

Ashland Board of Education

September 25, 2023 5:15 PM

Regular Meeting

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on September 25, 2023, at the Regular Meeting 1820 Hickman Street, Ashland, KY 41101. Chairperson Ashley Layman called the meeting to order.

Attendance Taken at 5:15 PM:

Present Board Members:

Ms. Ashley Layman

Mr. David Latherow

Dr. Blake Gillum

Absent Board Members:

Dr. Matthew Lewis

Mr. Don Ashby

1. Call to Order

1.1. Pledge to the Flag

2. Discussion and possible approval of minutes from the Special Meeting of September 5, 2023 and September 20, 2023

Order #2124 - Motion Passed: Approval of minutes from the Special Meeting of September 5, 2023 and September 20, 2023 passed with a motion by Dr. Matthew Lewis and a second by Mr. David Latherow.

5 Yeas - 0 Nays.

Mr. Don Ashby Yes

Ms. Ashley Layman Yes

Mr. David Latherow Yes

Dr. Blake Gillum Yes

Dr. Matthew Lewis Yes

3. Communications

3.1. FFA Update

3.2. Public Comments

3.3. Construction Update

3.3.1. Discussion and possible approval of the modernization/repair of elevator controls at Ashland Middle School

Order #2125 - Motion Passed: Approval of the modernization/repair of elevator controls at Ashland Middle School passed with a motion by Dr. Matthew Lewis and a second by Mr. David Latherow.

5 Yeas - 0 Nays.

Mr. Don Ashby Yes

Ms. Ashley Layman Yes

Mr. David Latherow Yes

Dr. Blake Gillum Yes

Dr. Matthew Lewis Yes
3.3.2. Architect presentation on Putnam Stadium

3.3.3. Amendment to the Agenda

Order #2126 - Motion Passed: Amendment to the Agenda passed with a motion by Mr. David Latherow and a second by Dr. Matthew Lewis.

5 Yeas - 0 Nays.

Mr. Don Ashby	Yes
Ms. Ashley Layman	Yes
Mr. David Latherow	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes

3.3.4. Approval of adding to Item 3.3.5 to add "and solicit proposals for Geotech services"

Order #2127 - Motion Passed: Approval of adding to Item 3.3.5 to add "and solicit proposals for Geotech services" passed with a motion by Mr. David Latherow and a second by Dr. Matthew Lewis.

5 Yeas - 0 Nays.

Mr. Don Ashby	Yes
Ms. Ashley Layman	Yes
Mr. David Latherow	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes

3.3.5. Discussion and possible approval of the survey proposal for Putnam Stadium renovation

Order #2128 - Motion Passed: Approval of the survey proposal for Putnam Stadium renovation and to solicit proposals for Geotech services passed with a motion by Dr. Matthew Lewis and a second by Mr. David Latherow.

5 Yeas - 0 Nays.

Mr. Don Ashby	Yes
Ms. Ashley Layman	Yes
Mr. David Latherow	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes

3.4. Head Start PIR Report

4. Treasurer's Action Items

4.1. Discussion and possible approval of the 2023-2024 working budget

Order #2129 - Motion Passed: Approval of the 2023-2024 working budget passed with a motion by Dr. Matthew Lewis and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Mr. David Latherow	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Absent

4.2. Discussion and possible approval of the stipends of \$2,000 each for Chorus and Orchestra

Order #2130 - Motion Passed: Approval of the stipends of \$2,000 each for Chorus and Orchestra passed with a motion by Mr. David Latherow and a second by Dr. Matthew Lewis.

3 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Mr. David Latherow	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Absent

4.3. Discussion and possible approval of an amendment to the Classified Salary Schedule to reflect increases for Accounts Payable Specialist, Accounts Payable Clerk, Payroll/Benefits Specialist, and Payroll/Benefits Clerk positions

Order #2131 - Motion Passed: Approval of an amendment to the Classified Salary Schedule to reflect increases for Accounts Payable Specialist, Accounts Payable Clerk, Payroll/Benefits Specialist, and Payroll/Benefits Clerk positions passed with a motion by Dr. Matthew Lewis and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Mr. David Latherow	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Absent

5. Treasurer's Consent

Order #2132 - Motion Passed: Approval of Treasurer's Consent passed with a motion by Mr. David Latherow and a second by Dr. Matthew Lewis.

