**Ashland Board of Education**

April 30, 2024 5:15 PM

**Special Meeting**

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on April 30, 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

Mr. David Latherow

Dr. Matthew Lewis

Absent Board Members:

Dr. Blake Gillum

Ms. Ashley Layman

**1. Call to Order**

**1.1. Pledge to the Flag**

**2. Discussion and possible approval of minutes from the Regular Meeting of March 25, 2024**

**Order #2262 - Motion Passed:**  Approval of minutes from the Regular Meeting of March 25, 2024 passed with a motion by Mr. Don Ashby and a second by Dr. Matthew Lewis.

**3 Yeas - 0 Nays.**

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

**3. Communications**

**3.1. Oakview Academic Team**

**REGION 28 MEET • OVERALL CHAMPION**

**Quick Recall - Champion •** Team

Isabella Revely - Captain

Logan Felty • Desmond Kazee • John Fox McCloud

Kenley Miller • Wyatt Reeves • Josie Roberts • Max White

**Math •** Desmond Kazee - 2nd Place

Honorable Mention Scores: Eli Brobbey • Logan Felty

**Science •** Desmond Kazee - 1st Place

**Social Studies •** John Fox McCloud - 5th Place

**Language Arts •** Isabella Revely - 1st Place

Kaylee Robertson - 2nd Place

**Arts and Humanities**

Isabella Revely - 1st Place (2nd overall in Kentucky)

Logan Felty - 3rd Place • Eli Brobbey - 5th Place

**Composition •** Josie Roberts - 1st Place

Kenley Miller - 3rd Place • Sophia Strathman - 4th Place

**DISTRICT MEET • OVERALL CHAMPIONS**

**Quick Recall - Champion**

**Math •** Desmond Kazee - 1st Place

Logan Felty - 4th Place • Eli Brobbey - 5th Place

**Science •** Theo Bruce & Desmond Kazee - 2nd Place tie

Wyatt Reeves - 4th Place

**Social Studies •** John Fox McCloud - 1st Place

Max White - 4th Place • Wyatt Reeves - 5th Place

**Language Arts •** Isabella Revely - 1st Place

Kaylee Robertson - 3rd Place

**Arts and Humanities**

Isabella Revely - 1st Place

(1st overall in Kentucky with a perfect score)

Eli Brobbey - 2nd Place (4th overall in Kentucky)

Logan Felty - 3rd Place (9th overall in Kentucky)

**Composition •** Sophia Strathman - 1st Place

Kenley Miller - 3rd Place

Josie Roberts - 4th Place

**3.2. Ashland Middle School CSIP**

**3.3. Head Start PIR Report**

**3.4. Construction Update**

**3.4.1. Discussion and possible approval of the BG-5 Closeout Form for the Property Acquisition of 2140 Galloway Street (24-182)**

**Motion Withdrawn:**  Approval of the BG-5 Closeout Form for the Property Acquisition of 2140 Galloway Street (24-182) ***was withdrawn*** by Dr. Matthew Lewis.

**3.5. Putnam Stadium Project Update**

**4. Treasurer's Action Items**

**4.1. Discussion and possible approval of a new contract with Matt Wireman, District Finance Consultant**

**Order #2263 - Motion Passed:**  Approval of a new contract with Matt Wireman, District Finance Consultant passed with a motion by Dr. Matthew Lewis and a second by Mr. Don Ashby.

**3 Yeas - 0 Nays.**

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

**4.2. Discussion and possible approval of awarding the FY2024 audit contract to Shad Allen, CPA**

**Order #2264 - Motion Passed:**  Approval of awarding the FY2024 audit contract to Shad Allen, CPA passed with a motion by Mr. Don Ashby and a second by Dr. Matthew Lewis.

**3 Yeas - 0 Nays.**

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

**5. Treasurer's Consent**

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

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

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

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

**Order #2265 - Motion Passed:**  Approval of Treasurer's Consent passed with a motion by Dr. Matthew Lewis and a second by Mr. Don Ashby.

**3 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mr. Don Ashby | Yes |
| Ms. Ashley Layman | Absent |
| 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 School Emergency Day Waiver Request for April 10, 2024 at Blazer High School**

**Order #2266 - Motion Passed:**  Approval of the School Emergency Day Waiver Request for April 10, 2024 at Blazer High School passed with a motion by Dr. Matthew Lewis and a second by Mr. Don Ashby.

**3 Yeas - 0 Nays.**

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

**6.2. Discussion and possible approval of the Memorandum of Understanding MOU) between Above and Beyond ABA Therapy for Autism and More and the Ashland Board of Education**

**Order #2267 - Motion Passed:**  Approval of the Memorandum of Understanding MOU) between Above and Beyond ABA Therapy for Autism and More and the Ashland Board of Education passed with a motion by Mr. Don Ashby and a second by Dr. Matthew Lewis.

**3 Yeas - 0 Nays.**

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

**6.3. Discussion and possible approval of a Shortened Day Waiver request for a student at Oakview**

**Order #2268 - Motion Passed:**  Approval of a Shortened Day Waiver request for a student at Oakview passed with a motion by Dr. Matthew Lewis and a second by Mr. Don Ashby.

**3 Yeas - 0 Nays.**

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

**6.4. Discussion and possible approval of the PowerSchool Quote for Onbarding Subscription for the 2024-2025 school year in the amount of $8,188.92**

**Order #2269 - Motion Passed:**  Approval of the PowerSchool Quote for Onbarding Subscription for the 2024-2025 school year in the amount of $8,188.92 passed with a motion by Dr. Matthew Lewis and a second by Mr. Don Ashby.

