**Ashland Board of Education**

February 26, 2024 5:15 PM

**Regular Meeting**

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on February 26, 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. Blake Gillum

Dr. Matthew Lewis

**1. Call to Order**

**1.1. Pledge to the Flag**

**2. Discussion and possible approval of minutes from the Regular Meeting of January 22, 2024**

**Order #2228 - Motion Passed:**  Approval of minutes from the Regular Meeting of January 22, 2024 passed with a motion by Dr. Blake Gillum and a second by Ms. Ashley Layman.

**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. AMS Student Showcase**

**3.2. Presentation of the 2023 Financial Audit Report**

**3.3. CSIP & CDIP Presentations**

**3.4. Putnam Stadium Renovation Project**

**3.5. Construction Update**

**3.6. Head Start PIR Report**

**3.7. Public Comments**

**4. Treasurer's Action Items**

**4.1. Discussion and possible approval of a copier lease agreement for Poage Elementary**

**Order #2229 - Motion Passed:**  Approval of a copier lease agreement for Poage Elementary passed with a motion by Dr. Matthew Lewis and a second by Ms. Ashley Layman.

**5 Yeas - 0 Nays.**

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

**4.2. Discussion and possible approval of the SFCC Offer of Assistance for annual debt service for $62,429.78**

**Order #2230 - Motion Passed:**  Approval of the SFCC Offer of Assistance for annual debt service for $62,429.78 passed with a motion by Ms. Ashley Layman and a second by Dr. Blake Gillum.

**5 Yeas - 0 Nays.**

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

**5. Treasurer's Consent**

**5.1. Approve Bills for February 2024 as presented by Board Treasurer**

**5.2. Approve Head Start bills for February 2024 as presented by Board Treasurer**

**5.3. Approve salaries for February 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**

**Order #2231 - Motion Passed:**  Approval of Treasurer's Consent passed with a motion by Mr. Don Ashby and a second by Dr. Blake Gillum.

**5 Yeas - 0 Nays.**

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

**6. New Business Action Items**

**6.1. Discussion and possible approval of paying $225.00 towards the fee for any student to attend the KAAC (Governor's Cup) camp in the summer of 2024**

**Order #2232 - Motion Passed:**  Approval of paying $225.00 towards the fee for any student to attend the KAAC (Governor's Cup) camp in the summer of 2024 passed with a motion by Dr. Matthew Lewis and a second by Dr. Blake Gillum.

**5 Yeas - 0 Nays.**

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

**7. New Business Consent**

**7.1. Donations**



**7.2. Fundraisers**

|  |  |  |
| --- | --- | --- |
| **SCHOOL FUNDRAISERS** | | |
| **February 26, 2024** | | |
| **School** | **Group** | **Items** |
| AMS | Track & Field | World's Finest Chocolate Sale, Fill the Calendar to purchase warm-ups, starting blocks and batons for relays |
| AMS | Beta Club | Stride for Strays to raise funds for AARF |
| AMS | Cheer | Meal sponsors for Disney to go towards cost of meals while at Disney for Nationals |
| Hager | Student Council | Freeze Dried Candy sale to raise funds to update (paint) basketball court and update recess activities |

**7.3. Trips**

|  |  |  |
| --- | --- | --- |
| **Trip Requests** | | |
| **February 26, 2024** | | |
| **School** | **Group** | **Event** |
| AMS | KUNA | YUMC KUNA, Louisville, KY 3/17-3/19/24 via District provided transportation |
| AMS | 8th Grade | 8th Grade trip to King's Island 5/20/24 via District provided transportation |

**7.4. Surplus**

|  |  |  |  |
| --- | --- | --- | --- |
| **Surplus Items** | | | |
| February 26, 2024 | | | |
| **Item** | **Serial #** | **Control #** | **Disposal/Location Date** |
| Convection Oven | 06110019 | N/A | Blazer / ASAP |

**Order #2233 - Motion Passed:**  New Business Consent passed with a motion by Dr. Blake Gillum and a second by Mr. Don Ashby.

