

August ACOBE Working Session

August 13, 2020 5:00 PM

Allen County Board of Education

570 Oliver Street

Scottsville, KY 42164

1. Call to Order by Justin Marsh, Chairman.

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of positions to be created or abolished, consideration of policies or procedures to be enacted, amended, or rescinded, other issues affecting employees (while recognizing the Board may not act on individual personnel actions taken by the Superintendent), and legal issues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.

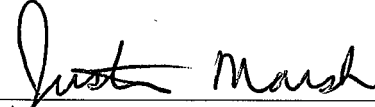
The main topics discussed during Working Session were:

- a) Tax levy options for FY21
- b) Reopening of school for the 2020-2021 school year

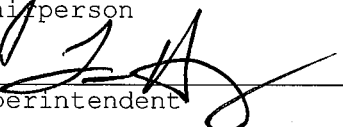
3. Adjourn Working Session

Order #10918 - Motion Passed: Adjourn Working Session at 5:51 p.m. passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

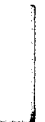
Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes



 Chairperson



 Superintendent



August ACBOE Regular Meeting

August 13, 2020 6:00 PM
 Allen County Board of Education
 570 Oliver Street
 Scottsville, KY 42164

Attendance Taken at 5:59 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 #10919 - Motion Passed: Approval to adopt the agenda with the following additions: (V.A3b) ACIC fundraisers and (VI.A3) Reopening of school 20-21 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. Rick Fisher retirement effective 9-1-20

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

a) All Building Principals reported on 20-21 Opening of School within their building(s)

V. CONSENT AGENDA

Order #10920 - 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 the July, 2020 minutes

V.A.2. ACPC Fundraisers

V.A.2.a. PTO - Selling adult & child face masks with ACS logo, catalog/brochure & cookie dough selling project, food truck sales, Monster Mash dance along with concession & glow object sales, Fall Festival/Spring Festival, T-shirt & Sweatshirt sales, PTO membership drive and Breakfast with Santa

V.A.3. ACIC Fundraisers

V.A.3.a. PTO - PTO store, cookie/cookie dough/popcorn selling project, candy bar sales, Halloween Bash, Christmas Bash and Kona Ice sales

V.A.3.b. Student General - Kroger Cash Back & School Pictures; Staff - Coke Machine Commission; Yearbook - Yearbook sales; STLTP - Halloween Photos, Valentine's Day Photos and Smencil Pencils; and Art Program - Artsonia

V.A.4. JEBMS Fundraisers

V.A.4.a. Cheerleaders - Food truck sales, apparel sales, candy bar & candy selling project and baked goods sale

V.A.5. ACCTC Fundraisers

V.A.6. ACSHS Fundraisers

V.A.6.a. Baseball Boosters - Fall raffle, Boston Butt sale, Auction/Meal, Apparel sale, Season Pass sales, Concession stand sales, Spring Raffle, Sponsorship(s) and team night at local restaurants

V.A.6.b. Boys' Basketball Boosters - Freshman/JV Games & Tourneys along with sale of concessions, Middle School Basketball Tournament, Boys & Girls Youth Basketball tourneys (Jan 21), Youth Basketball Camp (June 21), Sponsor ads during Basketball season, SCB Christmas Tournament concessions, ACS apparel sales, Coca-Cola selling project and Pick 3 Lottery tickets

V.A.6.c. Boys' Golf - "Ball Drop" Giveaway, Alumni Golf Scramble, Day/Night Golf Scramble, Boston Butt sale, JV Tourney and Golf Course Hole Sponsorship(s) for home matches

V.A.6.d. Band - Coke sales, RADA sales, Pampered Chef sales, Yankee Candle sales, Tupperware sales, Fruit sales, Car Wash, Candy bar selling project, Thirty-one product sales, Easter Bunny pictures and breakfast, Auction, Sucker sales, Cake Walk, Smoked Boston Butt sales, Road Block, Baked good sales, Football concessions, Basketball concessions, Allen County Fair concessions, Grandest Ole Opry Concessions, Demolition Derby concessions, Mask fundraiser, Patriot wear sales, Discount Card selling project, Tenderloin sales and Sandwich sales

V.A.7. Overnight Trips

V.A.7.a. ACSHS FFA- Overnight travel to State FFA Convention in Lexington, KY on June 7-June 10, 2021 and Overnight travel to FFA Camp in Hardinsburg, KY on June 21-June 25, 2021

V.A.8. Out of State Trips

V.B. Curriculum & Instruction

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for July, 2020 showing a balance of \$3,228,499.00.

