

ALLEN COUNTY BOARD OF EDUCATION

Special Meeting 1695

Work Session

Wednesday, July 3, 2019

3:00 PM at Central Office

I. Call to Order

Chairman Justin Marsh called the meeting to order and attendance was taken at 3:10 PM

Present Board Members:

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

II. Agenda - Discussion

- Retreat Planning
- Board Communication Protocols
- Board Meeting Dates and Times
- Professional Learning Opportunities
- Board Member discussion items, questions, and comments

III. Adjournment

Order #10896 - Motion Passed: Approval to adjourn the special work session meeting passed with a motion by Ms. 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 |



 Chairperson



 Superintendent

ALLEN COUNTY BOARD OF EDUCATION

Special Called Meeting

July 22, 2019 4:30 PM

UK Extension Office

200 East Main St.

Scottsville, KY 42164

Prayer - Mr. Brian Celsor

Pledge of Allegiance - Mr. Billy Turner

I. Call to Order - Chairman Justin Marsh called the meeting to order and attendance was taken at 4:30 PM.

Board Members Present:

Mrs. Stephanie Ashby

Mr. Al Barman

Mr. Brian Celsor

Mr. Justin Marsh

Mr. Billy Turner

Order #10897 - Motion Passed: Approval to adopt the 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

II. Presentations or Recognitions by the Board

III. Communications

IV. Reports or Updates to Board

V. Appoint Board Secretary

Order #10898 - Motion Passed: Appoint Jason Travis Hamby as secretary to the Allen County Board of Education for a 4 year term beginning July 1, 2019 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. CONSENT AGENDA

Order #10899 - 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

VI.A. General Administration

A. General Administration

1. Previous Meeting Minutes

Discuss approving the June 2019 minutes as presented with no changes.

2. ACCTC Fundraisers, Fees and/or Dues

Discuss approving 2019-2020 SY fundraisers and student fees/dues at ACCTC as approved by the director.

2.a. HOSA - To raise money for competition: Sales: T-Shirt; Food Sales (various food items)

2.b DECA - To help offset expenses for field trips, learning/leadership trips and competitive events: Sales : Apparel, Steak Sandwich, Krispy Kreme Doughnut, Raffle Tickets (donated items), Old Ky Chocolate, Otis Spunkmeyer (cookies and muffins), Discount Cards, Sam's Club candy and snacks, Little Caeser's (pizza, bread sticks, etc.), Baked Goods (donated baked food items), Yankee Candle, Candleberry, Goose Creek Candle, Silent Auction (donated items) School Dance (admission, food and drinks). **Donations:** % of sales from businesses, Road Block, Hat Day (sticker to wear a hat at school 1 day per month), Karaoke Night (admission, snacks and drinks), Community donations, car wash. Community Service Project (like Relay for Life) Registration, T-shirts, sponsorships, etc (for non-profit community service donation only).

2.c Patriot Design - To offset the expense of field trips, replenish materials, materials necessary for specific fundraisers for students. Sales: vinyl designs on cups, plaques, signage, license plates, shirts, etc. sublimation designs: shirts, mugs, cups, license plates, Pop Sockets, etc.

2.d IMT - To purchase items for student projects: Sales: various shop activities (projects in welding, electrical and CNC cutouts)

2.e Skills USA - To raise money for Regional, State and National Competition. Activity: Car show and car wash

2.f. Automotive - To purchase items for student projects. Activity: car washes, and brake inspections.

2.g. Welding - To purchase items for student projects. Sales: 51 Chevy. **Activity:** shop work order

2.h. Drafting - To provide funds for scholarship and assist with fund for class field trips. Sales: drawings of house plans and printing of 20 and 30 drawing and models.

2.i. Student Club Fees and Dues -

\$15.00 FBLA

\$20.00 DECA, HOSA, Skills USA

\$5.00 Auto Mechanics (students)/\$10.00 per hour book rate

\$10.00 Welding, Industrial Maintenance

3. ACSHS Fundraisers, Fees and/or Dues

Discuss approving the 2019-2020 fundraisers and student fees/dues at ACSHS as approved by the principal

3.a. FFA - To help pay for FFA trips and activities. Sales: beef jerky, TSC items.