**5 Yeas - 0 Nays.**

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

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Personnel Information** | | | | |
| February 26, 2024 | | | | |
| **EMPLOYED** |  |  |  |  |
| **First** | **Last** | **Site/School** | **Position** | **Date** |
| Johnda | Adkins | District-Wide | Substitute Teacher | 2/7/2024 |
| Bowen | Bailey | District-Wide | Substitute Teacher | 2/7/2024 |
| Jeremie | Bayless | Blazer | Assistant Baseball Coach | 2/14/2024 |
| Mike | Brown | AMS | Golf Coach | 1/30/2024 |
| Natasha | Dillow | District-Wide | Substitute Teacher | 2/7/2024 |
| Austin | Ferguson | District-Wide | Substitute Teacher | 2/7/2024 |
| Sarah | Fraley | District-Wide | Substitute Teacher and Substitute IA | 1/3/2024 |
| Stacie | Fuller | Poage | Instructional Assistant II (Special Ed.) | 1/23/2024 |
| Angela | Harrison | Blazer | Allied Health Teacher | 2/5/2024 |
| Preston | Ledford | District-Wide | Substitute Teacher | 1/3/2024 |
| Bridget | Lemon-Justice | District-Wide | Substitute School Nurse | 2/7/2024 |
| Mindy | Lowe | District-Wide | Substitute Teacher | 2/7/2024 |
| Maya | Madden | District-Wide | Substitute Teacher | 2/7/2024 |
| Delaney | Mollett | District-Wide | Substitute Teacher and Substitute IA | 2/1/2024 |
| Amber | Ray | Blazer | 5-hour Food Service Worker | 2/7/2024 |
| Akari | Sassa | Blazer | 5-hour Food Service Worker | 1/23/2024 |
| Jeremiah | Stambough | Transportation | Bus Driver | 2/5/2024 |
| Micah | Taylor | AMS | Social Studies Teacher | 1/29/2024 |
| Connie | Young | Transportation | Substitute Bus Monitor | 2/1/2024 |
| Autumn | Wooten | District-Wide | Substitute IA | 2/7/2024 |
|  |  |  |  |  |
| **Resignation / Termination / Retirement / Transfer** | | | |  |
| **First** | **Last** | **Site/School** | **Title** | **Date** |
| Barbara | Calhoun | Crabbe | IA / Retirement | 1/31/2024 |
| Alicia | Childers | Head Start | IA / Resignation | 3/1/2024 |
| Carrie | Dinkens | AMS | Transfer to Custodian | 2/5/24 |
| Kaytlin | Dooley | AMS | IA II / Termination | 2/12/2024 |
| Bruce | Gibson | Blazer | Asst. Football Coach / Resignation | 2/9/2024 |
| Opal | Hobson | Head Start | Transfer to Food Service Manager | 2/16/2024 |
| Jacob | Keeton | AMS | Custodian / Resignation | 1/30/2024 |
| Delaney | Mollett | Oakview | IA II / Resignation | 1/31/2024 |
| Jaiyme | Peterman | AMS | Algebra Teacher / Retirement | 6/30/2024 |
| Amber | Ray | Blazer | Food Service Worker / Resignation | 2/7/2024 |
| Kristin | Rowe | AMS | Social Studies Teacher / Resignation | 1/12/2024 |
|  |  |  |  |  |
| **FMLA** |  |  |  |  |
| **First** | **Last** | **Position** | **Location** | **Date** |
| William | Fraley | Teacher | Oakview | 1/10/24 Intermittent |
| Marion | Sparks | Custodian | Poage | 1/31/24 - 3/27/24 |
|  |  |  |  |  |

**9. Board Discussion**

**10. Adjourn**

**Order #2234 - Motion Passed:**  Adjournment passed with a motion by Mr. Don Ashby and a second by Ms. Ashley Layman.

**5 Yeas - 0 Nays.**

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

David Latherow Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

D. Sean Howard Superintendent