

Ashland Board of Education

July 27, 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 July 27, 2020, at the Regular Meeting Streamed via Facebook Live due to COVID-19, 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

Mr. Don Ashby

Dr. Patsy Lindsey

Absent Board Members:

Mr. Mark McCarty

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

1. Call to Order

1.1. Pledge to the Flag

2. Approve the minutes of regular meeting of June 22, 2020 and the Special Meetings of July 2, 2020 and July 13, 2020

Order #1393 - Motion Passed: Approval of the minutes of regular meeting of June 22, 2020 and the Special Meetings of July 2, 2020 and July 13, 2020 passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

4 Yeas - 0 Nays.

Mr. David Latherow

Yes

Mr. Mark McCarty

Absent

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 KSBA Membership dues for the period of July 1, 2020 through June 30, 2021 in the amount of \$5,190.98

Order #1394 - Motion Passed: Approval of the KSBA Membership dues for the period of July 1, 2020 through June 30, 2021 in the amount of \$5,190.98 passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

4 Yeas - 0 Nays.

Mr. David Latherow

Yes

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

4.1.2. Discussion and possible approval of the KSBA Custom Policy/Procedure for July 1, 2020 - June 30, 2021 and the KSBA eMeeting Maintenance for July 1, 2020 - June 30, 2021 in the amount of \$4,470.00

Order #1395 - Motion Passed: Approval of the KSBA Custom Policy/Procedure for July 1, 2020 - June 30, 2021 and the KSBA eMeeting Maintenance for July 1, 2020 - June 30, 2021 in the amount of \$4,470.00 passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

4 Yeas - 0 Nays.

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

4.1.3. Discussion and possible approval of the revision to the 2020-2021 Classified Salary Schedule to include the salary for the position of Employment Specialist

Order #1396 - Motion Passed: Approval of the revision to the 2020-2021 Classified Salary Schedule to include the salary for the position of Employment Specialist passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

4 Yeas - 0 Nays.

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

4.1.4. Discussion and possible approval of the revision of the 2020-2021 District-Wide Extra Duty List to include the stipend for Childcare Director

Order #1397 - Motion Passed: Approval of the revision of the 2020-2021 District-Wide Extra Duty List to include the stipend for Childcare Director passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

4 Yeas - 0 Nays.

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

4.1.5. Discussion and possible approval of the revision to the 2020-2021 Administrative Salary Schedule to reflect Assistant Principal at Blazer High School's Rank Change

Order #1398 - Motion Passed: Approval of the revision to the 2020-2021 Administrative Salary Schedule to reflect Assistant Principal at Blazer High School's Rank Change passed with a motion by Mr. Don Ashby and a second by Dr. Patsy Lindsey.

4 Yeas - 0 Nays.

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

5. Consent Agenda

5.1. Approve Bills for July 2020 as presented by Board Treasurer

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

5.3. Approve salaries for July 2020 in accordance with the 2020-2021 salary schedule

5.4. Approve Head Start salaries for July 2020 in accordance with the 2020-2021 salary schedule

Order #1399 - Motion Passed: passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

4 Yeas - 0 Nays.

Mr. David Latherow	Yes
Mr. Mark McCarty	Absent
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 Radio Broadcast Agreement between the Ashland Board of Education and Capstar TX LLC, an affiliate of iHeartMedia, Inc.

Order #1400 - Motion Passed: Approval of the Radio Broadcast Agreement between the Ashland Board of Education and Capstar TX LLC, an affiliate of iHeartMedia, Inc. passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

4 Yeas - 0 Nays.

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

6.1.2. Discussion and possible approval of the Live Streaming Agreement between the Ashland Board of Education and SLG Media Group, LLC July 1, 2020 - June 30, 2021 (pending Board Attorney approval)

Order #1401 - Motion Passed: Approval of the Live Streaming Agreement between the Ashland Board of Education and SLG Media Group, LLC July 1, 2020 - June 30, 2021 (pending Board Attorney approval) passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

3 Yeas - 0 Nays - 1 Abstained.

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

6.1.3. Discussion and possible approval of the School Resource Officer Agreement for July 1, 2019 through June 30, 2020 between Ashland Independent School District and the City of Ashland (pending Board Attorney approval)

Order #1402 - Motion Passed: Approval of the School Resource Officer Agreement for July 1, 2019 through June 30, 2020 between Ashland Independent School District and the City of Ashland (pending Board Attorney approval) passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

4 Yeas - 0 Nays.

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

6.1.4. Discussion and possible approval of the 2021-2022 Contracts for Non-Resident Pupils

Order #1403 - Motion Passed: Approval of the 2021-2022 Contracts for Non-Resident Pupils passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

