

Ashland Board of Education

April 27, 2020 5:15 PM

Regular Meeting

1820 Hickman Street
Ashland, KY 41101

The Ashland Board of Education met in regular session on April 27, 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. Mark McCarty
Mr. R. Bruce Morrison
Mr. Don Ashby
Dr. Patsy Lindsey

Also attending: D. Sean Howard, Superintendent; Kristen Martin, Treasurer; Amy Wessel, Board Assistant; Richard Oppenheimer; Lisa Henson; Christine Scott; Jamie Campbell

1. Call to Order

1.1. Pledge to the Flag

2. Approve the minutes of regular meeting of March 23, 2020

Order #1321 - Motion Passed: Approval of the minutes of regular meeting of March 23, 2020 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

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 a Capital Funds Request to KDE

Order #1322 - Motion Passed: Approval of a Capital Funds Request 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 approval of moving flex focus funds

Order #1323 - Motion Passed: Approval of moving flex focus funds 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

4.1.3. Amend Agenda to add Audit Contract

Order #1324 - Motion Passed: Amendment to the Agenda passed with a motion by Mr. Mark McCarty and a second by Mr. David Latherow.

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 Audit Contract for 6/30/2020 with Kelley Galloway Smith Goolsby, PSC

Order #1325 - Motion Passed: Approval of the Audit Contract for 6/30/2020 with Kelley Galloway Smith Goolsby, PSC pending board attorney approval passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

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 rescinding BG-1 associated with Project 17-250 (Paul G. Blazer Hillside Stabilization) and cancel the project

Order #1326 - Motion Passed: Approval of rescinding BG-1 associated with Project 17-250 (Paul G. Blazer Hillside Stabilization) and cancel the project 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

4.1.6. Discussion and possible approval of the BG-1 for construction project 20-240, Paul G. Blazer Hillside Stabilization, Building 2 Re-roof and Campus Security Upgrades

Order #1327 - Motion Passed: Approval of the BG-1 for construction project 20-240, Paul G. Blazer Hillside Stabilization, Building 2 Re-roof and Campus Security Upgrades passed with a motion by Mr. Mark McCarty and a second by Mr. David Latherow.

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 Solid Ground Consulting Engineers, PLLC for the special inspections for the Paul G. Blazer Hillside Stabilization project (20-240), at an hourly cost not to exceed \$15,500.00

Order #1328 - Motion Passed: Approval of Solid Ground Consulting Engineers, PLLC for the special inspections for the Paul G. Blazer Hillside Stabilization project (20-240), at an hourly cost not to exceed \$15,500.00 passed with a motion by Mr. Mark McCarty and a second by Mr. David Latherow.

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

4.1.8. Discussion and possible approval of the Districtwide Sanitation Services Bid (summer bid for FY20-21)

Order #1329 - Motion Passed: Approval of the Districtwide Sanitation Services Bid (summer bid for FY20-21) 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

4.1.9. Discussion and possible approval of the FRYSC Contract in the amount of \$321,306.88 for the 2020-2021 school year

Order #1330 - Motion Passed: Approval of the FRYSC Contract in the amount of \$321,306.88 for the 2020-2021 school year 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

5. Consent Agenda

Order #1331 - Motion Passed: The Consent Agenda passed with a motion by Mr. Mark McCarty and a second by Dr. Patsy Lindsey.

5.1. Approve Bills for April 2020 as presented by Board Treasurer**5.2. Approve Head Start bills for April 2020 as presented by Board Treasurer**

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

5.4. Approve Head Start salaries for April 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 revised calendar for 2019-2020

Order #1332 - Motion Passed: Approval of Solid Ground Consulting Engineers, PLLC for the special inspections for the Paul G. Blazer Hillside Stabilization project (20-240), at an hourly cost not to exceed \$15,500.00 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. By Consent

6.2.1. Approve fundraiser requests as listed - None listed

7. Old & Unfinished Business

8. Personnel Action

8.1. Discussion and possible approval of a waiver to the Certified Evaluation Plan and the Classified Evaluation Plan for permission to not complete the summative evaluation for this school year. The summative evaluations will be completed by October 15, 2020 for the 2019-2020 school year.

Order #1333 - Motion Passed: Approval of a waiver to the Certified Evaluation Plan and the Classified Evaluation Plan for permission to not complete the summative evaluation for this school year. The summative evaluations will be completed by October 15, 2020 for the 2019-2020 school year. 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				
April 27, 2020				
Employed				
First	Last	Position	Site/School	Date / Stipend
Dan	Foutch	Social Studies Teacher	AMS	3/17/2020
Katlyn	Fetty	6 Hour Food Service Worker	Oakview	3/16/2020
2019-2020 Resignations / Retirements / Termination				
First	Last	Position	School	Date
Brittany	Hamilton	Teacher	AMS	4/17/20
Paula	Walters	Teacher	Crabbe	6/30/20
LaBecca	Morton	Food Service Worker	AMS	4/17/20
Holly	Poling	Teacher	Crabbe	5/28/20

10. Approve Surplus Items - None listed

11. Donations

Donations			
April 27, 2020			
School	Amount	Donor Name	Description
Hager	\$425.00	AEP/Allison Barker	Lego Robotics
Hager	\$100.00	Grace Dixon	Kindergarten Field Trip
Crabbe	\$790.00	Nisource Charitable Foundation	
Ashland Blazer AYSC	\$400.00	Phil Wittich	Basic Needs

12. Board Discussion

13. Adjourn

Order #1334 - Motion Passed: passed with a motion by Mr. Mark McCarty and a second by Mr. Don Ashby.

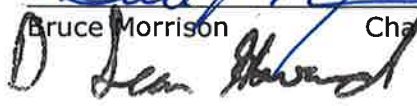
5 Yeas - 0 Nays.

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



Bruce Morrison

Chairperson



D. Sean Howard

Superintendent