

**July ACOBE Working Session**  
**July 20, 2020 5:00 PM**  
Allen County Board of Education  
570 Oliver Street  
Scottsville, KY 42164

1. Call to Order by Mr. Justin Marsh, Chairman.

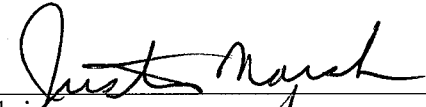
2. The Board may discuss any of the following: agendas for future Board meetings (whether regular, working session, or special meetings), pending, proposed, or enacted legislation by the state or federal government, actions taken or considered by the Kentucky Board of Education or the Kentucky Department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of positions to be created or abolished, consideration of policies or procedures to be enacted, amended, or rescinded, other issues affecting employees (while recognizing the Board may not act on individual personnel actions taken by the Superintendent), and legal issues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

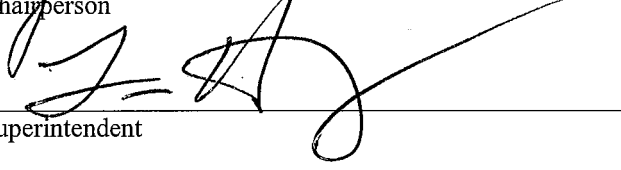
The Board discussed reopening of school for the 2020-2021 school year.  
Specifically, the 2020-2021 Reopening Continuum and Master Plan.

3. Adjourn Working Session

**Order # 10903 – Motion Passed** – At 6:00 p.m., approval to adjourn the 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	Yes

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Superintendent

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**July ACBOE Regular Meeting**

July 20, 2020 6:00 PM

Allen County Board of Education

570 Oliver Street

Scottsville, KY 42164

**Attendance Taken at 5:33 PM:**Present Board Members:

Mrs. Stephanie Ashby

Mr. Al Barman

Mr. Brian Celsor

Mr. Justin Marsh

Mr. Billy Turner

Prayer - Mr. John Mark Williams

Pledge - Mrs. Stephanie Ashby

**I. Call to Order**

**Order #10904 - 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

b. Mr. Roger Weaver - Retirement from the Allen Co. Board of Education effective August 1, 2020

**III. Communications**

**IV. Reports or Updates to Board** - Mrs. Robin Herrington, School Food Services Director reported on the status of the Summer Feeding Program

**V. CONSENT AGENDA**

**Order #10905 - 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 June, 2020 minutes****V.A.2. ACPC Fundraisers****V.A.3. ACIC Fundraisers, Fees &/or Dues****V.A.3.a. Jr. Beta fee for 2020-2021 will be \$25 per member.**

V.A.4. JEBMS Fundraisers, Fees &/or Dues

V.A.4.a. Locker fee \$4.00 and Art fee \$8.00

V.A.5. ACCTC Fundraisers, Fees &/or Dues

V.A.5.a. Club dues for 2020-2021: FBLA \$15.00; DECA \$20.00; HOSA \$20.00; and SKILLS USA \$20.00

Shop fees for 2020-2021: Welding \$10.00 flat fee; Industrial Maint. \$10.00 flat fee; and Auto Mech. \$5.00 flat fee (student)/\$10.00 per hour book rate

V.A.6. ACSHS Fundraisers, Fees &/or Dues

V.A.6.a. Art Club \$10.00 per student; Asian Culture Club \$10.00 per student; Beta Club \$20.00 local dues per student w/club shirt and there is a \$15.00 due sent to Nationals; Black Heritage Club \$10.00 per student; Co-Ed-Y Club \$15.00 per student; Drama Club \$10.00 per student; Environmental Club \$10.00 per student; FCA Club \$15.00 per student; FCCLA Club \$20.00 per student; FFA Club \$15.00 per student local dues/\$3.00 per student state dues/\$12.00 per student national dues; History Club \$15.00 per student; JROTC Club \$10.00 per student; Literary Club \$10.00 per student; Pep Club \$15.00 per student; Spanish Club \$10.00 per student; Student Angler Federation \$45.00 per student includes dues & shirt; Student Council \$10.00 per student; Student Tabletop Gaming Society \$15.00 per student w/club shirt; and Student fee(s) of Parking Tag fee \$5.00 per student who meets the requirements to purchase the tag (valid Student Random Drug & Alcohol testing program consent to test form on file with the school & a valid driver's license) & Senior fee \$10.00 per Senior student

