

Ashland Board of Education

September 23, 2024 5:15 PM

Regular Meeting

1820 Hickman Street
Ashland, KY 41101

The Ashland Board of Education met in regular session on September 23, 2024, at the Regular Meeting at 1820 Hickman Street, Ashland, KY 41101. Chairperson Dr. Matthew Lewis called the meeting to order.

Attendance Taken at 5:15 PM:

Present Board Members:

Ms. Ashley Layman
Dr. Blake Gillum
Dr. Matthew Lewis
Mr. William Bradley

Absent Board Members:

Mr. Don Ashby

1. Call to Order

1.1. Pledge to the Flag

2. Discussion and possible approval of minutes from the regular meeting on August 26, 2024 and the special meeting on September 13, 2024

Order #2391 - Motion Passed: Approval of minutes from the special meeting of July 15, 2024 and regular meeting of July 22, 2024 passed with a motion by Ms. Ashley Layman and a second by Dr. Blake Gillum.

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

3. Communications

3.1. Construction Update

3.1.1. Discussion and possible approval of pay application 5 for the Putnam Stadium project to include \$93,150.00 to Oheil Site Solutions, Inc. and \$56,692.72 to Mountain Materials

Order #2392 - Motion Passed: Approval of pay application 5 for the Putnam Stadium project to include \$93,150.00 to Oheil Site Solutions, Inc. and \$56,692.72 to Mountain Materials passed with a motion by Ms. Ashley Layman and a second by Mr. William Bradley.

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

3.1.2. Discussion and possible approval of pay application from Fieldturf USA Inc. for the Putnam Stadium Renovation project in the amount of \$515,911.82

Order #2393 - Motion Passed: Approval of pay application from Fieldturf USA Inc. for the Putnam Stadium Renovation project in the amount of \$515,911.82 passed with a motion by Mr. William Bradley and a second by Ms. Ashley Layman.

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

3.1.3. Discussion and possible approval of easement consideration in connection with Putnam Stadium Renovation project

Motion Withdrawn and Tabled: Approval of easement consideration in connection with Putnam Stadium Renovation project was withdrawn by Dr. Blake Gillum.

3.1.4. Discussion and possible approval of the BG-1 for the Elementary Security Vestibules project (25-129)

Order #2394 - Motion Passed: Approval of the BG-1 for the Elementary Security Vestibules project (25-129) passed with a motion by Dr. Blake Gillum and a second by Ms. Ashley Layman.

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

3.1.5. Discussion and possible approval of hiring of Clotfelter Samokar, PSC as architects for Poage Elementary School Addition project

Order #2395 - Motion Passed: Approval of hiring of Clotfelter Samokar, PSC as architects for Poage Elementary School Addition project passed with a motion by Mr. William Bradley and a second by Dr. Blake Gillum.

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

3.1.6. Approve solicitation of a request for proposal for a constructional manager at risk for various, district-wide construction projects

Order #2396 - Motion Passed: Approval of solicitation of a request for proposal for a constructional manager at risk for various, district-wide construction projects passed with a motion by Dr. Blake Gillum and a second by Mr. William Bradley.

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes

Mr. William Bradley Yes

3.1.7. Discussion and possible approval of the revised BG-1 for purchase of 2138 Galloway Street (24-181)

Order #2397 - Motion Passed: Approval of the revised BG-1 for purchase of 2138 Galloway Street (24-181) passed with a motion by Dr. Blake Gillum and a second by Mr. William Bradley.

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

3.1.8. Discussion and possible approval of the BG-1 for the purchase of 2222 29th Street

Order #2398 - Motion Passed: Approval of the BG-1 for the purchase of 2222 29th Street passed with a motion by Mr. William Bradley and a second by Dr. Blake Gillum.

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

3.2. Head Start PIR Report

3.3. Public Comments

4. Treasurer's Action Items

5. Treasurer's Consent

Order #2399 - Motion Passed: Approval of Treasurer's Consent passed with a motion by Dr. Blake Gillum and a second by Mr. William Bradley.

5.1. Approve Bills for September 2024 as presented by Board Treasurer

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

5.3. Approve salaries for September 2024 in accordance with the 2024-2025 salary schedule

5.4. Approve Head Start salaries for September 2024 in accordance with the 2024-2025 salary schedule

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

6. New Business Action Items

6.1. Discussion and possible approval of the revised Agreement between the Ashland Board of Education and the City of Ashland increasing the number of School Resource Officers and creating the position of School Resource Officer Lead

Order #2400 - Motion Passed: Approval of the revised Agreement between the Ashland Board of Education and the City of Ashland increasing the number of School Resource Officers and creating the position of School Resource Officer Lead passed with a motion by Dr. Blake Gillum and a second by Ms. Ashley Layman.

