

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 Kazez • John Fox McCloud

Kenley Miller • Wyatt Reeves • Josie Roberts • Max White

Math • Desmond Kazez - 2nd Place

Honorable Mention Scores: Eli Brobbey • Logan Felty

Science • Desmond Kazez - 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 Onboarding Subscription for the 2024-2025 school year in the amount of \$8,188.92

Order #2269 - Motion Passed: Approval of the PowerSchool Quote for Onboarding 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



David Latherow Chairperson



D. Sean Howard Superintendent

