

Ashland Board of Education

January 22, 2024 5:15 PM

Regular Meeting

1820 Hickman Street
Ashland, KY 41101

The Ashland Board of Education met in regular session on January 22, 2024, at the Regular Meeting 1820 Hickman Street, Ashland, KY 41101. Chairperson David Latherow called the meeting to order.

Attendance Taken at 5:15 PM:

Present Board Members:

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

Absent Board Members:

Dr. Blake Gillum

1. Call to Order

1.1. Pledge to the Flag

2. Discussion and possible approval of minutes from the Regular Meeting of December 18, 2023, Organizational Meeting of January 5, 2024, and Special Meeting of January 5, 2024

Order #2203 - Motion Passed: Approval of minutes from the Regular Meeting of December 18, 2023, Organizational Meeting of January 5, 2024, and Special Meeting of January 5, 2024 passed with a motion by Ms. Ashley Layman and a second by Dr. Matthew Lewis.

4 Yeas - 0 Nays.

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

3. Communications

3.1. AMS & Poage Student Showcase

3.2. Public Comments

3.3. Construction Update

3.3.1. Putnam Stadium Renovation Project

3.3.2. Discussion and possible approval of the final plans and specifications for Putnam Stadium Renovation

Order #2204 - Motion Passed: Approval of the final plans and specifications for Putnam Stadium Renovation passed with a motion by Dr. Matthew Lewis and a second by Ms. Ashley Layman.

4 Yeas - 0 Nays.

Mr. Don Ashby	Yes
Ms. Ashley Layman	Yes

Mr. David Latherow	Yes
Dr. Blake Gillum	Absent
Dr. Matthew Lewis	Yes

3.3.3. Discussion and possible approval of the BG-3 for the Putnam Stadium Renovation

Order #2205 - Motion Passed: Approval of the BG-3 for the Putnam Stadium Renovation passed with a motion by Ms. Ashley Layman and a second by Dr. Matthew Lewis.

4 Yeas - 0 Nays.

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

3.3.4. Discussion and possible approval of the additional survey work connected to the Putnam Stadium Renovation

Order #2206 - Motion Passed: Approval of the additional survey work connected to the Putnam Stadium Renovation passed with a motion by Mr. Don Ashby and a second by Ms. Ashley Layman.

4 Yeas - 0 Nays.

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

3.3.5. Discussion and possible approval of the BG-1 for property acquisition, Project 24-181

Order #2207 - Motion Passed: Approval of the BG-1 for property acquisition, Project 24-181 passed with a motion by Dr. Matthew Lewis and a second by Ms. Ashley Layman.

4 Yeas - 0 Nays.

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

3.3.6. Discussion and possible approval of the BG-1 for property acquisition, project 24-182

Order #2208 - Motion Passed: Approval of the BG-1 for property acquisition, project 24-182 passed with a motion by Dr. Matthew Lewis and a second by Ms. Ashley Layman.

4 Yeas - 0 Nays.

Mr. Don Ashby	Yes
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

4.1. Discussion and possible approval of the FY 2025 Draft Budget

Order #2209 - Motion Passed: Approval of the FY 2025 Draft Budget passed with a motion by Mr. Don Ashby and a second by Ms. Ashley Layman.

4 Yeas - 0 Nays.

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

4.2. Discussion and possible approval of three (3) new bus purchases through KISTA

Order #2210 - Motion Passed: Approval of three (3) new bus purchases through KISTA passed with a motion by Dr. Matthew Lewis and a second by Mr. Don Ashby.

4 Yeas - 0 Nays.

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

5. Treasurer's Consent

Order #2211 - Motion Passed: Approval of Treasurer's Consent passed with a motion by Ms. Ashley Layman and a second by Mr. Don Ashby.

- 5.1. Approve Bills for January 2024 as presented by Board Treasurer**
- 5.2. Approve Head Start bills for January 2024 as presented by Board Treasurer**
- 5.3. Approve salaries for January 2024 in accordance with the 2023-2024 salary schedule**
- 5.4. Approve Head Start salaries for January 2024 in accordance with the 2023-2024 salary schedule**

4 Yeas - 0 Nays.

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

6. New Business Action Items

6.1. Upon the recommendation of AMS Principal Rebecca Howell, discussion and possible approval of accepting the resignation of the AMS Cheer Booster President and Secretary

Order #2212 - Motion Passed: Approval of accepting the resignation of the AMS Cheer Booster President and Secretary passed with a motion by Dr. Matthew Lewis and a second by Ms. Ashley Layman.

4 Yeas - 0 Nays.

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

Dr. Matthew Lewis Yes

6.2. Upon the recommendation of AMS Principal Rebecca Howell, discussion and possible approval of the permanent dissolution of the AMS Cheer Booster Club

Order #2213 - Motion Passed: Approval of the permanent dissolution of the AMS Cheer Booster Club passed with a motion by Dr. Matthew Lewis and a second by Ms. Ashley Layman.

