**Ashland Board of Education**

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**

**1.1. Pledge to the Flag**

**2. Approve the minutes of regular meeting of November 25, 2019**

**Order #1248 - Motion Passed:**  Approval of the minutes of regular meeting of November 25, 2019 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 |

**3. Communications**

**3.1. Head Start Report**

**3.2. Construction Update**

**4. Treasurer's Report**

**4.1. Action Items**

**5. Consent Agenda**

**5.1. Approve Bills for December 2019 as presented by Board Treasurer**

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

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

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

**Order #1249 - Motion Passed:**  The Consent Agenda 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 |

**6. New Business**

**6.1. Action Items**

**6.1.1. Discussion and possible approval of the Athletic Trainer from KDMC for Blazer**

**Order #1250 - Motion Passed:**  Approval of the athletic trainer from KDMC for Blazer passed with a motion by Mr. R. Bruce Morrison and a second by Mr. David Latherow.

**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 |

**6.1.2. Discussion and possible approval of one of two proposed radio coverage packages for Blazer athletics (B97.1 iHeart Radio)**

**Order #1251 - Motion Passed:**  Approval of one of two proposed radio coverage packages (B97.1 iHeart Radio) for Blazer athletics passed with a motion by Mr. R. Bruce Morrison 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 |

**6.1.3. Amend the Agenda to discuss and possibly approve MyTown TV Proposal**

**Order #1252 - Motion Passed:**  Amendment to the Agenda passed with a motion by Mr. R. Bruce Morrison 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 |

**6.1.4. Discussion and possible approval of the MyTown TV Proposal from a previous Board Meeting**

**Order #1253 - Motion Passed:**  Approval of the MyTown TV Proposal from a previous Board Meeting passed with a motion by Dr. Patsy Lindsey 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 |

**6.1.5. Amend the Agenda to discuss and possibly approve Use of School Facilities by the Boyd County Board of Elections for use as polling places**

**Order #1254 - Motion Passed:**  Amendment to the Agenda 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 |

**6.1.6. Discussion and possible approval of the Use of Facilities Request from the Boyd County Board of Elections for use of the schools as polling places on Tuesday, May 19, 2020 and Tuesday, November 3, 2020 elections**

**Order #1255 - Motion Passed:**  Approval of the Use of Facilities Request from the Boyd County Board of Elections for use of the schools as polling places on Tuesday, May 19, 2020 and Tuesday, November 3, 2020 elections passed with a motion by Mr. David Latherow and a second by Mr. R. Bruce Morrison ***contingent on receiving the Use of Facilities Request by Boyd County Clerk and proof of Liability Insurance coverage***

**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 |

**6.2. By Consent**

**6.2.1. Approve fundraiser requests as listed**

**6.2.1.1. Amend Agenda to discuss and possibly approve a School Fundraiser**

**6.2.1.2. Discussion and possible approval of the AMS 7th Grade Boys' Basketball Team Prime Bedding Sheet fundraiser to raise funds for players expenses during state tournament**

**Order #1256 - Motion Passed:**  Approval of the AMS 7th Grade Boys' Basketball Team Prime Bedding Sheet fundraiser to raise funds for players expenses during state tournament 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 |

**6.2.2. Amend Agenda to discuss and possibly approve a School Related Student Trip**

**Order #1257 - Motion Passed:**  Amendment to the Agenda passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

**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 |

**6.2.3. Discussion and possible approval of the School-Related Student Trip Request from AMS Boys' Basketball Team (8th Grade only) for a trip on 12/21 & 12/22 to Lexington, KY for the KBC Basketball Classic Middle School Tournament**

**Order #1258 - Motion Passed:**  Approval of the School-Related Student Trip Request from AMS Boys' Basketball Team (8th Grade only) for a trip on 12/21 & 12/22 to Lexington, KY for the KBC Basketball Classic Middle School Tournament 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 |

**7. Old & Unfinished Business**

**7.1. Discussion and approval of the revision and second reading of Policy 07.1 Food/School Nutrition Services**

**Order #1259 - Motion Passed:**  Approval of the revision and second reading of Policy 07.1 Food/School Nutrition Services passed with a motion by Mr. R. Bruce Morrison 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 |

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

**8.1. Personnel Action**



**8.1.1. Discussion and possible approval of creating a new Bus Monitor position**

**Order #1260 - Motion Passed:**  Approval of creating a new Bus Monitor position passed with a motion by Dr. Patsy Lindsey 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 |

**8.1.2. Discussion and possible approval of the creation of a Special Education Instructional Assistant at Hager Elementary School to meet a new student's needs**

**Order #1261 - Motion Passed:**  Approval of the creation of a Special Education Instructional Assistant at Hager Elementary School to meet a new student's needs passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

