

**Special Called Meeting**  
 January 20, 2020 5:00 PM  
 Allen County Board of Education  
 570 Oliver Street  
 Scottsville, KY 42164

1. Organizational Meeting

Justin Marsh - Present  
 Al Barman - Present  
 Billy Turner - Present  
 Stephanie Ashby - Present  
 Brian Celsor - Absent

1.1. Election of Board Chairperson - B.O.#10907

Superintendent Hamby asked for any nominations for the Chairman of the Board. Mr. Justin Marsh was nominated for Chairman. Superintendent Hamby asked for any further nominations. Hearing none, Superintendent Hamby announced nominations for Chairman of the Board were closed. Superintendent Hamby called for a vote. Mr. Justin Marsh was elected Chairman of the Board.

Justin Marsh - Yes  
 Al Barman - Yes  
 Billy Turner - Yes  
 Stephanie Ashby - Yes  
 Brian Celsor - Absent

1.2. Election of Board Vice-Chairperson - B.O.#10908

Chairman Marsh asked for any nominations for the Vice-Chairman of the Board. Mr. Al Barman was nominated for Vice-Chairman. Hearing no further nominations, Chairman Marsh called for a vote. Mr. Al Barman was elected Vice-Chairman of the Board.

Justin Marsh - Yes  
 Al Barman - Abstain  
 Billy Turner - Yes  
 Stephanie Ashby - Yes  
 Brian Celsor - Absent

1.3. Duty Under the Law & Open Records and Managing Government Records

Superintendent Hamby shared Duty Under the Law & Open Records and Managing Government Records with Board Members. The Board Members completed proof of receipt document.

2. School Recognition of School Board Members

January is Board Member Appreciation Month and our Board Members were recognized for their service with a small reception.

3. Discussion and Planning of possible agenda items for upcoming meetings

Superintendent Hamby and Mr. Brian Carter presented information on recent bids for the district-wide safety project. The board was informed that district staff is continuing to analyze the bids and evaluate options. A special called meeting will be called at a later date to decide upon further steps for the project. No Action taken.

Motion to Recess for the purpose of the Nutrition and Physical Activity Forum motion by Mr. Billy Turner and second by Ms. Stephanie Ashby.

Justin Marsh - Yes  
 Al Barman - Yes  
 Billy Turner - Yes  
 Stephanie Ashby - Yes  
 Brian Celsor - Absent

Special Called Meeting Reconvened at 5:42 p.m.

Mr. Brian Carter presented information to the board regarding the size of the soccer field. The district will pursue probable costs of options on the soccer field at an upcoming meeting. No Action taken.

Motion to Adjourn Working Session to enter Nutrition & Physical Activity Forum - B.O. #10909

Motion made by Ms. Stephanie Ashby and second by Mr. Al Barman.

Justin Marsh - Yes

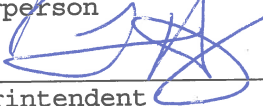
Al Barman - Yes

Billy Turner - Yes

Stephanie Ashby - Yes

Brian Celsor - Absent

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Superintendent

**Public Forum on Nutrition and Physical Activity**

January 20, 2020 5:30 PM

Allen County Board of Education

570 Oliver Street

Scottsville, KY 42164

1. Call to Order by Chairman Justin Marsh.
2. Presentation of Plan to Improve Nutrition and Physical Activity was made by Ms. Robin Herrington, School Food Service Director.
3. Call for Public Comments - No comments or questions were presented.

**4. Adjourn Public Forum**

**Order #10910 - Motion Passed:** Motion to adjourn/close public forum 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	Absent
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

  
 \_\_\_\_\_  
 Chairperson

  
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 Superintendent



**Board of Education Regular January Meeting**

January 20, 2020 6:00 PM

Allen County Board of Education Office

570 Oliver Street

Scottsville, KY 42164

**Attendance Taken at 6:01 PM:**Present Board Members:

Mrs. Stephanie Ashby

Mr. Al Barman

Mr. Justin Marsh

Mr. Billy Turner

Absent Board Members:

