

Ashland Board of Education

September 27, 2024 12:00 PM

Special Meeting

1820 Hickman Street
Ashland, KY 41101

The Ashland Board of Education met in regular session on September 27, 2024, at the Special Meeting, 1820 Hickman Street, Ashland, KY 41101. Chairperson Dr. Matthew Lewis called the meeting to order.

Attendance Taken at 12:00 PM:

Present Board Members:

Mr. Don Ashby
Ms. Ashley Layman
Dr. Matthew Lewis
Mr. William Bradley

Absent Board Members:

Dr. Blake Gillum

1. Call to Order

2. Discussion and possible approval of the 2024-2025 Working Budget

Order #2414 - Motion Passed: Approval of the 2024-2025 Working Budget passed with a motion by Mr. Don Ashby and a second by Mr. William Bradley.

4 Yeas - 0 Nays.

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

3. Discussion and possible approval of authorizing the Local Planning Committee to convene for the purpose of considering a finding to make a minor change in the District Facility Plan with regards to renovation of a building to house the district's central office, pending final purchase of property and KDE approval

Order #2415 - Motion Passed: Approval of authorizing the Local Planning Committee to convene for the purpose of considering a finding to make a minor change in the District Facility Plan with regards to renovation of a building to house the district's central office, pending final purchase of property and KDE approval passed with a motion by Mr. William Bradley and a second by Mr. Don Ashby.

4 Yeas - 0 Nays.

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

4. Discussion and possible approval of the Option Nine Agreement between the Ashland Board of Education and the University of the Cumberland

Order #2416 - Motion Passed: Approval of the Option Nine Agreement between the Ashland Board of Education and the University of the Cumberland 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
Dr. Blake Gillum	Absent
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

5. 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)

And for

KRS 61.810 (1)(c) Discussions of proposed or pending litigation against or on behalf of the public agency

Order #2417 - Motion Passed: 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) And for KRS 61.810 (1)(c) Discussions of proposed or pending litigation against or on behalf of the public agency passed with a motion by Ms. Ashley Layman and a second by Mr. Don Ashby.

4 Yeas - 0 Nays.

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

6. Exit Closed Session

Order #2418 - Motion Passed: Exiting Closed Session passed with a motion by Mr. Don Ashby and a second by Mr. William Bradley.

4 Yeas - 0 Nays.

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

7. Motion to approve terms to resolve pending litigation

Order #2419 - Motion Passed: Motion to approve terms to resolve pending litigation passed with a motion by Mr. Don Ashby and a second by Mr. William Bradley.

3 Yeas - 1 Nays.

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

Ms. Ashley Layman	No
Dr. Blake Gillum	Absent
Dr. Matthew Lewis	Yes
Mr. William Bradley	Yes

8. Motion of action on recommendation regarding student

Order #2420 - Motion Passed: Motion of action on recommendation regarding student passed with a motion by Ms. Ashley Layman and a second by Mr. William Bradley.

4 Yeas - 0 Nays.

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

9. Motion of action on recommendation regarding student

Order #2421 - Motion Passed: Motion of action on recommendation regarding student passed with a motion by Mr. Don Ashby and a second by Mr. William Bradley.

4 Yeas - 0 Nays.


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

10. Adjourn

Order #2422 - Motion Passed: Adjournment passed with a motion by Mr. William Bradley and a second by Mr. Don Ashby.

4 Yeas - 0 Nays.

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



 Dr. Matthew Lewis Chairperson



 D. Sean Howard Superintendent

