

ACBOE Special Called Meeting (Working Session)

May 17, 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:

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

1. Call to Order by Mr. Justin Marsh, Chairman.
2. FY 22 Budget Priorities and Implications (Discussion Only) Mr. Hamby reviewed Tentative Budget FY22 with Board Members.
3. Supplemental School Year, SB 128 (Discussion Only) The Board discussed pros & cons of approving Supplemental School year request(s).
4. Fiscal Agent RFP Responses (Discussion Only) No discussion was held.

5. Adjourn Working Session

Order #10942 - Motion Passed: Motion to adjourn working session at 5:00 p.m. passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

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

Chairperson

Superintendent



ACBOE Regular May Working Session

May 17, 2021 5:00 PM
 Allen County Board of Education
 570 Oliver Street
 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of positions to be created or abolished, consideration of policies or procedures to be enacted, amended, or rescinded, other issues affecting employees (while recognizing the Board may not act on individual personnel actions taken by the Superintendent), and legal issues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 by the Board members during the Work Session were:

- a) Supplemental School Year
- b) Fiscal Agent RFP
- c) FY22 Salary Schedule recommendations
- d) Request to use Cafeteria Tables

3. Executive Session per KRS 61.810(1)(k)

Order #10943 - Motion Passed: Motion to enter Executive Session per KRS 61.810(1)(k) based on the Family Education Rights and Privacy Act ("FERPA"), 20 U.S.C. § 1232g and the Kentucky Family Education Rights and Privacy Act ("KFERPA"), KRS 160.700, et seq. 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 #10944 - Motion Passed: Motion to 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	Yes

5. Adjourn Working Session

Order #10945 - Motion Passed: Adjourn Working Session at 5:45 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

ACBOE Regular May Meeting

May 17, 2021 6:00 PM
 Allen County Board of Education
 570 Oliver Street
 Scottsville, KY 42164

Attendance Taken at 5:52 PM:Present Board Members:

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

Prayer - Mr. Brian Celsor
 Pledge - ACSHS Student

I. Call to Order

Order #10946 - Motion Passed: Approval to adopt the agenda with the additions of the following: (a) occupational therapy services 21-22 school year, (b) physical therapy contract 21-22 school year and (c) 3rd KETS Offer of Assistance 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**III. Communications****IV. Reports or Updates to Board****V. CONSENT AGENDA**

Order #10947 - Motion Passed: Approval of consent 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

V.A. General Administration

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

V.A.2. ACPC Fundraisers - PTO to sell school supplies during June - August, 2021

V.A.3. ACIC Fundraisers

V.A.4. JEBMS Fundraisers - Cheer to work Demolition Derby gate, sponsor food trucks, sale of clothing, candy bars, baked goods & car decals and hold car wash during May - August, 2021

V.A.5. ACCTC Fundraisers

V.A.6. ACSHS Fundraisers - Association Athletics seeking funds/donations during May-June, 2021 for Live streaming athletic events for 21-22 school year

V.A.7. Overnight Trips

V.A.8. Out of State Trips

V.A.8.a. Archery Competition in Myrtle Beach, SC

V.A.9. Authorize the superintendent to sign GRREC Membership Intent for 2021-2022

V.A.10. Approve Memorandum of Agreement (MOA) with the Commonwealth of Kentucky, Cabinet for Health and Family Services, Department for Family Resource Centers and Volunteer Services, Division of Family Resource and Youth Services Centers (FRYSC) ("the Commonwealth") for administering the Family Resource and Youth Services Centers program for FY 2022

V.A.11. Approval to allow for schools to escrow the remaining FY 21 Section 6 allocation for use in FY 22.

V.A.12. Approval of FY 22 Section 7 allocations as requested by ACPC, ACIC, JEBMS, & AC-SHS

V.A.13. Approval to renew the contract for nurses with the Allen County Health Department in the amount of \$100,000

V.A.14. Approval Occupational Therapy Services for 2021-2022 School Year

V.A.15. Approval Physical Therapy contract for 2021-2022 school year.

V.A.16. Acknowledge review of acceptance of KETS-3rd offer of assistance FY21 in the amount of \$17,423.

V.B. Curriculum & Instruction

V.B.1. Approval of Hardship Graduation Request for student FY21-Q

V.B.2. Approve continuation of District-wide Permanent Sub Positions (the equivalent of 2 per school)

V.B.3. Approval of FY 22 Virtual Learning Academy Options, Criteria, and Expectations

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for April, 2021 showing a balance of \$4,961,756.03

V.C.1.b. Approve the payment of current bills for April 15, 2021 through May 12, 2021 in the amount of \$251,538.60

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

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

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

V.C.2. Authorize bus transportation for Allen County Students to 4-H camp in July.

V.C.3. Approval of the 2021-2022 National School Lunch Program (NSLP) Indirect Cost at the non-restricted rate (13.65%) approved by the Kentucky Department of Education.

V.D. Personnel

V.D.1. Personnel Report

V.D.2. Leaves of Absence

V.D.2.a. FMLA

V.D.2.a.1. C. Costello- May 15, 2021-Aug. 12, 2021

V.D.2.b. Maternity

V.D.2.b.1. B. Uhls - May 4, 2021-July 30, 2021

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action regarding Supplemental School Year Program

Order #10948- Motion Passed: Motion to approve the Supplemental School Year requests for the 21-22 school year 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.A.2. Consider/take appropriate action on Classified Salary Schedule

Order #10949 - Motion Passed: Approval of the Classified Salary Schedule for all new classified employees with beginning dates July 1, 2021 or later AND that all current classified employees be grandfathered-in until such time as it benefits the employee to transition to the newly adopted Classified Salary Schedule 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.3. Consider/take appropriate action Salary Schedules for FY 22

Order #10950 - Motion Passed: Approval of the FY 22 Salary Schedule for Certified Staff, Classified Professional, Extra-duty and Extra-Service, Extended School Services, and Substitute Teachers, which includes 1% COLA increase to all certified and classified employees base salary, excluding the newly adopted Classified Salary Schedule, and authorize a one-time additional supplement to the FY 22 base salary schedule for Full-Time (or part-time permanent) employees that is equivalent to 1% of their contracted annual base salary with a minimum of \$300. The one-time supplements will be paid in a single payment at the end of the FY 22 school year to active employees that worked 140 days or greater during the FY 22 school year 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.4. Consider/take appropriate action for approval of the 2021-2022 Tentative Budget

Order #10951 - Motion Passed: Approve the 2021 - 2022 Tentative Budget 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 amend ACBOE Regular Meeting Schedule

Order #10952 - Motion Passed: Amend the ACBOE Regular Meeting Schedule to reflect Thursday, July 22, 2021, as the 5:00 p.m. Regular ACBOE Working Session and 6:00 p.m. as the Regular ACBOE Monthly Meeting 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.6. Consider/take appropriate action for Special Called Meeting for the purpose of presentations from potential Fiscal Agents and consideration of Fiscal Agent Proposals

Order #10953 - Motion Passed: Set June 16, 2021 at 11:00 a.m., as a Special Called Meeting of the ACBOE for the purpose of Fiscal Agent Presentations and consideration of proposals 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

VII. Superintendent Report

VIII. Adjournment

Order #10954 - Motion Passed: Approval to adjourn the regular meeting at 6:15 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

Chairperson

Superintendent

