

Ashland Board of Education

February 24, 2020 5:15 PM

Regular Meeting

1820 Hickman Street
Ashland, KY 41101

The Ashland Board of Education met in regular session on February 24, 2020, at the Regular Meeting 1820 Hickman Street, Ashland, KY 41101. Chairperson Bruce Morrison called the meeting to order.

Attendance Taken at 5:15 PM:

Present Board Members:

Mr. David Latherow
Mr. R. Bruce Morrison
Dr. Patsy Lindsey

Absent Board Members:

Mr. Don Ashby
Mr. Mark McCarty

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

1. Call to Order

1.1. Pledge to the Flag

2. Approve the minutes of regular meeting of January 27, 2020 and special meeting of January 8, 2020

Order #1283 - Motion Passed: Approval the minutes of regular meeting of January 27, 2020 and special meeting of January 8, 2020 passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

Mr. David Latherow	Yes
Mr. Mark McCarty	Absent
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

4.1.1. Discussion and possible approval of the 2021 Draft Budget

Order #1284 - Motion Passed: Approval of the 2021 Draft Budget passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

Mr. David Latherow	Yes
Mr. Mark McCarty	Absent
Mr. R. Bruce Morrison	Yes
Mr. Don Ashby	Absent

5. Consent Agenda**5.1. Approve Bills for February 2020 as presented by Board Treasurer****5.2. Approve Head Start bills for February 2020 as presented by Board Treasurer****5.3. Approve salaries for February 2020 in accordance with the 2019-20 salary schedule****5.4. Approve Head Start salaries for February 2020 in accordance with the 2019-20 salary schedule****Order #1285 - Motion Passed:** The Consent Agenda passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.**3 Yeas - 0 Nays.**

Mr. David Latherow	Yes
Mr. Mark McCarty	Absent
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 consent form for newly hired bus drivers to allow AISD to conduct a limited query of the FMCSA Commercial Driver's License Drug and Alcohol Clearinghouse to determine whether drug or alcohol violation information exists****Motion Withdrawn:** Approval of the consent form for newly hired bus drivers to allow AISD to conduct a limited query of the FMCSA Commercial Driver's License Drug and Alcohol Clearinghouse to determine whether drug or alcohol violation information exists was withdrawn by Mr. David Latherow.**6.2. By Consent****6.2.1. Approve fundraiser requests as listed**

SCHOOL FUNDRAISERS		
February 24, 2020		
School	Group	Items
Blazer	CATS Academy	Walkathon to raise funds for AARF
CRS	Teacher Tribe	Yearbook sales to raise funds for school and student activities
CRS	School Fundraiser	Jump Rope for Heart to raise funds for the American Heart Association
Oakview	School Fundraiser	Jump Rope for Heart to raise funds for the American Heart Association

Order #1286 - Motion Passed: Approval of fundraisers passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.**3 Yeas - 0 Nays.**

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

6.2.2. CATS Academy School Related Student Trip Request 3/24/20 to Frankfort, KY via Spring Valley Charter

Order #1287 - Motion Passed: Approval of CATS Academy School Related Student Trip Request 3/24/20 to Frankfort, KY via Spring Valley Charter passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

6.2.3. CATS Academy School Related Student Trip Request to Wright Patterson Airforce Base Museum on 4/16/20 via Spring Valley Charter

Order #1288 - Motion Passed: CATS Academy School Related Student Trip Request to Wright Patterson Airforce Base Museum on 4/16/20 via Spring Valley Charter passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

6.2.4. Application and Agreement for Use of District Property request from Old Oak Springs Church for Charles Russell on 4/26/20

Order #1289 - Motion Passed: Approval of the Application and Agreement for Use of District Property request from Old Oak Springs Church for Charles Russell on 4/26/20 passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

7. Old & Unfinished Business

8. Personnel Action

8.1. Discussion and possible approval of creating a new Instructional Assistant Position at Blazer High School to work with English Language learning students

Order #1290 - Motion Passed: Approval of creating a new Instructional Assistant Position at Blazer High School to work with English Language learning students passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

Mr. David Latherow	Yes
--------------------	-----

Mr. Mark McCarty	Absent
Mr. R. Bruce Morrison	Yes
Mr. Don Ashby	Absent
Dr. Patsy Lindsey	Yes