**3 Yeas - 0 Nays.**

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

**6.5. Discussion and possible approval of the Community Eligibility Provision Intent to Participate offered by USDA's National School Lunch Program**

**Order #2270 - Motion Passed:**  Approval of the Community Eligibility Provision Intent to Participate offered by USDA's National School Lunch Program passed with a motion by Dr. Matthew Lewis and a second by Mr. Don Ashby.

**3 Yeas - 0 Nays.**

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

**6.6. Discussion and possible approval of the Memorandum of Agreement between Morehead State University and the Ashland Board of Education for the dual credit program**

**Order #2271 - Motion Passed:**  Approval of the Memorandum of Agreement between Morehead State University and the Ashland Board of Education for the dual credit program passed with a motion by Dr. Matthew Lewis and a second by Mr. Don Ashby.

**3 Yeas - 0 Nays.**

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

**7. New Business Consent**

**Order #2272 - Motion Passed:**  New Business Consent passed with a motion by Mr. Don Ashby and a second by Dr. Matthew Lewis.

**3 Yeas - 0 Nays.**

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

**7.1. Trips**

|  |  |  |
| --- | --- | --- |
| **Trip Requests** | | |
| **April 30, 2024** | | |
| **School** | **Group** | **Event** |
| Charles Russell | Elliott, Blackburn, Boggs, Bonner | Carter Caves tour to learn about landforms on April 25, 2024 via District provided travel. |

**7.2. Surplus**

|  |  |  |  |
| --- | --- | --- | --- |
| **Surplus Items** | | | |
| April 30, 2024 | | | |
|  |  |  |  |
| **Item** | **Serial #** | **Control #** | **Disposal/Location Date** |
| Stand Mixer | 1299303 |  | Crabbe/Ebay |
| Stand Mixer | 1510910 |  | Charles Russell/Ebay |
| Bun/Bread Warmer | 1158001-020 |  | Charles Russell/Ebay |
| Stand Mixer | 1729349 |  | Poage/Ebay |
| Meat Slicer | 11-213-285 |  | Hager/Ebay |
| Tilt Skillet | 353620F | 11730 | Hager/Ebay |
| Stand Mixer | 11-383-761 |  | Hager/Ebay |
| Dough Mixer | 11-386-707 |  | Hager/Ebay |
| 7020 Computer | 7Y7NR52 | N/A | Blazer / 3-22-24 |
| 7020 Computer | 7Y7QR52 | N/A | Blazer / 3-22-24 |

**7.3. Donations**

|  |  |  |  |
| --- | --- | --- | --- |
| **Donations** | | | |
| April 30, 2024 | | | |
| **School** | **Amount** | **Donor Name** | **Description** |
| Ashland Blazer YSC | $500.00 | Donna Suttle | Program donation |

**8. Personnel Action**

**8.1. Discussion and possible approval of the revision to the Finance Direct job description**

**Order #2273 - Motion Passed:**  Approval of the revision to the Finance Direct job description passed with a motion by Dr. Matthew Lewis and a second by Mr. Don Ashby.

**3 Yeas - 0 Nays.**

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

**8.2. Discussion and possible approval of the creation of a full-time Homebound Instructor**

**Order #2274 - Motion Passed:**  approval of the creation of a full-time Homebound Instructor passed with a motion by Mr. Don Ashby and a second by Dr. Matthew Lewis.

**3 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mr. Don Ashby | Yes |
| Ms. Ashley Layman | Absent |
| 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** | | | | |
| April 22, 2024 | | | | |
| **EMPLOYED** |  |  |  |  |
| **First** | **Last** | **Site/School** | **Position** | **Date** |
| Anna | Ferguson | AMS | Instructional Assistant II | 3/27/2024 |
| Charles | Fields | Transportation | Bus Driver | 2/8/2024 |
|  |  |  |  |  |
| **Resignation / Termination / Retirement / Transfer / Increase / Decrease** | | | |  |
| **First** | **Last** | **Site/School** | **Title** | **Date** |
| Charles David | Sparks | AMS | STEM Teacher / Resignation | 4/5/2024 |
| Carolee | McCallister | RTC | Increase in Contractual Days to 230 | 3/26/2024 |
| William | Ferguson | Crabbe | Decrease in Contractual Days to 210 | 7/1/2024 |
| David | Greene | District | Finance Director / Retirement | 6/30/2024 |
| Crystal | Henderson | Transportation | Bus Driver | 4/12/2024 |
| Brandi | Gaskins | AMS | Foodservice Worker | 3/29/2024 |
|  |  |  |  |  |
| **FMLA** |  |  |  |  |
| **First** | **Last** | **Position** | **Location** | **Date** |
| Sarah | White | Childcare Worker | SAFRC | 3/21-5/20/24 |
| MyKayla | Greene | Teacher | CRS | 4/13/24-6/13/24 |
| Amy | Murnahan | Teacher | AMS | 3/26-5/26/24 |
| Amanda | Evans | Teacher | Crabbe | 3/11-6/11/24 |

**10. Board Discussion**

**11. Adjourn**

**Order #2275 - Motion Passed:**  Adjournment passed with a motion by Dr. Matthew Lewis and a second by Mr. Don Ashby.

**3 Yeas - 0 Nays.**

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

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David Latherow Chairperson

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

D. Sean Howard Superintendent