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

6.2. Discussion and possible approval of shortened day waivers for (2) students at AMS and (2) students at Poage

Order #2401 - Motion Passed: Approval of shortened day waivers for (2) students at AMS and (2) students at Poage passed with a motion by Mr. William Bradley and a second by Dr. Blake Gillum.

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

6.3. Discussion and possible approval of a part-time student request from Blazer High School

Order #2402 - Motion Passed: Approval of a part-time student request from Blazer High School passed with a motion by Dr. Blake Gillum and a second by Mr. William Bradley.

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

6.4. Discussion and possible approval of the Renewal Lease & Facilities Use Agreement between Ashland Youth Basketball League, Inc. "AYBL" and the Board of Education, October 1, 2024 March 1, 2025

Order #2403 - Motion Passed: Approval of the Renewal Lease & Facilities Use Agreement between Ashland Youth Basketball League, Inc. "AYBL" and the Board of Education, October 1, 2024 March 1, 2025 passed with a motion by Mr. William Bradley and a second by Dr. Blake Gillum.

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

6.5. Discussion and possible approval of the Renewal Lease & Facilities Use Agreement between Ashland Youth Volleyball League, Inc. "AYVL" and the Board of Education, October 1, 2024 March 1, 2025

Order #2404 - Motion Passed: Approval of the Renewal Lease & Facilities Use Agreement between Ashland Youth Basketball League, Inc. "AYVL" and the Board of Education, October 1, 2024 March 1, 2025 passed with a motion by Dr. Blake Gillum and a second by Mr. William Bradley.

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

7. New Business Consent

7.1. Surplus

Surplus Items			
September 23, 2024			
Item	Serial #	Control #	Disposal/Location Date
Stand up freezer	6795246		Disposal
Dell 3180 Chromebook	FBPW7H2		9-11-24, CO
Dell 3180 Chromebook	D5FX7H2		9-11-24, CO
Dell 3180 Chromebook	9YRX7H2		9-11-24, CO
Dell 3180 Chromebook	8F8V7H2		9-11-24, CO
Dell 3180 Chromebook	394P7H2		9-11-24, CO
Dell 3180 Chromebook	DT5P7H2		9-11-24, CO
Dell 3180 Chromebook	1PT48H2		9-11-24, CO
Dell 3180 Chromebook	JLBT7H2		9-11-24, CO
Dell 3180 Chromebook	64WP7H2		9-11-24, CO
Dell 3180 Chromebook	G0K48H2		9-11-24, CO
Dell 3180 Chromebook	CBXP7H2		9-11-24, CO
Dell 3180 Chromebook	HYJP7H2		9-11-24, CO
Dell 3180 Chromebook	HWDX7H2		9-11-24, CO
Dell 3180 Chromebook	2NKCNQ2		9-11-24, CO
Dell 3180 Chromebook	538CNQ2		9-11-24, CO
Dell 3180 Chromebook	52WW7H2		9-11-24, CO
Dell 3180 Chromebook	784P7H2		9-11-24, CO
Dell 3180 Chromebook	86GZ7H2		9-11-24, CO
Dell 3180 Chromebook	HWVP7H2		9-11-24, CO
Dell 3180 Chromebook	2WTZ7H2		9-11-24, CO
Dell 3180 Chromebook	H6KP7H2		9-11-24, CO
Dell 3180 Chromebook	GQFS7H2		9-11-24, CO
Dell 3180 Chromebook	651V7H2		9-11-24, CO

Dell 3180 Chromebook	5XHW7H2		9-11-24, CO
Dell 3180 Chromebook	HDLV7H2		9-11-24, CO
Dell 3180 Chromebook	19S48H2		9-11-24, CO
Dell 3180 Chromebook	D7WP7H2		9-11-24, CO
Dell 3180 Chromebook	56PP7H2		9-11-24, CO
Dell 3180 Chromebook	CM0T7H2		9-11-24, CO
Dell 3180 Chromebook	GYL08H2		9-11-24, CO
Dell 3180 Chromebook	6GCW7H2		9-11-24, CO
Dell 3180 Chromebook	1CWW7H2		9-11-24, CO
Dell 3180 Chromebook	DNL48H2		9-11-24, CO
Dell 3180 Chromebook	H7GK5Q2		9-11-24, CO
Dell 3180 Chromebook	12WW7H2		9-11-24, CO
Optiplex 3010	53QQHX1	15616	CO / 09-16-2024
Optiplex 3010	53NQHX1	15608	CO / 09-16-2024
Optiplex 3010	HX90XV1	15354	CO / 09-16-2024
Smart Board	SB660-R1-176962	N/A	CO / 09-11-2024
Smart Board	SB660-M2-004451	14036	CO / 09-11-2024
Smart Board	SB660-R2-705856	N/A	CO / 09-11-2024
Smart Board	SB660-R2-697396	N/A	CO / 09-11-2024
Smart Board	SB660-R2-705316	13965	CO / 09-11-2024
Optiplex 3010	641PHX1	15648	CO / 09-11-2024
Optiplex 3010	53ZPHX1	15643	CO / 09-11-2024
Optiplex 3010	53SQHX1	15624	CO / 09-11-2024
Optiplex 3010	53TPHX1	15627	CO / 09-11-2024
Optiplex 3010	540NHX1	15644	CO / 09-11-2024
Optiplex 3010	53VPHX1	15631	CO / 09-11-2024
Optiplex 3010	53SNHX1	15622	CO / 09-11-2024
Optiplex 3010	540PHX1	15645	CO / 09-11-2024
Optiplex 3010	53QNHX1	15614	CO / 09-11-2024
Optiplex 3010	53QPHX1	15615	CO / 09-11-2024

