

Ashland Board of Education

August 24, 2020 5:15 PM

Regular Meeting

Streamed via Facebook Live due to COVID-29

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on August 24, 2020, at the Regular Meeting Streamed via Facebook Live due to COVID-29, 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

Dr. Patsy Lindsey

Absent Board Members:

Mr. David Latherow

Mr. Don Ashby

Also attending: D. Sean Howard, Superintendent; Kristen Martin, Treasurer; Amy Wessel, Board Assistant; Richard Oppenheimer; Kevin Cheek, Sherman Carter Barnhart Architects; Lincoln Theinert, RSA Advisors, LLC

1. Call to Order

1.1. Pledge to the Flag

2. Approve the minutes of regular meeting of July 27, 2020 and the Special Meeting of August 13, 2020

Order #1421 - Motion Passed: Approval of the minutes of regular meeting of July 27, 2020 and the Special Meeting of August 13, 2020 passed with a motion by Mr. Mark McCarty and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

Mr. David Latherow	Absent
Mr. Mark McCarty	Yes
Mr. R. Bruce Morrison	Yes
Mr. Don Ashby	Absent
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 adopting a Resolution authorizing the Ashland Independent District Finance Corporation to issue revenue bonds

RESOLUTION OF THE BOARD OF EDUCATION OF THE ASHLAND INDEPENDENT SCHOOL DISTRICT; CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE ASHLAND INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY

INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF CERTAIN SCHOOL BUILDING PROJECTS; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT.

Order #1422 - Motion Passed: Approval of adopting a Resolution authorizing the Ashland Independent District Finance Corporation to issue revenue bonds passed with a motion by Mr. Mark McCarty and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

4.1.2. Discussion and possible approval of awarding the Contract for the Paul Blazer High School Security Upgrades Building No. 2 Re-Roof and Canopy Replacement to Allen Construction Company

Order #1423 - Motion Passed: Approval of awarding the Contract for the Paul Blazer High School Security Upgrades Building No. 2 Re-Roof and Canopy Replacement to Allen Construction Company passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

3 Yeas - 0 Nays.

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

4.1.3. Discussion and possible approval of the post-bid revisions to the BG-1 for the Paul Blazer High School projects (BG No. 20-240) for submittal to KDE

Order #1424 - Motion Passed: Approval of the post-bid revisions to the BG-1 for the Paul Blazer High School projects (BG No. 20-240) for submittal to KDE passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

3 Yeas - 0 Nays.

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

4.1.4. Discussion and possible approval of an annual line of credit for FY21 per KRS 160.540

Order #1425 - Motion Passed: Approval of an annual line of credit for FY21 per KRS 160.540 passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

3 Yeas - 0 Nays.

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

4.1.5. Discussion and possible approval of the revision to the 2020-2021 Administrative Salary Schedule to reflect the new Principal at Charles Russell Elementary

Order #1426 - Motion Passed: Approval of the revision to the 2020-2021 Administrative Salary Schedule to reflect the new Principal at Charles Russell Elementary passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

3 Yeas - 0 Nays.

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

4.1.6. Discussion and possible approval of the revised 2020-2021 Classified Salary Schedule for the Health and Wellness Coordinator

Order #1427 - Motion Passed: Approval of the revised 2020-2021 Classified Salary Schedule for the Health and Wellness Coordinator passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

3 Yeas - 0 Nays.

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

5. Consent Agenda

Order #1428 - Motion Passed: the Consent Agenda passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

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

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

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

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

3 Yeas - 0 Nays.

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

6. New Business

6.1. Action Items

6.1.1. Discussion and possible approval of the License Agreement between the Ashland Board of Education and PresenceLearning, Inc. pending board attorney approval

Order #1429 - Motion Passed: Approval of the License Agreement between the Ashland Board of Education and PresenceLearning, Inc. pending board attorney approval passed with a motion by Mr. Mark McCarty and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

7. Personnel Action**7.1. Discussion and possible approval of the use of Emergency Substitute Teachers for the 2020-2021 school year**

Order #1430 - Motion Passed: Approval of the use of Emergency Substitute Teachers for the 2020-2021 school year passed with a motion by Mr. Mark McCarty and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

7.2. Discussion and possible approval of the creation of an Intervention Teacher at Oakview to service primary students

Order #1431 - Motion Passed: Approval of the creation of an Intervention Teacher at Oakview to service primary students passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

3 Yeas - 0 Nays.

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

7.3. Discussion and possible approval of creating and hiring an additional custodian at Poage Elementary (one year position only)

Order #1432 - Motion Passed: Approval of creating and hiring an additional custodian at Poage Elementary (one year position only) passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

