

Ashland Board of Education

April 28, 2025 5:15 PM

Regular Meeting

1820 Hickman Street
Ashland, KY 41101

The Ashland Board of Education met in regular session on April 28, 2025, at the Regular Meeting 1820 Hickman Street, Ashland, KY 41101. Vice-Chairperson Ashley Layman called the meeting to order.

Attendance Taken at 5:15 PM:

Present Board Members:

Ms. Ashley Layman
Mr. Don Ashby
Mr. William Bradley
Mr. David Williams
Mr. Joseph Coleman

1. Call to Order

1.1. Pledge to the Flag

1.2. Discussion and possible approval of the unofficial minutes of the Regular Meeting on February 24, 2025, Special Meeting on March 21, 2025, and the Special Meeting on April 16, 2025.

Order #2514 - Motion Passed: Approval of the unofficial minutes of the Regular Meeting on February 24, 2025, Special Meeting on March 21, 2025, and the Special Meeting on April 16, 2025. passed with a motion by Mr. Don Ashby and a second by Mr. William Bradley.

5 Yeas - 0 Nays.

Ms. Ashley Layman	Yes
Mr. Don Ashby	Yes
Mr. William Bradley	Yes
Mr. David Williams	Yes
Mr. Joseph Coleman	Yes

2. Communications

2.1. Public Comments

2.2. Construction Update

2.2.1. Architect Report

2.2.1.1. Discussion and possible approval of Amending the Agenda to add approval of plans from the architect for Blazer Roof Project

Order #2515 - Motion Passed: Approval of Amending the Agenda to add approval of plans from the architect for Blazer Roof Project passed with a motion by Mr. Don Ashby and a second by Mr. William Bradley.

5 Yeas - 0 Nays.

Ms. Ashley Layman	Yes
Mr. Don Ashby	Yes

Mr. William Bradley	Yes
Mr. David Williams	Yes
Mr. Joseph Coleman	Yes

2.2.1.2. Discussion and possible approval of the plans submitted by ClotfelterSamokar Architects for the Ashland Paul Blazer High School Building #1 Roof Project

Order #2516 - Motion Passed: Approval of the plans submitted by ClotfelterSamokar Architects for the Ashland Paul Blazer High School Building #1 Roof Project passed with a motion by Mr. Joseph Coleman and a second by Mr. Don Ashby.

5 Yeas - 0 Nays.

Ms. Ashley Layman	Yes
Mr. Don Ashby	Yes
Mr. William Bradley	Yes
Mr. David Williams	Yes
Mr. Joseph Coleman	Yes

2.2.2. Discussion and possible approval of the BG-1 for the Paul G. Blazer High School Building One Roof Project at an estimated cost of \$826,150.00.

Order #2517 - Motion Passed: Approval of the BG-1 for the Paul G. Blazer High School Building One Roof Project at an estimated cost of \$826,150.00. passed with a motion by Mr. Don Ashby and a second by Mr. William Bradley.

5 Yeas - 0 Nays.

Ms. Ashley Layman	Yes
Mr. Don Ashby	Yes
Mr. William Bradley	Yes
Mr. David Williams	Yes
Mr. Joseph Coleman	Yes

2.3. Head Start PIR Report

3. Treasurer's Action

3.1. Discussion and possible approval of FY 2026 Student Accident Insurance Policy renewal through Roberts Insurance

Order #2518 - Motion Passed: Approval of FY 2026 Student Accident Insurance Policy renewal through Roberts Insurance passed with a motion by Mr. Don Ashby and a second by Mr. Joseph Coleman.

5 Yeas - 0 Nays.

Ms. Ashley Layman	Yes
Mr. Don Ashby	Yes
Mr. William Bradley	Yes
Mr. David Williams	Yes
Mr. Joseph Coleman	Yes

3.2. Discussion and possible approval of the enrollment in the WEX fuel card program under the KY State Fleet Card Contract

Order #2519 - Motion Passed: Approval of the enrollment in the WEX fuel card program under the KY State Fleet Card Contract passed with a motion by Mr. Don Ashby and a second by Mr. David Williams.

