

ACBOE Regular April Working Session

April 19, 2021 5:00 PM
 Allen County Intermediate Center
 720 Oliver St,
 Scottsville, KY 42164

Attendance Taken at 5:00 p.m.

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of positions to be created or abolished, consideration of policies or procedures to be enacted, amended, or rescinded, other issues affecting employees (while recognizing the Board may not act on individual personnel actions taken by the Superintendent), and legal issues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

- a. Salary Schedules.
- b. Virtual Learning Program
- c. SB 128
- d. School-Home Communication Platform

3. Adjourn Working Session

Order #10926 - 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

 Chairperson

 Superintendent



ACBOE Regular April Meeting

April 19, 2021 6:00 PM

Allen County Intermediate Center

720 Oliver St,

Scottsville, KY 42164

Attendance Taken at 5:57 PM:Present Board Members:

Mrs. Stephanie Ashby

Mr. Al Barman

Mr. Brian Celsor

Mr. Justin Marsh

Mr. Billy Turner

Prayer - Mrs. Stephanie Ashby

Pledge - A Student

I. Call to Order

Order #10927 - Motion Passed: Approval to adopt the agenda with noted additions 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

II. Presentations or Recognitions by the Board

II.A. GT Exhibition of Learning

II.B. Justin Marsh - Continuing Education, KSBA Academy of Studies - Level IV

II.C. Joseph Cosby - Human Resources Course

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

IV.A. ACIC - Principal Holland

IV.B. ACSHS - Principal Etherington

V. CONSENT AGENDA

Order #10928 - Motion Passed: Approval of consent agenda 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

V.A. General Administration

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

V.A.2. ACPC Fundraisers

V.A.3. ACIC Fundraisers

V.A.3.a. Archery - Virtual National Tournament on April 24, 2021

V.A.3.b. PTO - School Supply Kit sales to be held May - July, 2021

V.A.4. JEBMS Fundraisers

V.A.4.a. Archery - Virtual National Tournament on April 24, 2021

V.A.5. ACCTC Fundraisers

V.A.6. ACSHS Fundraisers

V.A.6.a. Yearbook - Sale of yearbooks during 2020-2021 school year

V.A.6.b. FFA- Extra sweatshirt sales to be held during April - June, 2021

V.A.7. Overnight Trips

V.A.8. Out of State Trips

V.A.9. Approve final FY21 SBDM Allocations (sections 4, 5, 6, and 8) with section 6 reduced from 3.5% of base SEEK to \$100 per ADA.

V.A.10. Approval of \$300 stipend for all staff for extra services provided in relation to COVID-19 during the 2020-2021 school year.

V.A.11. Authorize superintendent to negotiate price and sign a contract for school-home communication platform for FY 22.

V.B. Curriculum & Instruction

V.B.1. Approval of FY 22 Continuation of Learning Plan for Allen Co. Schools

V.B.2. Acknowledge Review of the District Technology Plan

V.B.3. Approval of grant application to KDE Office of Continuous Improvement

V.B.4. Approval of grant applications to KY Cabinet for Health & Family Service's Division of Family

V.B.5. Approval of grant application to Dollar General Literacy Foundation

V.B.6. Amend Board Procedure 03.28 AP.1, Classified Personnel, Evaluation Process, Frequency and Time for FY 21 to change the date for completion of the evaluation to May 7, 2021.

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for March, 2021 showing a balance of \$5,293,963.64

V.C.1.b. Approve the payment of current bills for March 11, 2021 through April 14, 2021 in the amount of \$410,260.93

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

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

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

V.C.2. Approve the attached items as surplus to the educational needs of the District and give the authorization to scrap the buses in the Volkswagen settle fund as they become available.

V.D. Personnel

V.D.1. Personnel Report

V.D.2. Leaves of Absence

V.D.2.a. FMLA

V.D.2.a.1. Caitlyn Blankenship - July 12, 2021 - August 22, 2021

V.D.2.b. Maternity

V.D.2.b.1. Caitlyn Blankenship - July 12, 2021 - August 22, 2021

V.D.2.b.2. Magen Meador - May 24, 2021 - July 28, 2021

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action to issue a Request for Proposal for Fiscal Agent.

Order #10929 - Motion Passed: Authorize Superintendent to issue a Request for Proposal for Fiscal Agent 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.B. Curriculum & Instruction

VI.B.1. Consider/Take appropriate action on Waiver of Pupil Attendance Regulation for Virtual Schools

Order #10930 - Motion Passed: Approval to apply for a waiver to specific sections of the Pupil Attendance Regulation to allow for students (K-12) who are enrolled full-time in a virtual school 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.B.2. Consider/take appropriate action to create the position of Digital Learning Coach for 2021-2023

Order #10931 - Motion Passed: Create the position of Digital Learning Coach for 2021-2023 and approve the associated job description 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.C. Operations

VI.C.1. Consider/take appropriate action on School Picture Bid Award

Order #10932 - Motion Passed: Award Red Elephant Studio, Inc. the Allen County Schools Picture Bid for the 21-22 school year. (Year 1 of 3) 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.C.2. Consider/take appropriate action on Drug Testing Bid Award

Order #10933 - Motion Passed: Award Occupational Screening, the Allen County Schools Drug Testing Bid for the 21-22 school year (Year 1 of 3) 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.C.3. Consider/take appropriate action on Capital Funds Transfer Request

Order #10934 - Motion Passed: Approve Capital Funds Request (capital outlay and building fund transfers) in the amount of \$914,404 for fiscal year 2021 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

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 #10935 - 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. Billy Turner.

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

IX. Adjourn Executive Session

Order #10936 - 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
Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

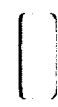
X. Adjournment

Order # 10937 - Motion Passed: Approval to adjourn the regular meeting at 8:45 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



Special Called Meeting

April 29, 2021 4:00 PM
 Allen County Board of Education
 570 Oliver Street
 Scottsville, KY 42164

Attendance Taken at 4:00 p.m.

Present Board Members

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

Prayer - Mr. Brian Celsor
 Pledge - Mr. Brian Carter

1. Call to Order**2. Consent Agenda**

Order #10938 - Motion Passed: Approve the consent agenda 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

2.1. Approval of ACSHS overnight travel requests

2.1.1. ACSHS Cheerleading - State Cheerleading Competition in Winchester, KY on May 12-13, 2021

2.1.2. FFA - FFA Camp in Hardinsburg, KY on June 21 -23, 2021

2.1.3. FFA - State Convention in Lexington, KY on June 9-10, 2021

2.1.4. BETA - National Convention in Orlando, FL on June 25-28, 2021

2.2. Approval of revision to School Security Funds Request

3. Consider/take appropriate action to 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 #10939 - Motion Passed: 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 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

4. Adjourn Executive Session

Order #10940 - Motion Passed: Motion to adjourn Executive Session 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

5. Executive Session (Closed)**6. Working Session (Discussion Only - No Action to be taken)****6.1. 2022 Tentative Budget Priorities & Implications****7. Adjourn Meeting**

Order #10941 - Motion Passed: Motion to Adjourn Meeting at 5:26 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