3.b. Ag. Shop - To purchase shop equipment and supplies. Sales: Shop projects, Hay rings, Wagon beds, etc.

- 3.c. Soccer - To raise money for travel costs, equipment, and apparel. Activity:** car wash, camp
- 3.d. FCCLA - To generate funds for Chapter activities and community service projects. Sales:** tickets to Sweetheart Formal, entry fees for Pats Got Talent, t-shirts, Holiday Candy Grams, personalized key chains, tickets to Fall Formal, Crush soda and candy kisses for Valentine's Day, entry and sponsorship fees for Calendar Girl, Calendar Girl calendars, Bumblebee Fundraising catalog, Jacksonian Grandest Ole Opry Silent Auction
- 3.e. Student Council - To raise money to build benches around the school. Sales:** adult/children T-shirts, baby onesies.
- 3.f. Tennis - Money for tennis. Sales:** sponsorship signs
- 3.g. Football - To provide equipment and supplies for all football players, coaches and managers. Sales:** discount cards, cookie dough, Butter Braids, apparel, Spirit items, concessions, program ads/sales, baked goods, strawberries, peaches, season tickets, Pink Out shirts, detergent, entry fees for Lift-A-Thon and Little Patriot Football Camp and Varsity Camp for other teams, raffle tickets for sports passes and Yeti. **Donations:** percentage of sales from restaurants
- 3.h. Lady Patriot Volleyball - To raise money for camps, uniforms, meals, gift packs, tournament fees, concession stand supplies banquets and officials. Sales:** apparel and items, season tickets, concessions at ACSHS, concessions at AC Jaycee events, entry fees for Little Patriot Volleyball Camp, Volleyball Tournaments for adults and non-squad members, F/JV/V Tournament, middle school volleyball tournament, raffle tickets, Pelican Snowballs, car wash. **Activity:** donation letters, Serve-a-Thon
- 3.i. Baseball Boosters - To raise money to offset cost of 2019-2020 season. Sales:** apparel, ticket and season passes, Boston Butts, concession stand, UK ticket raffle, sponsorships. **Activity:** Auction and meal, Field rental and concessions
- 3.j. Cheer - To provide equipment and supplies for all coaches and cheerleaders. Sales:** apparel, air fresheners, back to school supplies, baked goods, Breast Cancer Awareness products, candles, candy, cosmetics, discount cards, flowers, food, Kona Ice, pumpkin and fall items, rhinestone pins, soft drinks, Spirit items, stadium blankets and ponchos, Tupperware, umbrellas and ponchos Midas Oil change/discount cards, sticky note mosaic. **Activity:** entry fees for 5K run, Cheer camps/clinics, Golf Scramble/concessions, vendor fair/concessions, accessory exchange night, auction, cake walk, car wash and concessions Cow Pie Bingo, tickets for Princess/Cheerleader Tea, face painting booth, Auction/Raffle tickets for Holiday World/theme park tickets, Tn Titans/other team tickets, grocery store shopping spree, inflatable activities, Ladies Night Out childcare/concessions. **Donations:** Pie in the Face contest, Kroger rewards, Roadblock on the square, Snap Raise, Spirit Night at local restaurants, Walmart "Flip Give"
- 3.k. Boys Basketball - Raise funds for the needs of boys basketball team such as equipment, awards, travel and other miscellaneous needs. Sales:** apparel, Pick 3 lottery tickets, Coca-Cola products, concessions at F/JV and Tournaments and SCB

Christmas Tournament, sponsor ads. **Activity:** Middle school basketball tournament, B/G Youth basketball tournaments, Youth basketball camp.

