

**ASHLAND SCHOOL BOARD MEETING  
Ashland Elementary School – Cafeteria  
Monday, February 5, 2024 @ 6:00 p.m.**

**MINUTES**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECORD ROLL

**Members Present:**

Mrs. Sandra Coleman, Vice-Chair  
Mr. Jesse Farris  
Mr. Stephen Felton  
Mrs. Jennifer Foote  
Mr. Stephen Heath, Chair

**Administrators Present:**

Mrs. Mary Moriarty, Superintendent  
Mrs. Ashley Dolloff, Business Administrator

**Others Present:**

David Ruell, Press

**Members Absent:**

None

IV. PUBLIC COMMENT – *Opened at 6:13 p.m.*

V. MINUTES

**A. Regular Meeting of January 2, 2024**

Mrs. Coleman moved, seconded by Mr. Farris, to approve the minutes of the Regular School Board Meeting of January 2, 2024.

The motion carried 4 – 0 – 1. (Mr. Felton abstained)

**B. Special School Board Meeting of January 11, 2024**

Mrs. Foote moved, seconded by Mr. Farris, to approved the minutes of the Special School Board meeting of January 11, 2024.

The motion carried 4 – 0 – 1. (Mr. Felton abstained)

VI. CURRENT BILLS PAYABLE

**A. General Operating Expenses**

Mr. Felton moved, seconded by Mr. Farris, to approve the payment of bills, manifest #2011.

The motion carried 5 – 0.

**VII. ADMINISTRATIVE REPORTS****A. Principal's Report/Enrollment Report**

The winter program for Ashland ended last Thursday, February 1. The school completed the NWEA testing, which took place over a few weeks. These tests allow us to get a good measurement on our progress for the mid-year point. The school is currently analyzing the data and will meet as a leadership team and faculty team on the 14<sup>th</sup> to discuss the outcomes of the testing. The basketball teams had a great season. The boy's team ended the season undefeated. Currently getting ready to start practicing for the drama presentation in March, Mrs. Merrifield is in the process of holding auditions. On February 19, the school will be holding their winter carnival with a bonfire and hot chocolate, to end the week before February break. Kingswood students came to the school to work with 12 eighth graders, and presented to the students the Foley Project. The school is welcoming two new staff members this week, as they were hired to fill the paraeducator position and the sub/paraeducator positions. With these positions filled the school will be fully staffed.

**B. Year-to-Date Financial Report**

Mrs. Dolloff provided the School Board the year-to-date Financial Report. There were no questions.

**C. Facilities Update**

Mrs. Moriarty and Mrs. Dolloff provided the School Board with an update on the gymnasium boiler project. Discussion ensued regarding receiving quotes versus a formal bid process. The Board came to the consensus to receive detailed quotes and not pursue a formal bid process. The goal is to bring 3 detailed quotes to the next School Board meeting for discussion.

**VIII. OLD BUSINESS****A. SEED GRANT**

Mrs. Moriarty provided the School Board with an update on the SEED Grant. The School has received the SEED Grant to insulate the gymnasium. The manner in which the grant specifications were constructed, if there is a need to do structural work, this may void the grant specifications and make the project ineligible to receive the funds. Mrs. Moriarty shared that we are working to see if there are ways to make things work, however, until the structural analysis is done, we do not know. The end date for the grant is June 30, 2024.

**IX. POLICY****A. Second and Final Readings**

Mrs. Foote moved, seconded by Mrs. Coleman, to approve the following policies:

- ACN (New) – Nursing Mothers Accommodation
- EJ (3735) – Ergonomic Policy
- GBAA-R – Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures
- IKE (5123) – Promotion (Non-Promotion)

- JCA – Change of Class or School Assignment, Best Interests, and Manifest Hardship
- JEB – Age of Entrance
- JIH – Student Searches and Their Property
- JKAA- Use of Restraint and Seclusion
- JLCD (5141) – General Provisions for Administration of Medicine
- KB (1170) – Title I Parent Involvement in Education
- KCD – Public Gifts/Donations

The motion carried 5 – 0.

#### B. Rescind

Mrs. Foote moved, seconded by Mr. Farris, to rescind the following policy:

- JEC-Manifest Educational Hardship

The motion carried 5 – 0.

- X. CORESPONDENCE
- XI. ADDITIONAL BUSINESS – There was discussion regarding the recent closure due to lack of fuel oil. Administration reassured the School Board that processes are in place to prevent this as a future issue.
- XII. PUBLIC COMMENT – *Closed at 6:45 p.m.*
- XIII. ANNOUNCEMENTS
- A. **Change of meeting date from March 5, to March 11, 2024**  
Ashland School Board @ Ashland Elementary School – Heffernan Media Center
- Ashland School Board Meeting – **6:00 p.m.**
- B. **Tuesday, April 2, 2024**  
Ashland School Board @ Ashland Elementary School – Heffernan Media Center
- Policy Committee – **5:30 p.m.**
  - Ashland School Board Regular Meeting – **6:00 p.m.**
- C. **Tuesday, May 7, 2024**  
Ashland School Board @ Ashland Elementary School – Heffernan Media Center
- Policy Committee – **5:30 p.m.**
  - Ashland School Board Regular Meeting – **6:00 p.m.**
- XIV. ADJOURNMENT

Mr. Felton moved, seconded by Mrs. Foote to adjourn meeting at 6:46 p.m.

The motion carried 5 – 0.