

Ashland Board of Education

July 13, 2020 12:00 PM

Special Meeting

Via Facebook Live due to COVID-19

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in special session on July 13, 2020, at the Special Meeting 1820 Hickman Street. Ashland, KY 41101. Chairperson Bruce Morrison called the meeting to order.

Attendance Taken at 12:00 PM:

Present Board Members:

Mr. David Latherow

Mr. Mark McCarty

Mr. R. Bruce Morrison

Mr. Don Ashby

Dr. Patsy Lindsey

Also attending: Kristen Martin, Treasurer; Amy Wessel, Board Assistant; Christine Scott, Derek Runyon, Cary Williams, Linda Calhoun, Teresa Conway

1. Call to Order

2. Discussion and possible approval of the AISD Return to School Plan for the 2020-2021 school year

Order #1388 - Motion Passed: Approval of the AISD Return to School Plan for the 2020-2021 school year 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

3. Discussion and possible approval of creating a custodian position at Ashland Head Start

Order #1389 - Motion Passed: Approval of creating a custodian position at Ashland Head Start 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

4. Discussion and possible approval of the creation of a Part-Time Teacher position at Ashland Head Start

Order #1390 - Motion Passed: Approval of the creation of a Part-Time Teacher position at Ashland Head Start 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

5. Discussion and possible approval of the Amendment of Independent Auditor's Contract between Ashland Independent Board of Education and Kelley Galloway Smith Goolsby, PSC

Order #1391 - Motion Passed: Approval of the Amendment of Independent Auditor's Contract between Ashland Independent Board of Education and Kelley Galloway Smith Goolsby, PSC pending Board Attorney approval 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. Adjourn

Order #1392 - Motion Passed: Adjournment 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

	
Bruce Morrison	Chairperson
	
D. Sean Howard	Superintendent