- 3.1. Lady Patriot Basketball - Travel and athletic gear. Sales:** Pick 3, sponsorship boards, season tickets, apparel, admission tickets/concession at Halton/SCB Classic, entry fees for middle school/travel team tournaments, Little League Girls Basketball Camp, and Coca-Cola product sales. **Activity:** car wash, chili supper/silent auction, Ford Drive 4 UR School

3.m. Student Club Fees and Dues:

Club: (per student unless otherwise noted)

\$5.00 - Asian, Chess (for returning members, \$8 for new members), Drama (for each student in Drama class; \$7 for all others), Spanish, Student Tabletop Gaming Society

\$10.00 - Art, Environmental, History, JROTC, Literary, Student Council

\$15.00 - Co-Ed-Y, FCA, FFA (\$3 local dues, \$12 national), Pep

\$20.00 - Beta (local dues w/club shirt, \$15 due sent to Nationals), FCCLA

\$25.00 - SAF (Student Angler Federation)

\$5.00 Parking Tag (student must meet requirements with a valid Random Drug and Alcohol Testing Consent form on file)

\$10.00 Senior fee

4. JEMBS Fundraisers, Fees and/or Dues

Discuss approving 2019-2020 SY fundraisers and student fees/dues at JEMBS as approved by the principal.

5. ACIC Fundraisers, Fees and/or Dues

Discuss approving 2019-2020 SY fundraisers and student fees/dues at ACIC as approved by the principal.

- 5.a. Jr. BETA - To cover expenses of Beta Convention and student activities. Sales:** steak and tenderloin sandwiches, Little Caesars Pizza Kits, bake sale, T-shirts, Shogun Food Truck. **Activity:** Staff Jeans Days, road block, Spirit Night @ local restaurants (% of sale), Solicitation letters.

- 5.b. Library - Give Students motivation to read by offering a wide selection of books that they can look at and purchase if they wish. Sales:** Scholastic Book Fair

- 5.c. STLP - Profits will be used to support STLP activities and events. Sales:** Dixie Fixins' Gourmet mixes, Smencil pencils, Goose Creek Candles, Halloween photos, and Valentine's Day photos.

- 5.d. Art Program - To raise funds for the ACIC Art Program.**

Sales: items on Artsonia website are sold displaying student's artwork (ACIC earns a 20% commission).

- 5.e. Yearbook - Generate funds to cover the cost of yearbook and equipment. Sales:** yearbooks

- 5.f. Student General Fund - Provide funds for student activities.**

Sales: school pictures, Kroger Community Rewards (shoppers connect their Kroger card to ACIC account, the school will get a check when a purchase is made).

- 5.g. PTO - Provide funds for students and staff activities, classroom supplies, ect. Sales:** shirts, hats, etc., cookies, cookie dough, candy bars and Kona Ice.

- 5.h. Staff - Funding for staff functions, Christmas meal, staff**

supplies, etc. Sales: Coca-Cola products, waters and tea
5.9. Jr. Beta - \$25.00 fee

6. ACPC Fundraisers, Fees and/or Dues

Discuss approving 2019-2020 SY fundraisers and student fees/dues at ACPC as approved by the principal.

6.a. PTO - To raise money for PTO. Sales: Food Truck percentages, Tropical Treat snow cones, Monster Mash Dance concessions, entry tickets, catalog items (cookie dough, wrapping paper, candy, etc.), tape for Tape the Turkey, T-shirts. **Activity:** Fall Festival, Breakfast with Santa (breakfast, pictures, vendor booth fees), Movie Night.