4 Yeas - 0 Nays.

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

6.1.5. Discussion and possible approval of the Contracted Service Agreement between the Ashland Board of Education and Autism Services Center for the 2020-2021 school year (pending Board Attorney approval)

Order #1404 - Motion Passed: Approval of the Contracted Service Agreement between the Ashland Board of Education and Autism Services Center for the 2020-2021 school year (pending Board Attorney approval) passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

4 Yeas - 0 Nays.

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

6.1.6. Discussion and possible approval of the General Service Agreement between the Ashland Board of Education and Ginger Johnson-Fife to provide speech therapy services for the 2020-2021 school year (pending Board Attorney approval)

Order #1405 - Motion Passed: Approval of the General Service Agreement between the Ashland Board of Education and Ginger Johnson-Fife to provide speech therapy services for the 2020-2021 school year (pending Board Attorney approval) passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

4 Yeas - 0 Nays.

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

Dr. Patsy Lindsey

Yes

6.1.7. Discussion and possible approval of the Memorandum of Understanding between the Ashland Board of Education and the Ramey Estep/Regroup for the purpose of providing needed school-based behavioral health services (i.e. mental health and/or substance abuse services as needed/requested) to students for the 2020-2021 school year (pending Board Attorney approval)

Order #1406 - Motion Passed: Approval of the Memorandum of Understanding between the Ashland Board of Education and the Ramey Estep/Regroup for the purpose of providing needed school-based behavioral health services (i.e. mental health and/or substance abuse services as needed/requested) to students for the 2020-2021 school year (pending Board Attorney approval) passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

4 Yeas - 0 Nays.

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

6.1.8. Discussion and possible approval of the Speech and Language Services Contract between the Ashland Board of Education and Linguacare Associates, Inc. for the 2020-2021 school year (pending Board Attorney approval)

Order #1407 - Motion Passed: Approval of the Speech and Language Services Contract between the Ashland Board of Education and Linguacare Associates, Inc. for the 2020-2021 school year (pending Board Attorney approval) passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

4 Yeas - 0 Nays.

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

6.1.9. Discussion and possible approval of the Contract between the Ashland Board of Education and Karen Hinkle to provide Orientation and Mobility Services to students with visual impairments for the 2020-2021 school year

Order #1408 - Motion Passed: Approval of the Contract between the Ashland Board of Education and Karen Hinkle to provide Orientation and Mobility Services to students with visual impairments for the 2020-2021 school year passed with a motion by Mr. Don Ashby and a second by Dr. Patsy Lindsey.

4 Yeas - 0 Nays.

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

6.1.10. Discussion and possible approval of the 2020-2021 Admissions and Release Committee (ARC)

Order #1409 - Motion Passed: Approval of the 2020-2021 Admissions and Release Committee (ARC) passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

4 Yeas - 0 Nays.

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

6.1.11. Discussion and possible approval of the Memorandum of Agreement between the Commonwealth of Kentucky and Ashland Independent School District for the 2020-2021 21st Century Community Learning Centers

Order #1410 - Motion Passed: Approval of the Memorandum of Agreement between the Commonwealth of Kentucky and Ashland Independent School District for the 2020-2021 21st Century Community Learning Centers (pending Board Attorney approval) passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

4 Yeas - 0 Nays.

Mr. David Latherow	Yes
Mr. Mark McCarty	Absent
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		
July 27, 2020		
School	Group	Items
Blazer	Cheerleading	Sales: candy bars, Hillbilly Hibachi, Smoking J's, lunches, RADA, sheets, mums, poinsettias, T-Shirt, Pancake Breakfast, Cheer Clinic, Cheer w/the Cats, Hot Dog Dinner, Scraggle Pop, Moms Night Out, Tryit, sponsorships, Pickleball Tourney, Mother's Day event or sales, Dessert Auction, Krispy Kreme to raise funds for UCA National Trip, Choreography and banquet.
AMS	Cheerleading	Tomcat custom jewelry sale to raise funds for poms, signs, uniforms, choreography/music for 2020-2021 competition routine.

Order #1411 - Motion Passed: Approval of fundraisers passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

4 Yeas - 0 Nays.

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

7. Old & Unfinished Business**7.1. Discussion and possible approval of the second reading of the KSBA 2020 Board Policy update**

Order #1412 - Motion Passed: Approval of the second reading of the KSBA 2020 Board Policy update passed with a motion by Mr. Don Ashby and a second by Dr. Patsy Lindsey.

