**Ashland Public School Corp.**

January 08, 2020 12:00 PM

**Organizational Meeting**

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on January 08, 2020, at the Organizational Meeting, 1820 Hickman Street, Ashland, KY 41101. Newly elected Chairperson Bruce Morrison called the meeting to order.

**Attendance Taken at 12:00 PM:**

Present Board Members:

Mr. Mark McCarty

Mr. R. Bruce Morrison

Dr. Patsy Lindsey

Absent Board Members:

Mr. David Latherow

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. Elect Chairperson**

**Motion Passed:**  Bruce Morrison is elected as 2020-2021 Chairperson for the Public School Corporation passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

**3 Yeas - 0 Nays.**

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

**3. Elect Vice-Chairperson**

**Motion Passed:**  David Latherow is elected as 2020-2021 Vice-Chairperson for the Public School Corp. passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

**3 Yeas - 0 Nays.**

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

**4. Elect Secretary**

**Motion Passed:**  D. Sean Howard is elected as 2020-2021 Secretary for the Public School Corporation passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

**3 Yeas - 0 Nays.**

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

**5. Elect Treasurer**

**Motion Passed:**  Kristen Martin is elected as 2020-2021 Treasurer for the Public School Corporation passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

**3 Yeas - 0 Nays.**

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

**6. Appoint Law Firm**

**Motion Passed:**  VanAntwerp Attorneys, LLP are appointed as the 2020-2021 Law Firm for the Public School Corporation passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

**3 Yeas - 0 Nays.**

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

**7. Approve Meeting Dates for 2020**

**Motion Passed:**  Meeting Dates for 2020:4th Monday, with the exception May (Third Monday), November (Third Monday), December (Second Monday) passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

**3 Yeas - 0 Nays.**

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

**8. Adjourn**

**Motion Passed:**  Adjournment passed with a motion by Mr. Mark McCarty and a second by Dr. Patsy Lindsey.

**3 Yeas - 0 Nays.**

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

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Bruce Morrison Chairperson

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D. Sean Howard Superintendent