

# Ashland Board of Education

June 22, 2020 5:15 PM

## Regular Meeting

**Streamed via Facebook Live due to COVID-19**

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on June 22, 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. Mark McCarty  
Mr. R. Bruce Morrison  
Mr. Don Ashby  
Dr. Patsy Lindsey

#### Absent Board Members:

Mr. David Latherow

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

### 1. Call to Order

#### 1.1. Pledge to the Flag

### 2. Approve the minutes of regular meeting of May 18, 2020

**Order #1357 - Motion Passed:** Approval of the minutes of regular meeting of May 18, 2020 passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

#### 4 Yeas - 0 Nays.

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

### 3. Communications

#### 3.1. Construction Update

### 4. Treasurer's Report

#### 4.1. Action Items

##### 4.1.1. Discussion and possible approval of the FY21 Read to Achieve Grant

**Order #1358 - Motion Passed:** Approval of the FY21 Read to Achieve Grant passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

#### 4 Yeas - 0 Nays.

Mr. David Latherow	Absent
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 the Math Achievement Grant

**Order #1359 - Motion Passed:** Approval of the Math Achievement Grant passed with a motion by Mr. Don Ashby and a second by Dr. Patsy Lindsey.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Absent
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 the FY21 21st Century Grant**

**Order #1360 - Motion Passed:** Approval of the FY21 21st Century Grant passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Absent
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 FY21 Salary Schedules (Administrative /Certified/Classified/Extra-Duty List)**

**Order #1361 - Motion Passed:** Approval of the FY21 Salary Schedules (Administrative /Certified/Classified/Extra-Duty List) passed with a motion by Mr. Mark McCarty and a second by Mr. Don Ashby.

**3 Yeas - 1 Nays.**

Mr. David Latherow	Absent
Mr. Mark McCarty	Yes
Mr. R. Bruce Morrison	Yes
Mr. Don Ashby	Yes
Dr. Patsy Lindsey	No

**4.1.5. Discussion and possible approval of the FY21 Tentative Budget**

**Order #1362 - Motion Passed:** Approval of the FY21 Tentative Budget passed with a motion by Mr. Mark McCarty and a second by Mr. Don Ashby.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Absent
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 KOMAX Postage Machine Lease**

**Order #1363 - Motion Passed:** Approval of the KOMAX Postage Machine Lease passed with a motion by Mr. Don Ashby and a second by Dr. Patsy Lindsey.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Absent
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 FY21 District Assurances Statement**

**Order #1364 - Motion Passed:** Approval of the FY21 District Assurances Statement passed with a motion by Mr. Mark McCarty and a second by Mr. Don Ashby.

##### **4 Yeas - 0 Nays.**

Mr. David Latherow	Absent
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 FY21 Early Childhood Regional Training Center Contract**

**Order #1365 - Motion Passed:** Approval of the FY21 Early Childhood Regional Training Center Contract passed with a motion by Mr. Mark McCarty and a second by Mr. Don Ashby.

##### **4 Yeas - 0 Nays.**

Mr. David Latherow	Absent
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 Proposed 2020-2021 Pay Schedule**

**Order #1366 - Motion Passed:** Approval of the Proposed 2020-2021 Pay Schedule passed with a motion by Mr. Don Ashby and a second by Mr. Mark McCarty.

##### **4 Yeas - 0 Nays.**

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

#### **4.1.10. Discussion and possible approval of the FY21 Principal's Combining Budgets**

**Order #1367 - Motion Passed:** Approval of the FY21 Principal's Combining Budgets passed with a motion by Mr. Mark McCarty and a second by Mr. Don Ashby.

##### **4 Yeas - 0 Nays.**

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

#### **5. Consent Agenda**

**Order #1368 - Motion Passed:** The Consent Agenda passed with a motion by Mr. Mark McCarty and a second by Dr. Patsy Lindsey.

##### **4 Yeas - 0 Nays.**

Mr. David Latherow	Absent
Mr. Mark McCarty	Yes

Mr. R. Bruce Morrison	Yes
Mr. Don Ashby	Yes
Dr. Patsy Lindsey	Yes

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

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

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

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

**6. New Business**

**6.1. Action Items**

**6.1.1. Discussion and possible approval of the first reading of the KSBA 2020 Board Policy update**

**Order #1369 - Motion Passed:** Approval of the first reading of the KSBA 2020 Board Policy update passed with a motion by Mr. Mark McCarty and a second by Mr. Don Ashby.

