

**Special Called Meeting**

December 12, 2019 3:30 PM  
 Allen County Board of Education  
 570 Oliver Street  
 Scottsville, KY 42164

**Attendance Taken at 3:34 PM:**Present Board Members:

Mrs. Stephanie Ashby  
 Mr. Al Barman  
 Mr. Brian Celsor  
 Mr. Justin Marsh  
 Mr. Billy Turner

Prayer- Mr. Chris Vernon  
 Pledge - Officer Jeff Centers

**1. Call to Order**

**2. Consider/take appropriate action to enter into Executive Session per KRS 61.810(1)(f) 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. This exception shall not be interpreted to permit discussion of general personnel matters in secret.**

**Order #10896 - Motion Passed:** Approval to enter into Executive Session per KRS 61.810 (1)(f) 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. passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Brian Celsor.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**3. Executive Session (Closed)****4. Adjourn Executive Session**

**Order #10897 - Motion Passed:** Adjourn Executive session at 4:42 p.m. passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**5. Action (if any) related to Executive Session****6. Discussion and Planning of possible agenda items for upcoming meetings.**

**7. Adjourn Meeting**

**Order #10898 - Motion Passed:** At 5:52 p.m., Approval to adjourn passed with a motion by Mr. Billy Turner and a second by Mrs. Stephanie Ashby.

Mrs. Stephanie Ashby            Yes

Mr. Al Barman                 Yes

Mr. Brian Celsor              Yes

Mr. Justin Marsh              Yes

Mr. Billy Turner               Yes

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Superintendent

**Special Called Meeting (Working Session)**


December 16, 2019 5:00 PM

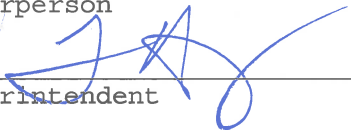
Allen County Board of Education

570 Oliver Street

Scottsville, KY 42164

**A Board Work Session for Presentation and Discussion of the 2019 Assessment and Accountability Results for Allen County Schools was held at the Allen County Board of Education on Monday, December 16, 2019 at 5:00 p.m.**

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Superintendent



**December Regular Board Meeting**

December 16, 2019 6:00 PM  
 Allen County Board of Education  
 570 Oliver Street  
 Scottsville, KY 42164

**Attendance Taken at 6:04 p.m.**Present Board Members

Mrs. Stephanie Ashby  
 Mr. Al Barman  
 Mr. Brian Celsor  
 Mr. Justin Marsh  
 Mr. Billy Turner

Prayer - Mr. Brian Celsor  
 Pledge - Mrs. Stephanie Ashby

**I. Call to Order at 6:01 p.m.**

Order #10899 - Motion Passed: Approval to adopt the agenda as presented passed with a motion by Mr. Al Barman and a second by Mr. Brian Celsor.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**II. Presentations or Recognitions by the Board****III. Communications****IV. Reports or Updates to Board**

- a) Mr. Shane Davis - DPP Attendance Report
- b) Mr. Kelly Grizzle - District Facilities Report
- c) Mr. Brian Carter, Asst. Superintendent - District Safety Project Report
- d) Mr. Tim Wilson - ACPC CSIP
- e) Mr. Shawn Holland - ACIC CSIP
- f) Ms. Melissa Towery - JEBMS CSIP
- g) Mr. Joseph Cosby - ACSHS CSIP
- h) Mr. Rick Fisher - District - Wide CDIP

**V. CONSENT AGENDA**

Order #10900 - Motion Passed: Approval of consent agenda passed with a motion by Mr. Al Barman and a second by Mrs. Stephanie Ashby.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**V.A. General Administration****V.A.1. Approve November 2019 Minutes**

V.A.2. ACPC Fundraisers

- V.A.2.a. MSD Classroom - Donor Choose
- V.A.2.b. Science Club - Coke Fundraiser

V.A.3. ACIC Fundraisers

V.A.4. JEBMS Fundraisers

V.A.5. ACCTC Fundraisers

- V.A.5.a. Automotive - Sale of parts on 2004 GMC Yukon

V.A.6. ACSHS Fundraisers

- V.A.6.a. Musical - Costume Sponsorship
- V.A.6.b. Tabletop Gaming Society - Club T-shirts
- V.A.6.c. Archery - Apparel Sales & Shoot-A-Thon