5 Yeas - 0 Nays.

Ms. Ashley Layman	Yes
Mr. Don Ashby	Yes
Mr. William Bradley	Yes
Mr. David Williams	Yes
Mr. Joseph Coleman	Yes

3.3. Discussion and possible approval of a one-time stipend in the amount of \$1,600 to hire additional Assistant Track Coaches

Order #2520 - Motion Passed: Approval of a one-time stipend in the amount of \$1,600 to hire additional Assistant Track Coaches passed with a motion by Mr. Don Ashby and a second by Mr. William Bradley.

5 Yeas - 0 Nays.

Ms. Ashley Layman	Yes
Mr. Don Ashby	Yes
Mr. William Bradley	Yes
Mr. David Williams	Yes
Mr. Joseph Coleman	Yes

3.4. Discussion and possible approval of changing pay dates to the 10th and 25th for the 2025-2026 school year.

Order #2521 - Motion Passed: Approval of changing pay dates to the 10th and 25th for the 2025-2026 school year. passed with a motion by Mr. Don Ashby and a second by Mr. William Bradley.

5 Yeas - 0 Nays.

Ms. Ashley Layman	Yes
Mr. Don Ashby	Yes
Mr. William Bradley	Yes
Mr. David Williams	Yes
Mr. Joseph Coleman	Yes

3.5. Discussion and possible approval of allocating residual Capital Funds (not to exceed \$1,187,940) toward General Fund operational and insurance expenses.

Order #2522 - Motion Passed: Approval of allocating residual Capital Funds (not to exceed \$1,187,940) toward General Fund operational and insurance expenses. passed with a motion by Mr. Don Ashby and a second by Mr. William Bradley.

5 Yeas - 0 Nays.

Ms. Ashley Layman	Yes
Mr. Don Ashby	Yes
Mr. William Bradley	Yes
Mr. David Williams	Yes
Mr. Joseph Coleman	Yes

4. Treasurer's Consent

4.1. Approve Bills for April 2025 as presented by Board Treasurer

4.2. Approve Head Start bills for April 2025 as presented by Board Treasurer

4.3. Approve salaries for April 2025 in accordance with the 2024-2025 salary schedule

4.4. Approve Head Start salaries for April 2025 in accordance with the 2024-2025 salary schedule

Order #2523 - Motion Passed: Approval of Treasurer's Consent passed with a motion by Mr. William Bradley and a second by Mr. Don Ashby.

5 Yeas - 0 Nays.

Ms. Ashley Layman	Yes
Mr. Don Ashby	Yes
Mr. William Bradley	Yes
Mr. David Williams	Yes
Mr. Joseph Coleman	Yes

5. New Business Action Items

5.1. Discussion and possible approval of the MOU between the Ashland Board of Education and Pathways, Inc. for the purpose of providing needed school-based behavioral health services

Order #2524 - Motion Passed: Approval of the MOU between the Ashland Board of Education and Pathways, Inc. for the purpose of providing needed school-based behavioral health services passed with a motion by Mr. Don Ashby and a second by Mr. Joseph Coleman.

5 Yeas - 0 Nays.

Ms. Ashley Layman	Yes
Mr. Don Ashby	Yes
Mr. William Bradley	Yes
Mr. David Williams	Yes
Mr. Joseph Coleman	Yes

5.2. Discussion and possible approval of a partial day waiver for a student at AMS

Order #2525 - Motion Passed: Approval of a partial day waiver for a student at AMS passed with a motion by Mr. Don Ashby and a second by Mr. Joseph Coleman.

