**Ashland Board of Education**

March 23, 2020 5:15 PM

**Regular Meeting**

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on March 23, 2020, at the Regular Meeting

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

Also attending: D. Sean Howard, Superintendent; Kristen Martin, Treasurer; Amy Wessel, Board Assistant; Richard Oppenheimer; Lisa Henson; Christine Scott; Kevin Cheek, Sherman Carter Barnhart

**1. Call to Order**

**1.1. Pledge to the Flag**

**2. Approve the minutes of regular meeting of February 24, 2020, Special Meeting of March 3, 2020 and Special Meeting of March 13, 2020**

**Order #1300 - Motion Passed:**  Approval of the minutes of regular meeting of February 24, 2020, Special Meeting of March 3, 2020 and Special Meeting of March 13, 2020 passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

**5 Yeas - 0 Nays.**

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

**3. Communications**

**3.1. Head Start Report**

**3.2. Discussion of the 2019-2020 School Calendar**

**3.3. Amend Agenda to approve revised 2019-2020 Calendar**

**Order #1301 - Motion Passed:**  Amendment to the Agenda passed with a motion by Mr. David Latherow and a second by Mr. Mark McCarty.

**5 Yeas - 0 Nays.**

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

**3.4. Approve the Revised 2019-2020 School Calendar**

**Order #1302 - Motion Passed:**  Approval of the revised 2019-2020 school calendar was approved as is with last day for students set for Wednesday, May 20, 2020 and Graduation date being set for Thursday, May 21, 2020 passed with a motion by Mr. David Latherow and a second by Mr. Mark McCarty.

**5 Yeas - 0 Nays.**

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

**3.5. Discussion and possible approval of changing Election Day in May to a regular instruction day due to the original Election Day being moved**

**Order #1303 - Motion Passed:**  Approval of changing Election Day in May to a regular instruction day due to the original Election Day being moved passed with a motion by Mr. David Latherow and a second by Mr. Mark McCarty.

**5 Yeas - 0 Nays.**

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

**3.6. Discussion and possible approval of adding four (4) planning days to the calendar in May 2020**

**Order #1304 - Motion Passed:**  Approval of adding four (4) planning days to the calendar in May 2020 passed with a motion by Mr. David Latherow and a second by Mr. Mark McCarty.

**5 Yeas - 0 Nays.**

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

**3.7. Construction Update**

**4. Treasurer's Report**

**4.1. Action Items**

**4.1.1. Discussion and possible approval of Schematic Design Documents for the Paul G. Blazer High School Hillside Stabilization project (BG No. 17-250) for submittal to KDE**

**Order #1305 - Motion Passed:**  Approval of Schematic Design Documents for the Paul G. Blazer High School Hillside Stabilization project (BG No. 17-250) for submittal to KDE passed with a motion by Mr. Mark McCarty and a second by Dr. Patsy Lindsey.

**5 Yeas - 0 Nays.**

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

**4.1.2. Discussion and possible approval of Design Development Documents for the Paul G. Blazer High School Hillside Stabilization project (BG No. 17-250) for submittal to KDE**

**Order #1306 - Motion Passed:**  Approval of Design Development Documents for the Paul G. Blazer High School Hillside Stabilization project (BG No. 17-250) for submittal to KDE passed with a motion by Mr. Mark McCarty and a second by Dr. Patsy Lindsey.

**5 Yeas - 0 Nays.**

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

**4.1.3. Discussion and possible approval of Construction Documents for the Paul G. Blazer High School Hillside Stabilization project (BG No. 17-250) for submittal to KDE and to advertise to receive bids**

**Order #1307 - Motion Passed:**  Approval of Construction Documents for the Paul G. Blazer High School Hillside Stabilization project (BG No. 17-250) for submittal to KDE and to advertise to receive bids passed with a motion by Mr. Mark McCarty and a second by Dr. Patsy Lindsey.

**5 Yeas - 0 Nays.**

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

**4.1.4. Discussion and possible approval of the BG-2 and BG-3 forms for the Paul G. Blazer High School Hillside Stabilization project (BG No. 17-250) for submittal to KDE**

**Order #1308 - Motion Passed:**  Approval of the BG-2 and BG-3 forms for the Paul G. Blazer High School Hillside Stabilization project (BG No. 17-250) for submittal to KDE passed with a motion by Mr. Mark McCarty and a second by Dr. Patsy Lindsey.

**5 Yeas - 0 Nays.**

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

**4.1.5. Discussion and possible approval of the FY20 Student Accident Insurance Renewal through Roberts Insurance**

**Order #1309 - Motion Passed:**  Approval of the FY20 Student Accident Insurance Renewal through Roberts Insurance passed with a motion by Mr. David Latherow and a second by Mr. Mark McCarty.

