

September ACBOE Regular Working Session

September 21, 2020 5:00 PM

Allen County Scottsville High School, 1545 Bowling Green Rd, Scottsville, KY
42164

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of positions to be created or abolished, consideration of policies or procedures to be enacted, amended, or rescinded, other issues affecting employees (while recognizing the Board may not act on individual personnel actions taken by the Superintendent), and legal issues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

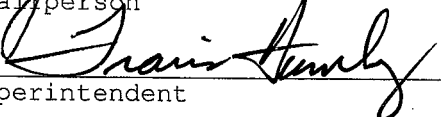
- a) Working Budget 2020-2021
- b) KDPH Metrics
- c) Student A/B School Schedule Rotation
- d) Gap Assurance & Related Topics

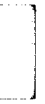
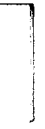
3. Adjourn Working Session

Order #10933 - Motion Passed: 5:52 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



September ACBOE Regular Meeting

September 21, 2020 6:00 PM
 Allen County Scottsville High School
 1545 Bowling Green Rd.
 Scottsville, KY 42164

Attendance Taken at 5:58 PM:Present Board Members:

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

Prayer - Mr. Billy Turner

Pledge - Mr. Al Barman

I. Call to Order

Order #10934 - Motion Passed: Approval to adopt the agenda with noted modifications passed with a motion by Mr. Brian Celsor and a second by Mr. Billy Turner.

- Add Gap Assurance & Related Targets
- Add Modification to A/B Rotation Schedule
- Add 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.

Consent Agenda

- o Add Athletic Dept.- Game Streaming Fundraiser
- o Remove Hardship Graduation Request

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. 21st Century Grant - Mr. Codey Baskett & Mrs. Debra Rigsby
- b. Project Lead the Way/Pathway to Engineering - Ms. Rachel Rodriguez

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

V. CONSENT AGENDA

Order #10935 - 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 August, 2020 minutes

V.A.2. ACPC Fundraisers

V.A.3. ACIC Fundraisers

V.A.4. JEBMS Fundraisers

V.A.4.a. Art - Donors Choose during 2020-2021 school year

Special Olympics - Krispy Kreme Doughnut Sales, Dogs on Dumont Event & Show, Coins for Cash, T-Shirt/Refreshment Sales and Art Showcase & Sale during 2020-2021 school year

V.A.5. ACCTC Fundraisers

V.A.6. ACSHS Fundraisers

V.A.6.a. 21st CCLC- Patriot Providence -Community Partnership donations to be received throughout school year 2020-2021 and Candy & snack sales to be held Sept. 15, 2020 - June 25, 2021;

Horticulture - Greenhouse & Floral sales to be held August, 2020 - May, 2021;

Tennis - Sponsorship Board for 2020-2021 school year; and

Swim - Apparel Fundraiser to be held October 15, 2020 and Poinsettia sales to be held on October 15, 2020

V.A.6.b. Athletic Dept - Game Streaming of October, 2020 select Athletic games. All profits will go to General Athletics at ACSHS.

V.A.7. Overnight Trips

V.A.8. Out of State Trips

V.B. Curriculum & Instruction

V.B.1. Approval of Re-engagement Grant Application

V.B.2. Approval of Technology Activity Report

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for August, 2020 showing a balance of \$3,107,694.43

V.C.1.b. Approve the payment of current bills for August 13, 2020 through September 16, 2020 in the amount of \$782,060.05

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

- V.C.1.d. Approve the Monthly Financial Report for August, 2020
- V.C.1.e. Approve the August, 2020 School Activity Fund Reports
- V.C.2. Approval of local vendors under Allen County Schools Blanket Purchase Agreement