V.A.7. Overnight Trips

- V.A.7.a. ACIC - All State Chorus to Louisville, KY on Feb. 5-6, 2020 and ACIC- Junior Beta to State Convention in Louisville, KY on January 22-24, 2020

- V.A.7.b. JEBMS - All State Chorus to Louisville, KY on February 5-7, 2020 and Jr Beta Club to State Convention in Louisville, KY on January 22-24, 2020

- V.A.7.c. ACSHS to University of KY in Lexington, KY for State Tennis Competition on June 4-6, 2020

- V.A.7.d. ACCTC - FBLA to Western Kentucky University for Region Competition on February 27, 2020

V.A.8. Out of State Trips

- V.A.8.a. ACSHS Softball to Westmoreland High School in Westmoreland, TN for softball games on April 2, 2020; ACSHS Softball to Ft. Walton Beach, Florida for softball tournament on April 4 - 10, 2020; ACSHS Softball to East Robertson High School in Cross Plain, TN for softball games on April 27, 2020

- V.A.8.b. ACSHS Winter Guard to Summit High School in Spring Hill, TN on February 1, 2020 for Competition; ACSHS Winter Guard to Knoxville, TN on February 14-16, 2020 for WGI Knoxville Regional Competition; ACSHS Winter Guard to Bob Jones High School in Madison, AL on February 29, 2020 for Competition; ACSHS Winter Guard to Nashville, TN on March 7, 2020 for WGI Nashville Regional Competition; ACSHS Winter Guard to Spring Hill High School in Columbia, TN on March 14, 2020 for SCGC Competition; ACSHS Winter Guard to University of Dayton in Dayton, OH on March 31 - April 4, 2020 for International World Competition

V.B. Curriculum & Instruction

- V.B.1. Acknowledge Review of the 2019 Assessment and Accountability Results

V.C. Operations

V.C.1. District Financials

- V.C.1.a. Approve Treasurers Report for November, 2019 showing a balance of \$4,214,620.94
- V.C.1.b. Approve the payment of current bills for November 2019 in the amount of \$481,329.23
- V.C.1.c. Approve the Balance Sheets for November 2019.
- V.C.1.d. Approve the Monthly Financial Report for November 2019
- V.C.1.e. Approve November 2019 School Activity Fund Reports

**V.D. Personnel****V.D.1. Personnel Report****VI. ACTION ITEMS****VI.A. General Administration****VI.A.1. Acknowledge review of 2018-2019 Audit Report & findings from Carr, Riggs & Ingram**

**Order #10901 - Motion Passed:** Approval to acknowledge review of 2018-2019 Audit Report & findings from Carr, Riggs & Ingram and accept the audit findings passed with a motion by Mr. Brian Celsor and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.A.2. Set Date for Hearing for Wellness Report and Recommendations (plan to improve school nutrition and physical activities in the school district).**

**Order #10902 - Motion Passed:** Approval per KRS 158.856 to set hearing date on January 20, 2020 at 5:30pm as date for public forum on plan to improve school nutrition and physical activities in the Allen County school district. Motion passed with a motion by Mr. Billy Turner and a second by Mrs. Stephanie Ashby.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.A.3. Consider and take appropriate action for Human Resource program**

**Order #10903 - Motion Passed:** Approval to contract with PowerSchool (TalentEd) for the Human Resources package to include Records and Contracts for \$7,500 annual subscription and \$3,750 initial set up. Motion passed with a motion by Mr. Al Barman and a second by Mr. Brian Celsor.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.B. Curriculum & Instruction****VI.B.1. Acknowledge Review of School Improvement Plans**

**Order #10904- Motion Passed:** Acknowledge Review of School Improvement Plans for ACPC, ACIC, JEBMS, and ACSHS passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Al Barman.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.B.2. Approval of the District School Improvement Plan**

**Order #10905 - Motion Passed:** Approval of the district improvement plan passed with a motion by Mr. Billy Turner and a second by Mrs. Stephanie Ashby.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.C. Operations****VII. Superintendent Report****VIII. Adjournment**

**Order #10906 - Motion Passed:** Approval to adjourn the regular meeting passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

  
 \_\_\_\_\_  
 Chairperson

  
 \_\_\_\_\_  
 Superintendent