

June ACBOE Working Session

June 15, 2020 5:00 PM

Central Office with public access via video teleconference, Zoom Link:

<https://us02web.zoom.us/j/83896799503?pwd=Q1ozcjNQVDVEU3Z1dzFKZXk2REhDdz09>

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of positions to be created or abolished, consideration of policies or procedures to be enacted, amended, or rescinded, other issues affecting employees (while recognizing the Board may not act on individual personnel actions taken by the Superintendent), and legal issues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 anticipated date for the 1st student attendance day.

3. Executive Session

3.1. 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 #10888 - Motion Passed: Approval 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 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

Order # 10889- Motion Passed

Adjourn Executive session and enter back into working session at 5:58 p.m. 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

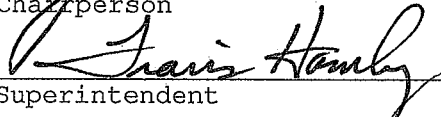
4. Order #10890- Motion Passed

At 6:00 p.m., approval to 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	Yes



Chairperson



Superintendent

June ACBOE Regular Meeting

June 15, 2020 6:00 PM

Central Office with public access via video teleconference, Zoom Link:
<https://us02web.zoom.us/j/89325745227?pwd=dENTK1lLT3JXK3lFcGpZZ2ZOdUM3dz09>**Attendance Taken at 6:04 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. Jason Bean

I. Call to Order**Order #10891 - 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 - None**III. Communications - None****IV. Reports or Updates to Board****V. CONSENT AGENDA****Order #10892 - 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 May, 2020 minutes.****V.A.2. Approve ACCTC Fundraisers****V.A.2.a. Automotive-Car wash to be held Aug, 2020-May, 2021/Shop fee for students Aug, 2020- May, 2021/Customer labor fees Aug, 2020 -May, 2021****DECA- Discount cards to be sold July, 2020-March 31, 2021****Drafting - Sell Designs by Drafting July, 2020 - June, 2021**

FBLA - Sell Yankee Candle products during Fall & Winter, 2020/Powder Puff Football Game entry fee(s) & donations on 9/30/20/Sell bottled water during Powder Puff Football game on 9/30/20/Candy bar sales during Fall, 2020/Sell Cotton Candy at Powder Puff Football game on 9/30/20/Balloon Animal sales for service project for American Cancer Society

HOSA- Shirt sales July, 2020 - June, 2021/sell face masks July, 2020 - June, 2021

Industrial Maintenance - Shop work orders for CNC Cutouts during August, 2020 - May, 2021

Skills USA- Car show to be held Aug. 2020 - May, 2021

Welding - sell tickets on 51 Chevy truck August, 2020 - May, 2021/Work orders for customer shop activities August, 2020- May, 2021

V.A.3. Affirm Attorney rate structure for the 2020-2021 school year as previously approved in June 2019 (Year 2 of 2).

V.A.4. Approve contract for Occupational Therapist Services for the 2020-2021 School Year

V.A.5. Approve contract for Physical Therapy Services for the 2020-2021 School Year

V.B. Curriculum & Instruction

V.B.1. Authorize Superintendent to employ substitute teachers Emergency Substitute Certifications for the 2020-2021 school year.

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurer's Report for May, 2020 showing a balance of \$3,881,759.75

V.C.1.b. Approve the payment of current bills for May 21, 2020 through June 10, 2020 in the amount of \$190,144.57

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

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

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

V.C.2. Approval of AIA Contracts with South West Communications and Response Technologies for the district-wide safety project and authorize the superintendent to sign the AIA contracts on behalf of the Allen County Board of Education.

V.C.3. Approval to advertise for Blanket Purchase Agreements

V.C.4. Approval of Hardship Graduation Request for Student A

V.D. Personnel

V.D.1. Personnel Report

V.D.2. Leaves of Absence

V.D.2.a. FMLA
V.D.2.b. Maternity

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action on the 1st Reading of Board Policy Additions and Revisions

Order #10893 - Motion Passed: Approval of the first reading of the Policy updates presented by KSBA, with the second reading set for the July 2020 board meeting 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

VI.A.2. Consider/take appropriate action to amend the 2020-2021 School Calendar

Order #10894 - Motion Passed: Approval to amend 2020-21 school calendar to a variable instructional school year calendar under KRS 157.070 with the first student attendance date of 8/25/2020 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 on contract for nurses with the Allen County Health Department

Order #10895 - Motion Passed: Approve the contract with Allen County Health Department in the amount of \$100,000 for school nurses for the 2020-2021 school year 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.B. Curriculum & Instruction

VI.B.1. Consider/take appropriate action to create 21st Century Learning Grant Site Coordinator Position (Classified) and Program Director (Certified Extra Duty)

Order #10896 - Motion Passed: Approve creation of 21st Century Learning Grant Site Coordinator Position (Classified) and Program Director (Certified Extra Duty) and approve job descriptions for each position 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 Certified Evaluation Plan Revisions

Order #10897 - Motion Passed: Approve revisions to the Allen County Certified Evaluation plan adopting the Professional Standards for Educational Leaders (PSEL) for school-level administrators 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 to purchase Soccer and Archery Startup Equipment

Order #10898 - Motion Passed: Approve to pay start-up cost for both High School Soccer and Archery Programs in the amount of \$6040.26 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.2. Consider/take appropriate action regarding the reopening of our campus for Athletics and other extracurricular activities.

Order #10899 - Motion Passed: Authorize athletic activities to resume under the guidelines and restrictions from KHSAA and further authorize the superintendent to approve the reopening plans and make necessary decisions related to the reopening of athletics, as well as other co-curricular and extracurricular activities, in accordance with state guidelines and restrictions and in consultation with the local health department 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. 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 #10900 - Motion Passed: 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 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 #10901 - Motion Passed: Adjourn executive session 7:28 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

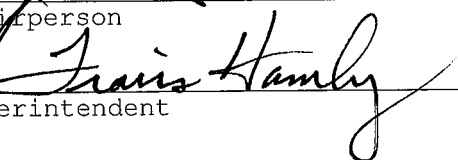
IX. Action (if any) related to Executive session**X. Adjournment**

Order #10902 - Motion Passed: Approval to adjourn the regular meeting 7:29 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