V.D. Personnel

- V.D.1. Personnel Report
- V.D.2. Leaves of Absence
 - V.D.2.a. FMLA
 - V.D.2.a.1. R. Towe (Aug. 27-Nov. 26, 2020)
 - V.D.2.a.2. M. Centers-Cooke (Nov. 5, 2020 - Feb. 1, 2021)
 - V.D.2.a.3. M. Carter (Oct. 11-Nov. 23, 2020)
 - V.D.2.a.4. R. Sloan (Aug. 3-Oct. 13, 2020)
 - V.D.2.b. Maternity

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action to approve the FY 21 Working Budget

Order #10936- Motion Passed: Approve the FY 2021 Working Budget 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 Emergency Reading of new and/or updated Title IX Policies

Order #10937- Motion Passed: Approval per board policy 01.5, declare an emergency reading due to statutory requirement to keep policies up to date by August 15th annually and the fact new regulatory amendment focusing on Title IX Sexual Harassment went into effect on August 14, adopt new and updated policies, 03.113 (Updated), 03.1621 (New Policy - Certified), 03.212 (Updated), 03.2621 (New Policy - Classified), 09.13 (Updated), and 09.428111 (New Policy - Students) as recommended by KSBA Interim Policy and Procedure Update 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 acknowledge review of new Title IX Procedures

Order #10938 - Motion Passed: Acknowledge review of 03.1621 AP.2, 03.2621 AP.2, 09.428111 AP.1, 9.428111 AP.11, and 09.428111 AP.21 as recommended by KSBA 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 to amend A/B Rotation Schedule

Order #10939- Motion Passed: Amend A/B rotation to reflect All students participating in either NClass@home or Virtual Learning Academy on Mondays; AND Group A Students attending In-Person Classes on Wednesdays & Fridays AND participating in Nclass@home instruction on Mondays, Tuesdays, and Thursdays; AND Group B Students attending In-Person Classes on Tuesdays & Thursdays AND participating in Nclass@home instruction on Mondays, Wednesdays, & Fridays, beginning immediately after Fall Break, October 12, 2020 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. Curriculum & Instruction

VI.B.1. Consider/Take appropriate action to acknowledge Review of Gap Assurance and related targets

Order #10940 - Motion Passed: Acknowledge Review of Gap Assurance and related targets 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. Operations

VI.C.1. Consider/take appropriate action on the Volkswagen Settlement Mitigation Application

Order #10941 - Motion Passed: Approve district application for the Volkswagen Settlement Mitigation 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 Non-resident Contract Agreements for the 2021-2022 school year.

Order #10942 - Motion Passed: Approve non-resident contracts with Barren, Warren, Simpson, Monroe, Bowling Green Ind, and Glasgow Independent for the 2021-2022 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.C.3. Consider/take appropriate action payment request to SWC for district-wide safety

Order #10943 - Motion Passed: Approve pay request to SWC in the amount of \$87,673.22 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.C.4. Consider/take appropriate action Payment request to Response Technologies for district-wide safety project

Order #10944 - Motion Passed: Approve pay request to Response Technologies in the amount of \$164,124.75 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.5. Consider/take appropriate action MOA with local law enforcement agencies for School Resource Officers

Order #10945- Motion Passed: MOU with Scottsville Police Department and Allen County's Sheriff's Office for the four SRO's currently in the Allen County School District for the 20-21 school year 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

VII. Executive Session

VII.A. 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.

Order #10946 - Motion Passed: Enter into Executive session per KRS 61.810(1)(k) based on the Family Education Rights and Privacy Act (FERPA), 20 U.S.C. Â§ 1232g and the Kentucky Family Education Rights and Privacy Act (KFERPA), KRS 160.700, et seq. 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

VII.B. Adjourn Executive Session

Order #10947 - Motion Passed: Adjourn Executive 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

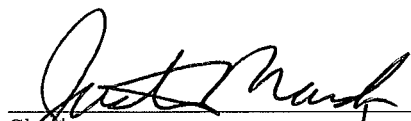
VII.C. Action (if any) related to Executive Session


VIII. Superintendent Report

IX. Adjournment

Order #10948 - Motion Passed: Approval to adjourn the regular meeting - 7:27 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