

May ACBOE Working Session

May 21, 2020 5:00 PM

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

<https://us02web.zoom.us/j/85236885171?pwd=ZWpVTXJoVTh6NlBWZFI3ajVuMnhpZz09>**Attendance Taken at 5:01 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of positions to be created or abolished, consideration of policies or procedures to be enacted, amended, or rescinded, other issues affecting employees (while recognizing the Board may not act on individual personnel actions taken by the Superintendent), and legal issues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 topics discussed during Working Session were:

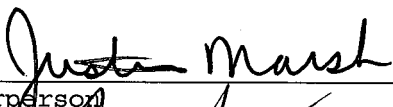
a) 2020-2021 Tentative Budget highlights

b) Reorganization of Central Office personnel

4. Adjourn Working Session

Order #10963 - 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



May ACBOE Regular Meeting

May 21, 2020 6:00 PM

Central Office with public access via video teleconference, Zoom Link:
<https://us02web.zoom.us/j/82748343376?pwd=RHJyMitxRk5VYXRJSnBWdmh3amF5Zz09>**Attendance Taken at 5:57 PM:**Present Board Members:Mrs. Stephanie Ashby
Mr. Al Barman
Mr. Brian Celsor
Mr. Justin Marsh
Mr. Billy TurnerPrayer- Mr. Brian Celsor
Pledge - Mr. Billy Turner**I. Call to Order****Order #10964 - Motion Passed:** Approval to adopt the agenda 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

II. Presentations or Recognitions by the Board

- a) FY20 Retirees
- b) Mr. Jeremy Byrn - WKU Distinguished Educator-Science

III. Communications**IV. Reports or Updates to Board - Building Principals reported on EOY activities****V. CONSENT AGENDA****Order #10965 - Motion Passed:** Approval of consent 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

V.A. General Administration**V.A.1. Approve the April 2020 minutes.****V.A.2. Approval for ACSHS to submit application for Dollar General Youth Literacy Grant in the amount of \$4,000****V.A.3. Approval of the 2020-2021 Procurement Certification for Allen County School Food Service**

V.A.4. Approval of the 2020-2021 National School Lunch Program (NSLP) Indirect Cost at the non-restricted rate approved by the Kentucky Department of education.

V.A.5. Approval of 2020-2021 Division of School and Community Nutrition Community Eligibility Provision (CEP) Intent to Participate

V.A.6. Authorize the superintendent to sign GRREC Membership Intent for 2020-2021 and approval to participate in the grant consortium.

V.B. Curriculum & Instruction

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for April, 2020 showing a balance of \$3,762,944.88

V.C.1.b. Approve the payment of current bills for April 20, 2020 through May 15, 2020 in the amount of \$464,424.38

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

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

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

V.C.2. Approval to renew the contract with Balfour Publishing for the 20-21 school year for Yearbook services (year 2 of 3)

V.C.3. Approval to renew the contract with Orthopedics Plus for athletic trainer services in the amount of \$10,500 (year 3 of 3)

V.D. Personnel

V.D.1. Personnel Report

V.D.2. Leaves of Absence

V.D.2.a. FMLA

V.D.2.b. Maternity

V.D.2.c. Military

V.D.2.c.1. J. Wheat

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action for approval of the 2020-2021 Tentative Budget

Order #10966 - Motion Passed: Consider/take appropriate action for approval of the 2020-2021 Tentative Budget 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.2. Consider/take appropriate action for approval of the 2020-2021 Certified Salary Schedule

Order #10967 - Motion Passed: Approve 2020-2021 Certified Salary Schedule with no modifications from FY 20 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.3. Consider/take appropriate action for approval of the 2020-2021 Professional Classified Salary Schedule

Order #10968 - Motion Passed: Approval of the 2020-2021 Professional Classified Salary Schedule with no modifications from FY 20. 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.4. Consider/take appropriate action for approval of Emergency Days for FY 20 in accordance with SB 177

Order #10969 - Motion Passed: Authorize the Superintendent during the 2019-2020 school year to grant paid emergency leave to any full-time or part-time employee upon the Superintendent making a determination that emergency leave is necessary for that employee due to an emergency or extraordinary situation in relation to the COVID-19 public health emergency. The Board waives any requirement for an employee requesting paid emergency leave to file a personal affidavit in support of the leave, but the Superintendent may require written documentation from the employee verifying the need for the leave 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.5. Consider/take appropriate action to allow for schools to escrow the remaining FY 20 Section 6 allocation for use in FY 21.

Order #10970- Motion Passed: Approval for Allen County Primary School, Allen County Intermediate School and Allen County-Scottsville High School to escrow remaining FY 20 Section 6 monies for use in FY 21 as stated in their letters of request 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.6. Consider/take appropriate action for approval FY 21 Section 7 allocations.

Order #10971 - Motion Passed: Approval of FY 21 Section 7 allocations based upon requests from schools 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.7. Consider/take appropriate action regarding the reorganization of Central Office personnel.

Order #10972 - Motion Passed: Approve the reorganization of central office with four divisions (Learner, Operations, Finance, & Human Resource), converting Assistant Superintendent of Instruction to Chief Academic Officer, converting Assistant Superintendent of Operations to Deputy Superintendent, converting Director of Special Education to Director of Special Education and Assessment & Federal Programs Coordinator, adding an extra duty position of ECE Consultant, abolish the Director of Transportation (Classified) and add Director of Human Resources & Transportation (Certified), and approve associated job descriptions for Chief Academic Officer and Director of Human Resources & Transportation 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.B. Curriculum & Instruction

VI.C. Operations

VI.C.1. Consider/take appropriate for approval of the Bond of Depository

Order #10973 - Motion Passed: Approval of the Bond of Depository with South Central Bank of Glasgow for the amount of 103% of the current daily balances 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.2. Consider/take appropriate action to award District-Wide Safety Project BG 20-012 -- Response Technology contract via GSA Cooperative Purchase Agreement

Order #10974 - Motion Passed: Award contract via Cooperative Purchase Agreement to Response Technologies in the amount of \$172,318.83 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.3. Consider/take appropriate action for awarding Workers Compensation Insurance bid for FY 21

Order #10975 - Motion Passed: Approve Workers Compensation Insurance bid with KEMI for a price of \$69,485 for the 20-21 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.C.4. Consider/take appropriate action to award Fuel Bid for 2020-21 school year.

Order #10887 - Motion Passed: Approve awarding the Fuel Bid to Key Oil for the 20-21 school year (Year 1 of 3 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. Adjournment

Order #10887 - 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

Justin Marsh

 Chairperson

Travis Hawby

 Superintendent