8.2. Discussion and possible approval of the revision to the Head Start Health and Safety Assistant

Order #1291 - Motion Passed: Approval of the revision to the Head Start Health and Safety Assistant passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

8.3. Discussion and possible approval of the revision to the job description of Head Start Health Coordinator

Order #1292 - Motion Passed: Approval of the revision to the job description of Head Start Health Coordinator passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

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

9. Personnel for Board Information Only in Accordance with KRS 160.390

Personnel Information				
February 24, 2020				
Employed				
First	Last	Position	Site/School	Date / Stipend
Barbara	Zimmerman	Substitute Bus Monitor	District-Wide	1/29/2020
Lindsey	Cremeans	Substitute Teacher	District-Wide	1/23/2020
Cynthia	Parsons	Special Education Instructional Asst.	Crabbe	1/13/2020
Alexis	Sammons	Special Education Teacher	Poage	12/16/2019
Mary	Lee	Childcare Worker	SAFRC	1/27/2020
Rachel	Day	Substitute Teacher	District-Wide	1/14/2020
Jeff	Fuller	Girls' Soccer Coach	AMS	1/29/2020
Amanda	Corey	5 hr. Food Service Worker	Blazer	2/3/2020
Amber	Coyle	Special Education Instructional Asst.	AMS	1/29/2020
Taylor	Broughton	Assistant Football Coach	Blazer	\$500.00
Cody	Zacur	Assistant Wrestling Coach	Blazer	\$1,500.00
Amber	Ferguson	Music Teacher	Blazer / AMS	1/6/2020
LaBecca	Morton	5 hr. Food Service Worker	AMS	2/18/2020

Brett	Bentley	5 hr. Food Service Worker	AMS	2/10/2020
2019-2020 FMLA				
First	Last	Position	Site/School	Date
Jana	Church	Teacher	CRS	1/6/20 - 2/4/20
2019-2020 Retirements/Resignations				
First	Last	Position	Site/School	Date
Timothy	Boggs	Instructional Assistant	AMS	1/10/2020
Diana	McClanahan	Health Coordinator	Head Start	1/24/2020
Debra	Weiher	Program Liaison	AFRC	6/3/2020
Leslie	Powers	Special Ed. Instructional Asst.	Poage	1/23/2020
Erin	Jenkins	Instructional Assistant	Poage	1/24/2020
2019-2020 Transfers				
First	Last	Position	Site/School	Date
Pamela	Gartin	5 hr. FSW to 6 hr. FSW	AMS	1/27/2020
2019-2020 Academic Coaching / Stipend / Extra Duty				
First	Last	Position	School	Stipend
Mark	Harmon	STLP Coach	AMS	\$1,000.00
Kim	Hatfield	Special Education Homebound Teacher	Blazer	\$25/ hr.
Hannah	Molen	Special Education Homebound Teacher	AMS	\$25/hr.

10. Approve Surplus Items

Surplus Items			
Board Meeting Februar 24, 2020			
Item	Serial #	Control #	Disposal/Location Date
CN-90 Convection Oven	N/A		Head Start 2/25/20
Dell Latitude E6520	8JXJ4R1	14594	AMS / 02-12-2020
Dell Latitude E6520	HGTK4R1	14452	Poage / 02-12-2020
Dell Latitude E6520	4RXK4R1	14441	Poage / 02-12-2020
Enterasys Network Switch	0830491225G	13646	10/23/2017 Central office
Enterasys Network Switch	10480012225P		10/23/2017 Central Office
Dell Optiplex 620	7MB7981	12773	11/1/2017 Central Office
Dell Optiplex 745	HOPV7G1	13501	11/1/2017 Central Office
Enterasys B2H124-48 Switch	05380254900H	13297	2/4/2020 Central Office
Enterasys B3G124-48 Switch	08304937225G	13643	2/4/2020 Central Office
Enterasys B3G124-48 Switch	08304923225G	13644	2/4/2020 Central Office
Enterasys B3G124-48P	10480029225P		2/4/2020 Central Office
Enterasys C3G124-48P Switch	09470247225K		2/4/2020 Central Office
Enterasys B3G124-48P Switch	10480028225P	13996	2/4/2020 Central Office
Enterasys B2G124-48 Switch	05271260900H		2/4/2020 Central Office
B3G124-48P Switch	10480024225P		2/4/2020 Central Office
Enterasys B3G124-48 Switch	10490096225P		2/4/2020 Central Office