**5 Yeas - 0 Nays.**

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

**4.1.6. Amend Agenda to add Contract for construction at Blazer**

**Order #1310 - Motion Passed:**  Amendment to the Agenda passed with a motion by Mr. David Latherow and a second by Mr. Mark McCarty.

**5 Yeas - 0 Nays.**

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

**4.1.7. Discussion and possible approval of the contract between Ashland Board of Education and Sherman Carter Barnhart Architects PLLC for the Paul G. Blazer High School Hillside Stabilization, Building No. 2 Re-roof and Security Upgrades Project, pending board attorney approval**

**Order #1311 - Motion Passed:**  Approval of the contract between Ashland Board of Education and Sherman Carter Barnhart Architects PLLC for the Paul G. Blazer High School Hillside Stabilization, Building No. 2 Re-roof and Security Upgrades Project, pending board attorney approval passed with a motion by Mr. Mark McCarty and a second by Dr. Patsy Lindsey.

**5 Yeas - 0 Nays.**

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

**5. Consent Agenda**

**Order #1312 - Motion Passed:**  The Consent Agenda passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

**5.1. Approve Bills for March 2020 as presented by Board Treasurer**

**5.2. Approve Head Start bills for March 2020 as presented by Board Treasurer**

**5.3. Approve salaries for March 2020 in accordance with the 2019-20 salary schedule**

**5.4. Approve Head Start salaries for March 2020 in accordance with the 2019-20 salary schedule**

**5 Yeas - 0 Nays.**

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

**6. New Business**

**6.1. Action Items**

**6.1.1. Discussion and possible approval of the FRYSC Youth Service Corps Partner Site Continuation Request 2020**

**Order #1313 - Motion Passed:**  Approval of the FRYSC Youth Service Corps Partner Site Continuation Request 2020 passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

**5 Yeas - 0 Nays.**

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

**6.2. By Consent**

**6.2.1. Approve fundraiser requests as listed**

|  |
| --- |
| **SCHOOL FUNDRAISERS** |
| **March 23, 2020** |
| **School** | **Group** | **Items** |
| AMS | Girls' Basketball | % of meals from Hillbilly Hibachi to raise funds for a shooting machine |

**Order #1314 - Motion Passed:**  Approval of fundraisers passed with a motion by Mr. David Latherow and a second by Mr. Mark McCarty.

**5 Yeas - 0 Nays.**

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

**6.2.2. Amend Agenda for 6.2.2 to extend end date to 4/17 or 1st day back to school (whichever occurs first)**

**Order #1315 - Motion Passed:**  Amendment to the Agenda to extend end date of Facilities Use Agreement with King's Daughters through April 17th or the first day back to school passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

**5 Yeas - 0 Nays.**

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

**6.2.3. Discussion and possible approval of King's Daughters Walk-in Care for Schools having a clinic open in the Paul Blazer High School Gymnasium for all preschool through 12th grade students, staff, and family members from now until Friday, March 27th**

**Order #1316 - Motion Passed:**  Amended Agenda for Approval of King's Daughters Walk-in Care for Schools having a clinic open in the Paul Blazer High School Gymnasium for all preschool through 12th grade students, staff, and family members from now through April 17th or the 1st day back to school (whichever comes first) passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

**5 Yeas - 0 Nays.**

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

**7. Old & Unfinished Business**

**7.1. Discussion and possible approval of Procedure 06.221 AP.2 for the consent of 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**

**Order #1317 - Motion Passed:**  Approval of Procedure 06.221 AP.2 for the consent of 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 passed with a motion by Mr. Mark McCarty and a second by Mr. Don Ashby.

**5 Yeas - 0 Nays.**

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

**8. Personnel Action**

**8.1. Discussion and possible approval of the ARC (Admissions and Release Committee) Chairpersons for the 2019-2020 school year: Leslie Link & Kendra Rutman**

**Order #1318 - Motion Passed:**  Approval of the ARC (Admissions and Release Committee) Chairpersons for the 2019-2020 school year: Leslie Link & Kendra Rutman passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

