**Ashland Board of Education**

September 23, 2019 5:15 PM

**Regular Meeting**

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on September 23, 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; Samantha Elkins; Amy Elkins; Laynee Stanley; Erin Reynolds; Taylor Powell; Gwen Akers; Emma Laney; Lonnie Laney; Joelle Workman; Joel Workman; Tammy Workman; Lisa Henson; Christine Scott; Jeff Kennard; Mia Hammonds; Bri Nivens; Hayleigh Buckner; Layla Bryant; Andrea Dixon; Richard Oppenheimer.

**1. Call to Order**

**1.1. Pledge to the Flag**

**2. Approve the minutes of regular meeting of August 26, 2019 and the Special Meeting of September 13, 2019**

**Order #1196 - Motion Passed:**  Approval of the minutes of regular meeting of August 26, 2019 and the Special Meeting of September 13, 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 |

**3. Communications**

**3.1. Student Showcase - Poage FPS Team**

**3.2. Construction Updates**

**4. Treasurer's Report**

**4.1. Action Items**

**4.1.1. Discussion and possible approval of the Elementary Academic Coaches, Etc. Extra Duty List to add a stipend for Special Education Site Manager at the Ashland Alternative School**

**Order #1197 - Motion Passed:**  Approval of the Elementary Academic Coaches, Etc. Extra Duty List to add a stipend for Special Education Site Manager at the Ashland Alternative School 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 |

**4.1.2. Discussion and possible approval for Avion Energy Group RFP and Letter of Authorization and Representation for energy saving gas quotes**

**Order #1198 - Motion Passed:**  Approval for Avion Energy Group RFP and Letter of Authorization and Representation for energy saving gas quotes 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 pay application 1 for the Paul Blazer High School Bld 5 re-roof project to Nu-Way Roofing, Inc. in the amount of $16,950.00 and to Nu-Way Roofing Supply in the amount of $21,910.00**

**Order #1199 - Motion Passed:**  Approval of pay application 1 for the Paul Blazer High School Bid 5 re-roof project to Nu-Way Roofing, Inc. in the amount of $16,950.00 and to Nu-Way Roofing Supply in the amount of $21,910.00 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 September 2019 as presented by Board Treasurer**

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

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

**5.4. Approve Head Start salaries for September 2019 in accordance with the 2019-20 salary schedule**

**Order #1200 - Motion Passed:**  The Consent Agenda 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. New Business**

**6.1. Action Items**

**6.1.1. Discussion of the 2020-2021 Calendar Drafts**

**6.1.2. Discussion and possible approval of the Live Streaming Agreement between the Ashland Board of Education and SLG Media Group, LLC**

**Order #1201 - Motion Passed:**  Approval of the Live Streaming Agreement between the Ashland Board of Education and SLG Media Group, LLC 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 proposed 2019-2020 Radio Broadcast Agreement between the Ashland Board of Education and Capstar TX LLC, an affiliate of iHeartMedia, Inc. pending board attorney approval**

**Order #1202 - Motion Withdrawn:**  Approval of the proposed 2019-2020 Radio Broadcast Agreement between the Ashland Board of Education and Capstar TX LLC, an affiliate of iHeartMedia, Inc. pending board attorney approval was withdrawn by Mr. David Latherow.

**6.1.4. Discussion and possible approval of the MOA between the Ashland Board of Education and the Commonwealth of Kentucky for the 2019-2020 Regional Training Center**

**Order #1203 - Motion Passed:**  Approval of the MOA between the Ashland Board of Education and the Commonwealth of Kentucky for the 2019-2020 Regional Training Center 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 |

**6.1.5. Discussion and possible approval of the MOA between Ashland Board of Education and Tri-State Speech Therapy, Inc. pending board attorney approval**

**Order #1204 - Motion Passed:**  Approval of the MOA between Ashland Board of Education and Tri-State Speech Therapy, Inc. pending board attorney approval 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 |

**6.1.6. Amendment to the Agenda**

**Order #1205 - Motion Passed:**  Amending the Agenda 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 |

**6.1.7. Discussion and possible approval to reconvene the local planning committee to consider items related to the Paul G. Blazer High School hillside stabilization, building two roof and campus security with regards to developing a finding on the district's facility plan**

