

ACBOE Regular Meeting January 15, 2024

January 15, 2024 6:00 PM
 Allen County Board of Education
 570 Oliver Street
 Scottsville, KY 42164

Attendance Taken at 6:04 PM:Present Board Members:

Mrs. Stephanie Ashby
 Mr. Al Barman
 Mrs. Berlinda Bazzell
 Mr. Brian Celsor
 Mr. Billy Turner

I. CALL TO ORDER

- I.A. Prayer
- I.B. Pledge of Allegiance to the Flag
- I.C. Roll Call
- I.D. Adopt Agenda

Order #11511 - Motion Passed: Adopt the agenda passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

II. PRESENTATIONS OR RECOGNITIONS BY THE BOARD**III. COMMUNICATIONS****IV. REPORTS OR UPDATES TO BOARD**

- IV.A. Director Reports
 - IV.A.1. Deputy Superintendent - Brian Carter
 - IV.A.2. Chief Academic Officer - Melissa Biggerstaff
 - IV.A.3. Human Resources / Transportation - Joseph Cosby
 - IV.A.4. Exceptional Child Education - Heather Harwood
 - IV.A.5. Director of Pupil Personnel - Shane Davis
 - IV.A.6. Food Service - Robin Herrington
 - IV.A.7. Facilities / Maintenance - Kelly Grizzle

V. CONSENT AGENDA

Order #11512 - Motion Passed: Approval of consent agenda passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes

Mr. Billy Turner Yes

V.A. General Administration

V.A.1. Approval of the Allen County Board of Education Minutes - Special Called Meeting on December 14, 2023; Working Session on December 18, 2023; and Regular Monthly Meeting on December 18, 2023.

V.A.2. Approval of Volunteer Coaches: Al Barman - JEBMS Volleyball and Ali Steele - JEBMS Volleyball

V.A.3. Approval of ACSHS Fundraisers

V.A.3.a. ACSHS Cheer: Themed Dance Party for ACPC/ACIC Girls, January 27, 2024

V.A.4. Approval of Out of State/ Overnight Trips

V.A.4.a. ACSHS Band: WG Contests, Mt. Juliet High School in Mt. Juliet TN on February 3, 2024; SGA: Kentucky United Nations Assembly, Crowe Plaza Hotel, Louisville, KY, March 3-5, 2024; Senior Field Trip: Holiday World, Santa Clause, IN, May 16, 2024

V.B. Curriculum & Instruction

V.B.1. Grants

V.B.1.a. Acknowledge Review of Grant Updates Report

V.B.1.a.1. January 2024 Grants Update

V.B.1.b. Approve to accept the following grants: Kentucky Department of Education Early Learning Bus Grant for \$100,000 to convert/transform a school bus into a mobile classroom for afterschool and summer learning opportunities for preschool-aged children

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for December, 2023 showing a balance of \$8,476,179.

V.C.1.b. Approve the payment of current bills for December, 2023 in the amount of \$678,285.

V.C.1.c. Approve the Balance Sheets for December 31, 2023.

V.C.1.d. Approve the Monthly Financial Report for December 2023

V.C.1.d.1. ACPC - December 2023 Financial Report

V.C.1.d.2. ACIC - December 2023 Financial Report

V.C.1.d.3. JEBMS - December 2023 Financial Report

V.C.1.d.4. ACSHS - December 2023 Financial Report

V.D. Personnel

V.D.1. Acknowledge review of monthly Personnel Report

V.D.1.a. January Personnel Report 2023-2024 (attachment)

- V.D.2. Approval of Leaves of Absence per attached report
 V.D.2.a. Leave of Absences (attachment)

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Discuss/ take appropriate action on the SFCC Offer of Assistance

Order #11513 - Motion Passed: Accept the SFCC offer of Assistance in the amount of \$25,683.56. passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Al Barman.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

VI.A.2. Consider/take appropriate action to adopt the schedule of Regular Meetings of the Allen County Board of Education for the 2024 Calendar Year.

Order #11514 - Motion Passed: Motion approve the regular meeting schedule for the Allen County Board of Education with a 5:00 p.m. working session followed by the regular monthly meeting at 6:00 p.m. on the following dates and locations: February 19, 2024 (Central Office); March 14, 2024 (ACPC); April 15, 2024 (ACIC); May 20, 2024 (Central Office); June 17, 2024 (Central Office); July 15, 2024 (Central Office); August 19, 2024 (Central Office); September 16, 2024 (ACSHS); October 21, 2024 (Central Office); November 18, 2024 (JEBMS); December 16, 2024 (Central Office); and January 20, 2025 (Central Office). passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

VI.A.3. Consider/take appropriate action on Middle School Rules & Limitations (Athletics)

