**Ashland Board of Education**

March 05, 2024 5:15 PM

**Special Meeting**

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on March 05, 2024, at the Special 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**

**2. Consider bids and award construction contract for the Putnam Stadium Renovation project**

**Order #2235 - Motion Passed:**  Award construction contract for the Putnam Stadium Renovation project to Oheil Site Solutions in the amount of $921,000.00 and also to include the alternate for $28,000.00 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 |

**3. Review and approve the revised BG-1 for the Putnam Stadium Renovation project, reconciled with bids and Co-Op proposals**

**Order #2236 - Motion Passed:**  Approval of the revised BG-1 for the Putnam Stadium Renovation project, reconciled with bids and Co-Op proposals passed with a motion by Mr. Don Ashby and a second by Dr. Matthew Lewis.

**4 Yeas - 0 Nays.**

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

**4. Review and approve the proposed Owner-Contractor Agreement for the Putnam Stadium Renovation project, pending KDE and board attorney approval**

**Order #2237 - Motion Passed:**  Approve the proposed Owner-Contractor Agreement for the Putnam Stadium Renovation project, pending KDE and 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 |

**5. Approve Clotfelter-Samokar to solicit proposals for Field Quality Control Testing and Inspection services for the Putnam Stadium Renovation project**

**Order #2238 - Motion Passed:**  Approval of Clotfelter-Samokar to solicit proposals for Field Quality Control Testing and Inspection services for the Putnam Stadium Renovation project 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. Adopt a Resolution authorizing the Ashland Independent Schools District Finance Corporation to issue Revenue Bonds**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE ASHLAND INDEPENDENT SCHOOL DISTRICT, ASHLAND KENTUCKY; AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT WITH THE ASHLAND INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; AUTHORIZING AND APPROVING THE EXECUTION OF A SUPPLEMENT TO THE CONTINUING DISCLOSURE PROCEDURES AND THE EXECUTION OF TAX COMPLIANCE PROCEDURES; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT**

**Order #2239 - Motion Passed:**  Adoption of a Resolution authorizing the Ashland Independent Schools District Finance Corporation to issue Revenue Bonds 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 |

**7. Motion and approval of moving into Closed/Executive Session 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 61.180 (1) (b)**

**Order #2240 - Motion Passed:**  Approval of moving into Closed/Executive Session 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 61.180 (1) (b) 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 |

**8. Motion to Exit Closed Session**

**Order #2241 - Motion Passed:**  Exiting Closed Session 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 |

**9. Approve letter of request from the Ashland Board of Education to inspect property for potential purchase**

**Order #2242 - Motion Passed:**  Approval of a letter of request from the Ashland Board of Education to inspect property at 2222 29th Street, Ashland, KY 41101 for potential purchase 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 |

**10. Adjourn**

**Order #2243 - Motion Passed:**  Adjournment passed with a motion by Dr. Matthew Lewis and a second by Ms. Ashley Layman.

**4 Yeas - 0 Nays.**

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

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David Latherow Chairperson

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D. Sean Howard Superintendent