**Order #1206 - Motion Passed:**  Approval to reconvene the local planning committee to consider items related to the Paul G. Blazer High School hillside stabilization, building two roof and campus security with regards to developing a finding on the district's facility plan 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 |

**6.1.8. Amendment to the Agenda**

**Order #1207 - Motion Passed:**  Amending the Agenda 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 |

**6.1.9. Discussion and possible approval of directing the Superintendent to begin the process of developing a new district facility plan**

**Order #1208 - Motion Passed:**  Approval of directing the Superintendent to begin the process of developing a new district facility plan 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**

|  |  |  |
| --- | --- | --- |
| **SCHOOL FUNDRAISERS** | | |
| **September 23, 2019** | | |
| **School** | **Group** | **Items** |
| AMS | YFC | See You at the Pole T-Shirt Sale to raise funds for T-Shirts |
| AMS | Beta Club | RADA Catalog Sale, Poinsettia Sale to raise funds for Christmas gifts for needy students at AMS |
| AMS | Wonder Team | Wonder Team T-Shirt sale to raise funds for Team rewards (pencils, candy, etc.) and field trip |
| AMS | Discovery Team | Flavorice Popsicle Sale to raise funds for Discovery Team activities |
| AMS | Chain Links | After school candy cart to raise funds for activities sponsored by Chain Links |
| AMS | 8th Grade Class | T-shirt sale and pop and candy sale during PowderPuff Football Game and Dodgeball Tournament to raise funds for Disney Spring Break trip to help with bus costs and students' meals on traveling day |
| AMS | Cheer | Candy Grams for Halloween (Boo Grams), 5K held in Catlettsburg, Painted Signs to raise funds for competition needs |
| AMS | Library | Scholastic Book Fair to raise funds for activities held in the library and to earn additional books and materials, and to allow students to create a literate environment at home |
| Central Office, AMS, Crabbe, Oakview | The Neighborhood | Collection of possible list of desired products for The Neighborhood and the various agencies located there. This is a project for those participating in the 2019 Community Leadership Development Institute (i.e. Kristen Martin, Lori Mays, Uriah Tolbert, and Kerri Thornburg) |
| Crabbe | Safety Patrol | T-shirt sale, door hanger sale, Sentsy, Texas Roadhouse gift cards, Sheets sale, dance to raise funds for the Safety Patrol trip to Washington, DC |
| CRS | Safety Patrol | Community Bake Sale to raise funds for the Safety Patrol trip to Washington, DC |
| CRS | General Fund | School store item sale, Box Tops for Education, Popcorn sale every 2nd Friday of the month, Back to School Dance with Concessions, 11 restaurant nights (Moe's Zanzi's, Roadhouse), Sucker Sale, Entertainment Book Sales, Haunted House/Trail, Boo Grams, Community Fire Safety Night/Fire Extinguisher Sales, Sign Party, Pop Socket sale, Roadhouse gift cards, Santa Shop, Santa Photos, Candy Cane Grams, Smencil Sales, Sign Party, Valentine Grams, Easter Bunnies/Eggs, Teacher restaurant lunches to raise funds to be used throughout the school year for activities, classroom field trips, winter and spring parties, track and field day, end of the year awards/rewards, bringing guests and programs to the school. |
| Hager | Safety Patrol | Pizza sale, Soda sale, Candy sale to raise funds for the trip to Washington, DC |
| Hager | Library | Book Fair Tote Bag sale to raise funds for technology for the Library |
| Oakview | AYBL Cheer | Candles, Paint Party, Kona, Puravida Bracelets, Candy grams to raise funds for cheerleader uniforms |
| Poage | Safety Patrol | Entertainment Books, Texas Roadhouse 10% night, Fall Festival, Texas Roadhouse Gift Card Sale, Mrs. Shivel's Pumpkin Roll Sale, Grinch Pictures, Christmas Grams, Valentine's Grams, Mrs. Shivel's Cupcake Sale to raise funds for the Safety Patrol trip to Washington, DC |
| Poage | Library | Fall Festival to raise funds for upgrading Library computers |

**Order #1209 - Motion Passed:**  Approval of fundraiser requests as listed 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 |

**6.2.2. Discussion and possible approval of the AMS 8th Grade trip to Disney World April 5 - April 9, 2020**

**Order #1210 - Motion Passed:**  Approval of the AMS 8th Grade trip to Disney World April 5 - April 9, 2020 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 |