**5 Yeas - 0 Nays.**

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

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

|  |
| --- |
| **Personnel Information** |
| March 23, 2020 |
| **Employed** |  |  |  |  |
| **First** | **Last** | **Position** | **Site/School** | **Date / Stipend** |
| David | Asiedu | Assistant Football Coach | Blazer | 2019-2020 / $500 |
| Angela | Bishop | Substitute Bus Driver | Transportation | 3/9/2020 |
| Michelle | Boyd | Substitute Teacher | District-Wide | 11/20/2019 |
| Chelsie | Brooks | Special Education Instructional Asst. | AMS | 2/19/2020 |
| Katlyn | Fetty | Substitute Food Service Worker | District-Wide | 2/11/2020 |
| Claudette | Hapney | Special Education Instructional Asst. | Poage | 2/24/2020 |
| James | Kouns | Custodian | Blazer | 2/24/2020 |
| Norma | Lynch | Instructional Assistant | Blazer | 3/2/2020 |
| Amanda | Messer | Substitute Bus Driver | Transportation | 3/16/2020 |
| Christina | Stewart | 5 hour Food Service Worker | Blazer | 2/19/2020 |
| Alison | Suttles | Bus Monitor | Transportation | 2/12/2020 |
| Lisa | Talamantez | Substitute Bus Driver | Transportation | 2/14/2020 |
| Cynthia | Thomas | Special Education Instructional Asst. | Oakview | 3/16/2020 |
| Christian | Turner | Substitute Teacher | District-Wide | 3/3/2020 |
| Jesse | White | Substitute Teacher | District-Wide | 2/11/2020 |
|  |  |  |  |  |
| **2019-2020 FMLA** |  |  |  |
| **First** | **Last** | **Position** | **Site/School** | **Date** |
| Bryce | Barnes | Teacher | AMS | 4/29/2020 |
| Emily | Chaney | Teacher | AMS | 2/18/2020 |
| Bethany | Lewis | Teacher | Hager | 2/3 - 5/4/20 |
| Karen | Scalf | Teacher | Blazer | 2/18/2020 |
| Kristina | Tussey | Teacher | Ashland Alternative School | 3/9 - 3/20/20 |
| Amy | Wilburn | Family Liaison | Head Start | 2/17 - 2/21/20 |
|  |  |  |  |  |
|  |  |  |  |  |
| **2019-2020 Transfers** |  |  |  |
| **First** | **Last** | **Position** | **Site/School** | **Date** |
| Bethany | McDowell | IA to Program Liaison | Oakview to AYSC Blazer | 3/2/2020 |
|  |  |  |  |  |
| **2019-2020 Academic Coaching / Stipend / Extra Duty** |  |  |
| **First** | **Last** | **Position** | **School** | **Stipend** |
| Jordan | Sloan | Special Ed. Homebound Instructional Asst. | AMS | $9.41 |
| Janet | Lunsford | Special Ed. Homebound Instructional Asst. | AMS | $20.00 |
| Penny | Grubb | Special Education Homebound Instructor | AMS | $25.00 |
|  |  |  |  |  |
|  |  |  |  |  |
| **2019-2020 Resignations / Retirements / Termination** |  |  |
| **First** | **Last** | **Position** | **School** | **Date** |
| David | Asiedu | Asst. Football Coach | Blazer | 3/5/20 |
| Kristina | Barnes | Teacher | Hager | 6/30/20 |
| Brett | Bentley | Food Service Worker | AMS | 3/16/20 |
| Taylor | Broughton | Asst. Football Coach | Blazer | 3/6/20 |
| Gretchen | Coburn | Head Cheer Coach | AMS | 2/16/20 |
| Amanda | Corey | Food Service Worker | Blazer | 3/12/20 |
| Angel | Gover | Food Service Manager | Oakview | 3/20/20 |
| Amanda | Messer | Bus Driver | Transportation | 3/13/20 |
| Alyssa | Miller | Assistant Cheer Coach | AMS | 2/16/20 |
| Betsy | Moore | Teacher | Poage | 6/30/20 |

**10. Approve Surplus Items**

|  |
| --- |
| **Surplus Items** |
| Board Meeting March 23, 2020 |
|   |   |   |   |
| **Item** | **Serial #** | **Control #** | **Disposal/Location Date** |
|  |  |  |  |
| OptiPlex 755 Computer | FGFPDG1 | 13478 | Blazer / 3-3-20 |
| OptiPlex 745 Computer | FLS2QC1 | 12947 | Blazer / 3-3-20 |
| OptiPlex 755 Computer | 4FFPDG1 | 13192 | Blazer / 3-3-20 |

**Order #1319 - Motion Passed:**  Approval of Surplus Items passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

**5 Yeas - 0 Nays.**

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

**11. Donations**

|  |
| --- |
| **Donations** |
| March 23, 2020 |
| **School** | **Amount** | **Donor Name** | **Description** |
| Crabbe | $225.00  | Barbara Conley | Safety Patrol |
| Hager | $200.00  | Jeanie West | To purchase books for vending machine |

**12. Board Discussion**

**13. Adjourn**

**Order #1320 - Motion Passed:**  passed with a motion by Mr. Mark McCarty and a second by Dr. Patsy Lindsey.

**5 Yeas - 0 Nays.**

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

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Bruce Morrison Chairperson

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D. Sean Howard Superintendent