4 Yeas - 0 Nays.

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

6.3. Discussion and possible approval of the Family Resource and Youth Services Centers School District Assurance Certifications

Order #2214 - Motion Passed: Approval of the Family Resource and Youth Services Centers School District Assurance Certifications passed with a motion by Mr. Don Ashby and a second by Dr. Matthew Lewis.

4 Yeas - 0 Nays.

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

6.4. Discussion and possible approval of the Shortened School Day Waiver Request for a student at Poage Elementary School

Order #2215 - Motion Passed: Approval of the Shortened School Day Waiver Request for a student at Poage Elementary School passed with a motion by Mr. Don Ashby and a second by Dr. Matthew Lewis.

4 Yeas - 0 Nays.

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

6.5. Discussion and possible approval of the proposed speech contractor for maternity leave for Hager/Crabbe

Order #2216 - Motion Passed: Approval of the proposed speech contractor for maternity leave for Hager/Crabbe passed with a motion by Mr. Don Ashby and a second by Dr. Matthew Lewis.

4 Yeas - 0 Nays.

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

6.6. Discussion and possible approval of the Affiliation Agreement for Social Work Field Education between the Department of Social Work at Marshall University College of Health Professions (MUCOHP) and the Ashland Board of Education for the purpose of establishing a field education program for experiential training of students in the Marshall University Social Work BSW and MSW Programs pending Board Attorney approval

Order #2217 - Motion Passed: Approval of the Affiliation Agreement for Social Work Field Education between the Department of Social Work at Marshall University College of Health Professions (MUCOHP) and the Ashland Board of Education for the purpose of establishing a field education program for experiential training of students in the Marshall University Social Work BSW and MSW Programs pending Board Attorney approval passed with a motion by Mr. Don Ashby and a second by Dr. Matthew Lewis.

4 Yeas - 0 Nays.

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

7. New Business Consent

7.1. Donations

Donations			
January 22, 2024			
School	Amount	Donor Name	Description
Ashland Blazer YSC	\$500.00	First Christian Church	Backpack Blessings
Ashland Blazer YSC	\$2,000.00	Tim Wheeler & Katy Sebastian	Cash & Coins
Ashland Blazer YSC	\$500.00	James E. Daniel, III, DMD PSC	Backpack Blessings

8. Old and Unfinished Business

8.1. Second reading and adoption of the new "Board of Education Public Comments Policy"

Order #2218 - Motion Passed: Second reading and adoption of the new "Board of Education Public Comments Policy" passed with a motion by Dr. Matthew Lewis and a second by Ms. Ashley Layman.

4 Yeas - 0 Nays.

Mr. Don Ashby	Yes
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

January 22, 2024

EMPLOYED

First	Last	Site/School	Position	Date
Samantha	Applegate	Hager	Instructional Assistant	1/2/2024
Jennifer	Beller	Transportation	Bus Monitor	1/8/2024
Silesia	Damron	District-Wide	Substitute Teacher	1/9/2024
Adriana	Flocker	District-Wide	Substitute Teacher	1/2/2024
Stephanie	Hetzer	District-Wide	Substitute Teacher	1/8/2024
Gayle	Smith	Oakview	Teacher	1/3/2024
Micah	Taylor	Part-Time RTI	Crabbe	8/1/2023

Resignation / Termination / Retirement / Transfer

First	Last	Site/School	Title	Date
Brittany	Winters	Oakview	Teacher	12/31/23

FMLA

First	Last	Position	Location	Date
Mabel	Howard	Spanish Teacher	District-Wide	1/31/2024
Denise	Wamsley	Instructional Assistant II	Blazer	12/12/2023

10. Personnel Action

10.1. Discussion and possible approval of the revision to the Substitute Teacher Salary Schedule

Order #2219 - Motion Passed: Approval of the revision to the Substitute Teacher Salary Schedule passed with a motion by Mr. Don Ashby and a second by Ms. Ashley Layman.

4 Yeas - 0 Nays.

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

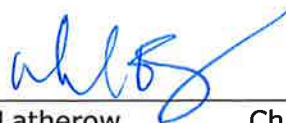
11. Board Discussion

12. Adjourn

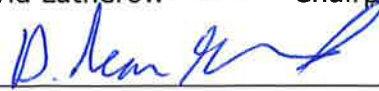
Order #2220 - Motion Passed: Adjournment passed with a motion by Dr. Matthew Lewis and a second by Mr. Don Ashby.

4 Yeas - 0 Nays.

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



David Latherow Chairperson



D. Sean Howard Superintendent

