

Ashland Board of Education

October 28, 2019 5:15 PM

Regular Meeting

1820 Hickman Street
Ashland, KY 41101

The Ashland Board of Education met in regular session on October 28, 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; Kristen Martin, Treasurer; Amy Wessel, Board Assistant; Jamie Campbell; Jim Conway; David Greene; Mark Harmon; Mac McDonald; Molly Forkins; Lisa Henson; Christine Scott.

1. Call to Order

1.1. Pledge to the Flag

2. Approve the minutes of regular meeting of September 23, 2019

Order #1215 - Motion Passed: Approval of the minutes of regular meeting of September 23, 2019 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

3. Communications

3.1. AMS Next Gen Learning Pilot Students

3.2. Architect Report

3.3. Jamie Campbell / Live Streaming

3.4. 2019 Assessment Results

3.5. Head Start Report

4. Treasurer's Report

4.1. Action Items

4.1.1. Discussion and possible approval of the 2019-2020 working budget

Order #1216 - Motion Passed: Approval of the 2019-2020 working budget 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

4.1.2. Discussion and possible approval of the KETS FY-2020 First Officer of Assistance in the amount of \$25,302.00

Order #1217 - Motion Passed: Approval of the KETS FY-2020 First Officer of Assistance in the amount of \$25,302.00 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

4.1.3. Discussion and possible approval of the revised 2019-2020 Substitute Teacher Salary Schedule to address DWT limits and long-term substitute pay rates

Order #1218 - Motion Passed: Approval of the revised 2019-2020 Substitute Teacher Salary Schedule to address DWT limits and long-term substitute pay rates 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

5. Consent Agenda

Order #1219 - Motion Passed: The Consent Agenda passed with a motion by Mr. R. Bruce Morrison and a second by Mr. Don Ashby.

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

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

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

5.4. Approve Head Start salaries for October 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, selection and second reading of the 2020-2021 Calendar

Order #1220 - Motion Passed: Second reading of the 2020-2021 Calendar 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 2020-2021 Contracts for Non-Resident Pupils

Order #1221 - Motion Passed: Approval of the 2020-2021 Contracts for Non-Resident Pupils 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 the 2018-2019 Dropout Report**6.1.4. Discussion and possible approval of the Memorandum of Agreement between Ashland Community and Technical College and the Ashland Board of Education for the Interdisciplinary Early Childhood Education students (pending changes as proposed by board attorney)**

Order #1222 - Motion Passed: Approval of the Memorandum of Agreement between Ashland Community and Technical College and the Ashland Board of Education for the Interdisciplinary Early Childhood Education students (pending changes as proposed by board attorney) 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

6.1.5. Discussion and possible approval of the AYSC's application for the 21st Century Community Learning Centers Grant

Order #1223 - Motion Passed: Approval of the AYSC's application for the 21st Century Community Learning Centers Grant 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

6.1.6. Discussion and possible approval of the Renewal Lease & Facilities Use Agreement between Ashland Youth Basketball League, Inc. "AYBL" and Board of Education October 1, 2019 - March 1, 2020

Order #1224 - Motion Passed: Approval of the Renewal Lease & Facilities Use Agreement between Ashland Youth Basketball League, Inc. "AYBL" and Board of Education October 1, 2019 - March 1, 2020 ***pending board attorney approval*** passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

4 Yeas - 0 Nays - 1 Abstained.

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

6.1.7. Discussion and possible approval of the Renewal Lease & Facilities Use Agreement between Ashland Youth Volleyball League, Inc. "AYBL" and Board of Education October 1, 2019 - March 1, 2020

Order #1225 - Motion Passed: Approval of the Renewal Lease & Facilities Use Agreement between Ashland Youth Volleyball League, Inc. "AYBL" and Board of Education October 1, 2019 - March 1, 2020 ***pending board attorney approval*** passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

4 Yeas - 0 Nays - 1 Abstained.

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

6.1.8. Discussion and possible approval of the quote from John W. Clark Oil for the Spill Bucket replacement project in the amount of \$3,986.72

Order #1226 - Motion Passed: Approval of the quote from John W. Clark Oil for the Spill Bucket replacement project in the amount of \$3,986.72 passed with a motion by Mr. R. Bruce Morrison and a second by Dr. Patsy Lindsey.