V.C.1.b. Approve the payment of current bills for July 17, 2020 through August 6, 2020 in the amount of \$203,217.27

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

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

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

V.C.2. Approve the following as external booster organizations for the Allen County School District for school year 20-21: Allen County Parent Boosters, Allen County Scottsville Athletic Boosters, Up All Night (Faith Coalition), Band Boosters, and Softball Boosters.

V.C.3. Approval to amend Board Order #10913 to reflect JEBMS master time schedule as 7:40 a.m. to 2:50 p.m.

V.C.4. Approval of Child Nutrition Procurement Plan Revisions

V.D. Personnel

V.D.1. Personnel Report

V.D.2. Leaves of Absence

V.D.2.a. FMLA

V.D.2.a.1. R. Rodriguez - June 10-Aug. 7, 2020

V.D.2.a.2. T. Hancock- Aug. 10-31, 2020

V.D.2.a.3. C. Brown- Aug. 10- Nov. 9, 2020

V.D.2.b. Maternity

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action for Tax Levy FY 2021

Order #10921 - Motion Passed: To hold a public hearing on 9/10/20, 4:30 p.m. for the consideration of a proposed general fund tax levy of 53.3 cents per \$100 of assessed property for real and personal property and to set a special called meeting for 5:00pm for the purpose of establishing and setting the 2020 tax rates 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.2. Consider/take appropriate action to adopt Resolution to Grant Emergency Leave for COVID-19 Pandemic

Order #10922 - Motion Passed: Adopt resolution to Grant Emergency Leave for COVID-19 Pandemic 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.3. Consider/Take Appropriate action regarding reopening Allen County Schools for the 2020-2021 School year.

Order #10923 - Motion Passed: Motion to open on Purple and returning on September 8th on an (A) schedule 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.B. Curriculum & Instruction

VI.B.1. Consider/Take Appropriate action to on the approval of Allen County ARC Chairpersons for the 2020-2021 School Year

Order #10924 - Motion Passed: Approve trained ARC Chairpersons for the 2020-2021 school year and grant approval for those chairpersons who attend the future training at GRREC with documentation of attendance as follows: Director of Special Education, Kim Hawkins; School Psychologists Morgan Rowland, Payton Fisher, and Laura Duncan-Wood; Tim Wilson, ACPC Principal, Natalie Davis, ACPC Assistant Principal; Robby Calvert, ACPC Assistant Principal; Rhea Devillez, ACPC Guidance Counselor; Ashely Tabor, ACPC Guidance Counselor; 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; Aaron Etherington, ACSHS Principal upon completion of GRREC training on 9/20/20), Chris Vernon, ACSHS Assistant Principal; Cheryl Miller, ACSHS Assistant Principal; Wes Pardue, ACSHS Assistant Principal; Meagan Meador, ACSHS Guidance Counselor; and Brad Bonds, ACSHS Guidance Counselor; Joseph Cosby, Director of Human

Resources/Transportation 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.2. Consider/take appropriate action on T-Mobile Contract

Order #10925 - Motion Passed: Approve contract with T-Mobile and other providers, including an initial agreement for 100 devices. With the possibility of adding more devices as needed 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.C. Operations

VI.C.1. Consider/take appropriate action for Blanket Purchase Agreement for 2020-2021

Order #10926 - Motion Passed: Approval of the following vendors (see attachment) under the Allen County Schools Blanket Purchase Agreement for the 2020-2021 school year with an option to renew for two additional years 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

VI.C.2. Consider/take appropriate action to approve changes to the District Code of Conduct

Order #10927 - Motion Passed: Approve revisions to the 2020-2021 Allen County District Code of Conduct 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.3. Consider/take appropriate action to establish Adult/Visitor Lunch and Breakfast Meal Pricing for the 2020-2021 school year.

Order #10928 - Motion Passed: Approval to increase Adult/Visitor Lunch Meal Pricing from \$3.50 to \$3.75 and Adult/Visitor Breakfast Meal Pricing from \$2.50 to \$2.55 for the 2020-21 school year passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Brian Celsor.

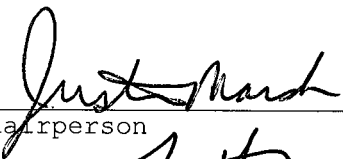
Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

VII. Superintendent Report

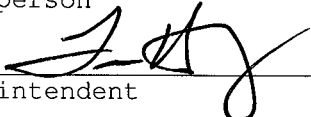
VIII. Adjournment

Order #10929 - 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

