

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.

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.

Mr. Don Ashby	Yes
---------------	-----

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

Yes
Yes
Absent
Yes



David Latherow Chairperson



D. Sean Howard Superintendent