

ACBOE Regular January Working Session  
 January 18, 2021 5:00 PM  
 Allen County Board of Education  
 570 Oliver Street  
 Scottsville, KY 42164

1. Call to Order

2. Organizational Meeting

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

2.1. Election of Board Chairperson

Superintendent Hamby asked for any nominations for the Chairman of the Board. Mr. Justin Marsh was nominated for Chairman. Superintendent Hamby asked for any further nominations. Hearing none, Superintendent Hamby announced nominations for Chairman of the Board were closed.

Order #10888 - Motion Passed: Justin Marsh, Chairman of the Board was 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

2.1.a. Oath of School Board Member

Ms. Angie Anderson, Notary Public was present for the swearing in of Mrs. Stephanie Ashby, Mr. Al Barman and Mr. Billy Turner for the renewal of their 4-year term as School Board member (2021-2024).

2.2. Election of Board Vice-Chairperson

Order #10889 - Motion Passed: Chairman Marsh asked for any nominations for the Vice-Chairman. Mr. Al Barman was nominated. Hearing no further nominations, Chairman Marsh called for a vote. Al Barman, Vice-Chairman of the Board was 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

2.3. Duty Under the Law & Open Records and Managing Government Records.

Superintendent Hamby shared Duty Under the Law & Open Records and Managing Government Records with the Allen County Board of Education members. The Board members signed the required proof of records document.

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of positions to be created or abolished, consideration of policies or procedures to be enacted, amended, or rescinded, other issues affecting employees (while recognizing the Board may not act on individual personnel actions taken by the Superintendent), and legal issues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

- Chief Academic Officer, Mrs. Melissa Biggerstaff reviewed the District Comprehensive Improvement Plan with the Board members.

Order #10899a - Motion by Mr. Billy Turner to recess for Public Forum on Nutrition and Physical Activity at 5:33 p.m. and a second by Mr. Al Barman.

Order #10899b - Motion by Mr. Al Barman to return to Working Session at 5:37 p.m. and a second by Mr. Billy Turner.

#### 4. Adjourn Working Session

Order #10890 - Motion Passed: Adjourn Working Session 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

