

Ashland Board of Education

October 26, 2020 5:15 PM

Regular Meeting

1820 Hickman Street

Streamed via Facebook Live

Ashland, KY 41101

The Ashland Board of Education met in regular session on October 26, 2020, at the Regular Meeting 1820 Hickman Street, Ashland, KY. Streamed via Facebook Live due to COVID-19. Chairperson Bruce Morrison called the meeting to order.

Attendance Taken at 5:15 PM:

Present Board Members:

Mr. David Latherow

Mr. R. Bruce Morrison

Dr. Patsy Lindsey

Absent Board Members:

Mr. Don Ashby

Also attending: Amy Wessel, Board Assistant; Richard Oppenheimer; Lisa Henson; Christine Scott

1. Call to Order

1.1. Pledge to the Flag

2. Approve the minutes of the Regular meeting of September 28, 2020

Order #1463 - Motion Passed: Approval of the minutes of the Regular meeting of September 28, 2020 passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

3. Communications

3.1. Construction Update

3.2. Head Start PIR Report

4. Treasurer's Report

4.1. Action Items

4.1.1. Discussion and possible approval of pay application 2 for the Paul G. Blazer Hillside Stabilization project to Allen Construction & Development, LLC in the amount of \$17,434.68 and the vendor pay applications Premier Precast Products - \$19,896.00, Mountain Materials, Inc. - \$5,243.84) in the amount of \$25,139.84

Order #1464 - Motion Passed: Approval of pay application 2 for the Paul G. Blazer Hillside Stabilization project to Allen Construction & Development, LLC in the amount of \$17,434.68 and the vendor pay applications Premier Precast Products - \$19,896.00, Mountain Materials, Inc. - \$5,243.84)

in the amount of \$25,139.84 passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

4.1.2. Discussion and possible approval of Change Order #001 for the Paul G. Blazer Hillside Stabilization project in the amount of \$7,144.34

Order #1465 - Motion Passed: Approval of Change Order #001 for the Paul G. Blazer Hillside Stabilization project in the amount of \$7,144.34 passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

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

4.1.3. Discussion and possible approval of Change Order #002 for the Paul G. Blazer Hillside Stabilization project in the amount of \$68,150.00

Order #1466 - Motion Passed: Approval of Change Order #002 for the Paul G. Blazer Hillside Stabilization project for time, material and labor not to exceed the amount of \$68,150.00 passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

5. Consent Agenda

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

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

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

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

Order #1467 - Motion Passed: The Consent Agenda passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

Mr. David Latherow	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 contract with Heidt Center of Excellence for services for a student per IEP (pending board attorney approval)

Order #1468 - Motion Passed: Approval of the contract with Heidt Center of Excellence for services for a student per IEP (pending board attorney approval) passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

6.1.2. Discussion and possible approval of the Renewal Lease & Facilities Use Agreement between Ashland Youth Basketball League, Inc. "AYBL" and Board of Education October 1, 2020 - March 1, 2021

Order #1469 - Motion Passed: Approval of the Renewal Lease & Facilities Use Agreement between Ashland Youth Basketball League, Inc. "AYBL" and Board of Education October 1, 2020 - March 1, 2021 passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

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

6.1.3. Discussion and possible approval of the Renewal Lease & Facilities Use Agreement between Ashland Youth Volleyball League, Inc. "AYVL" and Board of Education October 1, 2020 - March 1, 2021

Order #1470 - Motion Passed: Approval of the Renewal Lease & Facilities Use Agreement between Ashland Youth Volleyball League, Inc. "AYVL" and Board of Education October 1, 2020 - March 1, 2021 passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

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

6.1.4. Discussion and possible approval of the Memorandum of Agreement between Kentucky Christian University and the Ashland Independent Board of Education for student teaching (pending board attorney approval)

Order #1471 - Motion Passed: Approval of the Memorandum of Agreement between Kentucky Christian University and the Ashland Independent Board of Education for student teaching (pending board attorney approval) passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