7. Up All Night Fundraisers

Split the Pot—every home varsity football and basketball game, Zumbathon, Steak sale with Cattlemen's Association, Little Caesars pizza sale, Candy bar sales, Candle sales, Vendor event in association with prom, Princess Breakfast, Father/Daughter, Mother/Son dance, Magna Christmas wrapping, RADA knives sales, Mum sales, Poinsettia sales, Modern Woodman matching funds with an event, Christmas Tour of Homes, Gun raffle, Demolition derby parking, Fishing tournament food, Dine and Donate with area restaurants, Car wash, Tupperware sales, Pampered Chef, Civil War reenactment concessions, Coffee and Dunkin donut sale (not near time of Special Olympics), Jacksonian cake walk, Donation letters to local organizations

8. Overnight Trips

Approve Overnight Trips as presented by respected principals

- 8.a. ACSHS - FFA Leadership Camp** (4 students, 2 faculty) FFA Leadership Training, Hardinsburg, KY, June 5-9, 2020.
- 8.b. ACSHS - Volleyball** (24 students, 3 faculty) Volleyball match, Apollo High School, Owensboro, KY, August 23, 2019.
- 8.c. ACSHS - Football** (76 students, 7 faculty) Football Camp, Barefoot Republic, Scottsville, KY, July 28-31, 2019
- 8.d. ACSHS - FCCLA** (22 students, 2 faculty) FCCLA State STAR Competition, Galt House, Louisville, KY, March 22-27, 2020
- 8.e. ACSHS - FCCLA** (10 students, 2 faculty) FCCLA FCS University, Kentucky Department of Education, Frankfort, KY, October 2019.

9. Out of State Trips

Approve Out of State Trips as presented by respective principals:

- 9.a. ACSHS - Volleyball** (24 students, 3 faculty) Volleyball match, Watertown, TN, August 10, 2019
- 9.b. ACSHS - Volleyball** (24 students, 3 faculty) Volleyball match, Station Camp H.S., Gallatin, TN, August 21, 2019
- 9.c. ACSHS - Volleyball** (24 students, 3 faculty) Volleyball match, Watertown, TN, September 29, 2019
- 9.d. ACSHS - FCCLA** (3 students, 1 faculty) FCCLA Fall Skills Demonstration Competition, Dallas, TX, November 14-17, 2019

B. Curriculum & Instruction

C. Personnel**1. Personnel Report**

Approve Personnel Report as presented by Human Resources

2. Volunteer Coaches

Approve the following as Volunteer Coaches for the 2019-2020 school year: All at ACSHS unless noted otherwise)

Football: Nick Atwood

Soccer: Andrew Wielawski, Harold Thompson, Josue Ramirez Vicente (JEBMS)

Volleyball: Al Barman (HS/MS)

Swim: Janice Bloink, Michele Mason, Julie Hartman

Tennis: Mike Lindsey, Silas Newton

Fishing: Sammy Cook, Bob D. Hayter, Daren Bowen, Roger London, Jeffery Stewart, Nathan Connors, Bobby Whitaker, Barry Graves, Stephen Whitaker, Col. Ron. Turner (employee)

Baseball: Chad Cline (MS), Davy Wilson (MS), Corey Meador (MS)

D. Operations**1. Treasurer's Reports**

Approve June 2019 warrants as presented by the treasurer

2. Accounts Payable

Approve bills for July 2019 as presented by accounts payable in the amount of \$602,220.66

3. Data Security Breach Notification

Acknowledge review of the Data Security and Breach Notification Best Practice Guide for the 2019-2020 school year as presented by Assistant Superintendent of Operations.

VII. ACTION ITEMS**VII.A. General Administration**

VII.A.1. Approval of declaration that all schools in the Allen County School District are in compliance with all of the FY 20 District Funding Assurances (state and federal) as reflected in the District Funding Assurances document.