Chairperson

Superintendent

*Justin Marsh*

*Al Barman*

**Public Forum on Nutrition and Physical Activity**

January 18, 2021 5:30 PM

Allen County Board of Education, 570 Oliver Street, Scottsville, KY 42164

**Attendance Taken at 5:34 PM:**Present Board Members:

Mrs. Stephanie Ashby

Mr. Al Barman

Mr. Brian Celsor

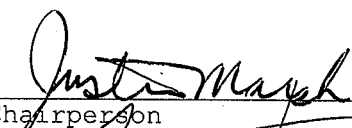
Mr. Justin Marsh

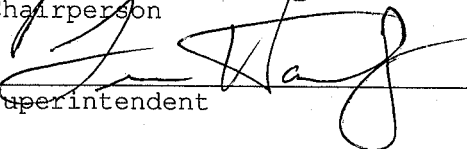
Mr. Billy Turner

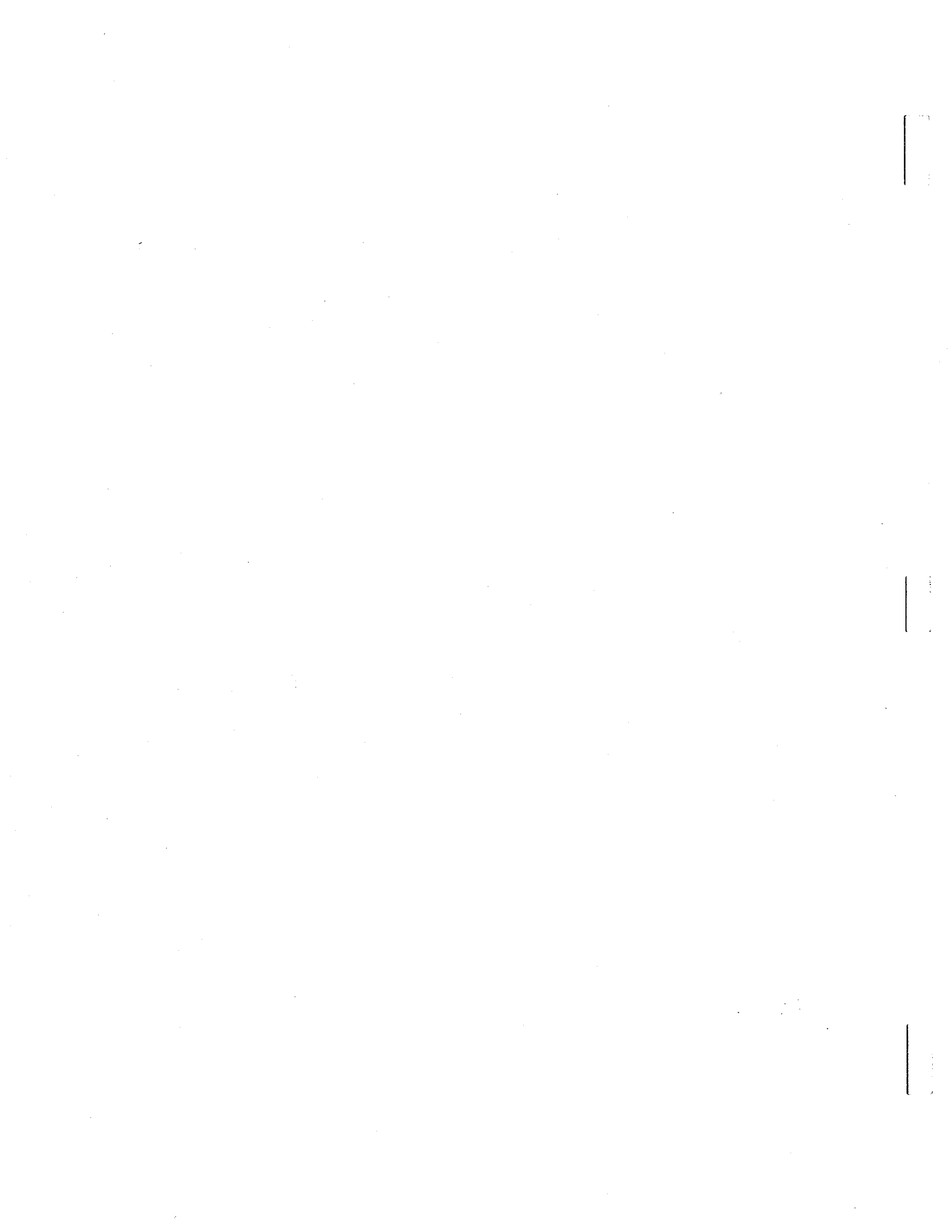
1. Call to Order by Mr. Justin Marsh, Chairman
2. Presentation of Plan to Improve Nutrition and Physical Activity was made by Mrs. Robin Herrington, School Food Service Director.
3. Call for Public Comments - No comments or questions were presented.
4. Adjourn Public Forum

**Order #10891 - Motion Passed:** Motion to adjourn/close public forum on Nutrition and Physical Activity 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

  
Chairperson

  
Superintendent



ACBOE Regular January 2021 Meeting  
 January 18, 2021 6:00 PM  
 Allen County Board of Education  
 570. Oliver Street  
 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 by Chairman Justin Marsh.

Order #10892 - Motion Passed: Approval to adopt the agenda 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

II. Presentations or Recognitions by the Board

III. Communications

IV. Reports or Updates to Board

IV.A. JEBMS - Mrs. Towery

IV.B. ACPC - Mr. Wilson

V. CONSENT AGENDA

Order #10893 - Motion Passed: Approval of consent agenda 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

V.A. General Administration

V.A.1. Approve the December, 2020 minutes

V.A.2. ACPC Fundraisers

V.A.3. ACIC Fundraisers

V.A.4. JEBMS Fundraisers

V.A.5. ACCTC Fundraisers

V.A.6. ACSHS Fundraisers

V.A.7. Overnight Trips

V.A.8. Out of State Trips

V.B. Curriculum & Instruction

V.B.1. Approval of Hardship Graduation Requests for students FY21-A, FY21-K, FY21-L, FY21-M, FY21-N, & FY21-O.

