

Ashland Board of Education

November 25, 2019 5:15 PM

Regular Meeting

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on November 25, 2019, at the Regular Meeting 1820 Hickman Street, Ashland, KY 41101. Chairperson Mark McCarty called the meeting to order.

Attendance Taken at 5:30 PM:

Present Board Members:

Mr. David Latherow

Mr. Mark McCarty

Mr. R. Bruce Morrison

Mr. Don Ashby

Dr. Patsy Lindsey

Also attending: Kristen Martin, Treasurer; Amy Wessel, Board Assistant; Richard Oppenheimer; Jeremy Sutherland; Ben Spicer; Mykayla Akers; Zach Greene; Samantha Sycks.

1. Call to Order

1.1. Pledge to the Flag

2. Approve the minutes of regular meeting of October 28, 2019

Order #1235 - Motion Passed: Approval of the minutes of regular meeting of October 28, 2019 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

3. Communications

3.1. My Town TV

3.2. Head Start Report

3.3. Construction Update

4. Treasurer's Report

4.1. Action Items

4.1.1. Discussion and possible approval of the addition of an Arts and Humanities Coaching Stipend of \$500.00

Order #1236 - Motion Passed: Approval of the addition of an Arts and Humanities Coaching Stipend of \$500.00 passed with a motion by Dr. Patsy Lindsey and a second by Mr. R. Bruce Morrison.

5 Yeas - 0 Nays.

Mr. David Latherow	Yes
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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 Ashland Board of Education and the Commonwealth of Kentucky Preschool Development Grant FAP111-44-00 in the amount of \$213,000.00 for the period of November 25, 2019 through December 31, 2019

Order #1237 - Motion Passed: Approval of the Memorandum of Agreement between the Ashland Board of Education and the Commonwealth of Kentucky Preschool Development Grant FAP111-44-00 in the amount of \$213,000.00 for the period of November 25, 2019 through December 31, 2019 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

5. Consent Agenda

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

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

5.3. Approve salaries for November 2019 In accordance with the 2019-20 salary schedule

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

Order #1238 - Motion Passed: The Consent Agenda 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

6. New Business

6.1. Action Items

6.1.1. Discussion and possible approval of the Professional Services Agreement between the Ashland Board of Education and Ashland Animal Clinic effective December 2, 2019 through June 1, 2020

Order #1239 - Motion Passed: Approval of the Professional Services Agreement between the Ashland Board of Education and Ashland Animal Clinic effective December 2, 2019 through June 1, 2020 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

6.1.2. Discussion and possible approval of the Professional Services Agreement between the Ashland Board of Education and Woodland Oaks Health Care effective February 3, 2020 through June 1, 2020

Order #1240 - Motion Passed: Approval of the Professional Services Agreement between the Ashland Board of Education and Woodland Oaks Health Care effective February 3, 2020 through June 1, 2020 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

6.1.3. Discussion and possible approval of the revision and first reading of Policy 07.1 Food/School Nutrition Services

Order #1241 - Motion Passed: Approval of the revision and first reading of Policy 07.1 Food/School Nutrition Services 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

6.2. By Consent

6.2.1. Approve fundraiser requests as listed

Order #1242 - Motion Passed: Approval of fundraiser requests as listed 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

6.2.2. Discussion and possible approval of the Use of Facilities Request from Christian Faith Outreach for the use of Crabbe Elementary's Gymnasium on December 18, 2019 from 6-9 p.m. (Certificate of Liability Insurance on File)

Order #1243 - Motion Passed: Approval of the Use of Facilities Request from Christian Faith Outreach for the use of Crabbe Elementary's Gymnasium on December 18, 2019 from 6-9 p.m. 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

7. Old & Unfinished Business**7.1. Discussion and possible approval of the second reading of the revision to Policy 09.124 Tuition**

~~Order #1244 - Motion Passed:~~ Approval of the second reading of the revision to Policy 09.124 Tuition 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. Personnel for Board Information Only in Accordance with KRS 160.390**Personnel Information**

November 25, 2019

Employed

First	Last	Position	Site/School
Leanne	Bradley	Substitute Teacher	District-Wide
Emily	Crabtree	Instructional Assistant	Head Start
Kendra	Gillum	Substitute Teacher	District-Wide
Marcia	Hamm	Substitute Teacher	District-Wide
Sheri	Henry	Part-Time RTI Instructor	Crabbe
Tami	Henson	Substitute Teacher	District-Wide
Lisa	Hibbard-Fraley	Special Ed. Instructional Assistant	AMS
Shannon	Lewis	Substitute Teacher	District-Wide
Juda	Lewis	Substitute Instructional Assistant	District-Wide
Amanda	Messer	Bus Driver	Transportation
Ashton	Miller	Substitute Teacher	District-Wide
Leslie	Powers	Special Ed. Instructional Assistant	Poage
Alana	Ryan	Substitute Teacher	District-Wide

2019-2020 FMLA

First	Last	Position	Site/School
Lora	Felty-Stephens	Special Education Teacher	SAFRC
Diana	McClanahan	Famil Service Advocate	Head Start

2018-2019 Retirements/Resignations

First	Last	Position	Site/School
Doug	Crawford	Bus Driver	Transportation
Elizabeth	Diamond-Eplin	Instructional Assistant	Charles Russell
Derek	Ellis	Chorus Teacher	Blazer / AMS
Kendra	Gillum	Special Ed. Instructional Assistant	AMS
Linda	Handloser	Food Service Manager	Charles Russell
Kim	Price	Special Ed. Instructional Assistant	Poage
Diana	Riggs	Food Service Worker	Blazer
Pam	Trogon	Instructional Assistant	Head Start

2019-2020 Academic Coach / ESS RTI / Misc.

First	Last	Position	School / Stipend
Erin	Reynolds	Writing Composition Coach	Blazer / \$500.00

2019-2020 Extra Time / Extra Duty

First	Last	Position	School / Stipend
Charley	Fraley	Bus Monitor	Transportation / 2 hours per day

8.1. Personnel Action**8.1.1. Discussion and possible approval to create an instructional aide position for the Ashland Alternative School**

Order #1245 - Motion Passed: Approval to create an instructional aide position for the Ashland Alternative School 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

9. Approve Surplus Items

Surplus Items			
Board Meeting November 25, 2019			
Item	Serial #	Control #	Disposal/Location Date
Optiplex 745	1LG51D1	13171	Oakview / 10-31-2019
Optiplex 745	HXZN4D1	13277	Oakview / 10-31-2019
Optiplex 745	300P4D1	13283	Oakview / 10-31-2019
PowerLite 84+	MSUF030041L	N/A	Hager / 10-31-2019
PowerLite 83+	KM3F058505L	N/A	Hager / 10-31-2019
Optiplex 755	7K0QDG1	13519	CR / 11-07-2019

Order #1246 - Motion Passed: Approval of Surplus Items 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

10. Donations

Donations			
November 25, 2019			
School	Amount	Donor Name	Description
AYSC	\$1,000.00	Pathways	Donation for purchase of food for holiday boxes
AFRC & AYSC	\$11,000.00	Rack Room Shoes	Grant to purchase shoes for students

11. Board Discussion

12. Adjourn

Order #1247 - 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

	Chairperson
	Superintendent