7.2. Fundraisers

SCHOOL FUNDRAISERS		
September 23, 2024		
School	Group	Items
Charles Russell	3rd Grade	McDonald's Savings Card to raise funds for field trips and other activities
Charles Russell	Teacher Tribe	McDonald's McTeacher Night to raise funds for student needs and incentives
Poage Elementary	General	T-Shirt sales, Read-A-Thon, Kona Ice, World's Finest Chocolate sales to raise funds for awards and student incentives

Poage Elementary	Safety Patrol	Texas Roadhouse Rolls to raise funds to help with costs of end-of-year patrol trip to Williamsburg, KY
AMS	Archery	T-Shirt Sales, Sports Socks, Bullseye Club Sponsorship, Travel Mug/Tumbler Cups, Penny Wars or Spare Change Drive, Poinsettia Christmas Flower Sales, Silent Auction - Archery Baskets, Suckers Sales, Cotton Candy Fridays, Flapjack Fundraiser, Chili Supper, Spaghetti Supper, Hotdog Box Lunch to-go, Pajama Day, Dodge Ball Tournament, Food Truck Festival, Discount Cards, Car Wash, Restaurant FR Night, Family Portrait Raffle / Auction, Candy Grams at Valentine's Day, Jailhouse/Arrest/Bail, Email Campaign - Archery Business, Pick-A-Date, Yard Signs to raise funds for team jerseys, equipment, tournament fees, banquet and awards.

7.3. Donations

Donations			
August 26, 2024			
School	Amount	Donor Name	Description
Ashland Blazer YSC	\$3,000.00	Friends of the Children	For Socks and Underwear

Order #2405 - Motion Passed: New Business Consent passed with a motion by Mr. William Bradley and a second by Dr. Blake Gillum.

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

8. Personnel Action

8.1. Discussion and possible approval of the revision to the Instructional Assistant Job Description

Order #2406 - Motion Passed: Approval of the revision to the Instructional Assistant Job Description passed with a motion by Dr. Blake Gillum and a second by Mr. William Bradley.

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

8.2. Discussion and possible approval of an additional Bus Driver and Monitor for an additional handicap route

Order #2407 - Motion Passed: Approval of an additional Bus Driver and Monitor for an additional handicap route passed with a motion by Dr. Blake Gillum and a second by Mr. William Bradley.

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

8.3. Discussion and possible approval of a Special Education Instructional Assistant position at Blazer for a new Special Needs Student

Order #2408 - Motion Passed: Approval of a Special Education Instructional Assistant position at Blazer for a new Special Needs Student passed with a motion by Dr. Blake Gillum and a second by Ms. Ashley Layman.

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

8.4. Discussion and possible approval of adding \$500 to the JROTC Instructor Stipend

Order #2409 - Motion Passed: Approval of adding \$500 to the JROTC Instructor Stipend passed with a motion by Ms. Ashley Layman and a second by Dr. Blake Gillum.

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

9. Personnel for Board Information Only in Accordance with KRS 160.390

Personnel Information

September 23, 2024

EMPLOYED

First	Last	Site/School	Position	Date
Isabella	Arthur	District-Wide	Substitute Teacher	8/18/2024
Amy	Baker	Oakview Elementary	Part-Time ESS/RTI Instructor	9/16/2024
Allan	Bellew	Blazer High School	Instructional Assistant / AG Dept.	8/23/2024
Heather	Birch	Ashland Head Start	Sub Teacher to Preschool Teacher	8/12/2024
Selena	Bryan	District-Wide	Substitute Teacher	9/4/2024
Malcolm	Byrd	District-Wide	Substitute Teacher	8/8/2024
Ashley	Carpenter	District-Wide	Substitute Teacher	8/8/2024
Darby	Chapman	District-Wide	Substitute Teacher	8/8/2024
Karli	Childers	District-Wide	Substitute Teacher	8/1/2024
Kim	Clayton	Oakview Elementary	Part-Time ESS/RTI Instructor	9/16/2024

