

Ashland Board of Education

November 16, 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 November 16, 2020, at the Regular Meeting 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

Absent Board Members:

Dr. Patsy Lindsey

Also attending: D. Sean Howard, Superintendent; Kristen Martin, Treasurer; Amy Wessel, Board Assistant; Lisa Henson; Richard Oppenheimer; Christine Scott; Jamie Campbell; David Greene; Phillip Caudill; Bob Pulliam; Uriah Tolbert; Katie Holbrook; Rebecca Howell; Ashley Layman

1. Call to Order

1.1. Pledge to the Flag

2. Approve the minutes of the Regular meeting of October 26, 2020

Order #1478 - Motion Passed: Approval of the minutes of the Regular meeting of October 26, 2020 passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

3 Yeas - 0 Nays.

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

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 No. 3 for the Paul G. Blazer Hillside Stabilization project to Allen Construction & Development, LLC in the amount of \$4,715.43 and the vendor Pay Application to Premier Precast Products in the amount of \$2,605.00

Order #1479 - Motion Passed: Approval of Pay Application No. 3 for the Paul G. Blazer Hillside Stabilization project to Allen Construction & Development, LLC in the amount of \$4,715.43 and the vendor Pay Application to Premier Precast Products in the amount of \$2,605.00 passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

3 Yeas - 0 Nays.

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

4.1.2. Discussion and possible approval of transferring flex focus funds in the amount of \$36,474.90 from fund 120F to fund 15FF

Order #1480 - Motion Passed: Approval of transferring flex focus funds in the amount of \$36,474.90 from fund 120F to fund 15FF passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

3 Yeas - 0 Nays.

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

4.1.3. Discussion and possible approval of the FY-2021 KETS offer of Assistance in the amount of \$21,085

Order #1481 - Motion Passed: Approval of the FY-2021 KETS offer of Assistance in the amount of \$21,085 passed with a motion by Mr. Don Ashby and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

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

4.1.4. Discussion and possible approval of the FY21 Certified and Administrative Salary Schedule

Order #1482 - Motion Passed: Approval of the FY21 Certified and Administrative Salary Schedule passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

3 Yeas - 0 Nays.

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

4.1.5. Discussion and possible approval of the 2020-2021 Athletic Event Workers Pay Scale

Order #1483 - Motion Passed: Approval of the 2020-2021 Athletic Event Workers Pay Scale passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

3 Yeas - 0 Nays.

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

5. Consent Agenda

Order #1484 - Motion Passed: Consent Agenda passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

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

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

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

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

3 Yeas - 0 Nays.

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

6. New Business

6.1. Action Items

6.1.1. Discussion and possible approval of the Service Order and Master Service Agreement between the Ashland Board of Education and PresenceLearning, Inc.

Order #1485 - Motion Passed: Approval of the Service Order and Master Service Agreement between the Ashland Board of Education and PresenceLearning, Inc. passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

3 Yeas - 0 Nays.

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

6.1.2. Discussion and possible approval of financial consultant contract pending board attorney approval

Order #1486 - Motion Passed: Approval of financial consultant contract pending board attorney approval passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

3 Yeas - 0 Nays.

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

7. By Consent

7.1. Approve fundraiser requests as listed

School Fundraiser Requests		
November 16, 2020		
School	Group	Fundraiser
Blazer	AYSC	Cash and Coins for Christmas to raise funds to purchase Christmas gifts for students at Blazer, including gift certificates for meat to help with holiday boxes for students.

Order #1487 - Motion Passed: Approval of fundraisers passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

3 Yeas - 0 Nays.

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

8. Old & Unfinished Business**8.1. Second Reading of the 2021-2022 Calendar**

Order #1488 - Motion Passed: Second Reading and adoption of the 2021-2022 Calendar passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

3 Yeas - 0 Nays.

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

9. Personnel for Board Information Only in Accordance with KRS 160.390

Personnel Information

November 16, 2020

Employed

First	Last	Position	Effective Date	Site/School
Angela	Bejarano-Barrera	Spanish Teacher	11/11/2020	Blazer
Ashley	Black	5 hr. Food Service Worker	11/16/2020	Oakview
Brett	Parsons	ESS/RTI Instructor	11/9/2020	Crabbe
Sarah	Thompson	Bus Monitor	11/5/2020	Transportation
Lindsay	Riffe	Special Education Instructional Asst.	11/9/2020	Poage

2020-2021 Resignation / Retirement / Job Abandonment

First	Last	Position	Effective Date	Site/School
Lisa	Adkins	SLP	11/6/2020	Oakview / Hager
Madeline	Mullins	6 hr. Food Service Worker	12/18/2020	CRS
Josh	McCarty	Head Volleyball Coach	11/4/2020	AMS
Lisa	Henson	Director, Staff & Student Services	12/31/2020	Central Office
Karen	Kouns	Payroll & Benefits Specialist	12/31/2020	Central Office

2020-2021 Extra-Duty

First	Last	Site/School	Position	Amount
Valerie	Hund	Crabbe	ESS/RTI Instructor	\$12.25
Charity	Collins	District-Wide	Substitute Custodian	\$8.25

10. Personnel Action

10.1. Discussion and possible approval of the revised job description for Ashland Regional Training Center Director

Order #1489 - Motion Passed: Approval of the revised job description for Ashland Regional Training Center Director passed with a motion by Mr. Don Ashby and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

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

10.2. Discussion and possible approval of the revised job description for Director of Staff and Student Services

Order #1490 - Motion Passed: approval of the revised job description for Director of Staff and Student Services passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

3 Yeas - 0 Nays.

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

10.3. Discussion and possible approval of the revised job description for Head Start Education and Mental Health Coordinator

Order #1491 - Motion Passed: Approval of the revised job description for Head Start Education and Mental Health Coordinator passed with a motion by Mr. Don Ashby and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

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

10.4. Discussion and possible approval of the revised job description for Head Start Disability Coordinator

Order #1492 - Motion Passed: Approval of the revised job description for Head Start Disability Coordinator passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

3 Yeas - 0 Nays.

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

11. Donations

Donations			
November 16, 2020			
School	Amount	Donor Name	Description
FRYSC	\$13,250.24	Rack Room Shoes	To be used to purchase shoes for students in need equally between FRYSC centers
FRYSC	\$5,000.00	Christ Temple Church	Food donations for all FRYSC food pantries
FRYSC	\$200.00	Hope's Place	Supply donations to be used for all students in need
FRYSC	\$4,500.00	The Arby's Foundation	Grant award for all FRYSC weekend snack programs
Blazer AYSC	\$500.00	Ashland Optimist Club	Food for Blazer students /families weekend bags and food baskets

12. Approve Surplus Items

Surplus Items			
November 16, 2020			
Item	Serial #	Control #	Disposal/Location Date
Latitude 3440 Laptop 010_307_S5	4VC1J52	N/A	Blazer / 10-29-20
Latitude 3470 Laptop	H0V5VB2	16023	Blazer / 11-10-20

Order #1493 - Motion Passed: Approval of Surplus Items passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

3 Yeas - 0 Nays.

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


13. Board Discussion

14. Adjourn

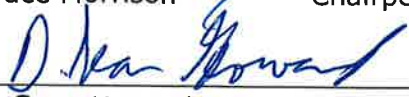
Order #1494 - Motion Passed: Adjournment passed with a motion by Mr. David Latherow and a second by Mr. Don Ashby.

3 Yeas - 0 Nays.

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


Bruce Morrison

Chairperson


D. Sean Howard

Superintendent