Mr. Brian Celsor

Prayer - Mr. Billy Turner

Pledge - Ms. Kim Hawkins

**I. Call to Order**

**Order #10911 - Motion Passed:** Approval to adopt the agenda with the addition of secure bids for banking services 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	Absent
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

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

- a. Brian Carter, Assistant Supt. of Operations
- b. Melissa Towery, JEBMS Principal
- c. Tim Wilson, ACPC Principal
- d. Shane Davis, DPP
- e. Kim Hawkins, Director of Special Education

**V. CONSENT AGENDA**

**Order #10912 - Motion Passed:** Approval of consent agenda 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	Absent
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**V.A. General Administration****V.A.1. Approve December 2019 Minutes****V.A.2. ACPC Fundraisers**

V.A.2.a. Jump Rope for Heart - Kids Heart Challenge and CAPE Fundraiser for Camp for Courageous Kids

V.A.3. ACIC Fundraisers

V.A.3.a. CAPE Fundraiser for Camp for Courageous Kids

V.A.4. JEBMS Fundraisers

V.A.5. ACCTC Fundraisers

V.A.6. ACSHS Fundraisers

V.A.6.a. Tennis - Donations from Wal-mart & Sams for hydration supplies for teams prior to matches

V.A.7. Overnight Trips

V.A.7.a. ACSHS - FCCLA State Meeting in Louisville, KY on March 23-27, 2020 and ACCTC - Skills USA State Meeting in Louisville, KY on April 15-20, 2020

V.A.8. Out of State Trips

V.A.8.a. ACPC Art Club to Frist Center for Visual Arts on Feb. 21, 2020

V.A.8.b. Approval for district team to attend DL2020.

V.B. Curriculum & Instruction

V.B.1. Approval of two Early Graduation requests for students A and B due to hardship.

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for December 2019 showing a balance of \$4,456,564.58

V.C.1.b. Approve the payment of current bills for December 19, 2019 - January 15, 2020 in the amount of \$491,503.39

V.C.1.c. Approve the Balance Sheets for December 2019

V.C.1.d. Approve the Monthly Financial Report for December 2019

V.C.1.e. Approve December 2019 School Activity Fund Reports

V.C.2. Authorize the superintendent to declare items no longer suitable for public use because it is either outdated or non-functioning as surplus.

V.C.3. Authorize superintendent to secure bids for banking, pictures, copiers, fuel, and HVAC Filters.

V.D. Personnel

V.D.1. Personnel Report

V.D.2. Leaves of Absence

V.D.2.a. FMLA

V.D.2.a.1. J. Neal

V.D.2.b. Maternity

V.D.2.b.1. H. Fowler

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Discuss/take appropriate action on 1st reading of 2020-2021 Proposed Calendar

**Order #10913 - Motion Passed:** Approval of 1st reading of the 2020-2021 School Calendar passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.

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

**VI.A.2. Discuss/take appropriate action on the SFCC Offer of Assistance**

**Order #10914 - Motion Passed:** Approval to accept the SFCC offer of Assistance in the amount of \$17,686.00 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	Absent
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.A.3. Discuss/take appropriate action on the FY 21 Draft Budget**

**Order #10915 - Motion Passed:** Approval of the FY 21 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
Mr. Brian Celsor	Absent
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.B. Curriculum & Instruction**

**VI.B.1. Discuss/take appropriate action for Emergency Certification of physics teacher at ACSHS and preschool teacher at ACPC for the 2019-2020 school year.**

**Order #10916 - Motion Passed:** Authorize the superintendent to apply to the Education Professional Standards Board for an emergency teaching certificate on behalf of the following applicants: Cameron Cook to teach Physics at Allen County-Scottsville High School; and Deanna Farrar to teach Preschool at Allen County Primary Center 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	Absent
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.B.2. Discuss/take appropriate action on 1st reading of Board Policy 08.1132, Hardship Graduation.**

**Order #10917 - Motion Passed:** Approval of first reading of Board Policy 08.1132, Hardship Graduation 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	Absent
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.C. Operations****VI.C.1. Discuss/take appropriate action to adopt the schedule of Regular Meetings of the Allen County Board of Education for the 2020 Calendar Year.**