V.B.2. Grant Approvals

V.B.2.a. Approval to accept Kentucky New Teacher Support Grant funding in the amount of \$2,275

V.B.2.b. Approve Grant Application for American Honda Foundation (STEM Grant) in the amount of \$75,000

V.B.2.c. Approve Grant Application for Dollar General Summer Reading Program in the amount of \$3,000

V.B.2.d. Approve Grant Application for Dollar General Youth Literacy in the amount of \$4,000

V.B.2.e. Approve Grant Application for Laura Turner Dugas Foundation - Community Foundation of South Central Kentucky in the amount of \$5,000

V.B.2.f. Approve Grant Application for Dollar General Family Literacy in the amount of \$15,000

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurer's Report for December, 2020 showing a balance of \$5,709,271.24

V.C.1.b. Approve the payment of current bills for December 10, 2020 through January 13, 2021 in the amount of \$287,413.90

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

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

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

V.C.2. Approval of the attached vendors under the Allen Co Schools Blanket Purchase Agreement for the 20-21 school year (Year 1 of 3)

V.C.3. Approval to secure bids for school pictures and drug testing.

V.C.4. Authorize the superintendent to declare items no longer suitable for public use because it is either outdated or non-functioning as surplus.

V.C.5. Approve Ron Coleman (Baseball) as a volunteer coach for the 20-21 season.

V.D. Personnel

V.D.1. Personnel Report

V.D.2. Leaves of Absence

V.D.2.a. FMLA

V.D.2.a.1. J Cagle 11/10/20 - 11/19/20

V.D.2.a.2. A Ausbrooks 12/29/20 - 2/5/21

V.D.2.a.3. M Dewitt 1/7/21 - 2/17/21

V.D.2.a.4. J Keen 2/2/21 - 3/12/21

V.D.2.a.5. L Haynes 1/4/21 - 2/12/21

V.D.2.a.6. M Robbins 1/4/21 - 1/14/21

V.D.2.a.7. S. Holland 2/2/21 - 3/16/21

V.D.2.b. Maternity

## VI. ACTION ITEMS

## VI.A. General Administration

VI.A.1. Consider/take appropriate action to adopt the schedule of Regular Meetings of the Allen County Board of Education for the 2020 Calendar Year.

Order #10893 - Motion Passed: Motion to approve the regular meeting schedule for the Allen County Board of Education with a 5:00 p.m. working session followed by the regular monthly meeting at 6:00 p.m. on the following dates and locations: February 15, 2021 (Central Office); March 11, 2021 (JEBMS); April 19, 2021 (ACIC); May 17, 2021 (Central Office); June 21, 2021 (Central Office); July 19, 2021 (Central Office); August 16, 2021 (Central Office); September 20, 2021 (ACPC); October 16, 2021 (Central Office); November 15, 2021 (ACSHS); December 16, 2021 (Central Office); and January 17, 2022 (Central Office) 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.A.2. Discuss/take appropriate action on the FY 22 Draft Budget

Order #10894 - Motion Passed: Acknowledge review of the FY 22 Draft Budget 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.A.3. Consider/Take appropriate action regarding process and procedure for Insurance Package for FY 2022

Order #10895- Motion Passed: Move to authorize the Superintendent to issue an RFP for the purpose of selecting an agent of record that would include selection criteria 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.B. Curriculum &amp; Instruction

VI.B.1. Consider/take appropriate action to create an Instructional Support Coordinator/Grant Writer

Order #10896 - Motion Passed: Approval to create the position of Instructional Support Coordinator/Grant Writer and approval of the job description 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. Operations

## VI.C.1. Consider/take appropriate action on revised BG 20-012

Order #10897 - Motion Passed: Approve revised BG 20-012 in the amount of \$395,330.95 and submit to KDE for approval 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 BG-1 21-172 for District-wide Safety Project, Phase 2

Order #10898 - Motion Passed: Approve BG 21-172 (District-wide Safety Project, Phase 2) and the accompanying SSR and authorize submission to KDE for approval; 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.C.3. Consider/take appropriate action regarding Architect Contract for DWS Phase 2

Order #10899 - Motion Passed: Approve the Architect Contract between Sherman Carter Barnhart and Allen County Schools for DWS phase 2 and submit to KDE for approval 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. Superintendent Report

VIII. Executive Session - Board did not go into Executive Session upon the recommendation of the Superintendent.

## X. Adjournment

Order #10900- 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 March*  
Chairperson

*[Signature]*  
Superintendent