Halley	Collier	Hager & Crabbe Elementary	Substitute Teacher to Music Teacher	7/1/2024
Mackenzie	Collins	Poage Elementary	Music Teacher	8/12/2024
Barbara	Delaney	District-Wide	Substitute Teacher	8/1/2024
Jennifer	Deluca	District-Wide	Substitute Teacher	8/8/2024
Luke	Dickerson	District-Wide	Substitute Teacher	8/8/2024
Lillian	Entwistle	Ashland Child Care Center	6 hour Child Care Worker	8/27/2024
Mary	Evans	Oakview Elementary	Part-Time ESS/RTI Instructor	9/16/2024
Patrick	Ewing	Ashland Middle School	Instructional Assistant II	9/3/2024
Kathleen	Filkins	District-Wide	Substitute Teacher	8/1/2024
William	Fraley	District-Wide	Substitute Teacher	8/8/2024
Emily	Hogsten	District-Wide	Substitute Teacher	8/8/2024
Rachel	Johnston	District-Wide	Substitute Teacher	9/4/2024
Patrick	Kelley	District-Wide	Substitute Teacher	8/1/2024
Rena	Knipp	Hager Elementary	Food Service Worker	8/30/2024
Ashley	Landuyt	District-Wide	Substitute Teacher	8/1/2024
Dr. Lonnie	Laney	District-Wide	Substitute Teacher	9/9/2024
Delaina	Lovin	District-Wide	Substitute Teacher	9/4/2024
Stacey	Nicholas-Crouch	District-Wide	Substitute Teacher	9/4/2024
James	Regan	District-Wide	Substitute Teacher	9/4/2024
Rena	Ritchart	District-Wide	Substitute Teacher	8/1/2024
Tara	Sargent	Ashland Middle School	Instructional Assistant II	8/28/2024
Meredith	Sergent	Blazer High School	Social Worker	9/16/2024
Caroline	Short	District-Wide	Substitute Teacher	9/4/2024
Caleb	Slavens	District-Wide	Substitute Teacher	8/8/2024
Allison	Stephens	District-Wide	Substitute Teacher	8/8/2024
Stacy	Stephens	District-Wide	Substitute Teacher	8/8/2024
Sarah	Thompson	District-Wide	Substitute Teacher	8/8/2024
Julie	Thornbury	AYSC / AMS	Coordinator	9/17/2024
Tyler	Withrow	District-Wide	Substitute Custodian	8/1/2024

Resignation / Termination / Retirement / Transfer / Increase / Decrease

First	Last	Site/School	Title	Date
Melissa	Hale	Ashland Head Start	Instructional Assistant II / Resignation	9/13/2024
Mary Ann	Kennedy	AYSC / AMS	Coordinator / Resignation	8/30/2024
Shawnda	Smith	Crabbe Elementary	School Nurse	9/23/2024
Patricio	Torres	Oakview / District-Wide	Transfer from Instructional Assistant II to Bilingual Instructional Assistant	9/16/2024
Teddy	Wright	Ashland Head Start	Custodian	9/3/2024

10. Board Discussion

10.1. Motion and approval of moving into Closed/Executive Session for discussions or hearing which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested pursuant to KRS 61.810 (1)(f)

Order #2410 - Motion Passed: Approval of moving into Closed/Executive Session for discussions or hearing which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested pursuant to KRS 61.810 (1)(f) passed with a motion by Mr. William Bradley and a second by Ms. Ashley Layman.

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

10.2. Motion to Exit Closed Session

Order #2411 - Motion Passed: Approval of exiting Closed Session passed with a motion by Ms. Ashley Layman and a second by Dr. Blake Gillum.

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

11. Motion of action on recommendation regarding student

Order #2412 - Motion Passed: Action to be taken on recommendation regarding student passed with a motion by Dr. Blake Gillum and a second by Mr. William Bradley.

4 Yeas - 0 Nays.


Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

12. Adjourn

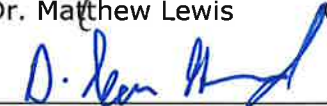
Order #2413 - Motion Passed: Adjournment passed with a motion by Dr. Blake Gillum and a second by Mr. William Bradley.

4 Yeas - 0 Nays.

Mr. Don Ashby	Absent
Ms. Ashley Layman	Yes
Dr. Blake Gillum	Yes
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes



Dr. Matthew Lewis Chairperson



D. Sean Howard Superintendent