V.A.6.b. ACSHS Cheer-5K Run, Accessory Exchange Night, Apparel sales, Air Freshener sales, Auction, Back to School supplies sales, Bake sales, Breast Cancer awareness products, Cake walks, Candle sales, Candy sales, Car Washes/concessions, Cheer camps/clinics, Cosmetic sales, Discount card sales, Donations for teacher/coach "pie in the face" contest, Donations/sponsorships, Face painting booth, Food sales, Holiday World/theme park tickets-Silent auction/raffle, Jaycee Demo Derby-gate/concessions, Jaycee Fair-gate/concessions, Ladies Night Out/childcare/concessions, Little League cheerleading, Kona Ice sales, Kroger rewards, Midas Oil change/discount cards, Princess/cheerleader tea, Pumpkin/fall item sales, Roadblock on S-ville Square, Rhinestone pin sales, Snap raise, soft drink sales, Spirit item sales, Spirit night at local restaurants, Stadium blankets/chairs/ponchos, TN Titan tickets or other team-Silent Auction/raffle, Tupperware sales, Umbrella sales, Vendor fair/concessions, Wal-mart "flip give", Yard sales/sell of spaces for others to have yard sales, Cow pie Bingo, Grocery store shopping spree, Sticky note mosaic, T-shirt/jacket/cap sales, Flower sales, Golf scramble/concessions and Inflatable activities

ACSHS Lady Patriot Basketball Boosters - Chili Supper/Silent Auction, Ad Board, Season ticket sales, Halton-SCB Classic, Little League Girls' Basketball camp, Coke product sales, Car wash, Pick 3, Middle school-Travel team tournament, Ford Drive for Your School, and Apparel sales

ACSHS Football Quarterback Club - % of Food truck sales, % of Restaurant sales, Apparel sales, Auction, Bake sales, Butter-Braid sales, Cookie dough sales, Detergent sales, Discount card sales, Hosting Varsity camp for other teams, Lift-A-thon, Little Patriot Football camp, Peach sales, Pink Out shirt sales, Program ads/Program sales, Raffle of sports tickets, Raffle Yeti tickets, Road block for Donations, Season ticket sales, Spirit items sale(s) and Strawberry sales

ACSHS Soccer Boosters - Bake sale, Buckets on the Square, Car Wash, Concessions, Exhibition game with staff & students, Gift wrapping booth, Pamphlet/booklet/order form for Apparel/Merchandise/Food sales, Pick up trash/Clean up after Ballgames, Tasty Tuesday/Spirit Night at Restaurants, Silent Auction/Supper, Sponsorships/Advertising from Businesses, Belk Charity Days, Car Show, Candy/Snack sales, Cup/Tumbler sales, Food truck sales, Murder Mystery Dinner, Raffles &/or 50/50, Sandwich sales, Soccer skills camp and Sticker/Decal sales

ACSHS Softball Boosters- Sponsorships, Concessions, General merchandise, Auction/Meal, Sandwich sale, Host tournaments, Car wash, Apparel sales, Dance, Golf Scramble, Flower sale, Raffles, Road block, Youth camp and Laundry Detergent sales

ACSHS Volleyball Boosters- Car Wash & Young kid(s) Volleyball Clinic

V.A.7. Overnight Trips

V.A.7.a. ACSHS Volleyball travel to Apollo High School in Owensboro, KY on August 21-22, 2020 for volleyball tournament.

ACSHS Volleyball travel to Taylor Co. High School in Campbellsville, KY on September 11-12, 2020 for volleyball tournament.

V.A.8. Out of State Trips

V.A.8.a. ACSHS Volleyball to Westmoreland High School in Westmoreland, TN on August 11, 2020 for volleyball match

V.B. Curriculum & Instruction

V.B.1. Authorize Purchase of Chromebooks for the 2020 - 2021 school year utilizing the KPC Bid List from FireFly Computers

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for June, 2020 showing a balance of \$2,715,004.55

V.C.1.b. Approve the payment of current bills for June 11, 2020 through July 15, 2020 in the amount of \$793,972.08

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

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

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

V.C.2. Approve Volunteer Coaches for the 2020 - 2021 school year

V.C.3. Acknowledge review of the Data Security and Breach Notification Best Practice Guide for the 2020-2021 school year as presented by Assistant Superintendent of Operations.

V.D. Personnel

V.D.1. Personnel Report

V.D.2. Leaves of Absence

V.D.2.a. FMLA

V.D.2.a.1. J. Dismon

V.D.2.a.2. V. Pete

V.D.2.b. Maternity

V.D.3. Extended Disability Leave

V.D.3.a. V. Pete

**VI. ACTION ITEMS****VI.A. General Administration****VI.A.1. Consider/take appropriate action on 2nd Reading of Board Policy Additions and Revisions**

**Order #10906 - Motion Passed:** Approval of 2nd Reading of Board Policy Additions and Revisions 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.A.2. Consider/take appropriate action to Acknowledge review of administrative procedures.**

**Order #10907 - Motion Passed:** Acknowledge review of the following updated procedures as presented by KSBA Policy & Procedure Service - 01.3 AP.2, 01.3 AP.21, 03.19 AP.23, 03.21 AP.254, 06.221 AP.2, 09.14 AP.232, 09.227 AP.1, 09.425 AP.22 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

