

ACBOE Regular November Working Session

November 16, 2020 5:00 PM
 Allen County Primary Center
 721 New Gallatin Rd,
 Scottsville, KY 42164

Attendance Taken at 5:00 PM:Present Board Members:

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

1. Call to Order

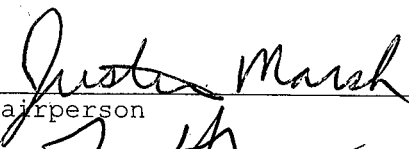
2. The Board may discuss any of the following: agendas for future Board meetings (whether regular, working session, or special meetings), pending, proposed, or enacted legislation by the state or federal government, actions taken or considered by the Kentucky Board of Education or the Kentucky Department of Education, budgets, facilities, programs, student issues, safety issues, pay schedules or benefits for District employees, consideration of positions to be created or abolished, consideration of policies or procedures to be enacted, amended, or rescinded, other issues affecting employees (while recognizing the Board may not act on individual personnel actions taken by the Superintendent), and legal issues including advice of the Board's attorneys.

Mr. Lanny White; Carr, Riggs & Ingram, LLC discussed the 2019-2020 Audit of the Allen County Board of Education.

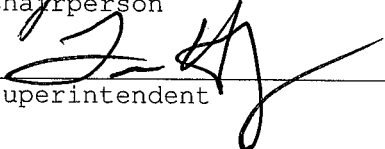
3. Adjourn Working Session

Order #10958 - Motion Passed: Adjourn Working Session 5:54 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



 Chairperson



 Superintendent

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ACBOE Regular November Meeting

November 16, 2020 6:00 PM
 Allen County Primary Center
 721 New Gallatin Rd,
 Scottsville, KY 42164

Attendance Taken at 6:05 PM:Present Board Members:

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

Prayer - Mr. Brian Celsor
 Pledge - Mr. Matt Pedigo

I. Call to Order

Order #10959 - Motion Passed: Approval to adopt the 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

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

- a) Mr. Tim Wilson, ACPC Principal - School Spotlight & Gap Reduction
- b) Mr. Shawn Holland, ACIC Principal - Gap Data
- c) Ms. Melissa Biggerstaff, Chief Academic Officer - School Assessment & Accountability Data (School Report Card)
- d) Mr. Brian Carter, Deputy Superintendent - School Security Funding (SB1)

V. CONSENT AGENDA

Order #10960 - 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	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

V.A. General Administration

V.A.1. Approve the October, 2020 minutes

V.A.2. ACPC Fundraisers

V.A.3. ACIC Fundraisers

V.A.3.a. Archery- NASP St. Jude E-Championship Charity Tournament to be held as virtual in December, 2020; Individual team photos to be held December, 2020-January, 2021; and McDonald's Spirit Night to be held on December 4th

V.A.4. JEBMS Fundraisers

V.A.4.a. Archery - Archery apparel sales to be held throughout 20-21 school year; NASP St. Jude E-Championship Charity Tourney to be held virtual on December, 2020; and Individual team photos during Dec., 2020 - Jan., 2021

V.A.5. ACCTC Fundraisers

V.A.6. ACSHS Fundraisers

V.A.6.a. 21st CCLC- Craft & clothing sale to be held during school year 2020-2021

V.A.7. Overnight Trips

V.A.7.a. ACSHS Boys' Basketball travel to Richmond, KY on Dec. 18-20, 2020 for varsity tournament

V.A.8. Out of State Trips

V.B. Curriculum & Instruction

V.B.1. Acceptance of FY 21 KETS Offer of Assistance in the amount of \$20,103

V.B.2. Acknowledge Review of State Assessment & Accountability Results (School Report Card)

V.B.3. Approve Hardship Graduation Requests for FY21-C, FY21-D, FY21-E, FY21-F, FY21-G, FY21-H, FY21-I, and FY21-J

V.B.4. Approval to apply for KySTE Outreach Grant

V.B.5. Approval to apply for Youth Service America Grant

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for October, 2020 showing a balance of \$2,444,961.22

V.C.1.b. Approve the payment of current bills for October 19, 2020 through November 11, 2020 in the amount of \$362,985.09

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

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

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

V.C.2. Declare the list of technology items as surplus to the educational needs of the Allen County School District.