**Order #10918 - Motion Passed:** Motion to 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 17, 2020 (Central Office); March 16, 2020 (JEBMS); April 20, 2020 (Central Office); May 21, 2020 (Central Office); June 15, 2020 (Central Office); July 20, 2020 (Central Office); August 13, 2020 (Central Office); September 21, 2020 (ACSHS); October 22, 2020 (Central Office); November 16, 2020 (ACPC); December 14, 2020 (Central Office); and January 18, 2021 (Central Office) 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	Absent
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.C.2. Discuss/take appropriate action for the approval of the Crime Prevention Through Environmental Design documents for project BG 20-012.**

**Order #10919 - Motion Passed:** Approve CPTED documents related to BG 20-012, the District Wide Safety Project, for each of our school sites passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.

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

**VI.C.3. Discuss/take appropriate action to award bid for district-wide security project, BG 20-012.**

**Order #10920 - Motion Passed:** Table awarding bid for district-wide security project, BG 20-012 passed with a motion by Mr. Billy Turner and a second by Mr. Al Barman.


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

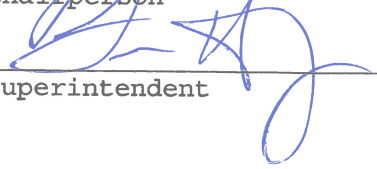
**VII. Superintendent Report****VIII. Adjournment**

**Order #10921 - 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	Absent
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes



  
Chairperson

  
Superintendent



**Special Called Meeting (Working Session)**

January 29, 2020 1:00 PM  
 Allen County Board of Education  
 570 Oliver Street  
 Scottsville, KY 42164

Attendance Taken at 1:00 p.m.

Present Board Members

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

1. Call to Order by Mr. Justin Marsh, Chairman
2. Introductions & Overview of Session by Mr. Travis Hamby, Superintendent
3. Presentation by University of Kentucky Next Generation Leadership Academy Instructional Team
4. Presentation by Kettle Moraine Director of Instructional Coaching on Student-centered Learning
5. Panel Discussion facilitated by Mr. Travis Hamby, Superintendent
6. Presentation by Ryan Steur with Magnify Learning
7. Process & Timeline for Vision & Strategic Plan was presented by Mr. Travis Hamby, Superintendent
8. Adjourn Working Session

Order # 10922 - Motion Passed: 4:40 p.m. 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

  
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 Chairperson

  
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 Superintendent



**Special Called Meeting**

January 29, 2020 4:45 PM  
 Allen County Board of Education  
 570 Oliver Street  
 Scottsville, KY 42164

**Attendance Taken at 4:46 PM:**Present Board Members:

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

**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 #10923 - Motion Passed:** 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. Al Barman.

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 #10924 - Motion Passed:** Motion to adjourn Executive session and return to Open session 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

**4. Action (if any) related to Executive Session**

**5. Discuss/take appropriate action to award bid for district-wide security project, BG 20-012.**

**Order #10925 - Motion Passed:** Move to reject all bids for the District Wide Safety Project BG 20-012; And to authorize district staff to proceed with purchase of individual systems from state and federally approved cooperative purchasing bid list; And to authorize district staff to advertise for bids for individual systems if purchasing off bid list is not an option 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

**6. Adjourn Meeting**

**Order #10926 - Motion Passed:** 6:05 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


  
\_\_\_\_\_  
Chairperson

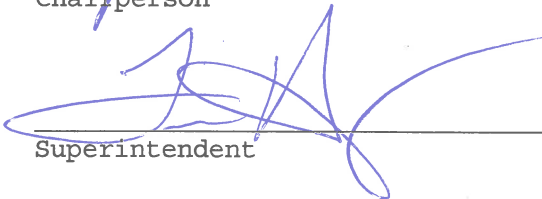
  
\_\_\_\_\_  
Superintendent

**Working Session**

February 17, 2020 5:00 PM  
Allen County Board of Education  
570 Oliver Street  
Scottsville, KY 42164

1. Call to Order by Mr. Justin Marsh, Chairman.
2. The Board held discussions with no action taken on the following:
  - a. Revisions to the 2019-2020 School calendar
  - b. Motor vehicle tax revenue distribution for the remainder of 2019-2020
  - c. Bonding potential and possible change in 65/35 split to 70/30 split on property tax revenue
  - d. Increase(s) to property assessments and adverse change(s) to SEEK revenue
  - e. Upgrade(s) to Soccer field
3. Adjourn Working Session at 5:58 p.m. to begin Regular Board Meeting.