3 Yeas - 0 Nays.

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

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

August 24, 2020

Employed

First	Last	Position	Location	Effective Date / Stipend
Phoebe	Adkins	Special Education Instructional Asst.	Poage	8/1/2020
David	Arthur	Bus Driver	Transportation	8/1/2020
Amy	Baker	ESS/RTI Instructor	Oakview	8/26/2020
Kaylie	Beaver	Art Teacher	Crabbe / Hager	8/1/2020
Kristen	Bellomy	Special Education Instructional Asst.	AMS	7/31/2020
Rachel	Branham	Part-Time Special Ed. Teacher	Head Start	8/1/2020
Chelsie	Brooks	ELA Teacher	AMS	7/29/2020
Jennifer	Brooks	STEM Teacher	District-Wide	8/1/2020
Chad	Buchannon	Instructional Assistant	Crabbe	8/1/2020
Sarah	Burton	Teacher	Crabbe	7/30/2020
Kim	Clayton	ESS/RTI Instructor	Oakview	8/26/2020
Whitney	Cornwell	School Nurse	Hager	8/1/2020
Ashley	Dellinger	Preschool Teacher	Head Start	8/1/2020
Darris	Duncan	ESS/RTI Instructor	Oakview	8/26/2020
Amanda	Evans	Teacher	Crabbe	7/21/2020
Vicki	Evans	Part-Time District-Wide Early Childhood Specialist	RTC	7/27/2020
Tasha	Farrow	Secretary	SAFRC	8/10/2020
Crystal	Hammond	Special Education Instructional Asst.	AMS	8/1/2020
Jamie	Lester	Part-Time District-Wide Early Childhood Specialist	RTC	7/1/2020
Timothy	Mahoney	4 Hour Food Service Worker	Blazer	8/1/2020
Mauricio	Martinez	Spanish Teacher	Blazer	7/1/2020
Molly	McCullough	Special Education Instructional Asst.	AMS	8/1/2020
Mark	McDowell	Part-Time Law Enforcement Instructor	Blazer	8/1/2020
Laura	McKenzie	Instructional Assistant	Crabbe	8/1/2020
Cristen	Mertz	Instructional Assistant	Hager	8/1/2020
Autumn	Murphy	Special Education Instructional Asst.	AMS	8/1/2020
Rebecca	Rice	5 Hour Food Service Worker	Blazer	8/1/2020
Gayle	Smith	Special Education Instructional Asst.	Poage	8/1/2020
Lisa	Smith	Teacher	Crabbe	8/10/2020
Marion	Sparks	Custodian	Head Start	8/17/2020
Kerri	Thornburg	Early Childhood Specialist	RTC	7/27/2020

2020-2021 Retirements/Resignations

First	Last	Position	Site/School
Cynthia	Parsons	IA	Crabbe

Sarah	Runyan	Teacher	Hager
Melissa	White	Program Liaison/Childcare Director	SAFRC
Dr. Shawn	Thornbury	Principal	CRS
Ben	Davis	Special Ed. Teacher	CRS

2020-2021 Transfer

First	Last	Position	Site/School
Alison	Suttles	Regular Bus Monitor to Head Start Monitor	Transportation
Mike	Compliment	Special Education Teacher	Hager
Stacy	Bradley	Instructional Assistant	Poage
Kayla	Fletcher	Special Education Teacher	Oakview
Kristina	Maynard	Special Education Teacher	Blazer
Holten	Eads	Special Education Teacher	Blazer
Cristen	Pulliam	Special Education Teacher	AMS
Richard	Fraley	Special Education Teacher	CRS

2020-2021 Extra Duty

First	Last	Position	Site/School	Stipend
Cory	Brown	Communications Liaison	District-Wide	\$7,500.00
Mabel	Howard	Communications Liaison	District-Wide	\$7,500.00

FMLA

First	Last	Position	Site/School
Julia	Church	Custodian	Poage

Rank Change

First	Last	Position / Rank	Site/School
Ashley	Dalton	Preschool Teacher / Rank II	Head Start

Tenured Contracts

First	Last	Location
Michael	Johnston	AMS
Mary	Nibert	AMS
Jennifer	Wright	AMS
Robert	Pulliam	Ashland Alternative
April	Adkins	Blazer
Ryan	Bonner	Blazer
Laura	Callaway	Blazer
Heather	Pick	Blazer
Jana	Church	Charles Russell
Amber	Martin	Charles Russell

Skye	Lynch	Crabbe
Michelle	Rosario	Hager
Brooke	Knipp	Head Start
Danny	Patierno	Oakview

9. Approve Surplus Items

Surplus Items			
Board Meeting August 24, 2020			
Item	Serial #	Control #	Disposal/Location Date
Optiplex 390	GQKNTR1	14533	Hager / 07-30-2020
Optiplex 390	GQJMTR1	14525	Hager / 07-30-2020
Optiplex 390	GQKRTR1	14536	Hager / 07-30-2020
Optiplex 755	F49SGF1	13441	Hager / 07-30-2020
Optiplex 755	D49SGF1	13444	Hager / 07-30-2020
Optiplex 755	HLZ6FH1	13615	Hager / 07-30-2020
Optiplex 755	JGFPDG1	13495	Hager / 07-30-2020
Optiplex 745	8KG5101	13168	Hager / 07-30-2020
Optiplex 745	9Z89MC1	12938	Hager / 07-30-2020
Optiplex 390	GQKLTR1	14531	Hager / 07-30-2020
Optiplex 390	GQJRTR1	14529	Hager / 07-30-2020
Optiplex 755	7HNGFG1	13505	Hager / 07-30-2020
Optiplex 755	FJCFDF1	13417	Hager / 07-30-2020
Optiplex 390	GQLDTR1	14537	Hager / 07-30-2020
Optiplex 390	GQLFTR1	14538	Hager / 07-30-2020
Optiplex 755	8HHGFG1	13503	Hager / 07-30-2020
Optiplex 390	14540	GQLPTR1	Hager / 07-31-2020
Optiplex 390	14534	GQKPTR1	Hager / 07-31-2020
Optiplex 390	14526	GQLNTR1	Hager / 07-31-2020
Optiplex 390	13543	GQLMTR1	Hager / 07-31-2020
Optiplex 390	14640	3BROJS1	Hager / 07-31-2020
Optiplex 390	14649	3BPYHS1	Hager / 07-31-2020
Optiplex 390	14655	3BQZHS1	Hager / 07-31-2020
Optiplex 390	14651	3BQOJS1	Hager / 07-31-2020

Order #1433 - Motion Passed: Approval of Surplus Items passed with a motion by Mr. Mark McCarty and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

10. Board Discussion

11. Adjourn

Order #1434 - Motion Passed: Adjournment passed with a motion by Mr. Mark McCarty and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

	
Bruce Morrison	Chairperson
	
D. Sean Howard	Superintendent