

Ashland Board of Education

September 13, 2019 5:15 PM

Special Meeting

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on September 13, 2019, at the Special 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; Mike James.

1. Call to Order

2. Discussion and possible approval of the 4% tax increase for real estate tax and personal property tax rates during 2019-2020

Order #1189 - Motion Passed: Approval of the 4% tax increase for real estate tax and personal property tax rates during 2019-2020 passed with a motion by Mr. David Latherow and a second by Mr. R. Bruce Morrison.

5 Yeas - 0 Nays.

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

3. Discussion and possible approval of an annual line of credit per KRS 160.540

Order #1190 - Motion Passed: Approval of an annual line of credit per KRS 160.540 passed with a motion by Mr. David Latherow and a second by Mr. R. Bruce Morrison.

5 Yeas - 0 Nays.

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

4. Discussion and approval of the Performance Bond of the Ashland Independent Board of Education and Great American Insurance Company with the Commonwealth of Kentucky Department of Education Division of District Operations

Order #1191 - Motion Passed: Approval of the Performance Bond of the Ashland Independent Board of Education and Great American Insurance Company with the Commonwealth of Kentucky Department of Education Division of District Operations passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

5 Yeas - 0 Nays.

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

5. Discussion and possible approval of applying for an Emergency Application for Jason Mays, Special Education Teacher at Blazer High School

Order #1192 - Motion Passed: Approval of applying for an Emergency Application for Jason Mays, Special Education Teacher at Blazer High School passed with a motion by Mr. R. Bruce Morrison and a second by Mr. Don Ashby.

5 Yeas - 0 Nays.

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

6. Discussion and possible approval of the revised Classified Salary Schedule to include a corrected update to the Security Specialist position

Order #1193 - Motion Passed: Approval of the revised Classified Salary Schedule to include a corrected update to the Security Specialist position passed with a motion by Dr. Patsy Lindsey and a second by Mr. R. Bruce Morrison.

5 Yeas - 0 Nays.

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

7. Discussion and possible approval of the Coins for CASA Campaign September 16-27

Order #1194 - Motion Passed: Approval of the Coins for CASA Campaign September 16-27 passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

5 Yeas - 0 Nays.

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

8. Adjournment

Order #1195 - Motion Passed: Adjournment passed with a motion by Mr. David Latherow and a second by Mr. R. Bruce Morrison.

5 Yeas - 0 Nays.

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

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| Mark McCarty | Chairperson |
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| D. Sean Howard | Superintendent |