5.1. Approve Bills for September 2023 as presented by Board Treasurer

5.2. Approve Head Start bills for September 2023 as presented by Board Treasurer

5.3. Approve salaries for September 2023 in accordance with the 2023-2024 salary schedule

5.4. Approve Head Start salaries for September 2023 in accordance with the 2023-2024 salary schedule

3 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Mr. David Latherow	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Absent

6. New Business Action Items

6.1. Discussion and possible approval of the School Resource Office Agreement between the Ashland Board of Education and the City of Ashland for July 1, 2023 and thereafter unless and until terminated by either party

Order #2133 - Motion Passed: Approval of the School Resource Office Agreement between the Ashland Board of Education and the City of Ashland for July 1, 2023 and thereafter unless and until terminated by either party passed with a motion by Dr. Matthew Lewis and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Mr. David Latherow	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Absent

6.2. Discussion and possible approval of an Audit Committee consisting of the Superintendent, Finance Director, and 2 Board Members

Order #2134 - Motion Passed: Approval of an Audit Committee consisting of the Superintendent, Finance Director, and **2 Board Members: Dr. Matt Lewis and Ashley Layman** passed with a motion by Mr. David Latherow and a second by Dr. Matthew Lewis.

3 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Mr. David Latherow	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Absent

6.3. First Reading of the update to Policy 03.225 Expense Reimbursement

Order #2135 - Motion Passed: First Reading of the update to Policy 03.225 Expense Reimbursement passed with a motion by Dr. Matthew Lewis and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Mr. David Latherow	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Absent

7. New Business Consent

Order #2136 - Motion Passed: New Business Consent passed with a motion by Mr. David Latherow and a second by Dr. Matthew Lewis.

7.1. Approve Fundraisers as listed

SCHOOL FUNDRAISERS		
September 25, 2023		
School	Group	Items
Poage	Safety Patrol	Rada Cutlery sale to raise funds for trip at end of the year.
Charles Russell	Safety Patrol	AYBL Preseason Basketball Tournament, Sponsorship Community of shirt, pullover, or trip to raise funds for trip at end of the year.
Charles Russell	General ITT	Rada Cutlery sale to raise funds for Christmas Festival
Charles Russell	Library	Donor's Choose / AEA Grant to raise funds to purchase books for book vending machine.
Charles Russell	Teacher Tribe / Parent Tribe	Halloween Dance to raise funds for student activities and rewards.
Charles Russell	Teacher Tribe	McTeacher night at McDonalds to raise funds to help sponsor student activities.

Ashland Middle	Band	Century Resources to raise funds towards the purchase/maintenance of band instruments, sheet music, trips, and other equipment
Ashland Middle	Theatre/Library	Haunted Library & Character Graveyard to raise fund to be used for projects and supplies as needed for Theatre and to raise funds to purchase supplies for activities and prizes for reading challenges for the library.
Ashland Middle	CATS Café	CATS Café and Candy Cart sales to help students learn economic skills while running a business. Funds will be used to take CATS Café workers on a field trip in the spring. Additional funds can be used for school programming.