Order #10900 - Motion Passed: Approval of declaration that all schools in the Allen County School District are in compliance with all of the FY 20 District Funding Assurances (state and federal) as reflected in the District Funding Assurances document including Local Education Agency: General Assurances, Children in Foster Care, Use of Physical Restraint and Seclusion in Public Schools (704 KAR 7:160) Local Education Agency (LEA) Assurances, Every Student Succeeds Act (ESSA) Title I, Part A Assurances: Improving Basic Programs, Every Student Succeeds Act (ESSA) TITLE I, Part C Assurances: Education of Migratory Children, Every Student Succeeds Act (ESSA) TITLE I, Part D Subpart 2 Assurances: Neglected and Delinquent, Every Student Succeeds Act (ESSA) TITLE II, Part A Assurances: Supporting Effective Instruction, Every Student Succeeds Act (ESSA) Title III, Part A: English Language Learners Assurances, Every Student Succeeds Act (ESSA) Title IV, Part A Assurances: Student Support and Academic Enrichment Grants, Every Student Succeeds Act (ESSA) Title V, Part B: Rural and Low-Income School Program Assurances, McKinney-Vento Homeless Assistance Act, Strengthening Career and Technical Education for the 21st Century Act (Perkins V), Individuals with Disabilities Education Act (IDEA) Part B Assurances: Basic and Preschool, Child Nutrition and WIC Reauthorization Act of 2010, Sec. 204 Assurance: Local Wellness Policies, State

Preschool Program Assurances (Flexible Focus Fund), Professional Learning Assurances (Flexible Focus Fund), Textbooks and Instructional Materials Assurance (Flexible Focus Fund), Gifted And Talented Assurances, Extended School Services (ESS) Assurances (Flexible Focus Fund), and KY Ed Tech System (KETS) Assurances and Universal Service Admin Company (USAC) E-Rate Assurances 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

VII.A.2. Master Time Schedules

Order #10901 - Motion Passed: Approval of the 2019-2020 School Year Master Time Schedule as presented by the respective principals.

JEBMS - 7:45-2:40

ACSHS - 7:04-2:50

ACIC - 7:50-3:00

ACPC - 7:50-3:10

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

VII.A.3. 1st Reading of Board Policy Additions and Revisions

Order #10902 - Motion Passed: Approval of the first reading of the updated Policy and Procedure updates presented by KSBA, with the second reading set for the August 2019 board meeting with the modifications to policy 03.1327 Use of Tobacco and nicotine 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

VII.A.4. Record of Absence Card

Order #10903 - Motion Passed: Acknowledge review of procedure combining procedure 03.1231 AP.2 Personal/Emergency Leave Request and procedure 03.1232 AP.2 Certificate of Absence (sick) cards into one (1) combined document. Procedure 03.123 AP.2.1 shall encompass all absences for Emergency, Personal, Sick, FMLA and Maternity into one concise document, a Leave Request Form with the Affidavit on the back of the card. Employees not presenting a physician's statement will be required to sign the Leave Request Form Affidavit in the presence of a school employee notary 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.A.5. Convert the Preschool Reading First Coach and Create Primary Assistant Principal Position.

Order #10904 - Motion Passed: Convert the Preschool Reading First Coach to a Primary Assistant Principal Position to be funded 60% through IDEA Preschool and 40% through General Fund for the base salary; and \$3,300 stipend and 29 extended days to be funded through the General Fund 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

VII.A.6. Convert Four-Hour Food Service Stock Clerk Position to Eight-Hour Food Service Clerk and Maintenance Position

Order #10905 - Motion Passed: Approval to convert Four-Hour Food Service Stock Clerk Position to Eight-Hour Food Service Clerk and Maintenance Position 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.A.7. Approval of Adult/Visitor Lunch Meal Pricing

Order #10906 - Motion Passed: Approval to increase Adult/Visitor Lunch Meal Pricing from \$3.50 to \$3.75 for the 2019-20 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.A.8. Home & Hospital Coordinator Extra Duty Position and Stipend

Order #10907 - Motion Passed: Approve the creation of Home & Hospital Extra Duty position with a \$2,500 stipend 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

VII.B. Curriculum & Instruction

VII.B.1. Approval of Emergency Certified Teachers for 2019-20 School Year

Order #10908 - Motion Passed: Approval of declaring no qualified teacher available for the following positions as verified and documented by building principals and instructional supervisor: ECE Teacher at James E Bazzell Middle School; Physics teacher at Allen County-Scottsville High School; and Spanish Teacher at Allen County-Scottsville High School; and thereby authorize the superintendent to apply to the