5 Yeas - 0 Nays.

Ms. Ashley Layman	Yes
Mr. Don Ashby	Yes
Mr. William Bradley	Yes
Mr. David Williams	Yes
Mr. Joseph Coleman	Yes

6. New Business Consent

6.1. Surplus

Surplus Items			
April 28, 2025			
Item	Serial #	Control #	Disposal/Location Date
Micro Computer OptiPlex 3040	3YLVJB2	N/A	Blazer/4-22-2025
780 Desktop	J7K8JN1	N/A	Blazer/4-22-2025
Computer 3050	HS92XK2	16357	Blazer/3-27-2025
Computer 3050	HS8WWK2	16358	Blazer/3-27-2025
Computer 3050	HSB2JK2	16359	Blazer/3-27-2025

Computer 3050	HS92JK2	16360	Blazer/3-27-2025
Computer 3050	HSB4JK2	16361	Blazer/3-27-2025
Computer 3050	HSB2XK2	16362	Blazer/3-27-2025
Computer 3050	HS92WK2	16363	Blazer/3-27-2025
Computer 3050	HSBVWK2	16364	Blazer/3-27-2025
Computer 3050	HS8SWK2	16365	Blazer/3-27-2025
Computer 3050	HS95WK2	16366	Blazer/3-27-2025
Computer 3050	HS9VWK2	16367	Blazer/3-27-2025
Computer 3050	HS82JK2	16368	Blazer/3-27-2025
Computer 3050	HS93JK2	16369	Blazer/3-27-2025
Computer 3050	HS83JK2	16370	Blazer/3-27-2025
Computer 3050	HS82XK2	16371	Blazer/3-27-2025
Computer 3050	HS81XK2	16372	Blazer/3-27-2025
Computer 3050	HSBZWK2	16373	Blazer/3-27-2025
Computer 3050	HS91XK2	16374	Blazer/3-27-2025
Computer 3050	HS9TWK2	16375	Blazer/3-27-2025
Computer 3050	HSB3JK2	16376	Blazer/3-27-2025
Computer 3050	HSC2XK2	16377	Blazer/3-27-2025
Computer 3050	HSBTWK2	16378	Blazer/3-27-2025
Computer 3050	HS8XWK2	16379	Blazer/3-27-2025
Computer 3050	HSBXWK2	16380	Blazer/3-27-2025
Computer 3050	HS94JK2	16381	Blazer/3-27-2025
OptiPlex 3050	HS95JK2	16382	Blazer/3-25-2025
OptiPlex 3050	HS9WWK2	16383	Blazer/3-25-2025
OptiPlex 3050	HS9XWK2	16384	Blazer/3-25-2025
OptiPlex 3050	HS84JK2	16385	Blazer/3-25-2025
OptiPlex 3050	HS90XK2	16386	Blazer/3-25-2025
OptiPlex 3050	HS8VWK2	16387	Blazer/3-25-2025
OptiPlex 3050	HSBYWK2	16388	Blazer/3-25-2025
OptiPlex 3050	HS9YWK2	16389	Blazer/3-25-2025
OptiPlex 3050	HSC2JK2	16390	Blazer/3-25-2025
OptiPlex 3050	HSBOXK2	16391	Blazer/3-25-2025
OptiPlex 3050	HS8YWK2	16392	Blazer/3-25-2025
OptiPlex 3050	HSB1XK2	16394	Blazer/3-25-2025
OptiPlex 3050	HS82WK2	16395	Blazer/3-25-2025
OptiPlex 3050	HSBWWK2	16396	Blazer/3-25-2025
OptiPlex 3050	HSC1XK2	16397	Blazer/3-25-2025
OptiPlex 3050	HSCOXK2	16398	Blazer/3-25-2025
OptiPlex 3050	HSBSWK2	16402	Blazer/3-25-2025
OptiPlex 3050	HS8TWK2	16403	Blazer/3-25-2025
OptiPlex 5040	CDBSQD2	N/A	Blazer/3-25-2025
3480 Laptop	8BOBNJ2	16327	Blazer/4-1-2025