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

6.1.5. Discussion and possible approval of the Memorandum of Agreement between the Ashland Board of Education and Eastern Kentucky University for student teaching (pending board attorney approval)

Order #1472 - Motion Passed: Approval of the Memorandum of Agreement between the Ashland Board of Education and Eastern Kentucky University for student teaching (pending board attorney approval) passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

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

6.1.6. Discussion of the 2019-2020 Dropout Report

6.1.7. Discussion and possible approval of the 2021-2022 Calendar Committee

Order #1473 - Motion Passed: Approval of the 2021-2022 Calendar Committee passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

6.1.8. Discussion and first reading of the 2021-2022 Calendar Draft

7. By Consent

7.1. Approve fundraiser requests as listed

School	Group	Fundraiser
AMS	Cheerleading	Belk Charity Sale to raise profits towards music, choreography, uniforms, signs, poms and 8th Grade Night
AMS	Boys' Basketball	Blanket (Tomcat) Fundraiser to raise funds for shooting machine
AMS	Library	Scholastic on-line Book Fair to raise funds to supplement library materials to provide reading rewards and prizes
Oakview	Library	Book Fairs, Read-a-Thon, School Store, Candy/Sucker Sales (when allowed) to raise funds for library collection

Order #1474 - Motion Passed: Approval of fundraisers passed with a motion by Dr. Patsy Lindsey and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

Mr. David Latherow	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

October 26, 2020

Employed				
First	Last	Site/School	Position	
Tiffany	Mowery	Oakview	Instructional Assistant	
Caleigh	Howerton	Oakview	Special Education Instructional Asst.	
Sarah	Thompson	District-wide	Substitute Teacher & Sub. Bus Monitor	
Alicia	Katterheinrich	Poage	Virtual Teacher	
Dr. John	Rakus	District-wide	Substitute Teacher	
Robert	Garlock	District-wide	Substitute Teacher	
Joseph	Grubb	District-wide	Substitute Bus Monitor	
Patricia	Meek	Hager	5 hour Food Service Worker	
Garrett	Slusher	District-wide	Substitute Bus Monitor	
Pam	Crooks	AMS	Special Education Instructional Asst.	
Melissa	Tackett	Oakview	4 hour Food Service Worker	
Lindsay	Riffe	District-wide	Substitute Instructional Assistant	
Abigail	Martin	District-wide	Substitute Teacher	
Hannah	Lyon	District-wide	Substitute Teacher	
Brittany	Winters	District-wide	Substitute Teacher	
Betsy	Moore	District-wide	Substitute Teacher	
2020-2021 Certified Evaluation Appeals Committee				
First	Last	Position		
Cheryl	Barber	Elementary Representative		
Erin	Gullett	Alternate Elementary Representative		
Dawn	Rose	Secondary Representative		
Tonia	Parker	Alternate Secondary Representative		
2020-2021 FMLA				
First	Last	Position	Site/School	
Molly	Page	Strings Teacher	Blazer / AMS	
Amy	Lynch	Teacher	Poage	
2020-2021 Resignation / Retirement / Job Abandonment				
First	Last	Position	Effective Date	Site/School
Angela	Childers	Instructional Assistant	10/1/2020	Oakview
Laura	Blythe	Instructional Assistant	10/6/2020	Poage
Angela	Bishop	Bus Driver	9/30/2020	Transportation
Laurel	Dylewski	School Nurse	9/29/2020	Poage
Patricia	Sloas	Bus Monitor	10/12/2020	Transportation
2020-2021 Transfer				
First	Last	Position	Effective Date	Site/School
Barbara	Calhoun	Bus Monitor to Instructional Assistant	10/16/2020	Transportation to Crabbe
Tiffany	Galloway	4 hour Food Service Worker	10/12/2020	Head Start to Crabbe
2020-2021 Extra-Duty				
First	Last	Site/School	Position	Extra Time Amount
Jaiyme	Peterman	Ashland Middle	ESS/RTI Instructor	\$25.00
Missy	Miller	Ashland Middle	ESS/RTI Instructor	\$14.75
Nikie	Clark	Ashland Middle	ESS/RTI Instructor	\$13.39
Penny	Cumpton	Ashland Middle	ESS/RTI Instructor	\$25.00
Amber	Pennington	Ashland Middle	ESS/RTI Instructor	\$25.00
Elizabeth	Grant	Ashland Middle	ESS/RTI Instructor	\$25.00
Megan	McDavid	Ashland Middle	ESS/RTI Instructor	\$25.00
Eliza	Lee	Ashland Middle	ESS/RTI Instructor	\$25.00
Chelsie	Brooks	Ashland Middle	ESS/RTI Instructor	\$25.00
Mary	Nibert	Ashland Middle	ESS/RTI Instructor	\$25.00