7.2. Surplus Items

Surplus Items			
September 25, 2023			
Item	Serial #	Control #	Disposal/Location Date
LaserJet Printer CP3525dn	CNCCC6Y2LT		Blazer / 8/30/23
Dell Optiplex 3180	39P7382	16017	8/31/2023 – C.O.
Dell Optiplex 3180	J2FW6V1	15305	8/31/2023 – C.O.
Dell Optiplex 3180	FS8 TR52	15988	8/31/2023 – C.O.
Dell Optiplex 3180	3RH081	15287	8/31/2023 – C.O.
Dell Optiplex 3180	97SC TW1	15536	8/31/2023 – C.O.
Dell Optiplex 3180	J2H56V1	5308	8/31/2023 – C.O.
Dell Optiplex 3180	FS85R52	15997	8/31/2023 – C.O.
Dell Optiplex 3180	FSTXR52	15998	8/31/2023 – C.O.
Dell Optiplex 3180	F89PR52	15990	8/31/2023 – C.O.
Dell Optiplex 3180	8X301R1	14501	8/31/2023 – C.O.
Dell Optiplex 3180	FS9WR32	15982	8/31/2023 – C.O.
Dell Optiplex 3180	FSSPR52	15995	8/31/2023 – C.O.
Dell Optiplex 3180	FS8NR52	15987	8/31/2023 – C.O.
Dell Optiplex 3180	FS95R52	16002	8/31/2023 – C.O.
Dell Optiplex 3180	FS9YR52	15992	8/31/2023 – C.O.
Dell Optiplex 3180	FS8QR52	16000	8/31/2023 – C.O.
Dell Optiplex 3180	S3RNHX1	15618	8/31/2023 – C.O.
Dell Optiplex 3180	FS9NRSa	15984	8/31/2023 – C.O.
Dell Optiplex 3180	FS8XR52	15994	8/31/2023 – C.O.
Dell Optiplex 3180	301VFX1	15565	8/31/2023 – C.O.
Dell Optiplex 3180	JaGY6V1	15310	8/31/2023 – C.O.
Dell Optiplex 3180	53m8HX1	15650	8/31/2023 – C.O.
Dell Optiplex 3180	3Q2TFx1	15565	8/31/2023 – C.O.
Dell Optiplex 3180	3RV38VI	158294	8/31/2023 – C.O.
Dell Optiplex 3180	53XNHX1	15636	8/31/2023 – C.O.

Dell Optiplex 3180	97SBTW1	15535	8/31/2023 - C.O.
Dell Optiplex 3180	HX51XV1	15362	8/31/2023 - C.O.
Dell Optiplex 3180	FS97R52	15989	8/31/2023 - C.O.
Dell Optiplex 3180	82N39Y1	15758	8/31/2023 - C.O.
Dell Optiplex 3180	95P2KDa	11299	8/31/2023 - C.O.
Dell Optiplex 3180		113288	8/31/2023 - C.O.
Dell Optiplex 3180	9KPZKD2	161094	8/31/2023 - C.O.
Dell Optiplex 3180		14201	8/31/2023 - C.O.
Dell Optiplex 3180	F4BZKD2	16207	8/31/2023 - C.O.
Dell Optiplex 3180	302YKD2	16298	8/31/2023 - C.O.
Dell Optiplex 3180	86QZKDa	116197	8/31/2023 - C.O.
Dell Optiplex 3180	8C78LD2	16296	8/31/2023 - C.O.
Dell Optiplex 3180	1578LD2	116285	8/31/2023 - C.O.
Dell Optiplex 3180	B5aZKD2	10306	8/31/2023 - C.O.
Dell Optiplex 3180	SHKILD2	16297	8/31/2023 - C.O.
Dell Optiplex 3180	46PZKD2	13138	8/31/2023 - C.O.
Dell Optiplex 3180	2560KD2	113184	8/31/2023 - C.O.
Dell Optiplex 3180	23PDKDa	16278	8/31/2023 - C.O.
Dell Optiplex 3180	JLPOKD2	163192	8/31/2023 - C.O.
Dell Optiplex 3180	BWNOKDa		8/31/2023 - C.O.
Dell Optiplex 3180	43601Da	14190	8/31/2023 - C.O.
Dell Optiplex 3180	BBYILD2		8/31/2023 - C.O.
Dell Optiplex 3180	24Q0KD2	16277	8/31/2023 - C.O.
Dell Optiplex 3180	BYB8LDa	16183	8/31/2023 - C.O.
Dell Optiplex 3180	GG78LD2	14276	8/31/2023 - C.O.
Dell Optiplex 3180	1TOYKDa	14275	8/31/2023 - C.O.
Dell Optiplex 3180	JC78LD2	16301	8/31/2023 - C.O.
Dell Optiplex 3180	34POKDa	113281	8/31/2023 - C.O.
Dell Optiplex 3180	8VW4LD2	16202	8/31/2023 - C.O.
Dell Optiplex 3180	5378LD2	16287	8/31/2023 - C.O.
Dell Optiplex 3180	a8NOKDa	16204	8/31/2023 - C.O.
Dell Optiplex 3180	HIT8LD2	113283	8/31/2023 - C.O.
Latitude 3470	124X232		8/31/2023 - C.O.
Latitude 3470	624X2B2		8/31/2023 - C.O.
Latitude 3470	S24XZB2		8/31/2023 - C.O.
Latitude 3470	324X2B2		8/31/2023 - C.O.
Latitude 3470	Y24X2B2		8/31/2023 - C.O.
Latitude 3470	224X2B2		8/31/2023 - C.O.
Latitude E6530	9AFSHV1	15538	8/31/2023 - C.O.
Latitude E6530	4S2NY	15561	8/31/2023 - C.O.
Latitude E6530	BJ3NYW1	15563	8/31/2023 - C.O.

