

**ACBOE Regular February Working Session**

February 15, 2021 5:00 PM

Virtual (Zoom) Meeting

<https://us02web.zoom.us/j/87357148981?pwd=TDFMMnpITlQ2d2pjTVcyTWJXUnExZz09>

Meeting ID: 873 5714 8981

Passcode: 0v22CA

**Attendance Taken at 5:10 PM:**Present Board Members:

Mrs. Stephanie Ashby

Mr. Al Barman

Mr. Brian Celsor

Mr. Billy Turner

Absent Board Members:

Mr. Justin Marsh

**1. Call to Order by Mr. Al Barman, Vice-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of positions to be created or abolished, consideration of policies or procedures to be enacted, amended, or rescinded, other issues affecting employees (while recognizing the Board may not act on individual personnel actions taken by the Superintendent), and legal issues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:

1. Return to Daily In-Person Instruction by CDC
2. Student/Staff COVID19 Quarantine Update
3. Case21 Benchmark Assessment

**3. Adjourn Working Session**

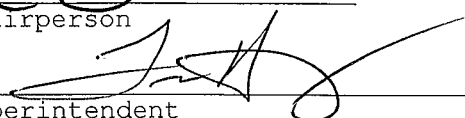
Order #10901 - Motion Passed: Adjourn Working Session at 5:57 p.m. passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

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




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 Chairperson




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 Superintendent

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ACBOE Regular February 2021 Meeting

February 15, 2021 6:00 PM

Virtual (Zoom) Meeting

<https://us02web.zoom.us/j/88289133269?pwd=UmUrNWgxd2tWZFIwTjFRakNrTC9hQT09>

Meeting ID: 882 8913 3269

Passcode: e3UMFJ

Attendance Taken at 6:06 PM:

Present Board Members:

Mrs. Stephanie Ashby

Mr. Al Barman

Mr. Brian Celsor

Mr. Billy Turner

Absent Board Members:

Mr. Justin Marsh

Updated Attendance:

Mr. Justin Marsh was updated to present at: 6:13 PM

Mr. Justin Marsh was updated to absent at: 6:15 PM

Pledge - Mr. Joseph Cosby

Prayer - Mr. Brian Celsor

I. Call to Order

Order #10902 - Motion Passed: Approval to adopt the agenda 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	Absent
Mr. Billy Turner	Yes

II. Presentations or Recognitions by the Board

III. Communications

IV. Reports or Updates to Board

IV.A. ACSHS Report - Principal Etherington

IV.B. ACIC Report - Asst. Principal Trey Harper

V. CONSENT AGENDA

Order #10903 - Motion Passed: Approval of consent agenda 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	Absent
Mr. Billy Turner	Yes

V.A. General Administration

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

V.A.2. ACPC Fundraisers

V.A.3. ACIC/JEBMS Fundraisers

V.A.3.a. Archery - Virtual State Qualifier "Warren East vs. Allen County" on February 13, 2021.

V.A.4. ACCTC Fundraisers

V.A.5. ACSHS Fundraisers

V.A.5.a. Tennis - Donation from Wal-Mart & Sam's Club during period of Feb.- May, 2021 to support team and Sell of gaiter face masks during period of Feb. - May, 2021

V.A.5.b. FFA - Sales of TSC misc. items and Beef Jerky sales during the school year 2020-2021

V.A.5.c. Ag. Shop - Sales of Ag. Shop projects during school year 2020-2021

V.A.6. Overnight Trips

V.A.7. Out of State Trips

V.B. Approval of Findings and Plan for Improving Nutrition and Physical Activity

V.C. Curriculum & Instruction

V.D. Operations

V.D.1. District Financials

V.D.1.a. Approve Treasurers Report for January, 2021 showing a balance of \$5,917,858.15

V.D.1.b. Approve the payment of current bills for Jan. 14, 2021 through Feb. 10, 2021 in the amount of \$403,309.53