3480 Laptop	7B0BNJ2	16338	Blazer/4-1-2025
3480 Laptop	8B0BNJ2	16327	Blazer/4-1-2025
3480 Laptop	5B0BNJ2	16351	Blazer/4-1-2025
3480 Laptop	590BNJ2	16350	Blazer/4-1-2025
3480 Laptop	990BNJ2	16340	Blazer/4-1-2025
3480 Laptop	790BNJ2	16341	Blazer/4-1-2025
3480 Laptop	1B0BNJ2	16339	Blazer/4-1-2025
3480 Laptop	690BNJ2	16343	Blazer/4-1-2025
3480 Laptop	890BNJ2	16334	Blazer/4-1-2025
3480 Laptop	3B0BNJ2	16331	Blazer/4-1-2025
3480 Laptop	190BNJ2	16347	Blazer/4-1-2025
3480 Laptop	B90BNJ2	16348	Blazer/4-1-2025
3480 Laptop	FB0BNJ2	16354	Blazer/4-1-2025
3480 Laptop	F90BNJ2	16337	Blazer/4-1-2025
3480 Laptop	4B0BNJ2	16336	Blazer/4-1-2025
3480 Laptop	J90BNJ2	16355	Blazer/4-1-2025
3480 Laptop	9B0BNJ2	16356	Blazer/4-1-2025
3480 Laptop	BB0BNJ2	16335	Blazer/4-1-2025
3480 Laptop	D90BNJ2	16346	Blazer/4-1-2025
3480 Laptop	2B0BNJ2	16349	Blazer/4-1-2025
3480 Laptop	GB0BNJ2	16329	Blazer/4-1-2025
3480 Laptop	6B0BNJ2	16353	Blazer/4-1-2025
3480 Laptop	G90BNJ2	16352	Blazer/4-1-2025
3480 Laptop	C90BNJ2	16345	Blazer/4-1-2025
3480 Laptop	490BNJ2	16344	Blazer/4-1-2025
3480 Laptop	390BNJ2	16342	Blazer/4-1-2025
3480 Laptop	CB0BNJ2	16330	Blazer/4-1-2025
3480 Laptop	H90BNJ2	16332	Blazer/4-1-2025
Computer 7020	7Y7RR52	N/A	Blazer/3-27-2025
Computer 5040	G9GWFK2	16418	Blazer/3-27-2025
Computer 7020	9WGF182	N/A	Blazer/3-27-2025
Computer 3010	7R648V1	N/A	Blazer/3-27-2025
Computer 7020	9WGJ182	N/A	Blazer/3-27-2025
Computer 7020	9WGH182	N/A	Blazer/3-27-2025
Computer 7020	H96G182	N/A	Blazer/3-27-2025
Computer 7020	3YLVJB2	N/A	Blazer/3-27-2025
Computer 7020	9WGB182	N/A	Blazer/3-27-2025
Computer 7020	9WGD182	N/A	Blazer/3-27-2025
Computer 7020	9WGG182	N/A	Blazer/3-27-2025
Computer 7020	9WGC182	N/A	Blazer/3-27-2025
Computer 7020	H96N182	N/A	Blazer/3-27-2025

Computer 7020	9WH7182	N/A	Blazer/3-27-2025
Computer 7020	H96L182	N/A	Blazer/3-27-2025
Computer 7020	H96H182	N/A	Blazer/3-27-2025
Computer 7020	H96M182	N/A	Blazer/3-27-2025
Computer 7020	H96J182	N/A	Blazer/3-27-2025
Computer 7020	H96K182	N/A	Blazer/3-27-2025
Dell Optiplex 3010	53NMHX1	N/A	Hager – 04-15-2025
Dell Latitude 5590	BQ8HRV2	N/A	SAFRC – 04-16-2025
Dell Chromebook 3180	88PP7H2		AMS
Dell Chromebook 3180	28LFNQ2		AMS
Dell Chromebook 3120	22PZKD2		AMS
Dell Chromebook 3120	77C8LD2	16069	AMS
Samsung Chromebook	3VVK9FFN606108A		AMS
Samsung Chromebook	3VVK9FFN606082E		AMS
Samsung Chromebook 3	0Q9L91JK600534		AMS
Samsung Chromebook 3	0Q9L91JK600560N		AMS
Samsung Chromebook 3 Dell Chromebook 3180	0Q9L91JK600539 21WW7H2		AMS
Samsung Chromebook 3	0Q9L91JK600543B		AMS
Samsung Chromebook 4	3VVK9FFN605690H		AMS
Samsung Chromebook 4	3VVK9FFN605142R		AMS
Samsung Chromebook 4	3VVK9FFN606029F		AMS
Samsung Chromebook 4	3VPB9FDN902490E		AMS
Samsung Chromebook 4	3VVK9FFN605008P		AMS

