

Ashland Board of Education

November 27, 2023 5:15 PM

Regular Meeting

1820 Hickman Street
Ashland, KY 41101

The Ashland Board of Education met in regular session on November 27, 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. Matthew Lewis

Absent Board Members:

Dr. Blake Gillum
Mr. Don Ashby

Also attending: D. Sean Howard, Superintendent; Krisi Davis; Phillip Caudill; Mack Smith; Stephen Keener; David Williams; Natalie Mays; Kristin Fraley; Richard Oppenheimer; Christine Scott; Madison Stachler; Blake Holbrook; Benjamin Boggs; J.C. Field; Greg Jackson; Chad Tackett; Jim Conway; Steve Conley; Leigh Holderness

1. Call to Order

1.1. Pledge to the Flag

2. Discussion and possible approval of minutes from the Regular Meeting of October 23, 2023 and Special Meeting of October 31, 2023

Order #2174 - Motion Passed: Approval of minutes from the Regular Meeting of October 23, 2023 and Special Meeting of October 31, 2023 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	Absent
Dr. Matthew Lewis	Yes

3. Communications

3.1. Public Comments

3.2. Putnam Stadium Project Update

3.3. Construction Update

3.3.1. Discussion and possible approval of pay application 1 for \$580,570.05 and pay application 2 for \$43,092.00 for a total of \$623.662.05 to insulated roofing contractors for Poage Elementary Roof Replacement Project

Order #2175 - Motion Passed: Approval of pay application 1 for \$580,570.05 and pay application 2 for \$43,092.00 for a total of \$623.662.05 to insulated roofing contractors for Poage Elementary

Roof Replacement Project 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	Absent
Dr. Matthew Lewis	Yes

3.3.2. Discussion and possible approval of the initial BG-1 for the Putnam Stadium Renovation Project

Order #2176 - Motion Passed: Approval of the initial BG-1 for the Putnam Stadium Renovation Project 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	Absent
Dr. Matthew Lewis	Yes

3.4. Head Start PIR Report

4. Treasurer's Action Items

5. Treasurer's Consent

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

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

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

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

Order #2177 - Motion Passed: Approval of Treasurer's Consent 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	Absent
Dr. Matthew Lewis	Yes

6. New Business Action Items

6.1. Discussion and possible approval of the Ashland School Safety Patrol, Inc. 57th Annual Safety Patrol Trip Dates of April 24-27, 2024

Order #2178 - Motion Passed: Approval of the Ashland School Safety Patrol, Inc. 57th Annual Safety Patrol Trip Dates of April 24-27, 2024 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	Absent
Dr. Matthew Lewis	Yes

6.2. First Reading of the amendment of Policy 09.436

Order #2179 - Motion Passed: 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	Absent
Dr. Matthew Lewis	Yes

6.3. Discussion and possible approval of adopting Procedure 09.436 AP.1 Search and Seizure Process/Metal Detectors

Order #2180 - Motion Passed: Approval of adopting Procedure 09.436 AP.1 Search and Seizure Process/Metal Detectors 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	Absent
Dr. Matthew Lewis	Yes

7. New Business Consent

Order #2181 - Motion Passed: New Business Consent passed with a motion by Dr. Matthew Lewis and a second by Mr. David Latherow.

7.1. Approve Fundraisers as listed

SCHOOL FUNDRAISERS		
November 27, 2023		
School	Group	Items
Charles Russell Elementary	General Fund	Raise Craze (donations) to raise funds for student activities.
Blazer High School	AYSC	Cash and Coins for Christmas to raise funds for purchasing Christmas gift for students at Blazer. A small amount will go to the purchase of food baskets provided to families.