V.D.1.c. Approve the Balance Sheets for January, 2021

V.D.1.d. Approve the Monthly Financial Report for January, 2021

V.D.1.e. Approve the January, 2021 School Activity Fund Reports

V.E. Personnel

V.E.1. Personnel Report

V.E.2. Leaves of Absence

V.E.2.a. FMLA

V.E.2.a.1. W. Charlton

V.E.2.b. Maternity

V.E.2.b.1. W. Charlton

## VI. ACTION ITEMS

## VI.A. General Administration

## VI.A.1. Consider/take appropriate action on Budget Amendment to SEEK Fund 1 (General)

Order #10904 - Motion Passed: Motion to approve Budget Amendment to SEEK Fund 1 (General) for the additional \$18,760 to SEEK Exceptional Ed add-on by decreasing Fund 1 Diesel Fuel (9X1-1-092-0627) by \$18,760, then allocating \$5,000 to SEEK Exceptional Ed. legal services (000-1-121-0343) and allocating \$13,760 to SEEK Exceptional Ed. professional services (010-1-121-0335) 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	Absent
Mr. Billy Turner	Yes

## VI.A.2. Consider/take appropriate action on the first reading of 2021-22 School Calendar

Order #10905 - Motion Passed: Approve 1st reading of Allen County Schools 2021-2022 School Calendar 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	Absent
Mr. Billy Turner	Yes

## VI.A.3. Consider/take appropriate action to acknowledge the review of Tentative FY22 SBDM Allocations (sections 4, 5, 6, and 8) with section 6 reduced from 3.5% of base SEEK to \$100 per ADA.

Order #10906 - Motion Passed: Acknowledge the review of Tentative FY22 SBDM Allocations with section 6 reduced from 3.5% of base SEEK to \$100 per ADA 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	Absent
Mr. Billy Turner	Yes

## VI.B. Curriculum &amp; Instruction

## VI.B.1. Consider/take appropriate action on Competency-Based PD stipend

Order #10907 - Motion Passed: Approval of Competency-Based PD stipend in the amount of \$400 for completion of Google Level 1 Certification, Google Level 2 Certification (if you already have level 1 certification), or demonstrated proficiency in digital tools course (offered if level 1 certification is being utilized as PD Credit) 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	Absent
Mr. Billy Turner	Yes

## VI.B.2. Consider/take appropriate action on CASE21 Benchmark Assessment

Order #10908 - Motion Passed: Approve purchase CASE21 Benchmark Assessment for the 2020 - 2021 school year in the amount of \$25,501.00 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	Absent
Mr. Billy Turner	Yes

## VI.C. Operations

## VI.C.1. Consider/take appropriate action on Student Accident Insurance for 2021-2022 School Year.

Order #10909 - Motion Passed: Approve Roberts Ins as the agent of record for the Districts student accident insurance needs, and to accept the bid from Berkley Accident and Health with a cost of \$90,345.80 for student accident coverage during the 21-22 school year 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	Absent
Mr. Billy Turner	Yes

## VI.C.2. Consider/take appropriate action on renewal of Banking Services for FY 22

Order #10910 - Motion Passed: Recommendation to renew Banking Services with South Central Bank for the 21-22 school year (Year 2 of 4) 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	Absent
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 #10911 - 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	Absent
Mr. Billy Turner	Yes

#### VIII.B. Adjourn Executive Session


Order #10912 - Motion Passed: Adjourn Executive session at 8:10 p.m. passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Brian Celsor.

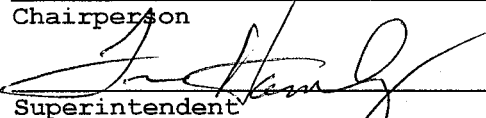
Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Absent
Mr. Billy Turner	Absent

#### IX. Adjournment

Order #10913 - Motion Passed: Approval to adjourn the regular meeting at 8:11 p.m. 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	Absent
Mr. Billy Turner	Absent

  
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 Chairperson

  
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 Superintendent

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