Samsung Chromebook 4	3VVK9FFN606113E		AMS
Samsung Chromebook 4	3VPB9FEN606970M		AMS
Samsung Chromebook Plus	0MV891AJB01476A		AMS
HP Chromebook 11 G9 EE	5CD237BX2N		AMS
HP Chromebook 11 G9 EE	5CD237BX23		AMS
Samsung Chromebook 3	0Q9L91JK600728		AMS
Samsung Chromebook 4	3VVK9FFN605690H		AMS
Samsung Chromebook 4	3VVK9FFN605077M		AMS
Samsung Chromebook 4	3VVK9FFN605138Y		AMS
HP Chromebook 11 G9 EE	5CD237BV51		AMS
Samsung Chromebook 3	0Q9L91JK600549		AMS
Samsung Chromebook 3	0Q9L91JK600603		AMS
Dell Optiplex 7010	7H7LX12		AMS
Dell Optiplex 7010	7H5QX12		AMS
Dell Optiplex 7010	7H6LX12		AMS
Dell Optiplex 3010	H7X68V1	15325	AMS

Samsung Breadbox (DP710A4M-L01US)	0QJD91OK500121A		AMS
Samsung Breadbox (DP710A4M-L01US)	0QJD91OK500133V		AMS
Samsung Breadbox (DP710A4M-L01US)	0QJD91OK500200T		AMS
Samsung Breadbox (DP710A4M-L01US)	0QJD91OK500131Z		AMS
Samsung Breadbox (DP710A4M-L01US)	0QJD91OK500209P		AMS
Samsung Breadbox (DP710A4M-L01US)	0QJD91OK500129Y		AMS
Samsung Breadbox (DP710A4M-L01US)	0QJD91OK500219Y		AMS
Samsung Breadbox (DP710A4M-L01US)	0QJD91OK500162Y		AMS
Samsung Breadbox (DP710A4M-L01US)	0QJD91OK500127N		AMS
Samsung Breadbox (DP710A4M-L01US)	0QJD91OK500164L		AMS
Samsung Breadbox (DP710A4M-L01US)	0QJD91OK500181R		AMS
Samsung Breadbox (DP710A4M-L01US)	0QJD91OK500149T		AMS
Samsung Breadbox (DP710A4M-L01US)	0QJD91OK500202J		AMS
Samsung Breadbox (DP710A4M-L01US)	0QJD91OK500206Y		AMS
Dell Optiplex 7010	7H8QX12		AMS
Dell Optiplex 3010	3QS48V1	15296	AMS
Dell Optiplex 3020 micro	FXS4382	16018	AMS
Dell Optiplex 3040 micro	3YL0KB2	16029	AMS
Dell Optiplex 3040 micro	3YLSJB2	16028	AMS
Dell Optiplex 3040 micro	3YKYJB2	16030	AMS
Dell Optiplex 3040 micro	3YLTJB2	16027	AMS
Samsung Breadbox (DP710A4M-L01US)	0QJD91OK500179R		AMS
Samsung Breadbox (DP710A4M-L01US)	0QJD91OK500098Y		AMS
Dell Optiplex 7010	7H7KX12		AMS
Samsung Breadbox (DP710A4M-L01US)	0QJD91OK500194R		AMS
Samsung Breadbox (DP710A4M-L01US)	0QJD91OK500130M		AMS
Samsung Breadbox (DP710A4M-L01US)	0QJD91OK500097W		AMS
Dell Laptop Cart Ergotron			AMS
Dell Laptop Cart Ergotron			AMS