**4 Yeas - 0 Nays.**

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

**6.1.2. Discussion and possible approval of the KSBA 2020 Procedure Update**

**Order #1370 - Motion Passed:** Approval of the KSBA 2020 Procedure Update passed with a motion by Mr. Don Ashby and a second by Mr. Mark McCarty.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Absent
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**

**7. Old & Unfinished Business**

**8. Personnel Action**

**8.1. Discussion and possible approval of the addition of an elementary STEM teacher**

**Order #1371 - Motion Passed:** Approval of the addition of an elementary STEM teacher passed with a motion by Mr. Mark McCarty and a second by Dr. Patsy Lindsey.

**4 Yeas - 0 Nays.**

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

**8.2. Discussion and possible approval of the change to the Head Start Education/Disability Coordinator's job description**

**Order #1372 - Motion Passed:** Approval of the change to the Head Start Education/Disability Coordinator's job description passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

**4 Yeas - 0 Nays.**

Mr. David Latherow	Absent
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**

June 22, 2020

<b>Employed</b>				
<b>First</b>	<b>Last</b>	<b>Position</b>	<b>Location</b>	<b>Effective Date / Stipend</b>
Donald	Brown, Jr.	Assistant Baseball Coach	Blazer	\$750.00
Matt	Davis	Assistant Baseball Coach	Blazer	\$750.00
Katlyn	Fetty	Summer Feed Food Service Worker	Crabbe	6/1/2020
Paula	Allen	Summer Feed Food Service Manager	Crabbe	6/1/2020
Jennifer	Prater	Summer Feed Food Service Manager	Crabbe	6/1/2020
Tammy	Gumbert	Summer Feed Food Service Manager	Crabbe	6/1/2020
Indira	Tandi	Summer Feed Food Service Worker	Crabbe	6/1/2020
Rene	Fitch	Summer Feed Food Service Worker	Crabbe	6/1/2020
Billie	Page	Summer Feed Food Service Worker	Crabbe	6/1/2020
Serena	Thornsberry	Summer Feed Food Service Worker	Crabbe	6/1/2020
Amanda	Dunaway	Summer Feed Food Service Worker	Crabbe	6/1/2020
Gloria	Stevens	Summer Feed Food Service Worker	Crabbe	6/1/2020
Ashley	Nichols	Food Service Manager Promotion	Oakview	7/1/2020

<b>2020-2021 Certified Rescind Staff</b>		
<b>First</b>	<b>Last</b>	<b>Location</b>
Brandon	Barnes	AMS
Gretchen	Coburn	AMS
Elizabeth	Grant	AMS
Angela	Heyerly	AMS
Michael	Johnston	AMS
Mary	Nibert	AMS
David	Sparks	AMS
Cody	Taylor	AMS
Diana	Thompson	AMS
Jennifer	Wright	AMS

<b>2020-2021 Classified Rescind Staff</b>		
<b>First</b>	<b>Last</b>	<b>Location</b>

Tasha	Farrow	Childcare Worker
Rosemary	Gehringer	Childcare Worker
Mary	Lee	Childcare Worker
Connie	Highfield	Childcare
Missy	White	Childcare
Norma	Lynch	Blazer
Mellody	Johnson	AMS
Andrew	Manis	Blazer
Bridget	Lemon-Justice	Crabbe
Jessie	Cook	Hager
Shana	Anderson	Oakview
Elisa	Bradley	CRS
Laurel	Dylewski	Poage

### 2020-2021 Retirements/Resignations

First	Last	Position	Site/School
Jacob	Young	Custodian	Blazer
Tierney	McKnight	Health Science Teacher	Blazer
Gretchen	Neubeck-Hill	Special Education Teacher	Crabbe
Missy	Harris	Spanish Teacher	Blazer
Allison	Avsar	ELA Teacher	AMS
Geneva	Layne	Food Service Worker	CRS / Retirement 6/30/20
Leah Bethany	Lewis	Teacher	Hager

### 2020-2021 Transfer

First	Last	Position	Site/School
Valerie	Salow	Instructional Assistant	Transfer from Hager to Poage

