

**Allen County Board of Education
Special Called Meeting
August 15, 2019 3:30 PM**

The Allen County Board of Education met for a Student Disciplinary Hearing on Thursday, August 15, 2019 at 3:30 p.m. at the Allen County Board of Education.

I. Call to Order

Chairman Justin Marsh called the meeting to order and attendance was taken at 3:33 p.m. All Board Members were present.

II. Enter into Executive Session

Board Order #10921 – Motion Passed

Approval to take appropriate action to enter into Executive Session at 3:35 p.m. per KRS 61.810(1)(f) passed with a motion by Mr. Al Barman and a second by Ms. Stephanie Ashby.

III. Closed Session

IV. Return to Open Session

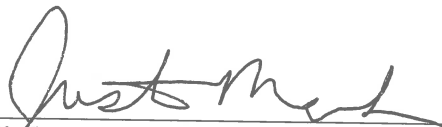
Board Order # 10922 – Motion Passed

Approval to return to Open Session at 4:11 p.m. passed with a motion by Ms. Stephanie Ashby and a second by Mr. Billy Turner.

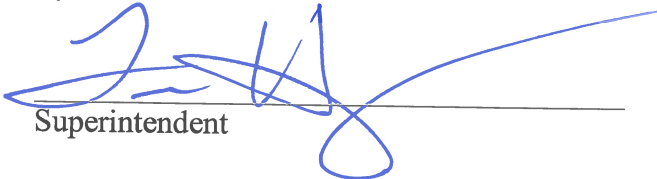
IV. Adjournment

Board Order #10923 – Motion Passed

Approval to adjourn at 4:20 p.m. the student disciplinary hearing passed with a motion by Ms. Stephanie Ashby and a second by Mr. Billy Turner.



Chairperson



Superintendent

ALLEN COUNTY BOARD OF EDUCATION
Special Called Meeting
 August 26, 2019 6:00 PM
 570 Oliver Street
 Scottsville, KY 42164

Prayer - Mr. Chad Cooper

Pledge - Mr. Kelly Grizzle

Present Board Members:

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

I. Call to Order

Order #10924 - 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

III. Communications

IV. Recess for the purpose of Holding a Meeting of the District Finance Corporation

Order #10925 - Motion Passed: 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

V. Reconvene Special Called Meeting

Order #10926 - Motion Passed: 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. Reports or Updates to Board

VII. CONSENT AGENDA

Order #10927 - 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

VII.A. General Administration

VII.A.1. ACPC Fundraisers

VII.A.1.a. Chorus- T-shirt Sales
 VII.A.1.b. ACPC PTO - Food Truck

VII.A.2. ACIC Fundraisers

VII.A.2.a. Music - Boon Supply
 VII.A.2.b. Music - Recorders
 VII.A.2.c. Music - Donors Choose Projects
 VII.A.2.d. STLP - Nothing Bundt Cakes

VII.A.3. JEBMS Fundraisers

VII.A.3.a. Chorus - Century Resources
 VII.A.3.b. Cheer - Baked Goods, Fashion Bus, Food Truck, Avon, Pampered Chef and Raffle
 VII.A.3.c. Archery - Solicit Sponsorship from Area Businesses
 VII.A.3.d. Archery - Sportsman's Dinner
 VII.A.3.e. Archery - Smartcards
 VII.A.3.f. Jr Beta - Goose Creek Candles, Snack items for Scrimmage Days, Teacher dress down days and Apparel sales
 VII.A.3.g. Football - Cookie Dough Sales

VII.A.4. ACCTC Fundraiser

VII.A.4.a. FBLA - Scrunchie Sales
 VII.A.4.b. FBLA - Sponsorships
 VII.A.4.c. FBLA - Yankee Candle Sales
 VII.A.4.d. FBLA - Spirit Wear Sales