Latitude E6530	GH2NYW1	15562	8/31/2023 – C.O.
Latitude 3440	BL86J52		8/31/2023 – C.O.
Latitude 3440	BM86J52		8/31/2023 – C.O.
Latitude 3440	DW86J52		8/31/2023 – C.O.
Latitude 3440	4N86J52		8/31/2023 – C.O.
Latitude 3440	CN86J52		8/31/2023 – C.O.
Latitude 3440	5M86J52		8/31/2023 – C.O.
Latitude 3440	GL86J52		8/31/2023 – C.O.
Latitude 3440	JM86J52		8/31/2023 – C.O.
Latitude 3450	BRSHG22		8/31/2023 – C.O.
Latitude 3440	9L86J52		8/31/2023 – C.O.
Latitude 3440	6M86J52		8/31/2023 – C.O.
Latitude 3440	FW86J52		8/31/2023 – C.O.
Latitude 3440	2P86J52		8/31/2023 – C.O.
Latitude 3440	FL86J52		8/31/2023 – C.O.
Latitude 3440	9W86J52		8/31/2023 – C.O.
Latitude 3440	5N86J52		8/31/2023 – C.O.
Latitude 3440	BW86J52		8/31/2023 – C.O.
Latitude 3440	HW86J52		8/31/2023 – C.O.
Latitude 3440	6N86J52		8/31/2023 – C.O.
Latitude 3440	1N86J52		8/31/2023 – C.O.
Latitude 3440	DN86J52		8/31/2023 – C.O.
Latitude 3440	HN86J52		8/31/2023 – C.O.
Latitude 3440	1P86J52		8/31/2023 – C.O.
Latitude 3440	3N86J52		8/31/2023 – C.O.
Latitude 3440	8M86J52		8/31/2023 – C.O.
Latitude 3440	9M86J52		8/31/2023 – C.O.
Latitude 3440	2M86J52		8/31/2023 – C.O.
Latitude 3440	8W86J52		8/31/2023 – C.O.
Latitude 3440	HL86J52		8/31/2023 – C.O.
Samsung DP710A4M	0QJD91OK500177L		8/31/2023 – C.O.
Latitude 3450	3RSHG22		8/31/2023 – C.O.
Latitude 3450	7TSHG22		8/31/2023 – C.O.
Latitude 3450	BNDKG22		8/31/2023 – C.O.
Latitude 3450	FHG6042		8/31/2023 – C.O.
Latitude 3440	8N86J52		8/31/2023 – C.O.
Latitude 3440	GM86J52		8/31/2023 – C.O.
Latitude 3440	5W86J52		8/31/2023 – C.O.
Latitude 3440	DL86J52		8/31/2023 – C.O.
Latitude 3440	BN86J52		8/31/2023 – C.O.
Latitude 3440	FM86J52		8/31/2023 – C.O.

