

ACOBEE Regular October Working Session
 October 22, 2020 5:00 PM
 Allen County Board of Education
 570 Oliver Street
 Scottsville, KY 42164

Attendance Taken at 5:03 PM:

Present Board Members:

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

Absent Board Members:

Mr. Billy Turner

1. Call to Order

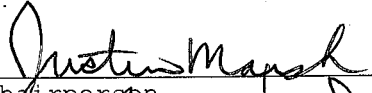
2. The Board may discuss any of the following: agendas for future Board meetings (whether regular, working session, or special meetings), pending, proposed, or enacted legislation by the state or federal government, actions taken or considered by the Kentucky Board of Education or the Kentucky Department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of positions to be created or abolished, consideration of policies or procedures to be enacted, amended, or rescinded, other issues affecting employees (while recognizing the Board may not act on individual personnel actions taken by the Superintendent), and legal issues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

The Board discussed reopening of school to daily in-person classes.

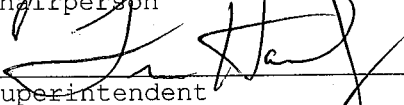
3. Adjourn Working Session

Order #10949 - Motion Passed: Adjourn Working 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	Absent



 Chairperson



 Superintendent



ACBOE Regular October Meeting

October 22, 2020 6:00 PM
 Allen County Board of Education
 570 Oliver Street
 Scottsville, KY 42164

Attendance Taken at 6:00 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. Joseph Cosby

I. Call to Order

Order #10950 - Motion Passed: Approval to adopt the 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

II. Presentations or Recognitions by the Board

- a) Mr. Jeremy Byrn - 2020 Valvoline KY Teacher Achievement Award & 2020 WKU Distinguished Educator Award

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

- a) Mr. Aaron Etherington - ACSHS Student Progress report
 b) Ms. Melissa Towery - JEBMS Student Progress report
 c) Mr. Brian Carter - Visitor System/Safety Project/FEMA Reimbursement Reports
 d) Ms. Melissa Biggerstaff - Fast Five Facts in regard to School & Community Happenings

V. CONSENT AGENDA

Order #10951 - Motion Passed: Approval of consent agenda 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

V.A. General Administration

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

V.A.2. ACPC Fundraisers

V.A.2.a. PTO - Raffle of (2) gift cards & more sponsored by Blankenship & Son Pest Control to raise funds for general PTO funds to be held November 1, 2020 - November 24, 2020.

V.A.3. ACIC Fundraisers

V.A.3.a. Music Program - Sale of T-shirt(s) to raise funds to supply music students with an ACIC music t-shirt to be held November, 2020

V.A.3.b. Archery - Sponsorship from area businesses to be held October, 2020 - May, 2021, Silent Auction to be held school year 2020-2021, Apparel sales to be held school year 2020-2021, Shoot-A-thon Tournament to be held school year 2020-2021, Collection of General Mills "Box Tops" to be held school year 2020-2021, Spirit Night @ Blaze Pizza to be held during school year 2020-2021, Sale of school supplies to be held school year 2020-2021, Sale of Smart Cards to be held school year 2020-2021, Sale of Archery Team t-shirts to be held school year 2020-2021 and Shoot for Pledges to be held school year 2021

V.A.4. JEBMS Fundraisers

V.A.4.a. Jr. Beta - Sale of Bundt cakes and Goose Creek candles to be held October, 2020 through January, 2021

V.A.4.b. Sale of Archery team t-shirts to be held October, 2020-February, 2021, Shoot for Pledges to be held school year 2020-2021, Sale of Smartcards to be held School year 2020-2021, Sponsorship from area Businesses scheduled for October, 2020 - May, 2021, Shoot-A-thon Tournament to be held school year 2020-2021, Silent Auction to be held school year 2020-2021 and Spirit Night @ Zaxby's to be held school year 2020-2021

V.A.5. ACCTC FundraisersV.A.6. ACSHS Fundraisers

V.A.6.a. JROTC - Build-A-Bed Donations to be held October-November, 2020 (Non-Solicitation)

V.A.7. Overnight Trips

V.A.7.a. ACSHS- Cross Country Post-season to State meet in Paris, KY on Oct. 29-30, 2020 and ACSHS Beta to attend Academic & Performing Arts Competitions at Beta Convention in Louisville, KY on Jan. 10-12, 2021

V.A.8. Out of State TripsV.B. Curriculum & Instruction

V.B.1. Approval of Hardship Graduation Request for Student FY21-B

V.B.2. Acknowledge review of Early Graduation Requests

V.C. OperationsV.C.1. District Financials

V.C.1.a. Approve Treasurers Report for September, 2020-2021 showing a balance of \$2,696,260.89

V.C.1.b. Approve the payment of current bills for Sept. 17, 2020 through October 16, 2020 in the amount of \$415,554.15

V.C.1.c. Approve the Balance Sheets for September, 2020-2021

V.C.1.d. Approve the Monthly Financial Report for September, 2020-2021

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

V.D. Personnel

- V.D.1. Personnel Report
 V.D.2. Leaves of Absence
 V.D.2.a. FMLA
 V.D.2.b. Maternity
 V.D.2.b.1. Emily Towe

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action KSBA First Degree Scholarship Nominee(s)

Order #10952 - Motion Passed: Approval to submit applications of the ACSHS female student and male student nominee for the KSBA First Degree Scholarship 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.B. Curriculum & Instruction

VI.B.1. Consider/take appropriate action to amend the Certified Evaluation Plan for FY 21

Order #10953 - Motion Passed: Approve amendments to the Certified Evaluation Plan for FY21 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.C. Operations

VI.C.1. Consider/take appropriate action for Payment Request BG 20-012 to South Western Communications, Inc.

Order #10954 - Motion Passed: Approve pay request in the amount of \$25,004.48 to SWC for the District Wide Safety Project 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

VII. Executive Session

VII.A. 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 #10955 - 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 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.B. Adjourn Executive Session

Order #10956 - 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

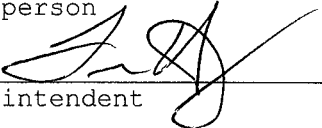
VIII. Superintendent Report

IX. Adjournment

Order #10957 - 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