

# Ashland Board of Education

December 14, 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 December 14, 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. R. Bruce Morrison  
Mr. Don Ashby  
Dr. Patsy Lindsey

#### Absent Board Members:

Mr. David Latherow

Also attending: D. Sean Howard, Superintendent; Amy Wessel, Board Assistant; Lisa Henson; Richard Oppenheimer; Allison Commings, Sherman Carter Barnhart Architects.

### 1. Call to Order

#### 1.1. Pledge to the Flag

### 2. Approve the minutes of the Regular meeting of November 16, 2020

**Order #1495 - Motion Passed:** Approval of the minutes of the Regular meeting of November 16, 2020 passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

#### 3 Yeas - 0 Nays.

Mr. David Latherow	Absent
Mr. R. Bruce Morrison	Yes
Mr. Don Ashby	Yes
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 4 for the Paul G. Blazer Hillside Stabilization project to Allen Construction & Development, LLC in the amount of \$28,679.71**

**Order #1496 - Motion Passed:** Approval of Pay Application 4 for the Paul G. Blazer Hillside Stabilization project to Allen Construction & Development, LLC in the amount of \$28,679.71 passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

#### 3 Yeas - 0 Nays.

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

#### **4.1.2. Discussion and possible approval of Change Order #001 for the Paul G. Blazer re-roof and security upgrades project in the amount of \$1,660.40**

**Order #1497 - Motion Passed:** Approval of Change Order #001 for the Paul G. Blazer re-roof and security upgrades project in the amount of \$1,660.40 passed with a motion by Mr. Don Ashby and a second by Dr. Patsy Lindsey.

#### **3 Yeas - 0 Nays.**

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

### **5. Consent Agenda**

#### **5.1. Approve Bills for December 2020 as presented by Board Treasurer**

#### **5.2. Approve Head Start bills for December 2020 as presented by Board Treasurer**

#### **5.3. Approve salaries for December 2020 in accordance with the 2020-2021 salary schedule**

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

**Order #1498 - Motion Passed:** The Consent Agenda passed with a motion by Mr. Don Ashby and a second by Dr. Patsy Lindsey.

#### **3 Yeas - 0 Nays.**

Mr. David Latherow	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 letter seeking approval by KDE to obtain donated property**

**Order #1499 - Motion Passed:** Approval of letter seeking approval by KDE to obtain donated property passed with a motion by Mr. Don Ashby and a second by Dr. Patsy Lindsey.

#### **3 Yeas - 0 Nays.**

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

#### **6.1.2. Discussion and possible approval of the Master Services Agreement Amendment with PresenceLearning and any future amendments to serve up to an additional 100 students based on IEP and District needs**

**Order #1500 - Motion Passed:** Approval of the Master Services Agreement Amendment with PresenceLearning and any future amendments to serve up to an additional 100 students based on IEP and District needs passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

**3 Yeas - 0 Nays.**

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

**7. By Consent**

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

## Personnel Information

December 14, 2020

**Employed**

First	Last	Position	Effective Date	Site/School
Jon	Downs	Substitute Teacher	11/1/2020	District-Wide
Angela	Bejarano-Barrera	Spanish Teacher	11/11/2020	Blazer
Beverly	Gibbs	Substitute Teacher	12/1/2020	District-Wide

**2020-2021 Resignation / Retirement / Job Abandonment**

First	Last	Position	Effective Date	Site/School
Jamie	Fraley	Special Ed. Instructional Assistant	11/13/2020	AMS
Julia	Church	Custodian	11/16/2020	Poage
Carolyn	King	Teacher	12/31/2020	CRS

**2020-2021 FMLA**

First	Last	Site/School	Position
Jacob	Williams	Crabbe	Custodian

**2020-2021 Personnel Changes**

First	Last	Position	Site/School
Christy	Collins	Transfer to Payroll/Benefits Specialist	Central Office
Kellie	Branham	Transfer to 6 hr. Food Service Worker	CRS

**9. Donations**

## Donations

December 14, 2020

School	Amount	Donor Name	Description
Blazer	\$750.00	Summit RV	Cross Country Team
AMS	\$1,000.00	Summit RV	Volleyball Team
Blazer	\$500.00	Mark & Marian Baldock	YSC / to Assist w/food insecurity and basic hygiene needs

## 10. Approve Surplus Items

Surplus Items			
December 14, 2020			
Item	Serial #	Control #	Disposal/Location Date
Dell Latitude E6410	8XQ83Q1	14107	12-07-2020 - Blazer
Dell Latitude E6410	37N83Q1	14112	12-07-2020 - Blazer
Dell Latitude E6410	B1N83Q1	14121	12-07-2020 - Blazer
Dell Optiplex 3010	FFQQHX1	15599	CR / 12-08-2020
Dell Optiplex 3010	53WPHX1	15634	CO / 12-08-2020
Dell Optiplex 745	460YQD1	13113	CR / 12-08-2020

**Order #1501 - Motion Passed:** Approval of Surplus Items passed with a motion by Dr. Patsy Lindsey and a second by Mr. Don Ashby.

### 3 Yeas - 0 Nays.

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

## 11. Board Discussion

Dr. Patsy Lindsey presented Chairperson Bruce Morrison with a plaque on behalf of the District thanking him for his years of service as a Board Member. Bruce has served the District since 2017.

### 11.1. Discussion and establishment of January 2021 Organizational Meeting



The Board tentatively set the Organizational Meeting date of Tuesday, January 5<sup>th</sup> at noon.

## 12. Adjourn

**Order #1502 - Motion Passed:** Adjournment passed with a motion by Mr. Don Ashby and a second by Dr. Patsy Lindsey.

### 3 Yeas - 0 Nays.

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

	
Bruce Morrison	Chairperson
	
D. Sean Howard	Superintendent