Cathy	Hicks	Ashland Middle	ESS/RTI Instructor	\$25.00
Erin	Clark	Ashland Middle	ESS/RTI Instructor	\$9.41
Angie	Heyerly	Ashland Middle	ESS/RTI Instructor	\$25.00
Robin	Irvine	Ashland Middle	ESS/RTI Instructor	\$25.00
Hannah	Molen	Ashland Middle	ESS/RTI Instructor	\$25.00
Holly	Billups	Ashland Middle	ESS/RTI Instructor	\$9.99
Kim	Allen	Ashland Middle	ESS/RTI Instructor	\$10.43
Michael	Johnston	Ashland Middle	ESS/RTI Instructor	\$25.00
Mark	Harmon	Ashland Middle	ESS/RTI Instructor	\$25.00
Barbara	Calhoun	Crabbe Elementary	Instructional Assistant	1.5 hours per day worked during "in person" school only
Caleigh	Howerton	Oakview Elementary	Instructional Assistant	2 hours per day worked during "in person" school only
Tiffany	Mowery	Oakview Elementary	Instructional Assistant	2 hours per day worked during "in person" school only
Eliza	Lee	Ashland Middle School	Head Academic Coach	\$4,000.00
Derek	Runyon	District-Wide	Academic Team Coordinator	\$6,093.75
Braun	Ream	Oakview	Head Academic Coach, Quick Recall Coach, and Subject Level (Arts & Humanities) Coach	\$1,300.00
Mary	Evans	Oakview	Head Academic Coach and Subject Level (Social Studies) Coach	\$800.00
Samantha	Royalty	Oakview	Quick Recall Coach	\$550.00
Keith	Roark	Oakview	Subject Level (Math) Coach	\$400.00
Cheryl	Barber	Oakview	Subject Level (Science) Coach	\$400.00
Amy	Dyer	Oakview	Subject Level (Language Arts) Coach	\$400.00
Whitney	Martin	Oakview	Future Problem Solving Coach	\$400.00
Kelsie	King	Hager Elementary	Head Academic Coach and Quick Recall Coach	\$1,000.00
Ashley	Cole	Hager Elementary	Future Problem Solving Coach and Subject Level (Language Arts) Coach	\$900.00
Laikin	Parsley	Hager Elementary	Subject Level (Social Studies) Coach	\$550.00
Shelby	Layne	Hager Elementary	Subject Level (Math) Coach	\$550.00
Kelsey	Price	Hager Elementary	Subject Level (Science & Writing Composition) Coach	\$700.00
Amy	Wall	Hager Elementary	Subject Level (Arts & Humanities) Coach	\$550.00
Taylor	Powell	Hager Elementary	Robotics Team Coach	\$750.00
Angie	Heyerly	Ashland Middle School	Assistant Academic Coach Quick Recall & Subject Level (Language Arts) Coach	\$2,000.00
Rebekah	Hall	Ashland Middle	Subject Level (Science) Coach	\$1,000.00
Carrie	Harmon	Ashland Middle	Subject Level (Social Studies) Coach	\$1,000.00
Kyrje	Litteral	Ashland Middle	Subject Level (Arts & Humanities) Coach	\$1,000.00
Amber	Pennington	Ashland Middle	Subject Level (Math) Coach	\$1,000.00
Jeff	Kennard	Ashland Middle	Future Problem Solving Coach	\$1,000.00
Erin	Reynolds	Ashland Middle	Future Problem Solving Coach and Subject Level (Writing Composition) Coach	\$2,000.00
Mary	Nibert	Ashland Middle	6th Grade Showcase Coach	\$1,000.00
Mark	Harmon	Ashland Middle	Community Problem Solving, Robotics Team, VEX Robotics, & STLP Coach	\$2,125.00
Jaiyme	Peterman	Ashland Middle	Math Counts Coach	\$1,000.00
Rebekah	Williams	Ashland Middle	Yearbook Sponsor & Robotics & VEX Robotics Team Coach	\$2,625.00
John	Leistner	Ashland Middle	School Technology Coordinator	\$1,000.00
David	Sparks	Ashland Middle	Robotics Team & STLP Coach	\$1,250.00
Tina	Chapman	Poage Elementary	Head Academic Coach, QA/Social Studies/Math/WC Coach	\$2,250.00
Sarah	Roe	Poage Elementary	Subject Level (Language Arts / Arts & Humanities) Coach	\$1,000.00
Emily	Wells	Poage Elementary	Subject Level (Science) Coach	\$500.00
Jeff	Kennard	Poage Elementary	Future Problem Solver Coach	\$500.00
Amy	Lynch	Poage Elementary	Robotics Team Coach	\$375.00