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Superintendent





**Regular Meeting - February Meeting**

February 17, 2020 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  
 Mr. Brian Celsor  
 Mr. Justin Marsh  
 Mr. Billy Turner

Prayer - Mr. Billy Turner  
 Pledge - Mr. Kelly Grizzle

**I. Call to Order**

**Order #10927 - Motion Passed:** Approval to adopt the additions of MOU with Mountain Comprehensive Care and revised 2019-2020 Allen County School District calendar to the agenda passed with a motion by Mr. Brian Celsor 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

**Order #10928 - Motion Passed:** Approval to adopt the agenda passed with a motion by Mr. Brian Celsor 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

**II. Presentations or Recognitions by the Board**

- a. Mr. Todd Cagle, VFW Teacher of the Year
- b. Mrs. Julie Hartman, KMEA Citation for Service

**III. Communications****IV. Reports or Updates to Board**

- a. Mr. Joseph Cosby, ACSHS Principal
- b. Mr. Shawn Holland, ACIC Principal
- c. Mrs. Kim Hawkins, Allen County Schools' Director of Special Education
- d. Mr. Shane Davis, Allen County Schools' DPP
- e. Mr. Brian Carter, Allen County Schools' Asst. Superintendent of Operation

V. CONSENT AGENDA

**Order #10929- Motion Passed:** Approval of consent agenda 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

V.A. General Administration

V.A.1. Approve January 2020 Minutes

V.A.2. ACPC Fundraisers

V.A.3. ACIC Fundraisers

V.A.3.a. Archery to have Family Night at Scottsville McDonald's on March 17, 2020. Archery will receive 10% of sales from 4:00 pm to 8:00 pm.

V.A.3.b. Jr. Beta - Yeti Cooler Raffle to be held March-June, 2020 in order to raise funds for National Jr. Beta Convention.

V.A.3.c. Jr. Beta - Silent Auction to be held March-June, 2020 to raise funds for National Jr. Beta trip

V.A.4. JEBMS Fundraisers

V.A.4.a. Jr. Beta - 2020 National Jr. Beta Convention Fundraiser(s) to be held February, 2020- May, 2020. Fundraiser(s) include: car wash, bundt cake sales, cinnamon roll/bake sales, school dance, Dining for dollars, Kona Ice, trivia night, dinner/meal, Chick-fil-a sandwiches, steak sandwich sales, volleyball tournament, auction, dress down days, cotton candy/popcorn/popsicle sales, and softball tournament

V.A.5. ACCTC Fundraisers

V.A.6. ACSHS Fundraisers

V.A.7. Overnight Trips

V.A.7.a. ACSHS Swim to State Meet in Lexington, KY on February 20-22, 2020

V.A.8. Out of State Trips

V.A.8.a. ACSHS History Club to travel to Hermitage in Nashville, TN on April 24, 2020.

V.A.8.b. ACIC Jr. Beta Club to Ft. Worth, TX for National Jr. Beta Convention on June 20-22, 2020

V.A.8.c. JEBMS - Jr. Beta to National Convention in Ft. Worth, Texas on June 18-22, 2020

V.A.9. Approval of Findings and Plan for Improving Nutrition and Physical Activity

V.A.10. Acknowledge review of Superintendent's submission of Waiver of Charter Authorizer Training to Commissioner of Education on behalf of the Allen County Board of Education and approval of such by the Commissioner of Education.