**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 |

**9. Approve Surplus Items**

|  |  |  |  |
| --- | --- | --- | --- |
| **Surplus Items** | | | |
| Board Meeting December 16, 2019 | | | |
|  |  |  |  |
| **Item** | **Serial #** | **Control #** | **Disposal/Location Date** |
|  |  |  |  |
| IMac | YM91202A6MH | N/A | Blazer / 12-04-2019 |
| IMac | YM9120266MH | N/A | Blazer / 12-04-2019 |
| IMac | YM91206Y6MH | N/A | Blazer / 12-04-2019 |
| IMac | YM9120626MH | N/A | Blazer / 12-04-2019 |
| IMac | YM91205H6MH | N/A | Blazer / 12-04-2019 |
| IMac | YN9120596MH | N/A | Blazer / 12-04-2019 |
| IMac | YM9120656MH | N/A | Blazer / 12-04-2019 |
| IMac | YM91206D6MH | N/A | Blazer / 12-04-2019 |
| IMac | YM91205B6MH | N/A | Blazer / 12-04-2019 |
| IMac | YM91200D6MH | N/A | Blazer / 12-04-2019 |
| IMac | YM91203J6MH | N/A | Blazer / 12-04-2019 |
| IMac | YM91205V6MH | N/A | Blazer / 12-04-2019 |
| IMac | YM9120226MH | N/A | Blazer / 12-04-2019 |
| IMac | YM9120E86MH | N/A | Blazer / 12-04-2019 |
| IMac | YM91201C6MH | N/A | Blazer / 12-04-2019 |
| OptiPlex 745 Computer | 2Q8KWC1 | 13166 | Blazer / 12-05-2019 |
| OptiPlex 380 Computer | 68Z0JQ1 | 14189 | Blazer / 12-05-2019 |
| OptiPlex 790 Computer | 6XCCHS1 | N/A | Blazer / 12-10-2019 |
| Optiplex 745 | HJ3WSC1 | 13147 | Oakview / 12-04-2019 |
| Dell Latitude 3330 | CNJSRT1 | 15694 | CO - 9/4/2019 |
| Dell Chromebook 3120 | 33QZKD2 | 16043 | CO 11/15/2019 |
| Dell Latitude E5530 | GQ47VZ1 | 15782 | CO – 11/20/2019 |
| Dell Latitude 3330 | BXJSRT1 | 15681 | CO – 12/11/2019 |
| Dell Latitude 3330 | 2PHSRT1 | 15676 | CO – 12/11/2019 |
| Dell Latitude 3330 | HPHSRT1 | 15673 | CO – 12/11/2019 |
| Dell Latitude 3330 | JHJSRT1 | 15680 | CO – 12/11/2019 |
| Dell Latitude 3330 | JMHSRT1 | 15700 | CO – 12/11/2019 |
| Dell Latitude 3330 | 1YJSRT1 | 15677 | CO – 12/11/2019 |
| Dell Latitude 3330 | BHJSRT1 | 15678 | CO – 12/11/2019 |
| Dell Latitude 3330 | 9HJSRT1 | 15692 | CO – 12/11/2019 |
| Dell Latitude 3330 | 4NJSRT1 | 15702 | CO – 12/11/2019 |
| Dell Latitude 3330 | 8JJSRT1 | 15687 | CO – 12/11/2019 |
| Dell Latitude 3330 | C9JSRT1 | 15684 | CO – 12/11/2019 |
| Dell Latitude 3330 | FHJSRT1 | 15699 | CO – 12/11/2019 |
| Dell Latitude 3330 | 9NJSRT1 | 15697 | CO – 12/11/2019 |
| Dell Latitude 3330 | DPJSRT1 | 15693 | CO – 12/11/2019 |
| Dell Latitude 3330 | 8QJSRT1 | 15675 | CO – 12/11/2019 |
| Dell Latitude 3330 | 7XJSRT1 | 15691 | CO – 12/11/2019 |
| Dell Latitude 3330 | B3JSRT1 | 15690 | CO – 12/11/2019 |
| Dell Latitude 3330 | 4XJSRT1 | 15701 | CO – 12/11/2019 |
| Dell Latitude 3330 | 1BJSRT1 | 15679 | CO – 12/11/2019 |
| Dell Latitude 3330 | FNJSRT1 | 15674 | CO – 12/11/2019 |
| Dell Latitude 3330 | 7QHSRT1 | 15688 | CO – 12/11/2019 |
| Dell Latitude 3330 | DJJSRT1 | 15686 | CO – 12/11/2019 |

**Order #1262 - Motion Passed:**  Approval of Surplus Items passed with a motion by Dr. Patsy Lindsey 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 |

**10. Donations**

|  |  |  |  |
| --- | --- | --- | --- |
| **Donations** | | | |
| December 16, 2019 | | | |
| **School** | **Amount** | **Donor Name** | **Description** |
| Crabbe | $200.00 | Richard & Jennifer Ford | Safety Patrol Donation for the Trip to Washington, DC |

**11. Board Discussion**

**11.1. Discussion and establishment of January 2020 Organizational Meeting**

The Board agreed to hold the annual Organizational Meetings for the District Finance Corp., Public School Corp., and the Board of Education on Wednesday, January 8, 2020 at 12:00 noon. They will also hold a Special Called Meeting for the LPC (Local Planning Committee) to present findings.

**12. Adjourn**

**Order #1263 - Motion Passed:**  Adjournment passed with a motion by Mr. R. Bruce Morrison and a second by Mr. David Latherow.

**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

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

D. Sean Howard Superintendent