4 Yeas - 0 Nays.

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

8. Personnel Action**8.1. Discussion and possible approval of the Child Care Director Job Description Update**

Order #1413 - Motion Passed: Approval of the Child Care Director Job Description Update passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

4 Yeas - 0 Nays.

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

8.2. Discussion and possible approval of the FRYSC Program Liaison Job Description Update

Order #1414 - Motion Passed: Approval of the FRYSC Program Liaison Job Description Update passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

4 Yeas - 0 Nays.

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

8.3. Amend Agenda to discuss and add possible STEM Position

Order #1415 - Motion Passed: Amendment to the Agenda passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

4 Yeas - 0 Nays.

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

8.4. Discussion and possible approval of the addition of an Elementary STEM Teacher

Order #1416 - Motion Passed: approval of the addition of an Elementary STEM Teacher passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

4 Yeas - 0 Nays.

Mr. David Latherow	Yes
Mr. Mark McCarty	Absent
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				
July 27, 2020				
Employed				
First	Last	Position	Location	Effective Date / Stipend
Brooke	Knipp	Education/Disability Coordinator	Head Start	7/15/2020
Charles	Bartley	Instructional Assistant	AMS	7/16/2020
Travis	Brown	Teacher	Crabbe	7/16/2020
John	Gover	Custodian	Blazer	7/20/2020
Taylor	Powell	Teacher	Hager	7/1/2020
Opal	Hobson	5 Hour Food Service Worker	AMS	7/28/2020
Alyssa	Arntz	STEM Teacher	Crabbe	7/15/2020
Stacy	Lyons	Teacher	Crabbe	7/1/2020
Stacy	Davis	PE Teacher	Blazer	7/1/2020
Vada	Rigsby	6 Hour Food Service Worker	Oakview	7/28/2020
Carin	Shick	5 Hour Food Service Worker	Blazer	7/28/2020
Leah	Watts	Instructional Assistant	Hager	7/1/2020
Shane	Ruth	Math Teacher	AMS	7/1/2020
Shanna	Allen	5 Hour Food Service Worker	AMS	7/28/2020
Terri	Hammond	District Receptionist	Central Office	7/1/2020
Jim	Conway	Athletic Director	District-Wide	7/1/2020
Mary	Robinson	Special Education Teacher	AMS	7/6/2020
Katie	Imel	School Bookkeeper	Blazer	7/1/2020
Ashley	Carpenter	Teacher	Poage	7/1/2020
Arianna	Brown	Teacher	Crabbe	7/1/2020
Laikin	Parsley	STEM Teacher	Hager	7/1/2020
2020-2021 Retirements/Resignations				
First	Last	Position	Site/School	
Abbey	Dillow	Preschool Teacher	Head Start	
Kendra	Rutman	Practice Based Coach	Head Start	
Katie	Stepp	School Bookkeeper	Blazer	
Angel	Camp	Food Service Worker	Poage	
Linda	Webster	Instructional Assistant	Poage	
Christine	Scott	Academic Team Coordinator	District	
Tami	Cook	Library Media Assistant	AMS	
Randy	Heaberlin	Construction/Carpentry Teacher	Blazer	
Connie	Maynard	Instructional Assistant	AMS	
Samantha	Statler	Teacher	Crabbe	
Amy	Alley	Instructional Assistant	Crabbe	
Aimee	Clark	Instructional Assistant	AMS	
Shannon	Hankins	Early Childhood Specialist	RTC	
Brandy	Runyon	Instructional Assistant	AMS	
Nick	Horn	Instructional Assistant	Poage	
Cassandra	Jones	Instructional Assistant	Poage	
2020-2021 Transfer				
First	Last	Position	Site/School	
Jessie	Cook	School Nurse to Health Coordinator	7/1/2020	
Cynthia	Thomas	Instructional Assistant at Poage	7/1/2020	
Amanda	Toler	4 Hr. Food Service Worker Blazer to CRS	7/1/2020	
Charity	Collins	4 hr. FSW to 5.5 hr. FSW at CRS	7/1/2020	
Linda	Stanley	6 hr. FSW from Oakview to Poage	7/1/2020	
Lisa	Smith	Instructional Asst. from Poage to Crabbe	7/1/2020	
2020-2021 Extra Duty				
First	Last	Position	Site/School	Stipend
Roger	Doss	Band Director Stipend	7/1/2020	\$6,000.00

10. Approve Surplus Items

Surplus Items			
Board Meeting July 27, 2020			
Item	Serial #	Control #	Disposal/Location Date

Optiplex 3010	97TBTW1	15538	CO / 7-14-20
Document Camera	DC5805408	N/A	Blazer / 7-10-20

Order #1417 - Motion Passed: Approval of Surplus Items passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

4 Yeas - 0 Nays.

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

11. Board Discussion

12. Adjourn

Order #1418 - Motion Passed: passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

4 Yeas - 0 Nays.

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

	Chairperson
	Superintendent