Enterasys B2G124-48 Switch	05451060900H	12922	2/4/2020 Central Office
Enterasys B2G124-48 Switch	05320314900H		2/4/2020 Central Office
Enterasys B5G124-48P2 Switch	12350017225L	15379	2/4/2020 Central Office
Enterasys B2G124-48 Switch	09030963905L	12977	2/4/2020 Central Office
Nortel Baystack 5510	SDNI4F0QSF	12788	2/4/2020 Central Office
Nortel Baystack 5510	SDNI4F0QV8	12787	2/4/2020 Central Office
Dell Optiplex 780	G3Q4WN	13935	2/4/2020 Central Office
Dell Optiplex 380	B7VFBP1		2/4/2020 Central Office
Dell Optiplex 745	5QJZGD1	13369	2/4/2020 Central Office
Dell Optiplex 780	1VK0WN1	13957	2/4/2020 Central Office
Dell Optiplex 745	5PZ2GD1	13301	2/4/2020 Central Office
Dell Optiplex 760	G5D7TJ1		2/4/2020 Central Office
Dell Optiplex 745	JQJZGD1	13370	2/4/2020 Central Office
Dell Optiplex 745	7ZZND41	13280	2/4/2020 Central Office
Dell Optiplex 745	8YZN4D1	13278	2/4/2020 Central Office
Dell Optiplex 780	DZR4PBP1	14084	2/4/2020 Central Office
Dell Optiplex 780	5YX0VL1		2/4/2020 Central Office
Dell Optiplex 380	284PNL1	13849	2/4/2020 Central Office
Dell Optiplex 780	3VK0WN1	13956	2/4/2020 Central Office
Dell Optiplex 760	DCXJYZK1	13767	2/4/2020 Central Office
Dell Optiplex 620	DLB7981	12768	2/4/2020 Central Office
Dell Optiplex 380	285KNL1	13852	2/4/2020 Central Office
Dell Latitude E6420	6J426Q1	14224	2/4/2020 Central Office
Dell Latitude 3330	9NJSRT1	15697	2/4/2020 Central Office
Dell Latitude E6520	FJVK4R1	14416	2/4/2020 Central Office
Dell Latitude 3330	11FG2Q1	14250	2/4/2020 Central Office

Order #1293 - Motion Passed: Approval of Surplus Items passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

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

11. Donations

Donations			
February 24, 2020			
School	Amount	Donor Name	Description
Board of Education	\$11,085.00	Ashland Tomcat Booster Club	Alumni Goals
Ashland Family Resource Ctr.	\$5,000.00	David Alban	For welfare spending
Hager	\$200.00	Philip Caudill	Vending machine purchase
Hager	\$500.00	Ashland Credit Union	Vending machine purchase
Hager	\$20.00	Elizabeth Miller	Vending machine purchase
Hager	\$20.00	Ali Hicks	Vending machine purchase
Hager	\$1,000.00	Natasha Kinnan	Vending machine purchase

Hager	\$25.00	Darris Duncan	Vending machine purchase
Hager	\$100.00	Wandall Stewart	Vending machine purchase
Hager	\$500.00	Marathon Petroleum Co.	Vending machine purchase
Hager	\$50.00	Mary Patterson	Vending machine purchase
Hager	\$40.00	Teresa Enochs	Vending machine purchase
Hager	\$20.00	Mike James	Vending machine purchase
Hager	\$10.00	April Adkins	Vending machine purchase
Hager	\$20.00	Nikie Clark	Vending machine purchase
Hager	\$50.00	Carl Bias	Vending machine purchase
Hager	\$10.00	Leslie Vincent	Vending machine purchase
Hager	\$10.00	Judith Robinson	Vending machine purchase
Hager	\$25.00	LuAnn Brislin	Vending machine purchase
Hager	\$25.00	Annie Robinson	Vending machine purchase
Hager	\$50.00	Brook Enochs	Vending machine purchase
Hager	\$20.00	Rhonda Lowe	Vending machine purchase

12. Board Discussion

12.1. Discussion and possible approval of sending a request to KDE for waiver of Charter School training for the Board

Order #1294 - Motion Passed: Approval of sending a request to KDE for waiver of Charter School training for the Board passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

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

13. Adjourn

Order #1295 - Motion Passed: Adjournment passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

	Chairperson
	Superintendent