VII.A.5. ACSHS Fundraisers

VII.A.5.a. Annual - Old Yearbook Sales
 VII.A.5.b. Annual - Yearbook Sales
 VII.A.5.c. Annual - Senior Ad Sales
 VII.A.5.d. Annual - Business Ad Sales
 VII.A.5.e. Annual - Magazine Sponsorship Sales
 VII.A.5.f. Home Ec - Calendar Girl
 VII.A.5.g. FFA - Kiss the Pig
 VII.A.5.h. FFA Horticulture - Rose Sales
 VII.A.5.i. Horticulture - Greenhouse Sales
 VII.A.5.j. Musical - Shirt Sales
 VII.A.5.k. Musical - Ad Sales
 VII.A.5.l. Musical - Ticket Sales
 VII.A.5.m. ACS Band & Guard - Fruit Sale
 VII.A.5.n. ACS Band & Guard - Yankee Candles
 VII.A.5.o. ACS Band & Guard - Car Wash
 VII.A.5.p. ACS Band & Guard - Candy Bars
 VII.A.5.q. ACS Band & Guard - Thirty-One Products

- VII.A.5.r. ACS Band & Guard - Easter Bunny Breakfast
- VII.A.5.s. ACS Band & Guard - Band Auction
- VII.A.5.t. ACS Band & Guard - Suckers
- VII.A.5.u. ACS Band & Guard - Cake Walk
- VII.A.5.v. ACS Band & Guard - Smoked Boston Butts
- VII.A.5.w. ACS Band & Guard - Road Block
- VII.A.5.x. ACS Band & Guard - Bake Sale
- VII.A.5.y. ACS Band & Guard - Concessions at Football
- VII.A.5.z. ACS Band & Guard - Concessions at Basketball Games
- VII.A.5.aa. ACS Band & Guard - Allen County Fair
- VII.A.5.bb. ACS Band & Guard - Concessions at Grandest Ole Opry
- VII.A.5.cc. ACS Band & Guard - Concessions at Demolition Derby
- VII.A.5.dd. ACS Band & Guard - Flower Bulb Sale
- VII.A.5.ee. ACS Band & Guard - Patriot Wear
- VII.A.5.ff. ACS Band & Guard - Discount Card
- VII.A.5.gg. ACS Band & Guard - Coke Sales
- VII.A.5.hh. ACS Band & Guard - Pampered Chef
- VII.A.5.ii. ACS Band & Guard - Sandwich Sale
- VII.A.5.jj. JROTC- Build A Bed
- VII.A.5.kk. JROTC - Orienteering Meet
- VII.A.5.ll. Boys' Golf - Golf Ball "Drop"
- VII.A.5.mm. Boys' Golf - Alumni "Pro/Am"
- VII.A.5.nn. Boys' Golf - Night Golf
- VII.A.5.oo. JROTC - Raider Meet
- VII.A.5.pp. Art Dept - Artsonia
- VII.A.5.qq. Art Dept - School Store
- VII.A.5.rr. Art Club - Food Sales
- VII.A.5.ss. Spanish Club - Candy Sales
- VII.A.5.tt. Be the Change Bag & Fostering Hope One Child at a Time
- VII.A.5.uu. FCA - Fan Cloth
- VII.A.5.vv. ACS Softball Booster - Sponsorship, Concessions, Auction, Car Wash, Apparel Sales, Flower Sale, Raffles, Road Block, Sandwich Sale & Chili Supper
- VII.A.5.wv. Science & Drama Depts - Lip Sync Battle -Fall 2019
- VII.A.5.xx. Science & Drama Dept - Lip Sync Battle - Spring 2020

VII.A.6. Over Night Trips

- VII.A.6.a. DECA - Sept. 7th & 8th, 2019
Traveling to WKU for DECA planning for year.
- VII.A.6.b. ACSHS Volleyball to Campbellsville, KY for Taylor County HS Volleyball Tourney on 9/13/19
- VII.A.6.c. ACSHS FFA to Hardinsburg, KY for FFA Camp on 9/13/19
- VII.A.6.d. ACSHS FFA Camp in Hardinsburg, KY on July 22-26, 2020
- VII.A.6.e. ACSHS FCCLA to Capitol in Frankfort, KY on Feb. 10, 2019
- VII.A.6.f. ACSHS Beta Club to Louisville, KY for State Beta Competition on January 19, 2020
- VII.A.6.g. ACSHS FFA to Lexington, KY for State FFA Convention on June 8-11, 2020
- VII.A.6.h. ACSHS - Girls' Golf to Campbellsville, KY for Campbellsville Golf Tourney on Aug. 2, 2019