Latitude 3440	HM86J52		8/31/2023 - C.O.
Latitude E5520	G353LQ1	14601	8/31/2023 - C.O.
Latitude 3440	GW86J52		8/31/2023 - C.O.
Latitude 3440	6W86J52		8/31/2023 - C.O.
Latitude 3440	7N86J52		8/31/2023 - C.O.
Latitude 3440	4L86J52		8/31/2023 - C.O.
Latitude 3340	FK0T982		8/31/2023 - C.O.
Latitude 3440	2N86J52		8/31/2023 - C.O.
Latitude 3440	FN86J52		8/31/2023 - C.O.
Latitude 3440	5L86J52		8/31/2023 - C.O.
Latitude 3440	7M86J52		8/31/2023 - C.O.
Latitude E5540	5GR4J12	15939	8/31/2023 - C.O.
Samsung NP900X3T	0UHE91AJC00245V		8/31/2023 - C.O.
Latitude 3440	CM86J52		8/31/2023 - C.O.
Latitude 3450	HVSHG22		8/31/2023 - C.O.
Latitude 3450	JSSHG22		8/31/2023 - C.O.
Latitude 3450	6SSHG22		8/31/2023 - C.O.
Latitude 3450	CZSHG22		8/31/2023 - C.O.
Latitude 3450	5RSHG22		8/31/2023 - C.O.
Latitude 3440	6L86J52		8/31/2023 - C.O.
Latitude 3450	857KG22		8/31/2023 - C.O.
Latitude 3440	1M86J52		8/31/2023 - C.O.
Latitude 3450	1TSHG22		8/31/2023 - C.O.
Latitude 3450	GHG6042		8/31/2023 - C.O.
Latitude 3440	3L86J52		8/31/2023 - C.O.
Dell CB 3120	9LPZKD2	16259	9/14/2023 - C.O
Dell CB 3120	33NZKD2	16267	9/14/2023 - C.O
Dell CB 3120	74X4LD2	16263	9/14/2023 - C.O
Dell CB 3120	JF7PLD2		9/14/2023 - C.O
Dell CB 3120	BNPZKD2		9/14/2023 - C.O
Dell CB 3120	H63PLD2	16261	9/14/2023 - C.O
Dell CB 3120	43X4LD2	16258	9/14/2023 - C.O
Dell CB 3120	CWW4LD2	16254	9/14/2023 - C.O
Dell CB 3120	24DZKD2	16250	9/14/2023 - C.O
Dell CB 3120	DPZYKD2	16266	9/14/2023 - C.O
Dell CB 3120	6MNPLD2		9/14/2023 - C.O
Dell CB 3120	55QZKD2	16262	9/14/2023 - C.O
Dell CB 3120	C878LD2		9/14/2023 - C.O
Dell CB 3120	HYPZKD2	16255	9/14/2023 - C.O
Dell CB 3120	B1C8LD2	16246	9/14/2023 - C.O
Dell CB 3120	82QZKD2	16272	9/14/2023 - C.O

Dell CB 3180	BGQB8H2	9/14/2023 - C.O
Dell CB 3180	67LC8H2	9/14/2023 - C.O

7.3. Use of Facilities

Use of School Facilities		
September 25, 2023		
School	Group	Event
Alumni Gym	FTC Entertainment LLC	Live wrestling event on 9/30/23 4:00 - 10:00 p.m. (Certificate of Liability Insurance on file)

7.4. Trip Requests

Trip Requests		
September 25, 2023		
School	Group	Event
Charles Russell	K & 1st Grade	Noble Farms, October 12, 2023 via district provided transportation.
Charles Russell	Kindergarten	Ashland Fire Station, October 2, 2023 to learn about fire safety via district provided transportation.
Ashland Middle	7th Grade	Ashland Cemetery, October 12, 2023 via district provided transportation. Students will take the walk-through history tour, which supports their work on the NCHE grant.

