caylyn	Lemaster	Teacher	Crabbe
Letisa	Moore	Preschool Teacher	Head Start
Robert	Pulliam	Teacher	Ashland Alternative School
Payton	Scott	Student Worker	Central Office
Jennifer	Wright	Science Teacher	AMS

2019-2020 Transfers

First	Last	Position	Site/School
Brenda	Akers	Food Service Worker	4 hr. to 5 hr. 7/1/19
Julia	Church	Custodian	Blazer to Poage
Rene	Fitch	Food Service Worker	5 hr. to 6 hr. 7/1/19
Jana	Friley	Teacher	Head Start to CRS 7/1/19
Courtney	Gilbert	Teacher to School Media Librarian	Oakview
Wendy	Spears	Bus Driver	Regular to Head Start Driver 7/1/19
Serena	Thornsberry	Food Service Worker	4 hr. to 6 hr. 7/1/19
Kris	Tussey	Special Education Teacher	Blazer to Alternative School

2019-2020 Extra Duty

First	Last	Position	Site/School
Cory	Brown	Communications Liaison	District-Wide
Mabel	Howard	Communications Liaison	District-Wide
Sarah	Linn	Head Volleyball Coach	Blazer
Christine	Scott	District Academic Team Coordinator	District-Wide
Sierra	Sparks	Assistant Volleyball Coach	Blazer
Shawn	Thornbury	Director	Alternative School

2019-2020 Increase in Time

First	Last	Position	Site/School
John	Leistner	School Technician	Increase to 260 days
Pam	Bowling	School Technician	Increase to 260 days

2018-2019 Retirements/Resignations

First	Last	Position	Site/School
Heather	Wells	Teacher	Oakview
Rhonda	Lowe	Instructional Assistant	Hager
Amanda	Cole	Library Media Specialist	Crabbe
David	Greene	Head Baseball Coach	Blazer
Tony	Clarke	Carpentry Teacher	Blazer
Lucendia	Conley	Teacher	Crabbe

8.1. Personnel Action

8.1.1. Discussion and possible approval of the 2019-2020 Admissions and Release Committee (ARC)

Blazer:	Jamie Campbell Jeff Carroll	Steve Dowdy Beth Ingram	Brad Greene
AMS:	David Greene Kim Moore	William Ferguson Shelley Sayles	Lori Beth Mays Anna Rogers
Head Start:	Teresa Conway	Rachel Branham	
Crabbe:	Uriah Tolbert	Nancy Hemphill	
Hager:	Philip Caudill	Erin Gullett	
Oakview:	Rebecca Howell	Kerri Thornburg	Chad Tackett
Poage:	Katie Holbrook	Gara Bowley-Graves	
CRS:	Shawn Thornbury	Shauna Brillhart	
District:	Linda Calhoun	Christine Scott	Lisa Henson

Order #1155 - Motion Passed: Possible approval of the 2019-2020 Admissions and Release Committee (ARC) 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

8.1.2. Discussion and possible approval of an additional Maintenance Department Head position

Order #1156 - Motion Passed: Approval of an additional Maintenance Department Head position 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

8.1.3. Discussion and possible approval of the district submitting a CA-29 "Request for One-Year Approval for School Media Librarian" for a teacher at Oakview

Order #1157 - Motion Passed: Approval of the district submitting a CA-29 "Request for One-Year Approval for School Media Librarian" for a teacher at Oakview 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

8.1.4. Discussion and possible approval of revising the classified job description for "Part-Time Mechanic"

Order #1158 - Motion Passed: Approval of revising the classified job description for "Part-Time Mechanic" passed with a motion by Mr. Don Ashby 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

9. Surplus Items

Surplus Items			
Board Meeting July 22, 2019			
Item	Serial #	Control #	Disposal/Location Date
PowerLite 460	MSAF170888L	N/A	Poage / 07-10-2019
PowerLite S4	J3VG658854F	N/A	Oakview / 07-10-2019
PowerLite 83+	KM3F924555L	N/A	Oakview / 07-10-2019
PowerLite 83H	KM3F927690L	N/A	Oakview / 07-10-2019
PowerLite S6	L5JF890385L	N/A	Oakview / 07-10-2019
PowerLite S6	L5JF890396L	N/A	Oakview / 07-10-2019
PowerLite S6	L5JF890413L	N/A	Oakview / 07-10-2019
Plus Data V3-1100Sf	30210534	12208	Oakview / 07-10-2019
Epson Document Camera ELPD10S	EIPD881098X	N/A	Oakview / 07-10-2019
Epson Document Camera ELPD10S	ELPD881100X	N/A	Oakview / 07-10-2019
Epson Document Camera ELPD10S	ELPD881101X	N/A	Oakview / 07-10-2019
Latitude E6400	5V2LJK1	13701	Oakview / 07-10-2019
Latitude E6400	DV2LJK1	13706	Oakview / 07-10-2019
Latitude E6400	6V27JK1	13702	Oakview / 07-10-2019
Latitude D630	6GVTJF1	13455	Oakview / 07-10-2019
Latitude D520	JBZC4D1	13295	Oakview / 07-10-2019
Latitude D520	4KDB4D1	13274	Oakview / 07-10-2019
Latitude E6400	CV2LJK1	13705	Oakview / 07-10-2019
Lumens Doc Camera DC133	DC5503832	N/A	Oakview / 07-10-2019
Lumens Doc Camera DC133	DC5504803	N/A	Oakview / 07-10-2019
PowerLite 83+	KM3F9Y2295L	13813	Oakview / 07-10-2019
PowerLite 95	P9FK2801854	15455	Oakview / 07-10-2019
PowerLite 84	LS6F970209L	N/A	Oakview / 07-10-2019
PowerLite 83+	KM3F927717L	N/A	Oakview / 07-10-2019
PowerLite 83+	KM3F927702L	N/A	Oakview / 07-10-2019
PowerLite 83+	KM3F924554L	N/A	Oakview / 07-10-2019
Optiplex 745	5QC7RC1	13044	Oakview / 07-11-2019
Optiplex 745	2MG51D1	13177	Oakview / 07-11-2019
Optiplex 745	320P4D1	13289	Oakview / 07-11-2019
Optiplex 745	N/A	13286	Oakview / 07-11-2019
Optiplex 745	997DRD1	13412	C.R. / 07-12-2019

Order #1159 - 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

11. Board Discussion

11.1. Superintendent Summative Evaluation

Board Chair Mark McCarty read the following statement:



"The Ashland Board of Education continues to be extremely pleased with the job that Mr. Howard has done for the district this past year. We feel that he is an asset to our district. He is not afraid to suggest or make changes for the betterment of the children of our district and his continued vision for the future will only make the Ashland Independent Schools better each year. We appreciate his dedication to our district."

12. Adjourn

Order #1160 - Motion Passed: Adjournment 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

	_____
Mark McCarty	Chairperson
	_____
D. Sean Howard	Superintendent