Order #11515 - Motion Passed: Acknowledge review of Board Procedure 09.31 AP.1, Middle School Rules and Limitations (Athletics) passed with a motion by Mrs. Stephanie Ashby and a second by Mrs. Berlinda Bazzell.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

VI.A.4. Consider/take appropriate action on 1st reading of Board Policy 06.5 (Use of Buses by Outside Groups)

Order #11516 - Motion Passed: Approval of 1st reading of revised Board Policy 06.5 (Use of Buses by Outside Groups) passed with a motion by Mr. Billy Turner and a second by Mr. Al Barman.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

VI.A.5. Consider/take appropriate action on the FY25 Draft Budget

Order #11517 - Motion Passed: Acknowledge review of the FY 25 Draft Budget passed with a motion by Mr. Al Barman and a second by Mrs. Stephanie Ashby.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

VI.B. Curriculum & Instruction

VI.B.1. Consider/ take appropriate action for the approval and purchase of ACSHS ELA Curriculum.

Order #11518 - Motion Passed: Approval and purchase of ACSHS ELA Curriculum passed with a motion by Mrs. Stephanie Ashby and a second by Mrs. Berlinda Bazzell.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

VI.B.2. Consider/ take appropriate action for the approval and purchase of ACSHS Science Curriculum.

Order #11519 - Motion Passed: Approve and purchase of ACSHS Science Curriculum passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

VI.B.3. Consider/ take appropriate action for the approval and purchase of ACSHS Math Curriculum.

Order #11520 - Motion Passed: Approve and purchase of ACSHS Math Curriculum passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes

Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

VI.B.4. Consider/ take appropriate action for approval of a new evaluation document specifically tailored for our Family Resource/Youth Services Center Coordinator position

Order #11521 - Motion Passed: Approval of a new evaluation document specifically tailored for Family Resource/Youth Services Center Coordinator position passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Al Barman.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

VI.B.5. Consider/ take appropriate action for the approval of FRYSC District Assurances

Order #11522 - Motion Passed: Approval of FRYSC District Assurances for 2024-2026 passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Al Barman.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

VI.C. Operations

VI.C.1. Consider/take appropriate action on Change Order #4 for BG 22-296 Campus Air Quality Project.

Order #11523 - Motion Passed: Approval of Change Order #4 (ACIC filtration system) for BG 22-296 in the amount of \$37,200.00 and send to KDE for approval. passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

VI.C.2. Consider/take appropriate action on SCB's pay request for BG 22-296 in the amount of \$2,267.34.

Order #11524 - Motion Passed: Approval of payment to SCB's for BG 22-296 in the amount of \$2,267.34. passed with a motion by Mrs. Stephanie Ashby and a second by Mrs. Berlinda Bazzell.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes

Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

VI.C.3. Consider/take appropriate action on Campus Air Quality (BG 22-296) Summary of Payments Request #9 in the amount of \$245,811.00.

Order #11525 - Motion Passed: Approval of Campus Air Quality (BG 22-296) Summary of Payments Request #9 in the amount of \$245,811.00. passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

VI.C.4. Consider/take appropriate action on purchasing a 2024 Ford Transit School Van.

Order #11526 - Motion Passed: Approve the purchase of two (2) 2024 Ford Transit School Vans in the amount of \$125,809.12. passed with a motion by Mr. Al Barman and a second by Mrs. Berlinda Bazzell.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

VII. SUPERINTENDENT REPORT

VIII. EXECUTIVE SESSION

VIII.A. Consider/take appropriate action to enter into Executive Session per KRS 61.810 (1) (c) for the purpose of Discussions of proposed or pending litigation against or on behalf of the public agency; KRS 61.810 (1) (f) for the purpose of discussions 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; KRS 61.810 (1) (k) for meetings specified by law to be conducted in private which is pursuant to KRS 156.557 (6) (c) for preliminary discussion relating to the evaluation of the superintendent

Order #11527 - Motion Passed: enter into Executive Session per KRS 61.810 (1) (f) for the purpose of discussions 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; KRS 61.810 (1) (k) for meetings specified by law to be conducted in private which is pursuant to KRS 156.557 (6) (c) for preliminary discussion relating to the evaluation of the superintendent passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

VIII.B. ADJOURN EXECUTIVE SESSION

IX. ACTION, IF ANY, RELATED TO EXECUTIVE SESSION

X. ADJOURNMENT

Order #11528 - Motion Passed: Adjourn Executive Session with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby Yes
Mr. Al Barman Yes
Mrs. Berlinda Bazzell Yes
Mr. Brian Celsor Yes
Mr. Billy Turner Yes

Chairperson

Superintendent