**6.2.3. Discussion and possible approval of the AMS 8th Grade Trip to Kings Island May 15, 2020 via Spring Valley Charter Bus (copy of liability insurance on file)**

**Order #1211 - Motion Passed:**  Approval of the AMS 8th Grade Trip to Kings Island May 15, 2020 via Spring Valley Charter Bus (copy of liability insurance on file) 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 |

**7. Old & Unfinished Business**

**7.1. Discussion and possible approval of the revision and second reading of Policy 06.22 Bus Driver's Responsibility to add a section regarding Idling Control**

**Order #1212 - Motion Passed:**  Approval of the revision and second reading of Policy 06.22 Bus Driver's Responsibility to add a section regarding Idling Control 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 |

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Personnel Information** | | | | | | | |
| September 23, 2019 | | | | | | | |
| **2019-2020 Transfers** | |  | | |  |  |  | |
| **First** | **Last** | **Position** | | | **Site/School** |  |  | |
| Amanda | Toler | 5.5 Hour to 4 Hour FSW | | | Blazer |  |  | |
|  |  |  | | |  |  |  | |
| **2019-2020 Extra Duty** | |  | | |  |  |  | |
| **First** | **Last** | **Site/School** | **Position** | **Date** | | **Stipend** | |
| Alison | Avsar | AMS | Writing Compisition Coach | 8/1/2019 | | $1,000.00 | |
| Bryce | Barnes | AMS | Math Coach | 8/26/2019 | | $1,000.00 | |
| Elizabeth | Grant | AMS | 6th Grade Showcase Coach | 8/1/2019 | | $1,000.00 | |
| Rebekah | Hall | AMS | Assistant Academic Coach & Science Coach | 8/1/2019 | | $1,500.00 | |
| Carrie | Harmon | AMS | Social Studies Coach | 8/1/2019 | | $1,000.00 | |
| Angie | Heyerly | AMS | Arts & Humanities & English/Language Arts Coach | 8/1/2019 | | $1,500.00 | |
| Jeff | Kennard | AMS | Future Problem Solving Coach | 8/1/2019 | | $1,000.00 | |
| Eliza | Lee | AMS | Head Academic Coach | 8/1/2019 | | $4,000.00 | |
| Mary | Nibert | AMS | 6th Grade Showcase Coach | 8/1/2019 | | $1,000.00 | |
| Jaiyme | Peterman | AMS | Math Counts Coach | 8/1/2019 | | $1,000.00 | |
| Erin | Reynolds | AMS | Future Problem Solving Coach | 8/1/2019 | | $1,000.00 | |
| Stephen | Corbitt | Blazer | Content Area & QR Coach | 8/26/2019 | | $1,000.00 | |
| Jeff | Kennard | Blazer | Future Problem Solving Coach | 8/5/2019 | | $2,000.00 | |
| Eric | Lambert | Blazer | Head Academic Coach & Language Arts Coach | 8/5/2019 | | $5,500.00 | |
| Lonnie | Laney | Blazer | Science Coach | 8/5/2019 | | $1,000.00 | |
| Shelby | Lyon | Blazer | Academic Team Assistant Coach | 8/9/2019 | | $2,500.00 | |
| Sonya | O'Bryan | Blazer | Arts and Humanities & Writing Compisition Coach | 8/5/2019 | | $1,000.00 | |
| Erin | Reynolds | Blazer | Future Problem Solving Assistant Coach | 8/5/2019 | | $500.00 | |
| Dawn | Rose | Blazer | Math Coach | 8/5/2019 | | $500.00 | |
| Whitney | Blackburn | CRS | Head Academic Coach & Quick Recall Coach | 8/1/2019 | | $1,250.00 | |