Hp Laserjet 600 M602	CNCCFB91VC		AMS
Dell Optiplex 7010	7H9KX12		AMS
Dell Optiplex 7010	7H5KX12		AMS
DP700C6A	OMTR910K6000321		AMS
DP700C6A	OMTR910K600025T		AMS
DP700C6A	OMTR910K600049P		AMS
DP700C6A	OMTR910K600028E		AMS
DP700C6A	OMTR910K600033M		AMS
DP700C6A	OMTR910K600019V		AMS
DP700C6A	OMTR910K600031K		AMS
DP700C6A	OMTR910K600017Y		AMS
DP700C6A	OMTR910K600009X		AMS
DP700C6A	OMTR910K600038T		AMS
DP700C6A	OMTR910K600010P		AMS
DP700C6A	OMTR910K600026W		AMS
DP700C6A	OMTR910K600018B		AMS
DP700C6A	OMTR910K500048T		AMS
DP700C6A	OMTR910K600003D		AMS
DP700C6A	OMTR910K600029D		AMS
DP700C6A	OMTR910K600023P		AMS
DP700C6A	OMTR910K500047R		AMS
DP700C6A	OMTR910K500034R		AMS
DP700C6A	OMTR910JA00025R		AMS
DP700C6A	OMTR910K500032V		AMS
DP700C6A	OMTR910K600027H		AMS
DP700C6A	OMTR910K500025K		AMS
DP700C6A	OMTR910K600021R		AMS
DP700C6A	OMTR910K600024Z		AMS
DP700C6A	OMTR910K600044K		AMS
DP700C6A	OMTR910K600022N		AMS
DP700C6A	OMTR910K600034R		AMS
DP700C6A	OMTR910K600030A		AMS
DP700C6A	OMTR910K500046A		AMS
DP700C6A	OMTR910K600020M		AMS
DP700C6A	OMTR910K600016D		AMS

Order #2526 - Motion Passed: passed with a motion by Mr. Don Ashby and a second by Mr. Joseph Coleman.

5 Yeas - 0 Nays.

Ms. Ashley Layman
Mr. Don Ashby
Mr. William Bradley

Yes
Yes
Yes

Mr. David Williams	Yes
Mr. Joseph Coleman	Yes

7. Old & Unfinished Business

7.1. Second reading and adoption of the amendment to board policy 02.14 Superintendent Evaluation

Order #2527 - Motion Passed: Second reading and adoption of the amendment to board policy 02.14 Superintendent Evaluation passed with a motion by Mr. William Bradley and a second by Mr. Don Ashby.

4 Yeas - 1 Nays.

Ms. Ashley Layman	Yes
Mr. Don Ashby	Yes
Mr. William Bradley	Yes
Mr. David Williams	No
Mr. Joseph Coleman	Yes

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

Personnel Information

April 28, 2025

EMPLOYED

First	Last	Site/School	Position	Date
Karli	Childers	Crabbe	Part-Time ESS/RTI Instructor	4/7/2025
Ella	Sellers	District-Wide	Substitute Instructional Assistant	4/21/2025

Resignation / Termination / Retirement / Transfer / Increase / Decrease

First	Last	Site/School	Title	Date
Jeff	Moine	Hager/Crabbe	Art Teacher / Resignation	6/30/2025
Harlee	Estepp	Blazer	Special Education / Resignation	4/17/2025
Noel	Smith	Oakview	Special Education / Retirement	4/17/2025
Richard	Church	Blazer	Custodian / Retirement	6/30/2025
Karen	Brown	CRS	Instructional Assistant / Resignation	5/30/2025
Lisa	Hogge	AMS	Instructional Assistant / Resignation	5/30/2025
Olivia	Higgins	District-Wide	SLP / ASHA Certification Stipend	4/22/2025
Chelsea	Gale	District-Wide	SLP / ASHA Certification Stipend	4/22/2025

FMLA

First	Last	Site/School	Title	Date
Wanda	Ball	AMS	Food Service Worker	3/21/25 / 8-12 weeks
Kerry	Bocook	CRS	Principal	3/29/25 - 5/12/25
Haley	Layman	AMS	IA II	3/19/25 / Intermittent

9. Personnel Action

9.1. Discussion and possible approval of the updated job description for Instructional Assistant

Order #2528 - Motion Passed: Approval of the updated job description for Instructional Assistant passed with a motion by Mr. Don Ashby and a second by Mr. Joseph Coleman.