V.C.3. Approval of additional Speech Language Pathologist Contract for the FY 21

V.D. Personnel

V.D.1. Personnel Report

V.D.2. Leaves of Absence

V.D.2.a. FMLA

- V.D.2.a.1. T. York-Feb 17, 2021- May 6, 2021
- V.D.2.a.2. M. Trammel- Jan. 4, 2021- March 3, 2021
- V.D.2.a.3. M. Miller- Sept. 11, 2020 - Dec. 11, 2020
- V.D.2.a.4. D. Costello - Nov. 6, 2020 - Feb. 3, 2021
- V.D.2.a.5. E. Crowe- Dec. 2, 2020 - Jan. 15, 2021
- V.D.2.a.6. E. Williams- Dec. 17, 2020 - March 11, 2021
- V.D.2.a.7. R. Blankenship- Oct. 10, 2020 - Dec. 14, 2020

V.D.2.b. Maternity

- V.D.2.b.1. T. York- Feb. 17, 2021- May 6, 2021
- V.D.2.b.2. M. Trammel- Jan. 4, 2021 - March 30, 2021
- V.D.2.b.3. E. Williams- Dec. 17, 2020 - March 11, 2021

V.D.3. Leave Without Pay/Extended Disability

- V.D.3.a. R. Towe- Nov. 1, 2020-Jan. 3, 2021
- V.D.3.b. P. Jordan- Nov. 11, 2020 - Dec. 18, 2020

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action to approve the Calendar Committee appointment process and appoint a board member to serve on the Calendar Committee FY22.

Order #10961 - Motion Passed: Approve the Calendar Committee appointment process, appoint Board Member, Billy Turner, as the local board member representative, Mr. Tim Wilson as the district principal representative, and Mr. Shane Davis as the district office administrator representative to serve on the Calendar Committee FY22 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

VI.A.2. Consider/take appropriate action to acknowledge review of 2019-2020 Audit Report & findings from Carr, Riggs & Ingram and accept the audit findings.

Order #10962 - Motion Passed: Acknowledge review of 2019-2020 Audit Report & findings from Carr, Riggs & Ingram and accept the audit findings 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.A.3. Consider/Take appropriate action to discuss and acknowledge review of the Nutrition and Physical Activity Report for the 2019-2020 school year.

Order #10963 - Motion Passed: Acknowledge Review of the Nutrition and Physical Activity Report for the 2019-2020 school year 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.B. Curriculum & Instruction

VI.B.1. Consider/take appropriate action to apply for UK Next Gen Scholars program.

Order #10964 - Motion Passed: Approve ACSHS application to become a partner school with the UK Next Gen Scholars program 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. Operations

VI.C.1. Consider/take appropriate action to purchase 5 new buses utilizing the replacement funds from the Volkswagen Mitigation Trust funds being administered by the Energy and Environment Cabinet.

Order #10965 - Motion Passed: Purchase 5 new buses utilizing the replacement funds from the Volkswagen Mitigation Trust funds for 50% of the base price totaling \$238,287.50 and remaining costs from the district general fund totaling \$281,065.50 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.2. Consider/take appropriate action to approve pay request for BG 20-012 to South Western Communications, Inc

Order #10966 - Motion Passed: Approve pay request in the amount of \$19,544.30 to SWC for the District Wide Safety Project 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

VII. Superintendent Report

VIII. Executive Session

VIII.A. Consider/Take appropriate action to enter into executive session per KRS 61.810 (1)(k) based on the Family Education Rights and Privacy Act ("FERPA"), 20 U.S.C. 1232g and the Kentucky Family Education Rights and Privacy Act ("KFERPA"), KRS 160.700, et seq.

Order #10967 - Motion Passed: Approval to enter into Executive session per KRS 61.810 (1)(k) based on the Family Education Rights and Privacy Act ("FERPA"), 20 U.S.C. 1232g and the Kentucky Family Education Rights and Privacy Act ("KFERPA"), KRS 160.700, et seq. 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

VIII.B. Adjourn Executive Session


Order #10968 - Motion Passed: Adjourn Executive session passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

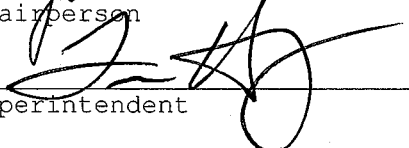
Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

IX. Adjournment

Order #10969 - 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