| Kerry | Bocook | CRS | Science Coach | 8/1/2019 | | $500.00 | |
| Toni | Bonner | CRS | Writing Compisition Coach | 8/1/2019 | | $500.00 | |
| Pam | Hall | CRS | Math Coach | 8/1/2019 | | $500.00 | |
| Jason | Manning | CRS | English/Language Arts Coach | 8/1/2019 | | $500.00 | |
| Sheila | Meade | CRS | Arts & Humanities Coach | 8/1/2019 | | $500.00 | |
| Cristen | Pulliam | CRS | Future Problem Solving Coach | 8/1/2019 | | $500.00 | |
| Anna | Bowling | Crabbe | Science & Math Coach | 8/1/2019 | | $1,000.00 | |
| Toni | Crank | Crabbe | Language Arts & Writing Compisition Coach | 8/1/2019 | | $500.00 | |
| Caylyn | LeMaster | Crabbe | Quick Recall & Social Studies Coach | 8/1/2019 | | $1,000.00 | |
| Kristy | Minton | Crabbe | Head Academic Coach & Future Problem Solving Coach | 8/1/2019 | | $1,250.00 | |
| Lance | Parsley | Crabbe | Arts & Humanities Coach | 8/1/2019 | | $500.00 | |
| Amy | Carpenter | Hager | Arts & Humanities & Writing Compisition Coach | 8/1/2019 | | $700.00 | |
| Ashley | Cole | Hager | Future Problem Solving & English/Language Arts Coach | 8/1/2019 | | $900.00 | |
| Mike | Compliment | Hager | School Safety Patrol Co-Sponsor | 8/13/2019 | | $375.00 | |
| Kelsie | King | Hager | Head Academic Coach & Quick Recall Coach | 8/1/2019 | | $1,000.00 | |
| Shelby | Layne | Hager | Math Coach | 8/1/2019 | | $550.00 | |
| Bethany | Lewis | Hager | Social Studies Coach | 8/1/2019 | | $550.00 | |
| Amber | Patrick | Hager | STLP Sponsor | 8/13/2019 | | $750.00 | |
| Taylor | Powell | Hager | Robotics Team Coach | 8/13/2019 | | $750.00 | |
| Kelsey | Price | Hager | Science Coach | 8/1/2019 | | $550.00 | |
| Sierra | Sparks | Hager | School Safety Patrol Co-Sponsor | 8/13/2019 | | $375.00 | |
| Amy | Berry | Oakview | Safety Patrol Co-Sponsor | 8/14/2019 | | $375.00 | |
| Amy | Berry | Oakview | Robotics Tema Co-Coach | 8/14/2019 | | $375.00 | |
| Amy | Dyer | Oakview | Language Arts Coach | 8/1/2019 | | $350.00 | |
| Mary | Evans | Oakview | Social Studies Coach | 8/1/2019 | | $350.00 | |
| Mary | Evans | Oakview | Co-Head Academic Coach | 8/1/2019 | | $500.00 | |
| Anna | Hutchison | Oakview | Writing Compisition Coach | 8/1/2019 | | $350.00 | |
| Shannon | Maddix | Oakview | Safety Patrol Co-Sponsor | 8/14/2019 | | $375.00 | |
| Mary | Mann | Oakview | Science Coach | 8/1/2019 | | $350.00 | |
| Whitney | Martin | Oakview | Future Problem Solving Coach | 8/1/2019 | | $350.00 | |
| Braun | Ream | Oakview | Arts & Humanities Coach | 8/1/2019 | | $350.00 | |
| Braun | Ream | Oakview | Quick Recall Coach | 8/1/2019 | | $400.00 | |
| Braun | Ream | Oakview | Co-Head Academic Coach | 8/1/2019 | | $500.00 | |
| Keith | Roark | Oakview | Math Coach | 8/1/2019 | | $350.00 | |
| Samantha | Royalty | Oakview | Quick Recall Coach | 8/1/2019 | | $400.00 | |
| Samantha | Royalty | Oakview | STLP Sponsor | 8/14/2019 | | $750.00 | |
| Emily | Stephens | Oakview | Robotics Tema Co-Coach | 8/14/2019 | | $375.00 | |
| Alex | Carpenter | Poage | Writing Compisition Coach | 8/2/2019 | | $500.00 | |