V.A.11. Approval for ACHS Pridemasters to apply for the Laura Turner Dugas Community Foundation of Southern KY Grant 2020

**V.B. Curriculum & Instruction**

V.B.1. Acceptance of KY ILN Travel Grant in the amount of \$2,500

V.B.2. Approval of the FRYSC District Assurance Certification

V.B.3. Approval of Early Graduation Request for student A due to hardship.

V.B.4. Approval to participate in the GRREC application for NextGen STEM Workforce Grant.

**V.C. Operations**

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for January, 2020 showing a balance of \$4,280,620.30

V.C.1.b. Approve the payment of current bills for the period of January 16, 2020 through February 12, 2020 in the amount of \$354,309.41

V.C.1.c. Approve the Balance Sheets for January, 2020

V.C.1.d. Approve the Monthly Financial Report for January, 2020

V.C.1.e. Approve January, 2020 School Activity Fund Reports

V.C.2. Approval of the Permanent Agreement between the Division of School and Community Nutrition (SCN) and the sponsor (ACBOE).

**V.D. Personnel**

V.D.1. Personnel Report

V.D.2. Leaves of Absence

V.D.2.a. FMLA

V.D.2.a.1. E. Crowe (Aug. 14, 2019-June 30, 2020)

V.D.2.a.2. L. Perkins (Jan. 31-March 31, 2020)

V.D.2.a.3. R. York (Feb. 24-April 6, 2020)

V.D.2.b. Maternity/Paternity

V.D.2.b.1. B. Atnip (April 13-30, 2020)

V.D.3. Workmans' Compensation

V.D.3.a. Lesley Atwood (Jan. 9-Feb. 19, 2020)

**VI. ACTION ITEMS**

VI.A. General Administration

VI.A.1. Consider/take appropriate action to approve revisions to the 2019-20 School Calendar

Order #10930 - Motion Passed: Approve revised 2019-20 School Calendar utilizing banked instructional time for the missed weather day in November 2019 and reflecting May 18, 2020, as a staff planning day (certified staff) and staff workday; and May 19, 2020, as Closing Day passed with a motion by Mr. Brian Celsor 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.A.2. Consider/take appropriate action on 2nd reading of the 2020-2021 School Calendar

**Order #10931 - Motion Passed:** Approval of the 2020-2021 School Calendar 2nd reading 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

**VI.A.3. Consider/take appropriate action to amend the working budget (19-20) for fund 320 and allocate 100% of remaining motor vehicle tax revenue to the general fund.**

**Order #10932 - Motion Passed:** Approval to amend the working budget (19-20) for Fund 320 and allocate 100% of remaining motor vehicle tax revenue to the general fund 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

**VI.A.4. Consider/take appropriate action to amend the Staffing Allocation for Certified (Section 4) and Staffing Allocation for Classified (Section 5).**

**Order #10933 - Motion Passed:** Approval to amend the Staffing Allocation for Certified (Section 4) and Staffing Allocation for Classified (Section 5) 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.A.5. Consider/take appropriate action to acknowledge the review of tentative FY21 SBDM Allocations (sections 4, 5, 6, and 8) with section 6 reduced from 3.5% of base SEEK to \$100 per ADA.**

**Order #10934- Motion Passed:** Acknowledge the review of tentative FY21 SBDM Allocations with section 6 reduced from 3.5% of base SEEK to \$100 per ADA passed with a motion by Mr. Billy Turner 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.A.6. Consider/take appropriate action to approve School-Based Therapy/Counseling Services Agreement between Mountain Comprehensive Care Center and Allen County Board of Education for the 2020-21 school year.**

**Order #10935 - Motion Passed:** Approve School-Based Therapy/Counseling Services Agreement between Mountain Comprehensive Care Center and Allen County Board of Education for the 2020-21 school year passed with a motion by Mr. Brian Celsor 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.B. Curriculum & Instruction**

**VI.B.1. Consider/take appropriate action on 2nd reading of Board Policy 08.1132 and acknowledge review new associated procedure 08.1132 AP.21 and changes to procedure 08.113 AP.2.**

**Order #10936 - Motion Passed:** Approval of 2nd reading of Board Policy 08.1132 and acknowledge review of board procedure 08.1132 AP.21 and changes to procedure 08.113 AP.2 passed with a motion by Mr. Al Barman 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.B.2. Consider/take appropriate action to authorize the superintendent to pursue the vision and strategic planning process/timeline with target completion date of June 2021.**