Amanda	Hicks	Poage Elementary	Robotics Team Coach	\$375.00
Whitney	Blackburn	Charles Russell	Head Academic Coach and Quick Recall Coach	\$1,000.00
Jason	Manning	Charles Russell	Subject Level (Language Arts) Coach	\$500.00
Toni	Bonner	Charles Russell	Subject Level (Writing Composition) Coach	\$500.00
Kerry	Bocook	Charles Russell	Subject Level (Science) Coach	\$500.00
Pam	Hall	Charles Russell	Subject Level (Math) Coach	\$500.00
Sheila	Meade	Charles Russell	Subject Level (Arts & Humanities) Coach	\$500.00
Dawn	Geyer	Charles Russell	Robotics Team Coach	\$750.00
Noele	Cornwell	Charles Russell	Future Problem Solving Coach	\$500.00
Kristy	Minton	Crabbe	Head Academic Coach & FPS Coach	\$1,250.00
Caylyn	LeMaster	Crabbe	Quick Recall Coach & Subject Level (Social Studies) Coach	\$1,000.00
Anna	Bowling	Crabbe	Subject Level (Science & Math) Coach	\$1,000.00
Toni	Crank	Crabbe	Subject Level (Language Arts / Comp.) Coach	\$500.00
Lance	Parsley	Crabbe	Subject Level (Arts & Humanities) Coach	\$500.00
Eric	Lambert	Blazer	Head Academic Coach & Subject Level (Social Studies & Language Arts)	\$1,000.00
Shelby	Lyons	Blazer	Assistant Academic Coach Quick Recall & Subject Level (Science & Arts)	\$3,500.00
Jeff	Kennard	Blazer	Future Problem Solving Coach	\$2,000.00
Erin	Reynolds	Blazer	Subject Level (Writing Composition) Coach	\$1,000.00
Laura	Callaway	Blazer	Subject Level (Math) Coach	\$750.00
April	Adkins	Blazer	Subject Level (Math) Coach	\$750.00
Whitney	Martin	Charles Russell	STLP Co-Sponsor	\$375.00
Jana	Church	Charles Russell	STLP Co-Sponsor	\$375.00
Kerry	Bocook	Charles Russell	Schol Safety Patrol Co-Sponsor	\$375.00
Whitney	Martin	Charles Russell	Schol Safety Patrol Co-Sponsor	\$375.00
Amber	Patrick	Hager Elementary	STLP Sponsor	\$750.00
Sierra	Sparks	Hager Elementary	School Safety Patrol Sponsor	\$750.00
Micah	Gussler	Poage Elementary	STLP Sponsor	\$750.00
Katie	Holbrook	Poage Elementary	School Safety Patrol Co-Sponsor	\$375.00
Alex	Carpenter	Poage Elementary	Schol Safety Patrol Co-Sponsor	\$375.00
Brooke	Knipp	Head Start	Special Education Site Manager	\$750.00
Cindy	Forman	Crabbe	Special Education Site Manager	\$750.00
Kirby	Sayles	Hager Elementary	Special Education Site Manager	\$750.00
Hannah	Patierno	Oakview	Special Education Site Manager	\$750.00
Vanessa	Akers	Poage Elementary	Special Education Site Manager	\$750.00
Mike	Brown	Charles Russell	Special Education Site Manager	\$750.00
Anna	Rogers	Ashland Middle	Special Education Site Manager	\$750.00
Jamey	Sellers	Blazer	Special Education Site Manager	\$750.00

