**Ashland Public School Corporation**

December 16, 2019 5:15 PM

**Regular Meeting**

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on December 16, 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

Dr. Patsy Lindsey

Absent Board Members:

Mr. Don Ashby

Also attending: D. Sean Howard, Superintendent; Kristen Martin, Treasurer; Amy Wessel, Board Assistant; Richard Oppenheimer; Lisa Henson.

**1. Call to Order**

**2. Discussion and Approval of the Minutes of the Regular Meeting on November 25, 2019**

**Motion Passed:**  Approval of the Minutes of the Regular Meeting on November 25, 2019 passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

**4 Yeas - 0 Nays.**

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

**3. Approve Bills for December, 2019**

**Motion Passed:**  Approval of the bills for December, 2019 passed with a motion by Dr. Patsy Lindsey and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

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

**4. Adjourn**

**Motion Passed:**  Adjournment passed with a motion by Mr. David Latherow and a second by Mr. R. Bruce Morrison.

**4 Yeas - 0 Nays.**

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

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Mark McCarty Chairperson

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D. Sean Howard Superintendent