

Special Called Board of Education Meeting (Working Session)

November 18, 2019 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 by Mr. Justin Marsh, Chairman.

2. Lanny White - Presentation and discussion of the 2018-2019 Audit Report & findings from Carr, Riggs & Ingram.

3. Recess Special Called Meeting (Working Session)

Order #10887 - Motion Passed: Motion passed to recess special called meeting (working session) at 5:55 p.m. and to reconvene immediately after regular board meeting 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

4. Special Called (Work Session) was reconvened at 7:30 p.m.

5. Adjourn Working Session

Order # 10888 - Motion Passed: Approval to adjourn at 9:00 p.m. passed with a motion by Mr. Billy Turner and a second by Mr. Al Barman.

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



 Chairperson



 Superintendent

November Regular Meeting

November 18, 2019 6:00 PM
Allen County Primary Center
721 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

Prayer - Mr. Alan Sullivan
Pledge - Mr. Al Barman

I. Call to Order

Order #10889 - Motion Passed: Approval to adopt the agenda with an updated Personnel report and an additional FMLA request 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

- a) Joyful Noise from the Allen County Primary Center
- b) Allen County Primary Center Counselors
- c) Principal Updates
- d) Rick Fisher, Asst. Superintendent of Instruction
- e) Robin Herrington, School Food Director

III. Communications

IV. Reports or Updates to Board

V. CONSENT AGENDA

Order #10890- Motion Passed: Approval of consent agenda 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

V.A. General Administration

V.A.1. Approve the October 2019 minutes.

V.A.2. Approval of ACPC Fundraisers

V.A.2.a. PTO - Breakfast with Santa - Vendors/Christmas shop for students/Breakfast, Dec. 7, 8:00 a.m. to noon

V.A.3. Approval of ACIC Fundraisers

V.A.3.a. Archery - sell hot chocolate at community events during the period of Nov, 2019 - February, 2020

V.A.4. Approval of JEBMS Fundraisers

V.A.4.a. Science Olympiad - Bronze, Silver, Gold and Platinum event sponsorships during the period of Nov., 2019 - Jan., 2020

V.A.4.b. Archery - Team t-shirts sale, archery apparel sale, host community archery tournament, sell beef jerky at community & school events and sell cotton candy at community events during the school year 2019- 2020

V.A.5. Approval of ACCTC Fundraisers

V.A.5.a. Automotive - sell 2001 Saturn and 1988 Chevy Blazer

V.A.6. Approval of ACSHS Fundraisers

V.A.6.a. Soccer Boosters - Bake sale, Belk charity days, Blaze Pizza night, Buckets on the Square, car wash, candy & snack sales, concessions sale (drinks, cotton candy & popcorn), cup sales (tumblers), Exhibition game with staff or students, food trucks, pamphlet/booklet order of merchandise &/or food, Trash pick-up after ball games, raffles or 50/50, Tasty Tuesday, sandwich sales, sticker/decals sales, wrapping gifts booth and soccer camp during Nov. 20, 2019 - May 30th, 2020

V.A.6.b. Home Ec - Culinary Bakery for the period of Nov., 2019- May, 2020

V.A.6.c. Drama Club - Production of "It's a Wonderful Life" ticket sales on Dec. 13 & 14, 2019

V.A.7. Approval of Overnight Trips

V.A.7.a. ACSHS- State Cross Country Meet at Horse Park in Lexington, KY on Nov. 1 & 2, 2019

ACSHS Co-Ed-Y to Louisville, KY on Nov. 21-23, 2019

V.A.7.b. ACCTC - DECA to State meet in Louisville, KY on March 1-3, 2020 and to International meet in Nashville, TN on April 29 - May 3, 2020

V.A.8. Approval of Out of State Trips

V.A.8.a. ACIC - Bottomview Farms in Portland, TN on 10/28/19

V.A.8.b. ACSHS Boys' Basketball travel to Westmoreland High School in Westmoreland, TN on January 17, 2020

ACSHS Travel Club-Spring Break Trip to Belize on April 3-10, 2020

ACSHS Travel Club-Summer Trip to Ireland on June 25, 2021 - July 6, 2021

ACSHS Science Olympiad to Overton High School in Nashville, TN on January 25, 2020

V.A.9. Accept and match KETS 1st Offer of Assistance in the amount of \$24,124

V.A.10. Amend 2019-20 Salary Schedule to include a \$2,000 increase in stipend for the position of assistant superintendent.

V.A.11. Acknowledge Review of the Nutrition and Physical Activity Report for the 2018-2019 school year.

V.B. Curriculum & Instruction

V.B.1. Approval of Shortened School Week for JEBMS Student

V.B.2. Approval of Shortened School Week for ACPC Student

V.B.3. Approval of Shortened School Day for ACSHS Student

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for October, 2019-2020 showing a balance of \$2,308,033.09

V.C.1.b. Approve the payment of current bills for October, 2019-2020 in the amount of \$523,811.54

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

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

V.C.1.e. Approval of October, 2019 School Activity Fund Reports

V.C.2. Approval to declare Cafeteria Tables as surplus

V.C.3. Approval of contract with Aramark for Bus Garage Uniform service.

V.C.4. Acknowledgment of 1992 Cadillac Deville declared surplus by the superintendent.

V.D. Personnel

V.D.1. Personnel Report

V.D.2. Leaves of Absence

V.D.2.a. FMLA

V.D.2.a.1. Kasey Turner

V.D.2.a.2. Wes Pardue

V.D.2.a.3. Christy Ward

V.D.2.a.4. Kelsey Gregg

V.D.2.a.5. Norman Carter

V.D.2.b. Maternity

V.D.2.b.1. Bailey Uhls

V.D.2.b.2. Wes Williams

V.D.2.b.3. Erica Ausbrooks

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action for 2019-2020 Non-Resident Contracts Order #10891- Motion Passed: Approval to enter into nonresident contracts with Simpson, Monroe, Warren, Bowling Green Independent, Barren, and Glasgow Independent 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.2. Acknowledge review of 2018-2019 Audit Report & findings from Carr, Riggs & Ingram and accept the audit findings.

Order #10892 - Motion Withdrawn: Motion was withdrawn and tabled until December, 2019 Board meeting to acknowledge review & accept the audit findings of 2018-2019 Audit Report from Carr, Riggs & Ingram by Mr. Brian Celsor and a second by Mr. Al Barman.

VI.B. Curriculum & Instruction

VI.B.1. Consider/take appropriate action on 2019-2020 nclass@home High School model

Order #10893 - Motion Passed: Approval of the 2019-2020 nclass@home High School model awarding 1/4 performance-based credit each year of high school for completion of specified performance tasks 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.C. Operations

VI.C.1. Consider/take appropriate action to Establish District Coaching Positions for Soccer and Archery and associated extra duty stipends.

Order #10894 - Motion Passed: Approval of establishing District Coaching Positions for Soccer (Head Boys, Assistant Boys, Head Girls & Assistant Girls) and Archery. In addition, extra duty stipends of \$3,000 for Head soccer coach, \$1,000 for assistant soccer coaches, and \$1,000 for archery passed with a motion by Mr. Billy Turner 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

VII. Superintendent Report

VIII. Adjournment

Order #10895 - Motion Passed: Approval to adjourn the regular meeting at 7:25 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