**Ashland Board of Education**

January 08, 2020 12:15 PM

**Special Meeting**

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on January 08, 2020, at the Special Meeting

1820 Hickman Street, Ashland, KY 41101. Newly elected Chairperson Bruce Morrison called the meeting to order.

**Attendance Taken at 12:15 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. Discussion and possible approval on Finding #2 to the District Facilities Plan as presented by the Local Planning Committee**

**Order #1264 - Motion Passed:**  Approval on Finding #2 to the District Facilities Plan as presented by the Local Planning Committee passed with a motion by Mr. Mark McCarty and a second by Dr. Patsy Lindsey.

**3 Yeas - 0 Nays.**

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

**3. Discussion and possible approval of creating a Special Education Instructional Assistant position at Ashland Middle School**

**Order #1265 - Motion Passed:**  Approval of creating a Special Education Instructional Assistant position at Ashland Middle School passed with a motion by Mr. Mark McCarty and a second by Dr. Patsy Lindsey.

**3 Yeas - 0 Nays.**

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

**4. Adjourn**

**Order #1266 - Motion Passed:**  Adjournment 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  |

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Bruce Morrison Chairperson

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D. Sean Howard Superintendent