4 Yeas - 0 Nays - 1 Abstained.

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

6.1.9. Discussion and possible approval of the Location Agreement between the Ashland Board of Education and Prodigies

Order #1227 - Motion Passed: Approval of the Location Agreement between the Ashland Board of Education and Prodigies 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

6.1.10. Discussion and possible approval of the first reading of the revision to Policy 09.124 Tuition

Order #1228 - Motion Passed: Approval of the first reading of the revision to Policy 09.124 Tuition **effective 1/1/2020** 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

6.1.11. Discussion and possible approval of the MOA between the Ashland Board of Education and ECU regarding student teacher placement (pending board attorney approval)

Order #1229 - Motion Passed: Approval of the MOA between the Ashland Board of Education and ECU regarding student teacher placement (pending board attorney approval) 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

6.2. By Consent

6.2.1. Approve fundraiser requests as listed

Order #1230 - Motion Passed: Approval of fundraiser requests as listed with the exception of Crabbe's Raffles and Peel Offs, as the District does not have a Gaming License 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 the Crabbe Elementary 3rd, 4th, 5th grade students' trip to the Kentucky Horse Park on October 16, 2019 via River Cities Tours (Certificate of Liability on file)

Order #1231 - Motion Passed: Approval of the Crabbe Elementary 3rd, 4th, 5th grade students' trip to the Kentucky Horse Park on October 16, 2019 via River Cities Tours (Certificate of Liability on file) 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

7. Old & Unfinished Business**8. Personnel for Board Information Only in Accordance with KRS 160.390****Personnel Information**

October 28, 2019

Employed

First	Last	Position	Site/School
Laura	Blythe	Special Ed. Instructional Assistant	Poage
Sheryl	Chacon	Substitute Teacher	District-Wide
Erin	Clark	Special Ed. Instructional Assistant	Poage
Ashley	Dalton	Preschool Teacher	Head Start
Penny	Hammack	Employment Specialist	Blazer
Terri	Hammond	Substitute Teacher	District-Wide
Carla	Hensley	Bus Monitor	Transportation
Amanda	Messer	Substitute Bus Monitor	Transportation
Irvina	Morris	Substitute Bus Monitor	Transportation
Steffany	Patterson	Substitute Teacher	District-Wide
Mike	Polley	Part-Time Technology Teacher	Blazer
Diana	Riggs	5.5 Hour Food Service Worker	Blazer
Lisa	Smith	Instructional Assistant	Head Start to Poage
Anita	Smith	Substitute Teacher	District-Wide
Britney	Thompson	Instructional Assistant	Head Start

2019-2020 FMLA

First	Last	Position	Site/School
Stacy	Ramsey	Special Ed. Teacher	Blazer

2018-2019 Retirements/Resignations

First	Last	Position	Site/School
Alyssa	Miller	Assistant Volleyball Coach	AMS
Tom	Pack	Instructional Assistant	Poage
Elaine	Preston	Substitute Teacher	District-Wide
Ashley	Riggs	Instructional Assistant	Poage
Cindy	Copley	Instructional Assistant	Poage

2019-2020 Academic Coach / ESS RTI / Misc.

First	Last	Position	School / Stipend
Rebekah	Williams	Co-Robotics Coach	AMS / \$750.00
Mark	Harmon	Co-Robotics Coach	AMS / \$750.00
David	Sparks	Co-Robotics Coach	AMS / \$750.00

Rose	McCallister	ESS/RTI Instructor	Blazer
Ray	Hall	ESS/RTI Instructor	Blazer
Tonia	Parker	ESS/RTI Instructor	Blazer
Sarah	Profit	ESS/RTI Instructor	Blazer
Karen	Scalf	ESS/RTI Instructor	Blazer
Laura	Hackney	ESS/RTI Instructor	Blazer
Colt	Phelps	ESS/RTI Instructor	Blazer
Heather	Stout	ESS/RTI Instructor	Blazer
Chris	Whitlock	ESS/RTI Instructor	Blazer
Greg	Graham	ESS/RTI Instructor	Blazer
Kris	Tussey	ESS/RTI Instructor	Blazer
Hillary	Rice	Adaptive PE	AMS / Tuesday, Thursday, Friday
Phillip	Caudill	Assistant Volleyball Coach	AMS
Valerie	Hund	STLP Sponsor	Crabbe
Jessica	Fleming	Robotics Team Coach	Crabbe