**Order #10937- Motion Passed:** Approval to authorize the Superintendent to pursue the vision and strategic planning process/timeline with target completion date of June 2021 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.C. Operations**

**VII. Superintendent Report**

**VIII. Adjournment**

**Order #10938 - 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

Just Maud  
Chairperson

J. H. J.  
Superintendent

**Special Called Meeting (Student Discipline)**

March 05, 2020 4:00 PM

Allen County Board of Education

570 Oliver Street

Scottsville, KY 42164

**Attendance Taken at 4:00 PM:**Present Board Members:

Mrs. Stephanie Ashby

Mr. Brian Celsor

Mr. Justin Marsh

Mr. Billy Turner

Absent Board Members:

Mr. Al Barman

**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 #10939 - Motion Passed:** 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 Mr. Billy Turner and a second by Mrs. Stephanie Ashby.

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

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

**Order #10940 - Motion Passed:** Motion to Adjourn executive session (4:46 p.m.) passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

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

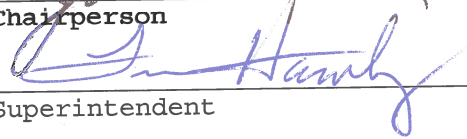
**5. Action (if any) related to Executive Session**

**6. Adjourn Meeting**

**Order #10941 - Motion Passed:** Motion to adjourn (4:47 p.m.) passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

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

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Superintendent



**March Working Session**

March 16, 2020 5:00 PM  
James E. Bazzell Middle School  
201 New Gallatin Rd.  
Scottsville, KY 42164

**Attendance Taken at 5:03 PM:**Present Board Members:

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

Updated Attendance:

Mr. Billy Turner was updated to present at: 5:21 PM

1. Call to Order by Mr. Justin Marsh, Chairman.
2. The Board held discussions with no action taken on the following:
  - a. Insurance package including property, general liability and worker's compensation.
  - b. COVID-19 school closings and District services
3. Adjourn Working Session with no action taken at 5:59 p.m. to begin Regular Board Meeting.

  
\_\_\_\_\_  
Chairperson  
\_\_\_\_\_  
Superintendent



**March Regular Meeting**

March 16, 2020 6:00 PM  
 James E. Bazzell Middle School  
 201 New Gallatin Rd.  
 Scottsville, KY 42164

**Attendance Taken at 6:03 PM:**

Present Board Members:

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

**I. Call to Order**

**Order #10942 - Motion Passed:** Approval to adopt the agenda 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**

**V. CONSENT AGENDA**

**Order #10943 - Motion Passed:** Approval of consent agenda, noting any student activities (trips and fundraisers) scheduled during the COVID-19 school closure will be canceled 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

**V.A. General Administration**

**V.A.1. ACPC Fundraisers**

**V.A.2. ACIC Fundraisers**

**V.A.2.a. Jr. Beta- Sale of Field Day T-Shirts during April-May, 2020**

**V.A.3. JEBMS Fundraisers**

**V.A.4. ACCTC Fundraisers**

**V.A.4.a. Automotive Classes to sell 1997 Ford E350 Van until van is sold.**

V.A.5. ACSHS Fundraisers

V.A.5.a. Co-Ed-y Jewelry Sale to be held March 17- April 15, 2020;  
 JROTC Pizza & Sweet Treats (Century Resources) Sale to be held March 17- April  
 3, 2020; FCA T-shirt & Sweatshirt Sale to be held March - April, 2020;  
 FFA T-shirt Sale to be held March - April, 2020

V.A.6. Overnight Trips

V.A.6.a. ACCTC FBLA travel to Galt House in Louisville, KY for State FBLA on  
 April 20-22, 2020

V.A.6.b. ACSHS Bass Fishing Regionals travel to Kuttawa, KY on April 24-25,  
 2020; ACSHS Beta Club Nationals travel to Ft. Worth, TX on June 15-17, 2020;  
 ACSHS JROTC Leadership Camp in Greenville, KY on May 29-June 2, 2020