Education Professional Standards Board for an emergency teaching certificate on behalf of the following applicants: Anne Kieffer to teach ECE at James E Bazzell Middle School; Christie Walton to teach Physics at Allen County-Scottsville High School; and Yamile Walker to teach Spanish Teacher at Allen County-Scottsville High School 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.C. Operations

VII.C.1. Blanket Purchase Agreement

Order #10909 - Motion Passed: Approval of the following vendors (see attachment) under the Allen County Schools Blanket Purchase Agreement for the 2019-2020 school year 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

VII.C.2. SRO Employee Agreement

Order #10910 - Motion Passed: Approval of the contract with Scottsville Police Department to provide two (2) SROs for the 2019-2020 school year 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

VIII. Superintendent Report

Next board meeting is scheduled for August 19th at 6:00 PM at Central Office

IX. Adjournment

Order #10911 - 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



 Chairman



 Superintendent

ALLEN COUNTY BOARD OF EDUCATION
Special Called Meeting (Work Session)


July 22, 2019 12:00 PM

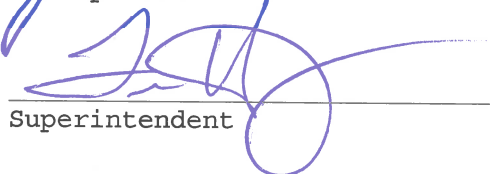
UK Extension Office

200 East Main St.

Scottsville, KY 42164

The Allen County Board of Education and the administrative team from central office met for a Work Session on July 22, 2019 at noon at the UK Extension Office, located at 200 East Main Street, Scottsville, KY. After the work session was called to order and introductions were made, lunch was served. The two groups worked collaboratively on an activity, then analyzed the success. Aspirations for the District and challenges were discussed, along with identifying the needs and supports for the District.

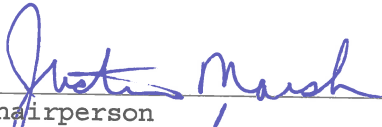

Chairperson


Superintendent

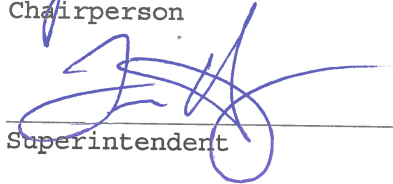
ALLEN COUNTY BOARD OF EDUCATION
Special Called Meeting (Work Session)

July 25, 2019 4:30 PM
Central Office

The Allen County Board of Education met for a special called meeting (work session) on July 25, 2019 at the Central office. The meeting was called to order at 4:30 PM. A debriefing and discussion was held regarding the topics from the Special Called Meeting (Work Session) held at the UK Extension office on July 22, 2019. The board also discussed the topic of Personal and Emergency leave days. The meeting was then adjourned.



Chairperson



Superintendent

ALLEN COUNTY BOARD OF EDUCATION**Special Meeting**

July 31, 2019 4:00 PM

CENTRAL OFFICE

Prayer -**Pledge of Allegiance -**

I. Call to Order - Chairman Justin Marsh called the meeting to order and attendance was taken at 4:00 PM.

Board Members Present:

Mrs. Stephanie Ashby

Mr. Al Barman

Mr. Brian Celsor

Mr. Justin Marsh

Mr. Billy Turner

I. Call to Order

Order #10912 - Motion Passed: Approval to adopt the 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

II. Presentations or Recognitions by the Board**III. Communications****IV. Reports or Updates to Board****V. CONSENT AGENDA**

Order #10913 - Motion Passed: Approval of consent agenda 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

V.A. General Administration**V.A.1. Overnight Trips**

V.A.1.a. ACSHS Varsity Golf Tournaments (6 students, 1 faculty) Boots Randolph Golf Course @ Pennyryle State Park, Dawson Springs, KY, August 1-2, 2019