### 10. Approve Surplus Items

Surplus Items			
Board Meeting June 22, 2020			
Item	Serial #	Control #	Disposal/Location Date
Discarded/Damaged/Obsolete Books, Magazines and Materials (568 in total)	N/A	N/A	8/1/2020 CRS Dumpster
HP LaserJet Printer P1505n	VND3C56372	N/A	Blazer/6-2-2020
Optiplex 745	711KBFD1	13232	Hager / 06-10-2020
Optiplex 745	JTYDBD1	13235	Hager / 06-10-2020

Optiplex 745	8TYDBD1	13235	Hager / 06-10-2020
Optiplex 755	C49SGF1	N/A	Hager / 06-10-2020
Optiplex 745	7WYDBD1	13220	Hager / 06-10-2020
Optiplex 745	D31KBD1	13237	Hager / 06-10-2020
Optiplex 745	2VYDBD1	13240	Hager / 06-10-2020
Optiplex 745	B21KBD1	13222	Hager / 06-10-2020
Optiplex 745	321KBD1	13218	Hager / 06-10-2020
Optiplex 745	231KBD1	13221	Hager / 06-10-2020
Optiplex 755	GJ0QDG1	13517	Hager / 06-10-2020
Optiplex 755	BW45JH1	13650	Hager / 06-10-2020
Optiplex 745	HN35RC1	12985	Hager / 06-10-2020
Optiplex 745	531KBD1	13233	Hager / 06-10-2020
Optiplex 755	CW45JH1	13649	Hager / 06-10-2020
Optiplex 745	1WYDBD1	13230	Hager / 06-10-2020
Optiplex 745	77YDBD1	13229	Hager / 06-10-2020
Optiplex 745	CTYDBD1	13228	Hager / 06-10-2020
Optiplex 745	931KBD1	13238	Hager / 06-10-2020
Optiplex 755	9KBVDF1	13465	Hager / 06-10-2020
Optiplex 745	BVYDBD1	13217	Hager / 06-10-2020
Optiplex 745	G31KBD1	13216	Hager / 06-10-2020
Optiplex 745	DQ35RC1	12984	Hager / 06-10-2020
Optiplex 745	H21KDB1	13239	Hager / 06-10-2020
Optiplex 745	721KBD1	13224	Hager / 06-10-2020
Optiplex 755	FXGSRG1	13529	C.R. / 06-08-2020
PowerLite 84+	LS6FF9X5059L	N/A	C.R. / 06-08-2020
Optiplex 745	FJRZPD1	N/A	Oakview / 06-08-2020
Optiplex 745	HZVC4D1	13138	Oakview / 06-08-2020
Optiplex 755	GBLVDG1	13513	Oakview / 06-08-2020

**Order #1373 - Motion Passed:** Approval of Surplus Items passed with a motion by Mr. Mark McCarty and a second by Dr. Patsy Lindsey.

**4 Yeas - 0 Nays.**

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

**11. Donations**

Donations			
June 22, 2020			
School	Amount	Donor Name	Description
Blazer	\$250.00	Clark's Pump 'n Shop	Perfect Attendance Scholarship
Blazer	\$250.00	Dr. MK Scott	Perfect Attendance Scholarship

Blazer	\$250.00	Modern Foods	Perfect Attendance Scholarship
Blazer	\$500.00	Kelley Galloway	Perfect Attendance Scholarship
Blazer	\$500.00	Ashland Optimist Club	Perfect Attendance Scholarship
Blazer	\$500.00	City National Bank	Perfect Attendance Scholarship
Blazer	\$200.00	Ashland Office Supply	Perfect Attendance Scholarship
Blazer	<del>\$250.00</del>	<del>Superior Office Services</del>	<del>Perfect Attendance Scholarship</del>
Blazer	\$250.00	VanAntwerp Attorneys	Perfect Attendance Scholarship
Ashland Blazer YSC	\$400.00	Phil Wittich	Donation for basic needs

## 12. Board Discussion

The Board decided to call a Special Meeting on July 3, 2020 at 12:00 noon.

## 13. Adjourn

**Order #1374 - Motion Passed:** passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

## 4 Yeas - 0 Nays.

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

Absent  
Yes  
Yes  
Yes  
Yes

  
Bruce Morrison Chairperson

  
D. Sean Howard Superintendent