8.1. Personnel Action

8.1.1. Discussion and possible approval of the Certified Evaluation Appeals Committee Representatives for the 2019-2020 school year

Elementary: Susan Vance

Erin Gullett (Alternate)

Secondary: Todd Adkins

Lisa Swimm (Alternate)

Order #1232 - Motion Passed: Approval of the Certified Evaluation Appeals Committee Representatives for the 2019-2020 school year 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

9. Surplus Items

Surplus Items			
Board Meeting October 28, 2019			
Item	Serial #	Control #	Disposal/Location Date
Optiplex 755	3MZ6FH1	13617	Oakview / 10-04-2019
Optiplex 755	DL6KKH1	N/A	C.R. / 10-04-2019
Optiplex 755	3KOQDG1	13518	C.R. / 10-04-2019
Optiplex 755	CHNGFG1	13500	Hager / 10-04-2019
Optiplex 755	GP8BXF1	N/A	Oakview / 10-04-2019
Optiplex 755	2LCFDF1	13115	Oakview / 10-04-2019
Optiplex 745	93WC4D1	13123	Oakview / 10-04-2019
Optiplex 745	JSXJBD1	13243	Hager / 10-04-2019
HPColor LaserJet CP3525dn	CNCCC6Y2LR	N/A	Blazer/10-7-2019

HPLaserjet printer	USGNS61933	12708	Blazer/10-7-2019
HPLaserJet P3005dn	CNB1P04902	N/A	Blazer/10-7-2019
HPLaserJet P3005dn	CNB1P03845	N/A	Blazer/10-7-2019
Epson DC-10s Document camera	ELPD053559D	N/A	Blazer/10-7-2019
Document camera DC162	D04D04291	N/A	Blazer/10-7-2019
Document camera DC162	DC5004094	N/A	Blazer/10-7-2019
Document camera DC-10s	ELPD056993D	N/A	Blazer/10-7-2019
790 Computer	3J9HLS1	14689	Blazer/10-7-2019
PowerLite 83+	KM3F9Y2301L	13822	Hager / 10-10-2019
PowerLite 84+	MSUF072364L	N/A	Hager / 10-10-2019
IMac computer	YM9120706MH	N/A	Blazer/10-16-2019
IMac computer	HO12822LHS6	N/A	Blazer/10-16-2019
IMac computer	YM91205F6MH	N/A	Blazer/10-16-2019
IMac computer	YM91205G6MH	N/A	Blazer/10-16-2019
IMac computer	YM9120166MH	N/A	Blazer/10-16-2019
IMac computer	YM9120616MH	N/A	Blazer/10-16-2019
IMac computer	YM91205Y6MH	N/A	Blazer/10-16-2019
IMac computer	YM9120586MH	N/A	Blazer/10-16-2019
IMac computer	YM91205X6MH	N/A	Blazer/10-16-2019
IMac computer	YM91205R6MH	N/A	Blazer/10-16-2019
Latitude D800	GJ72L51	12609	Central Office
Latitude E6400	456JVK1	13763	Central Office
Latitude E6400	7T2LJK1	13691	Central Office
Latitude E6400	656JVK1	13762	Central Office
Latitude D630	C8TJLD1	13371	Central Office
Latitude D630	F8TJLD1	13372	Central Office
Latitude E6400	156JVK1	13761	Central Office
Latitude E6400	CT2LJK1	13696	Central Office
Optiplex 755	4MZ6FH1	13613	Central Office
Kitchen Items: Plastic Cart, 2 sets of plastic drawers, Large Trash Bin, Cold Well with Cutting Board, 3 Carts with Serving Stands, Rolling Pin, Large Sliding Glass Merchandiser, Victory Refrigerator, 4 Plastic Rolling Storage Bins, 2 Serving Lines	N/A	N/A	Blazer Basement

Order #1233 - 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

Donations			
October 28, 2019			
School	Amount	Donor Name	Description
Crabbe	\$500.00	Bryan Fleming	Safety Patrol Donation to use for Washington, DC trip

11. Board Discussion

12. Adjourn

Order #1234 - Motion Passed: Adjournment 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



Mark McCarty Chairperson



D. Sean Howard Superintendent