7.5. Donations

Donations			
September 25, 2023			
School	Amount	Donor Name	Description
Blazer AYSC	\$6,000.00	United Way of Northeast KY, Inc.	Program Donation

3 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Mr. David Latherow	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Absent

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

Personnel Information

September 25, 2023

EMPLOYED

First	Last	Position	Site/School	Date
Vanessa	Akers	Homebound Instructor	District-Wide	9/1/2023
Amy	Baker	Part-Time RTI Instructor	Oakview	8/1/2023

Brooke	Bazell	Instructional Assistant	Head Start	9/11/2023
Candice	Bunch	Substitute Teacher	District-Wide	8/14/2023
Tina	Chapman	Academic Coach	District-Wide	9/5/2023
Kim	Clayton	Part-Time RTI Instructor	Oakview	8/1/2023
BJ	Cox	Instructional Assistant II	Poage	9/14/2023
Jane Ann	Goodwin	Part-Time Math Teacher	Poage	8/15/2023
Gina	Greene	Food Service Worker	Blazer	9/11/2023
Alexis	Hall	Teacher	Oakview	9/13/2023
Autumn	Murphy	Substitute Teacher	District-Wide	9/6/2023
Shelly	Osborne	Substitute Teacher	District-Wide	9/7/2023
Richard	Peoples	Substitute Teacher	District-Wide	9/6/2023
Carol	Sexton	Instructional Assistant	Charles Russell	9/18/2023
Kelsey	Spears	Instructional Assistant	Hager	9/8/2023
Kaitlin	Steele	Substitute Teacher	District-Wide	9/1/2023
Jeffrey	Stutler	Substitute Teacher	District-Wide	9/6/2023
Casey	Walter	Substitute Teacher	District-Wide	9/13/2023

Resignation / Termination / Retirement / Transfer

First	Last	Site/School	Title	Date
Andrea	Carpenter	Blazer	Resignation - Food Service Worker	9/1/23
Charlene	Gauze	Head Start	Resignation - Instructional Assistant	9/1/23
Sarah	Hicks	Poage	Transfer IA to IA II	9/5/23
Lisa	Hogge	Charles Russell	Instructional Assistant	9/20/23
Kenneth	Holbrook	Ashland Middle	Resignation - Custodian	9/1/23
Kelley	Jones-Keith	Hager	Termination - Food Service Worker	9/13/23
Abby	Sheffield	Oakview	Resignation - Food Service Worker	9/5/23
Marilyn	Simpson	Blazer	Transfer from 5 hr. to 5.5 hr. FSW	9/14/23
Mary Beth	Spears	Ashland Middle	Resignation - Instructional Assistant	9/29/23

FMLA

First	Last	Position	Location	Date
Kim	Hatfield	Special Ed. Teacher	Blazer	8/15/23 - 10/25/23

9. Board Discussion

Board Chair Ashley Layman asked that the minutes reflect that she met with Head Start auditors during the audit process and has requested training for the Board.

10. Motion and approval of moving into Closed/Executive Session for the following: 1) preliminary discussions relating to the evaluation of the Superintendent pursuant to KRS 61.810 (1)(k) and KRS 156.557(6)(a); and 2) for deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the

value of a specific piece of property to be acquired for public use or sold by a public agency, pursuant to KRS 61.810 (1) (b).

Order #2137 - Motion Passed: at 6:04 p.m. Approval of moving into Closed/Executive Session for the following: 1) preliminary discussions relating to the evaluation of the Superintendent pursuant to KRS 61.810 (1)(k) and KRS 156.557(6)(a); and 2) for deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency, pursuant to KRS 61.810 (1) (b). passed with a motion by Mr. David Latherow and a second by Dr. Matthew Lewis.

3 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Mr. David Latherow	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Absent

11. Motion to exit Closed/Executive Session

Order #2138 - Motion Passed: At 7:36 p.m. Approval of exiting Closed/Executive Session passed with a motion by Dr. Matthew Lewis and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Mr. David Latherow	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Absent

12. Amendment to the Agenda

Order #2139 - Motion Passed: Amendment to the Agenda passed with a motion by Dr. Matthew Lewis and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Mr. David Latherow	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Absent

13. Approval of authorizing the Superintendent to investigate the future acquisition or sale of real property

Order #2140 - Motion Passed: Approval of authorizing the Superintendent to investigate the future acquisition or sale of real property passed with a motion by Dr. Matthew Lewis and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Mr. David Latherow	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Absent

14. Adjourn


Order #2141 - Motion Passed: Adjournment passed with a motion by Dr. Matthew Lewis and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Mr. David Latherow	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Absent



Ashley Layman Chairperson



D. Sean Howard Superintendent