| Alex | Carpenter | Poage | Safety Patrol Co-Sponsor | 8/14/2019 | | $375.00 | |
| Tina | Chapman | Poage | Academic Team Head Coach & Quick Recall, Math & Social Studies Coach | 8/2/2019 | | $1,750.00 | |
| Silesia | Damron | Poage | Language Arts Coach | 8/2/2019 | | $500.00 | |
| Micah | Gussler | Poage | STLP Sponsor | 8/14/2019 | | $750.00 | |
| Amanda | Hicks | Poage | Robotics Tema Co-Coach | 8/14/2019 | | $375.00 | |
| Katie | Holbrook | Poage | Safety Patrol Co-Sponsor | 8/14/2019 | | $375.00 | |
| Jeff | Kennard | Poage | Future Problem Solving Coach | 8/2/2019 | | $500.00 | |
| Stephanie | Lester | Poage | Arts and Humanities Coach | 8/2/2019 | | $500.00 | |
| Amy | Lynch | Poage | Robotics Tema Co-Coach | 8/14/2019 | | $375.00 | |
| Emily | Wells | Poage | Science Coach | 8/2/2019 | | $500.00 | |
|  |  |  |  |  | |  | |
| **2019-2020 ESS/RTI Instructors** | | |  |  | |  | |
| **First** | **Last** | **Site/School** |  |  | |  | |
| Jacque | Abbott | AMS |  |  | |  | |
| Brandon | Barnes | AMS |  |  | |  | |
| Lynda | Cannon | AMS |  |  | |  | |
| Nikie | Clark | AMS |  |  | |  | |
| Gretchen | Coburn | AMS |  |  | |  | |
| Penny | Cumpton | AMS |  |  | |  | |
| Holt | Eads | AMS |  |  | |  | |
| Elizabeth | Grant | AMS |  |  | |  | |
| Brittany | Hamilton | AMS |  |  | |  | |
| Brittany | Hess | AMS |  |  | |  | |
| Angie | Heyerly | AMS |  |  | |  | |
| Robin | Irvine | AMS |  |  | |  | |
| Hannah | Irvine | AMS |  |  | |  | |
| Michael | Johnston | AMS |  |  | |  | |
| Eliza | Lee | AMS |  |  | |  | |
| Tiffany | Markins | AMS |  |  | |  | |
| Stacey | May | AMS |  |  | |  | |
| Missy | Miller | AMS |  |  | |  | |
| Mary | Nibert | AMS |  |  | |  | |
| Amber | Pennington | AMS |  |  | |  | |
| Jaiyme | Peterman | AMS |  |  | |  | |
| Erin | Reynolds | AMS |  |  | |  | |
| Lisa | Swimm | AMS |  |  | |  | |
| Cody | Taylor | AMS |  |  | |  | |
| Diana | Thompson | AMS |  |  | |  | |
| Lisa | Wallin | AMS |  |  | |  | |
| Jennifer | Wright | AMS |  |  | |  | |
| Whitney | Blackburn | CRS |  |  | |  | |
| Toni | Bonner | CRS |  |  | |  | |
| Noele | Cornwell | CRS |  |  | |  | |
| Jennifer | Foster | CRS |  |  | |  | |
| Amanda | Hood | CRS |  |  | |  | |
| Jason | Manning | CRS |  |  | |  | |
| Nichole | Moore | CRS |  |  | |  | |
| Julia | Church | Crabbe |  |  | |  | |
| Barbara | Conley | Crabbe |  |  | |  | |
| Valerie | Hund | Crabbe |  |  | |  | |
| Sharlet | Peffer | Crabbe |  |  | |  | |
| Sharon | Faulkner | Hager |  |  | |  | |
| Kelsey | Price | Hager |  |  | |  | |
| Amy | Baker | Oakview |  |  | |  | |
| Darris | Duncan | Oakview |  |  | |  | |
| Tish | Ross | Oakview |  |  | |  | |
| Kim | Clayton | Oakview |  |  | |  | |
| Sarah | Roe | Poage |  |  | |  | |
| Alicia | Katterheinrich | Poage |  |  | |  | |
|  |  |  |  |  | |  | |
| **2019-2020 Extra Time** | | |  |  | |  | |
| **First Name** | **Last Name** | **Location** | **Title** | **Amount** | |  | |
| Mellody | Hicks | AMS | School Nurse | .5 hour | |  | |