V.A.1.b. ACSHS Varsity Golf Tournament (5 students, 1 faculty) Lakeside Golf Course, Lexington, KY, August 9-10, 2019

V.A.2. Approval to apply for the Mental Health Service Professional Demonstration Grant in the amount of \$250,000 to \$300,000

VI. ACTION ITEMS**VI.A. General Administration****VI.A.1. Consider/Take appropriate action for Tax Levy FY 2020**

Order #10914 - Motion Passed: To hold a public hearing on Thursday, August 29, 2019, 4:30 p.m. for the consideration of a proposed general fund tax levy of 54.3 cents per \$100 of assessed property for real and personal property and to set a special called meeting for Thursday, August 29, 2019, 5 p.m. for the

purpose of establishing and setting the 2020 tax rates 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 on emergency reading of Board Policy 03.1231 / 03.2231 and elimination of Board Policy 03.1236 / 03.2236

Order #10915 - 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 school year starting August 7, 2019, adopt revisions to Board Policy 03.1231 and Board Policy 03.2231 to increase the number of personal days from (1) day to three (3) days effective for the 2019-20 school year and emergency reading/adoption of the elimination of Board Policy 03.1236 and Board Policy 03.2236 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

VI.A.3. Acknowledge review of revised Board Procedure 03.123 AP.2

Order #10916 - Motion Passed: Approve the revised Board Procedure 03.123 AP.2 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.4. Consider/Take Appropriate Action related to Use of Tobacco, Alternative Nicotine, or Vapor Products policies.

Order #10917 - Motion Passed: Approval for the Allen County Board of Education opt out of adopting the Use of Tobacco, Alternative Nicotine, or Vapor Products policies 03.1327, 03.2327, 05.31, 06.221, 09.4232, and 10.5 under subsections 2-4 of KRS 438.345 passed with a motion by Mr. Billy Turner and a second by Mr. Brian Celsor.

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

VI.A.5. Consider/Take Appropriate Action Related to 2nd Reading of Board Policies

Order #10918 - Motion Passed: Approval of the second reading of the revisions and/or additions of the following board policies as recommended by KSBA: 01.1, 01.11, 01.3, 01.821, 02.31, 02.421, 02.4241, 03.11, 03.113, 03.123, 03.1233, 03.1234, 03.1327 (with modification), 03.133, 03.162, 3.19, 03.21, 03.212, 03.2327 (with modification), 03.233, 03.262, 03.29, 03.6, 04.32, 04.6, 04.61 (with modification), 05.23, 05.31 (with modification), 05.4, 05.48, 05.5, 6.221 (with modification), 08.113 (with modification), 08.14, 09.126, 09.22, 9.224, 09.4232 (with modification), 09.425, and 09.429 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.6. Acknowledge review of administrative procedures.

Order #10919 - Motion Passed: Acknowledge review of the following administrative procedures: 01.3 AP.2, 01.3 AP.21, 01.6 AP.2, 01.821 AP.2, 03.11 AP.21, 03.11 AP.25, 03.162 AP.2, 03.19 AP.23, 03.21 AP.21, 03.21 AP.25, 03.2231 AP.2, 03.2232 AP.2, 03.29 AP.23, 05.4 AP.21, 05.411 AP.1, 05.5 AP.1, 06.34 AP.2, 07.11 AP.1, 07.13 AP.1, 08.13451 AP.1, 09.224 AP.1, 09.33 AP.21, 09.425 AP.2, 09.425 AP.22, 09.429 AP.1, 10.11 AP.21, 10.5 AP.1, and 03.121 AP.24 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.7. Consider/Take appropriate action to replace Geothermal Pump Motor Controls at Allen County Primary Center

Approval to authorize the superintendent to proceed with the replace Geothermal Pump Motor Controls at Allen County Primary Center under the small purchase procedures 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.8. Consider/Take appropriate action regarding eStub

Approval to authorize superintendent to proceed with the agreement with PSST for eStub once superintendent verifies data points 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 #10920 - 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



 Chairperson



 Superintendent