7.2. Surplus Items

Surplus Items			
November 27, 2023			
Item	Serial #	Control #	Disposal/Location Date
Epson PowerLite 97H	VTFK6501930	N/A	CR / 10/20/23
Epson PowerLite 107	VX4YW0201186	N/A	CR / 10/20/23

7.3. Use of Facilities

Use of School Facilities		
November 27, 2023		
School	Group	Event
Oakview	EKD BLAST	3/15/24 and 3/16/24 use of gymnasium for BLAST sporting event. Certificate of Liability Insurance on file.

7.4. Donations

Donations			
November 27, 2023			
School	Amount	Donor Name	Description
Blazer AYSC	\$1,233.20	Operation Unite	Donation for program
Blazer AYSC	\$2,000.00	Anonymous	Donation for coats
Blazer AYSC	\$500.00	Donna Suttles	Donation for food

3 Yeas - 0 Nays.

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

8. Old and Unfinished Business

8.1. Second reading and adoption of the 2024-2025 Calendar

Order #2182 - Motion Passed: Second reading and adoption of the 2024-2025 Calendar 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	Absent
Dr. Matthew Lewis	Yes

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

Personnel Information

November 27, 2023

EMPLOYED

First	Last	Position	Site/School	Date
Blair	Akers	Instructional Assistant II	Charles Russell	10/23/2023
Jessica	Bundy	Instructional Assistant	Head Start	10/23/2023
Whitney	Cooksey	RTI Teacher	Hager	10/30/2023
Amy	Crookes	Substitute Teacher	District-Wide	10/4/2023
Kaytin	Dooley	Instructional Assistant II	Ashland Middle School	10/30/2023
Angela	Harrison	Substitute Teacher	District-Wide	11/1/2023
Stacey	Nicholas-Crouch	Substitute Teacher	District-Wide	11/1/2023
Bailey	Powell	6 Hr. Food Service	Crabbe	11/1/2023
Shawnda	Smith	School Nurse	Crabbe	11/1/2023
Mary Beth	Spears	Substitute Teacher & IA	District-Wide	10/20/2023
Amber	Szymchack	Instructional Assistant	Poage	10/23/2023
Nicole	Wilson	Substitute Teacher	District-Wide	11/1/2023

Resignation / Termination / Retirement / Transfer

First	Last	Site/School	Title	Date
Holt	Eads	Blazer	Special Ed. Teacher - Retirement	11/30/23
Stacie	Fuller	Head Start	IA - Resignation	10/26/23
Caleigh	Howerton	Poage	Special Ed. Teacher - Resignation	11/3/23
Terri	Leake	Hager	Instructional Assistant	12/31/23
Holly	Manning	Poage to Blazer	Transfer from IA to Special Ed. Teach	11/2/23
Elizabeth	McGinnis	Blazer	Health Science Teacher - Resignation	12/31/23
Robert	Newland	AMS	Math Teacher - Resignation	11/17/23
Mary Faye	Nibert	AMS	6th Gr. Showcase Coach Resignation	10/10/23
Johnathan	Sloas	Blazer	Special Ed. Teacher - Resignation	10/30/23

FMLA

First	Last	Position	Location	Date
Sarah	Diedrich	Instructional Assistant	Crabbe	10/19/2023

10. Personnel Action

10.1. Discussion and possible approval of the updated job description for Full-Time / Part-Time District-Consultant

Order #2183 - Motion Passed: Approval of the updated job description for Full-Time / Part-Time District-Consultant 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	Absent
Dr. Matthew Lewis	Yes

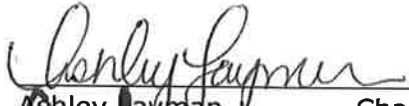
11. Board Discussion

12. Adjourn

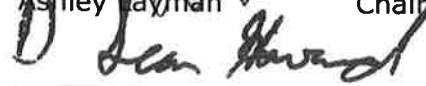
Order #2184 - Motion Passed: Adjournment passed with a motion by Dr. Matthew Lewis and a second by Mr. David Latherow.

3 Yeas - 0 Nays.

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



Ashley Layman Chairperson



D. Sean Howard Superintendent