**Ashland Board of Education**

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. Chairperson Mark McCarty 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 for 2020**

**Motion Passed:**  Bruce Morrison is elected as 2020 Chairperson for the Ashland Board of Education 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 for 2020**

**Motion Passed:**  David Latherow is elected as 2020 Vice-Chairperson for the Ashland Board of Education 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 for 2020**

**Motion Passed:**  D. Sean Howard is elected as 2020 Secretary for the Ashland Board of Education 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 for 2020**

**Motion Passed:**  Kristen Martin is elected 2020 Treasurer for the Ashland Board of Education 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 for 2020**

**Motion Passed:**  VanAntwerp Attorneys, LLP is appointed as 2020 Law Firm for the Ashland Board of Education 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  |

**7. Appoint 2020 AIT Committee Member**

**Motion Passed:**  Bruce Morrison is appointed 2020 AIT Committee Member for the Ashland Board of Education 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. Appoint AKIT Committee Member for 2020**

**Motion Passed:**  David Latherow is appointed 2020 AKIT Member for the Ashland Board of Education 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  |

**9. Approve District Improvement Plan Committee for 2020**

**Motion Passed:**  Bruce Morrison and Dr. Patsy Lindsey are appointed as 2020 District Improvement Plan Committee for the Ashland Board of Education passed with a motion by Dr. Patsy Lindsey and a second by Mr. R. Bruce Morrison.

**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  |

**10. Approve Meeting Dates for 2020**

**Motion Passed:**  2020 Meeting Dates approved as follows: 4th Monday with the exception of May (3rd Monday), November (3rd Monday), and December (2nd 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  |

**11. 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