VII.A.7. Out of State Trips

- VII.A.7.a. ACSHS Art Dept. field trip to Parthenon & Cheekwood in Nashville, TN on 9/26/19
- VII.A.7.b. ACSHS Marching Band to Cincinnati, OH on Nov. 8-10, 2019 for Post Season Competition
- VII.A.7.c. ACSHS ROTC Raider Team to Fairview, TN for Fairview High School Raider Team Event on 9/14/19

- VII.A.7.d. ACSHS Travel Club to Belize on April 3 -10, 2020 (Spring Break)
- VII.A.7.e. ACSHS Football to Portland, TN for JV Football game on 10/14/19
- VII.A.7.f. ACSHS Football to Westmoreland, TN for JV Football game on 9-23-19

VII.B. Curriculum & Instruction

VII.C. Operations

VII.C.1. District Financials

- VII.C.1.a. Approve Treasurer's Report for July 2019 showing balance of \$ 3,648,587.02
- VII.C.1.b. Approve the payment of current bills for August 2019 in the amount of \$699,484.48
- VII.C.1.c. Approve the Balance Sheets for July 2019.
- VII.C.1.d. Approve the Monthly Financial Report for July 2019.

VII.C.2. Approval of External Boosters

VII.C.3. Blanket Purchase Agreement

VII.C.4. Appoint Superintendent Travis Hamby to sign notary bonds for the 2019-20 school year on behalf of the Allen County Board of Education and the Allen County Schools.

VII.D. Personnel

VII.D.1. FMLA REQUEST - Approve FMLA Request for Chelly Taylor-Stamps for date of August 7, 2019 - Sept. 6, 2019

VII.D.2. Approval of Volunteer Coaches for the 2019-20 School Year

VIII. ACTION ITEMS

VIII.A. General Administration

VIII.A.1. Allen County ARC Chairperson Training Approval for 2019-2020
 Order #10928 - Motion Passed: Approve trained ARC Chairpersons for the 2019-2020 school year and grant approval for those chairpersons who attend the future training at GRREC with documentation of attendance as follows: Mrs. Kim Hawkins, Director of Special Education; School Psychologists Morgan Rowland, Brittany Dodds, and Laura Duncan-Wood; Tim Wilson, ACPC Principal, Natalie Davis, ACPC Assistant Principal; Robby Calvert (upon completion of GRREC training on 9/23/19), ACPC Assistant Principal; Rhea Devillez, Ashely Tabor, Shawn Holland, ACIC Principal; Trey Harper, ACIC Assistant Principal; Anne Vinson, ACIC Guidance Counselor; Melissa Towery, JEBMS Principal; Jon Porter, JEBMS Assistant Principal; Pat Jackson, JEBMS Guidance Counselor; Joseph Cosby, ACSHS Principal; Chris Vernon, ACSHS Assistant Principal; Cheryl Miller (upon completion of GRREC training on 9/23/19), ACSHS Assistant Principal; Wes Pardue, ACSHS Assistant Principal; Meagan Meador (upon completion of GRREC training on 9/23/19), ACSHS Guidance Counselor; and Brad Bonds (upon completion of GRREC training on 9/23/19), ACSHS Guidance Counselor; 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

VIII.A.2. Consider/take appropriate action to increase bus driver trip pay

Order #10929 - Motion Passed: Approve increasing the driver trip pay to \$13.00 per hour for the 2019-20 school year effective August 27, 2019, and to \$15.00 per hour beginning July 1, 2020; 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. Curriculum & Instruction

VIII.B.1. Consider/take appropriate action to approve Emergency Certified Teacher for 2019-20 School Year

Order #10930 - Motion Passed: Authorize the superintendent to apply to the Education Professional Standards Board for an emergency teaching certificate on behalf of Brantly Bray to teach ECE at Allen County-Scottsville High School; 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