| Elisa | Bradley | CRS | School Nurse | 1.5 hours | |  | |
| Amanda | Jenkins | CRS | School Secretary | .5 hour | |  | |
| Chris | Howard | Crabbe | School Secretary | .5 hour | |  | |
| Caroline | Torgrimson | Crabbe | Instructional Assistant | 1 hour | |  | |
| Kelly | O'Bryan | Crabbe | Instructional Assistant | 1 hour | |  | |
| Paula | Oppenheimer | Crabbe | Instructional Assistant | 1 hour | |  | |
| Amy | Alley | Crabbe | Instructional Assistant | 1 hour | |  | |
| Melissa | Foutch | Crabbe | Instructional Assistant | 1 hour | |  | |
| Amanda | Evans | Crabbe | Instructional Assistant | 1 hour | |  | |
| Maegen | Eugene | Crabbe | Instructional Assistant | 1 hour | |  | |
| Melissa | Martin | District-Wide | Itinerant Instructional Assistant | 1 hour | |  | |
| Jessie | Cook | Hager | School Nurse | 1 hour | |  | |
| Elizabeth | Lett | Hager | Instructional Assistant | 1 hour | |  | |
| Terri | Leake | Hager | Instructional Assistant | 1 hour | |  | |
| LeeAnn | Reffitt | Hager | Instructional Assistant | 1 hour | |  | |
| Taylor | Powell | Hager | Instructional Assistant | 1 hour | |  | |
| Val | Salow | Hager | Instructional Assistant | 1 hour | |  | |
| Jennifer | Campbell | Hager | Instructional Assistant | 1 hour | |  | |
| Kelly | Phillips | Hager | School Secretary | .5 hour | |  | |
| Myra | Daniels | Head Start | Food Service Worker | 1 hour | |  | |
| Jamie | Rowe | Head Start at Crabbe | Food Service Worker | 1 hour | |  | |
| Phyllis | Woods | Poage | Instructional Assistant | 1 hour | |  | |
| Sharlene | Highfield | Poage | Instructional Assistant | 1 hour | |  | |
| Alicia | Barker | Poage | Instructional Assistant | 1 hour | |  | |
| Sarah | Helms | Poage | Instructional Assistant | 1 hour | |  | |
| Robin | Sexton | Poage | School Secretary | .5 hour | |  | |
|  |  |  |  |  | |  | |
| **2019-2020 Special Education Site Managers** | | |  |  | |  | |
| **First** | **Last** | **Location** | **Effective Date** | **Stipend** | |  | |
| Jamey | Sellars | Blazer | 8/1/2019 | $750.00 | |  | |
| Anna | Rogers | AMS | 8/1/2019 | $750.00 | |  | |
| Cindy | Forman | Crabbe School | 8/1/2019 | $750.00 | |  | |
| Kirby | Sayles | Hager School | 8/1/2019 | $750.00 | |  | |
| Hannah | Patierno | Oakview School | 8/1/2019 | $750.00 | |  | |
| Vanessa | Akers | Poage School | 8/1/2019 | $750.00 | |  | |
| Cristen | Pulliam | CRS School | 8/1/2019 | $750.00 | |  | |
| Rachel | Branham | Head Start | 8/1/2019 | $750.00 | |  | |
| Kris | Tussey | Ashland Alternative | 8/1/2019 | $750.00 | |  | |
|  |  |  |  |  | |  | |
| **2019-2020 21st Century Tutors** | | |  |  | |  | |
| **First** | **Last** | **Location** |  |  | |  | |
| Kristina | Barnes | Hager |  |  | |  | |
| Jennifer | Campbell | Hager |  |  | |  | |
| Ashley | Carpenter | Hager |  |  | |  | |
| Amy | Carpenter | Hager |  |  | |  | |
| Ashley | Cole | Hager |  |  | |  | |
| Mike | Compliment | Hager |  |  | |  | |
| Jessie | Cook | Hager |  |  | |  | |