V.A.7. Out of State Trips

V.A.7.a. ACSHS Culinary Classes travel to Schimpff's Confectionery in  
 Jeffersonville, IN on March 23, 2020

V.A.8. Memorandums of Agreement

V.A.8.a. Approval of Memorandum of Agreement between Southcentral Kentucky  
 Community and Technical College and Allen County Schools: Allen County  
 Scottsville High School and Allen County Technical Center

V.A.8.b. Approval of Memorandum of Agreement between Junior Achievement of South  
 Central Kentucky and Allen County Schools

V.A.8.c. Approval of the memorandum of understanding between Scottsville Police  
 Department and Allen County Schools for School Resource Officers.

V.B. Curriculum & Instruction

V.B.1. Grants

V.B.1.a. Approval of 2020 United Way of Southern Kentucky Funding application  
 for Allen County Career and Technical and Allen County-Scottsville High.

V.B.1.b. Approval of Laura Turner Dugas Fund grant application in the amount of  
 \$4,884 for Allen County Primary Center

V.B.2. Approval to proceed with NTI days up to the allowable days provided by  
 the state for FY 20 and authorize district staff to submit to the  
 reauthorization request for FY 21.

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for February 2019-2020 showing a balance of  
 \$4,066,683.44

V.C.1.b. Approve the payment of current bills for February 13, 2020 through  
 March 10, 2020 in the amount of \$322,082.22

V.C.1.c. Approve the Balance Sheets for February 2019-2020

V.C.1.d. Approve the Monthly Financial Report for February 2019-2020

V.C.1.e. Approve February 2019-2020 School Activity Fund Reports

V.C.2. Contract, Bid, and/or Service Agreement Renewals

V.C.2.a. Approval of beverage bid renewal (year 4 of 4) with Clark Beverages and  
 2% increase for the 20-21 school year.

V.C.2.b. Approval of auditing services renewal (year 2 of 3) with Carr, Riggs & Ingram (CRI) for the FY20 Audit.

V.C.2.c. Approval of Drug Testing Services (year 3 of 3) for the 2020-2021 School Year.

V.D. Personnel

V.D.1. Personnel Report

V.D.2. Leaves of Absence

V.D.2.a. Leave of Absence - C Croley/March 23-May 15, 2020

V.D.2.b. FMLA

V.D.2.b.1. FMLA Request - R. Uhls/March 4-April 30, 2020

V.D.2.b.2. FMLA Request - F. Morgan/April 24-May 31, 2020

V.D.2.b.3. FMLA Request - C. Croley/Feb. 26-March 20, 2020

V.D.2.c. Maternity

V.D.3. Military Leave - S. Fowler/April 17, 2020

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action on the payroll schedule for the 2020-21 school year.

Order #10944 - Motion Passed: Table for now 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.C. Operations

VI.C.1. Consider/take appropriate action on student accident insurance for FY 21.

Order #10945 - Motion Passed: Approve Student Accident Insurance with Berkley Accident and Health with a cost of \$91,364.80 for the 20-21 school year, with a \$1,000 limit on physical therapy and including catastrophic coverage passed with a motion by Mr. Billy Turner 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.C.2. Consider/take appropriate action to award a contract with South Western Communications, LLC for district-wide safety project BG 20-012.

Order #10946 - Motion Passed: Award contract via Cooperative Purchase Agreement to South Western Communications, LLC. for district-wide safety project BG 20-012 in the amount of \$132,222.00 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.C.3. Consider/take appropriate action to award copier contract.**

**Order #10947 - Motion Passed:** Approval to award copier lease agreement (year 1 of 5) for FY 21 in the amount of \$37,163.28 to Toshiba Business Solutions renewable for 4 additional years passed with a motion by Mr. Brian Celsor 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.4. Consider/take appropriate action regarding agreement with Spyglass.**

**Order #10948 - Motion Passed:** Approval of agreement and letter of agency with Spyglass 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

**VII. Superintendent Report****VIII. Adjournment**

**Order #10949- 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