VIII.B.2. Consider/take appropriate action to participate in the KY Innovative Learning Network

Order #10931 - Motion Passed: Authorize the superintendent to sign the Kentucky Innovative Learning Network Letter of Commitment; 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

VIII.B.3. Consider/take appropriate action to participate in the Competency Based Education and Assessment Consortium

Order #10932 - Motion Passed: Authorize the superintendent to sign the Competency Based Education and Assessment Consortium Notice of Participation; 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

VIII.C. Operations**VIII.C.1. Consider/take appropriate action to amend the auditors contract for the FY 2019 Audit**

Order #10933 - Motion Passed: Approve the addendum to the original Carr, Riggs & Ingram audit contract which will result in an additional fee of \$5000 and include the following additional services: Perform audit procedures over census data used in the calculation of pensions and OPEB plans as of June 30, 2018; Perform Single Audit testing over the omitted major program from the June 30, 2018 audit that will be included in the June 30, 2019 audit; 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

VIII.C.2. Review and take action on the BG-3 document for BG# 20-012, District Wide Safety Project, and authorize SCB to submit the BG-3 document to KDE for approval

Order #10934 - Motion Passed: Approve the BG-3 document for BG# 20-012, District Wide Safety Project, as presented by SCB and authorize SCB to submit the BG-3 document to KDE for approval; 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

VIII.C.3. Review and take action on the BG-2 document for BG# 20-012, District Wide Safety Project, and authorize SCB to submit the BG-2 document to KDE for approval

Order #10935 - Motion Passed: Approve the BG-2 document for BG# 20-012, District Wide Safety Project, as presented by SCB and authorize SCB to submit the BG-2 document to KDE for approval; 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

IX. Superintendent Report

X. 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 #10936 - Motion Passed: 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

XI. Closed Session

XII. Return to Open Session

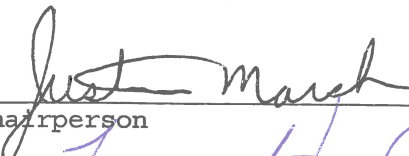
Order #10937 - Motion Passed: Return to open session at 8:25 p.m. passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Brian Celsor.

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

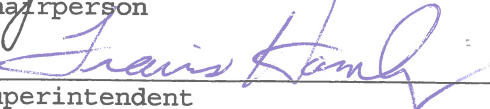
XIII. Adjournment

Order #10938 - Motion Passed: Approval to adjourn the special called meeting at 8:25 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

Tax Hearing

August 29, 2019 4:30 PM
Allen County Board of Education
570 Oliver Street
Scottsville, KY

Attendance Taken at 4:30 PM:

Prayer - Mr. Brian Celsor

Pledge - Mr. Al Barman


Present Board Members:

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

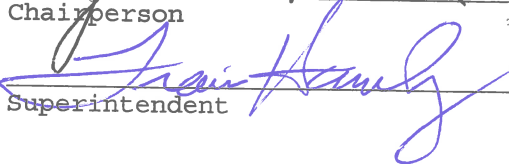
1. Call to Order
2. Presentation of Information Concerning Tax Rates
3. Call for Public Comment
4. Adjourn Hearing

Order #10939 - Motion Passed: 5:00 pm 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

Special Called Meeting

August 29, 2019 5:00 PM
Allen County Board of Education
570 Oliver Street
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. Consider and take appropriate action to establish school district tax rates for FY 20.


Order #10940 - Motion Passed: Adopt the tax rate of 54.3 cents per \$100 of assessed property value for both real and personal property, set motor vehicle tax rate at 51.8 cents per \$100 of assessed property, and tax aircraft (recreational & non-commercial) and watercraft (non-commercial out-of-state or coast guard registered), allocating 35% of revenue to the building fund and 65% to the general fund. 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

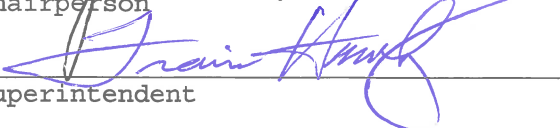
3. Adjourn

Order #10941 - Motion Passed: 5:01 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