| Sharon | Faulkner | Hager |  |  | |  | |
| Erin | Gullett | Hager |  |  | |  | |
| Leigh | Holderness | Hager |  |  | |  | |
| Kerri | Keener | Hager |  |  | |  | |
| Kari | Kennedy | Hager |  |  | |  | |
| Kelsie | King | Hager |  |  | |  | |
| Shelby | Layne | Hager |  |  | |  | |
| Terri | Leake | Hager |  |  | |  | |
| Elizabeth | Lett | Hager |  |  | |  | |
| Bethany | Lewis | Hager |  |  | |  | |
| Stacy | McCarty | Hager |  |  | |  | |
| Amanda | Moore | Hager |  |  | |  | |
| Shelly | Osborne | Hager |  |  | |  | |
| Amber | Patrick | Hager |  |  | |  | |
| Dee | Plummer | Hager |  |  | |  | |
| Taylor | Powell | Hager |  |  | |  | |
| Kelsey | Price | Hager |  |  | |  | |
| Emily | Ream | Hager |  |  | |  | |
| Susan | Redman | Hager |  |  | |  | |
| Lee Ann | Reffitt | Hager |  |  | |  | |
| Michelle | Rosario | Hager |  |  | |  | |
| Sarah | Runyan | Hager |  |  | |  | |
| Val | Salow | Hager |  |  | |  | |
| Kirby | Sayles | Hager |  |  | |  | |
| Sierra | Sparks | Hager |  |  | |  | |
| Kerri | Stuart | Hager |  |  | |  | |
| Madison | Ulincy | Hager |  |  | |  | |
| Susan | Vance | Hager |  |  | |  | |
| Jesse | Wallace | Hager |  |  | |  | |
| Brianna | Zimmerman | Hager |  |  | |  | |
| Vanessa | Akers | Poage |  |  | |  | |
| Jamie | Anderson | Poage |  |  | |  | |
| Gara | Bowley | Poage |  |  | |  | |
| Alexandra | Carpenter | Poage |  |  | |  | |
| Tina | Chapman | Poage |  |  | |  | |
| Silesia | Damron | Poage |  |  | |  | |
| Laurel | Dylewski | Poage |  |  | |  | |
| Nickie | French | Poage |  |  | |  | |
| Jane Ann | Goodwin | Poage |  |  | |  | |
| Michele | Graham | Poage |  |  | |  | |
| Micah | Gussler | Poage |  |  | |  | |
| Cassie | Hamm | Poage |  |  | |  | |
| Amanda | Hicks | Poage |  |  | |  | |
| Sarah | Hicks | Poage |  |  | |  | |
| Beth | Hill | Poage |  |  | |  | |
| Anissa | Justus | Poage |  |  | |  | |
| Jeff | Kennard | Poage |  |  | |  | |
| Amy | Lynch | Poage |  |  | |  | |
| Rhonda | McLain | Poage |  |  | |  | |
| Betsy | Moore | Poage |  |  | |  | |
| Hilary | Rice | Poage |  |  | |  | |
| Sarah | Roe | Poage |  |  | |  | |
| Kelli | Shytle | Poage |  |  | |  | |
| Alicia | Smith | Poage |  |  | |  | |
| Robin | Stanfield | Poage |  |  | |  | |
| Emily | Stephens | Poage |  |  | |  | |
| Linda | Webster | Poage |  |  | |  | |
| Emily | Wells | Poage |  |  | |  | |
| Nick | Wilburn | Poage |  |  | |  | |
| Megan | Woods | Poage |  |  | |  | |
| Jennifer | Prater | Hager |  |  | |  | |
| Cassandra | Rolston | Poage |  |  | |  | |
| Tammy | Gumbert | Crabbe |  |  | |  | |
|  |  |  |  |  | |  | |
| **2019-2020 Homebound Instructor** | | |  |  | |  | |
| **First** | **Last** | **Location** | |  | |  | |
| Cristen | Pulliam | Charles Russell | |  | |  | |
|  |  |  |  |  | |  | |
| **2019-2020 District-Wide Trainers** | | |  |  | |  | |
| **First Name** | **Last Name** | **Location** | |  | |  | |
| Kerri | Thornburg | District-Wide | |  | |  | |
| Carolee | Stanley | District-Wide | |  | |  | |