9. Personnel Action

9.1. Discussion and possible approval of the Certified Evaluation Appeals Committee Representatives for the 2020-2021 school year

Order #1475 - Motion Passed: Approval of the Certified Evaluation Appeals Committee Representatives for the 2020-2021 school year passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

10. Approve Surplus Items

Surplus Items October 26, 2020			
Item	Serial #	Control #	Disposal/Location Date
Dell OptiPlex 390	2TXCZQ1	14556	10/2020 Central Office
Dell OptiPlex 3011 AIO	1VVCW12		10/2020 Central Office
Dell OptiPlex 760	CBT2JK1	13772	10/2020 Central Office
Dell OptiPlex 9030 AIO	3WHXS52		10/2020 Central Office
Dell OptiPlex 755	7SXHRG1	13532	10/2020 Central Office
Laptop E6530	JCZNBW1	15475	Blazer/10-8-2020
Laptop E6520	9Q6Y5R1	14622	Blazer/10-8-2020
390	5JYBZQ1	14287	Blazer/10-15-2020
390	5JZBZQ1	14286	Blazer/10-15-2020
390	DSWWVR1	14606	Blazer/10-15-2020
390	CF4XLS1	N/A	Blazer/10-15-2020
390	DFPWVR1	14605	Blazer/10-15-2020
390	3YL20R1	14301	Blazer/10-15-2020
390	11DHNS1	14699	Blazer/10-15-2020
390	DFPZVR1	14604	Blazer/10-15-2020
390	3H7B0R1	14295	Blazer/10-15-2020
960	6Y6KNK1	13680	Blazer/10-15-2020
Optiplex 780	5VK0WN1	13955	CO / 10-22-2020
Optiplex 780	DJQUDK1	13778	CO / 10-22-2020
Optiplex 390	GQJTR1	14535	CO / 10-22-2020
Optiplex 390	3BNXHS1	14643	CO / 10-22-2020
Epson PowerLite 84+	MSUF072497L	N/A	C.R. 10-22-2020
Epson PowerLite 83+	KM3F855295L	N/A	C.R. 10-22-2020
Latitude 3440	JW86J52	N/A	CO / 10-22-2020
Enterasys NAC-A-20 Server	H88KWR1	14727	Central Office 10/22/2020
Dell KACE 2100	2RD5GQ1	14180	Central Office 10/22/2020
Dell OptiPlex 7010	D5NQW12	15934	Central Office 10/22/2020
Dell OptiPlex 3010	3RJY7V1	15293	Central Office 10/22/2020

Order #1476 - Motion Passed: Approval of Surplus Items passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

11. Board Discussion

The Board addressed the resignation of Mr. Mark McCarty, due to moving out of district. Mr. McCarty served on the Board of Education from 8/4/16 – 10/21/20:

David Latherow "It has been an honor to serve with you Mark and I know you always considered issues and how they impacted kids first. Mark, you will be missed very much and we appreciate your service."

Dr. Patsy Lindsey "We wish you and Melissa well and you will be greatly missed."

Bruce Morrison "I agree with David and we appreciate all of your work and wish you were here."

12. Adjourn

Order #1477 - Motion Passed: Adjournment passed with a motion by Mr. David Latherow and a second by Dr. Patsy Lindsey.

3 Yeas - 0 Nays.

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

Yes
Yes
Absent
Yes


Bruce Morrison Chairperson


D. Sean Howard Superintendent

