

**ACBOE Regular March Working Session**

March 11, 2021 5:00 PM  
 James E. Bazzell Middle School  
 201 New Gallatin Rd,  
 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 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of positions to be created or abolished, consideration of policies or procedures to be enacted, amended, or rescinded, other issues affecting employees (while recognizing the Board may not act on individual personnel actions taken by the Superintendent), and legal issues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 main topic discussed during the Working Session was:

- a. Agent of Record for Insurance package

**3. Adjourn Working Session**

**Order #10914 - 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	Yes

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 Chairperson

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 Superintendent

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**ACBOE Regular March Board Meeting**

March 11, 2021 6:00 PM  
 James E. Bazzell Middle School  
 201 New Gallatin Rd.  
 Scottsville, KY 42164

**Attendance Taken at 6:02 PM:**Present Board Members:

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

Absent Board Members:

Mr. Billy Turner

Updated Attendance:

Mr. Billy Turner was updated to absent at: 6:50 PM

Prayer - Mr. Brian Celsor  
 Pledge - Mr. Billy Turner

**I. Call to Order**

**Order #10915 - Motion Passed:** Approval to adopt the agenda with additions noted in rationale 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

**II. Presentations or Recognitions by the Board****III. Communications****IV. Reports or Updates to Board**

IV.A. JEBMS Presentation - Principal Towery

IV.B. ACPC Presentation - Principal Wilson (Video Recording)

**V. CONSENT AGENDA**

**Order #10916 - Motion Passed:** Approval of consent agenda 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

**V.A. General Administration**

V.A.1. Approve the February, 2021 minutes

**V.A.2. Out of State Trips**

V.A.2.a. ACSHS Softball - Travel to Gallatin High School in Gallatin, TN on April 23-24, 2021 for regular season softball games

V.B. Curriculum & Instruction

V.B.1. Acknowledge review of acceptance of KETS-2nd offer of assistance FY21 in the amount of \$18,763

V.B.2. Approve Hardship Graduation for Student FY21-P

V.B.3. Approval of Memorandum of Agreement between University of Kentucky AND Allen County Schools for the UK Next Generation Scholars Program

V.B.4. Approval of extending Competency-Based PD stipend opportunity to school-level instructional staff, school or district level classified office staff, and on a case by case basis to long-term substitute teachers.

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for February, 2021 showing a balance of \$5,714,739.51

V.C.1.b. Approve the payment of current bills for February 11, 2021 through March 5, 2021 in the amount of \$191,340.60

V.C.1.c. Approve the Balance Sheets for February, 2021

V.C.1.d. Approve the Monthly Financial Report for February, 2021

V.C.1.e. Approve the February, 2021 School Activity Fund Reports

V.C.2. Approve Nip Rice as a volunteer coach (Softball) for 20-21 season.

V.C.3. Approve professional services contract for Athletic Training Services with Med Center Health Orthopedics & Sports Medicine's service agreement for the 21-22 school year (1 of 3).

V.C.4. Bid/Contract/Agreement Renewals

V.C.4.a. Approve renewal of Auditing Services with CRI at a cost not to exceed \$23,500 for FY 21 (Year 3 of 3)

V.C.4.b. Approve renewal of the Fuel Contract with Key Oil Company for the 21-22 school year (Year 2 of 3)

V.C.4.c. Approve renewal of the Yearbook Agreement with Balfour for the 21-22 school year (Year 3 of 3)

V.C.4.d. Approve renewal of the agreement for HVAC Filters with Glasgow Filter Products for the 21-22 school year (Year 2 of 3)

V.C.5. Authorize superintendent to release bid package for beverage services.

V.D. Personnel

V.D.1. Personnel Report

V.D.2. Leaves of Absence

V.D.2.a. FMLA

V.D.2.a.1. L. Haynes - March 1, 2021 through April 29, 2021

V.D.2.a.2. L. Keen - July 12, 2021 through Sept. 20, 2021

V.D.2.a.3. C. West

V.D.2.b. Maternity

V.D.2.b.1. L. Keen

**VI. ACTION ITEMS****VI.A. General Administration****VI.A.1. Consider/take appropriate action related 2021-22 School Calendar**

**Order #10917 - Motion Passed:** Motion to adopt the calendar for the 2021 - 2022 school year 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.A.2. Consider and take appropriate action related to ESSER I revised spending plan and ESSER II funding assurances and spending plan in accordance with 85% allocated to direct services enabling the district to pursue the additional state set aside of \$75/ADA.**

**Order #10918 - Motion Passed:** Approve ESSER I revised spending plan, ESSER II funding assurances, and ESSER II spending plan in accordance with 85% allocated to direct services enabling the district to pursue the ESSER II State Set Aside of \$75/ADA 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.B. Curriculum & Instruction****VI.B.1. Consider/Take Appropriate action to establish 2021 June Summer School programming hourly rates.**

**Order #10919 - Motion Passed:** Establish June 2021 Summer School programming hourly rates of \$40/hour for certified staff and \$18/hour for classified staff 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.B.2. Consider/take appropriate action to create district math and reading coaches and approve the associated job description(s).**

**Order #10920 - Motion Passed:** Create 4 district math and 4 district reading coaches and approve the associated job description(s) 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.3. Consider/take appropriate action related to the Learning Lab for Design of a New Assessment/Accountability System for Kentucky.**

**Order #10921 - Motion Passed:** Approve participation in the Learning Lab for Design of a New Assessment/Accountability System for Kentucky as a full member and authorize submission of District Agreement Form to the Kentucky Department of Education 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 regarding the selection of an Agent of Record for Insurance Package for FY 2022**

**Order #10922 - Motion Passed:** Move to select Charles M Moore Insurance as the agent of Record for Insurance Package for FY 2022 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

**VII. Superintendent Report**

**VIII. Executive Session**

**VIII.A. Consider/take appropriate action 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 #10923 - Motion Passed:** 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. Brian Celsor.

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

**IX. Adjourn Executive Session**

**Order #10924 - Motion Passed:** Adjourn Executive Session 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	Absent

**X. Adjournment**

**Order #10925 - Motion Passed:** Approval to adjourn the regular meeting at 8:32 p.m. passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Justin Marsh.

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

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Chairperson

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Superintendent