5 Yeas - 0 Nays.

Ms. Ashley Layman	Yes
Mr. Don Ashby	Yes
Mr. William Bradley	Yes
Mr. David Williams	Yes
Mr. Joseph Coleman	Yes

9.2. Discussion and possible approval of the job description update for Head Start Technology & Program Information Coordinator

Order #2529 - Motion Passed: Approval of the job description update for Head Start Technology & Program Information Coordinator passed with a motion by Mr. Don Ashby and a second by Mr. Joseph Coleman.

5 Yeas - 0 Nays.

Ms. Ashley Layman	Yes
Mr. Don Ashby	Yes
Mr. William Bradley	Yes
Mr. David Williams	Yes
Mr. Joseph Coleman	Yes

10. Board Discussion

10.1. Elect Chairperson

Order #2530 - Motion Passed: Ashley Layman elected as Chairperson passed with a motion by Mr. Don Ashby and a second by Mr. Joseph Coleman.

5 Yeas - 0 Nays.

Ms. Ashley Layman	Yes
Mr. Don Ashby	Yes
Mr. William Bradley	Yes
Mr. David Williams	Yes
Mr. Joseph Coleman	Yes

10.2. Amendment to the Agenda to elect Vice-Chairperson

Order #2531 - Motion Passed: Amendment to the Agenda passed with a motion by Mr. David Williams and a second by Mr. William Bradley.

5 Yeas - 0 Nays.

Ms. Ashley Layman	Yes
Mr. Don Ashby	Yes
Mr. William Bradley	Yes
Mr. David Williams	Yes
Mr. Joseph Coleman	Yes

10.3. Elect Vice-Chairperson

Order #2532 - Motion Passed: Don Ashby elected as Vice-Chairperson passed with a motion by Ms. Ashley Layman and a second by Mr. Joseph Coleman.

5 Yeas - 0 Nays.

Ms. Ashley Layman	Yes
Mr. Don Ashby	Yes
Mr. William Bradley	Yes
Mr. David Williams	Yes
Mr. Joseph Coleman	Yes

11. Motion to adjourn to Closed Session per KRS 61.810 (1)(f) Discussion or hearings 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

Order #2533 - Motion Passed: Motion to adjourn to Closed Session per KRS 61.810 (1)(f) Discussion or hearings 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 passed with a motion by Mr. Don Ashby and a second by Mr. William Bradley.

5 Yeas - 0 Nays.

Ms. Ashley Layman	Yes
Mr. Don Ashby	Yes
Mr. William Bradley	Yes
Mr. David Williams	Yes
Mr. Joseph Coleman	Yes

12. Motion to Exit Closed Session

Order #2534 - Motion Passed: Exiting Closed Session passed with a motion by Mr. Don Ashby and a second by Mr. Joseph Coleman.

5 Yeas - 0 Nays.

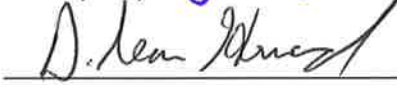
Ms. Ashley Layman	Yes
Mr. Don Ashby	Yes
Mr. William Bradley	Yes
Mr. David Williams	Yes
Mr. Joseph Coleman	Yes

13. Adjourn

Order #2535 - Motion Passed: Adjournment passed with a motion by Mr. Don Ashby and a second by Mr. Joseph Coleman.

5 Yeas - 0 Nays.

Ms. Ashley Layman	Yes
Mr. Don Ashby	Yes
Mr. William Bradley	Yes
Mr. David Williams	Yes
Mr. Joseph Coleman	Yes


Ashley Layman Chairperson

D. Sean Howard Superintendent