**8.1. Personnel Action**

**8.1.1. Discussion and possible approval of the creation of a Special Education Teacher at Blazer High School**

**Order #1213 - Motion Passed:**  Approval of the creation of a Special Education Teacher at Blazer High School 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 |

**8.1.2. Discussion and possible approval of the approval of the Emergency Application for Ashley Dalton, to be employed as a Preschool Teacher at Ashland Head Start**

**Order #1214 - Motion Passed:**  Approval of the approval of the Emergency Application for Ashley Dalton, to be employed as a Preschool Teacher at Ashland Head Start 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 September 23, 2019 | | | |
|  |  |  |  |
| **Item** | **Serial #** | **Control #** | **Disposal/Location Date** |
| InFocus LP425Z Projector | 5KW03600803 | 10313 | Blazer/9-4-2019 |
| Q0M0 Hite Vision Document Camera | QPCP00G080204 | N/A | Blazer/9-4-2019 |
| Smart Board 680 | SB680-M2\_D37951 | N/A | Blazer/9-10-2019 |
| Optiplex 745 | 4YPPXD1 | 13386 | 8/7/19 Central Office |
| Optiplex 380 | 285NNL1 | 13840 | 8/7/19 Central Office |
| Optiplex 380 | 283KNL1 | 13854 | 8/7/19 Central Office |
| Optiplex 745 | 9HRZPD1 | 13331 | 8/7/19 Central Office |
| Optiplex 390 | 8X4M1R1 | N/A | 8/7/19 Central Office |
| Optiplex 745 | GQ35RC1 | 12991 | 8/15/19 Central Office |
| Optiplex 745 | 33RZPD1 | 13359 | 8/15/19 Central Office |
| Latitude E6420 | 7CDG2Q1 | 14257 | 8/30/19 Central Office |
| Latitude E6420 | GFCG2Q1 | 14264 | 8/30/19 Central Office |
| Latitude E6420 | B1DG2Q1 | 14251 | 8/30/19 Central Office |
| Latitude E6420 | 4HCG2Q1 | 14268 | 8/30/19 Central Office |
| Latitude E6420 | 68FG2Q1 | 14241 | 8/30/19 Central Office |
| Latitude E6420 | 9WDG2Q1 | 14245 | 8/30/19 Central Office |
| Latitude E6420 | FFFG2Q1 | 14262 | 8/30/19 Central Office |
| Latitude E6420 | 22DG2Q1 | 14240 | 8/30/19 Central Office |
| Latitude E6420 | 1HCG2Q1 | 14249 | 8/30/19 Central Office |
| Latitude E6420 | DVDG2Q1 | 14242 | 8/30/19 Central Office |
| Latitude E6420 | FWDG2Q1 | 14253 | 8/30/19 Central Office |
| Latitude E6420 | 1ZDG2Q1 | 14243 | 8/30/19 Central Office |
| Latitude E6420 | 3NCG2Q1 | 14284 | 8/30/19 Central Office |
| Latitude E6420 | 9BDG2Q1 | 14254 | 8/30/19 Central Office |
| Latitude E6420 | 7YDG2Q1 | 14244 | 8/30/19 Central Office |
| Latitude E6420 | G0DG2Q1 | 14252 | 8/30/19 Central Office |
| Latitude E6420 | 15DG2Q1 | 14260 | 8/30/19 Central Office |
| Latitude E6420 | 7HMG2Q1 | 14266 | 8/30/19 Central Office |
| Latitude E6420 | 7LFG2Q1 | 14258 | 8/30/19 Central Office |
| Latitude E6420 | G5DG2Q1 | 14263 | 8/30/19 Central Office |
| Latitude E6420 | FMCG2Q1 | 14265 | 8/30/19 Central Office |
| Latitude E6420 | 42DG2Q1 | 14255 | 8/30/19 Central Office |
| Latitude E6420 | 27DG2Q1 | 14267 | 8/30/19 Central Office |
| Latitude E6420 | 64DG2Q1 | 14246 | 8/30/19 Central Office |
| Latitude E6420 | 6JCG2Q1 | 14259 | 8/30/19 Central Office |
| Latitude E6420 | J6DG2Q1 | 14261 | 8/30/19 Central Office |
| Latitude E6420 | BRKG2Q1 | 14269 | 8/30/19 Central Office |
| Latitude E6420 | 6MKG2Q1 | 14247 | 8/30/19 Central Office |

**Order #1215 - Motion Passed:**  Approval of Surplus Items 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 |

**10. Amendment to the Agenda**

**Order #1216 - Motion Passed:**  Amending the Agenda 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 |

**11. Donations**

|  |  |  |  |
| --- | --- | --- | --- |
| **Donations** | | | |
| September 23, 2019 | | | |
| **School** | **Amount** | **Donor Name** | **Description** |
| AYSC / AMS | $250.00 | Foundation for the Tri-State and Ashland High School Class of 1964 | Grant to be used for Camp Unite expenses |
| AYSC / Blazer | $1,000.00 | Foundation for the Tri-State and Ashland High School Class of 1964 | Grant to be used for Ashland Blazer Youth Service Ctr. |

**12. Board Discussion**

**13. Adjourn**

**Order #1217 - Motion Passed:**  Adjournment 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 |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bruce Morrison Vice-Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

D. Sean Howard Superintendent