**VI.A.3. Consider/take appropriate action Approval of declaration that all schools in the Allen County School District are in compliance with all of the FY 21 District Funding Assurances (state and federal) as reflected in the District Funding Assurances document.**

**Order #10908 - Motion Passed:** Approval of declaration that all schools in the Allen County School District are in compliance with all of the FY 21 District Funding Assurances (state and federal) as reflected in the District Funding Assurances document including Local Education Agency: General Assurances, Children in Foster Care, Use of Physical Restraint and Seclusion in Public Schools (704 KAR 7:160) Local Education Agency (LEA) Assurances, Every Student Succeeds Act (ESSA) Title I, Part A Assurances: Improving Basic Programs, Every Student Succeeds Act (ESSA) TITLE I, Part C Assurances: Education of Migratory Children, Every Student Succeeds Act (ESSA) TITLE I, Part D Subpart 2 Assurances: Neglected and Delinquent, Every Student Succeeds Act (ESSA) TITLE II, Part A Assurances: Supporting Effective Instruction, Every Student Succeeds Act (ESSA) Title III, Part A: English Language Learners Assurances, Every Student Succeeds Act (ESSA) Title IV, Part A Assurances: Student Support and Academic Enrichment Grants, Every Student Succeeds Act (ESSA) Title V, Part B: Rural and Low-Income School Program Assurances, McKinney-Vento Homeless Assistance Act, Strengthening Career and Technical Education for the 21st Century Act (Perkins V), Individuals with Disabilities Education Act (IDEA) Part B Assurances: Basic and Preschool, Child Nutrition and WIC Reauthorization Act of 2010, Sec. 204 Assurance: Local Wellness Policies, State Preschool Program Assurances (Flexible Focus Fund), Professional Learning Assurances (Flexible Focus Fund), Textbooks and Instructional Materials Assurance (Flexible Focus Fund), Gifted And Talented Assurances, Extended School Services (ESS) Assurances (Flexible Focus Fund), and KY Ed Tech System (KETS) Assurances and Universal Service Admin Company (USAC) E-Rate Assurances 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.A.4. Consider/take appropriate action on the Reopening Continuum and Draft of ACS Reopening Plan**

**Order #10909- Motion Passed:** Approval of the ACS Reopening Continuum, Draft Reopening Plan, and designated monthly Nclass@home days 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.A.5. Consider/take appropriate action to create district-wide permanent substitute teachers for the 2020-2021 school year.**

**Order #10910 - Motion Passed:** Approved creation of 12 district-wide permanent substitute teachers for the 2020-2021 school year 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.6. Consider/take appropriate action to authorize the superintendent to employ additional staff as deemed appropriate and necessary during the COVID-19 state of emergency declaration.**

**Order #10911 - Motion Passed:** Authorize the superintendent to employ additional staff as deemed appropriate and necessary during the COVID-19 state of emergency declaration 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 on approval of Emergency Certified Teachers for 2020-21 School Year**

**Order #10912 - Motion Passed:** Approval of declaring no qualified teacher available for the Physics teacher at Allen County-Scottsville High School as verified and documented by building principal and instructional supervisor and thereby authorize the superintendent to apply to the Education Professional Standards Board for an emergency teaching certificate on behalf of Cameron Cook to teach Physics at Allen County-Scottsville High School 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.C. Operations****VI.C.1. Consider/take appropriate action setting Master Time Schedules for Schools**

**Order #10913- Motion Passed:** Approval of the 2020-2021 School Year Master Time Schedule: ACPC - 7:50-3:10; ACIC - 7:50-3:00; JEBMS - 7:45-2:50; ACSHS - 7:40-2:40 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

**VII. Superintendent Report****VIII. Executive Session**

**VIII.A.** To enter into Executive Session per KRS 61.810 (1)(f) for the purpose of 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; KRS 61.810 (1)(k) for meetings specified by law to be conducted in private which is pursuant to KRS 156.557 (6)(c) for preliminary discussion relating to the evaluation of the superintendent

**Order #10914- Motion Passed:** Approval to enter into 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.B. Adjourn Executive Session**

**Order #10915 - Motion Passed:** Approval to adjourn Executive session and enter back into Regular Board Meeting at 9:15 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

**IX. Action related to Executive Session**

**Order #10916 - Motion Passed:** Approval to adopt the summative evaluation of the Superintendent with exemplary ratings in areas of strategic, instructional, managerial, and collaborative leadership and accomplished ratings in areas of cultural and human resource leadership and further amend the Superintendent's contract to reflect a \$4,000.00 increase in annual compensation 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



X. Adjournment

Order #10917 - Motion Passed

At 9:20 p.m., 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

Justin Marsh  
Chairperson

[Signature]  
Superintendent

