# Ashland Board of Education

September 09, 2020 12:00 PM

# **Special Meeting**

September 9, 2020

# Streamed via Facebook Live due to COVID-19

1820 Hickman Street Ashland, KY 41101

The Ashland Board of Education met in regular session on September 09, 2020, at the Special Meeting, September 9, 2020, 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 12:00 PM:

# Present Board Members:

Mr. David Latherow

Mr. Mark McCarty

Mr. R. Bruce Morrison

Dr. Patsy Lindsey

# Absent Board Members:

Mr. Don Ashby

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

#### 1. Call to Order

## 2. Discussion and possible approval of the School Tax Rate Levy for FY21

**Order #1435 - Motion Passed:** Approval of adopting the Compensating Rate for FY21 passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

# 4 Yeas - 0 Nays.

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

# 3. Discussion and possible approval of the Performance Bond of the Ashland Independent Board of Education and Great American Insurance Company with the Commonwealth of Kentucky Department of Education Division of District Operations

**Order #1436 - Motion Passed:** Approval of adopting the Compensating Rate for FY21 passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

### 4 Yeas - 0 Navs.

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

# 4. Discussion and possible approval of the corrections/revision to the 2020-2021 Classified Salary Schedule

**Order #1437 - Motion Passed:** Approval of the corrections/revision to the 2020-2021 Classified Salary Schedule passed with a motion by Mr. Mark McCarty and a second by Mr. David Latherow.

4 Yeas - 0 Nays.

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

# 5. Discussion and possible approval of the FY21 Regional Training Centers MOA effective October 1, 2020 - September 30, 2021 in the amount of \$80,000.00

**Order #1438 - Motion Passed:** Approval of the FY21 Regional Training Centers MOA effective October 1, 2020 - September 30, 2021 in the amount of \$80,000.00 passed with a motion by Mr. David Latherow and a second by Mr. Mark McCarty.

# 4 Yeas - 0 Nays.

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

# 6. Discussion and possible approval of applying for an Emergency Application for Jeremy Howell, Teacher at Oakview Elementary School

**Order #1439 - Motion Passed:** Approval of applying for an Emergency Application for Jeremy Howell, Teacher at Oakview Elementary School passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

### 4 Yeas - 0 Navs.

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

# 7. Adjourn

**Order #1440 - Motion Passed:** Adjournment passed with a motion by Mr. Mark McCarty and a second by Dr. Patsy Lindsey.

# 4 Yeas - 0 Nays.

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

Bruce Morrison

Chairperson

D. Sean Howard

Superintendent