

Special Called Meeting (Working Session)

June 16, 2021 11:00 AM
 Allen County Board of Education
 570 Oliver Street
 Scottsville, KY 42164

Attendance Taken at 11:00 AM: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 from RSA Advisors, LLC
3. Presentation from Robert W. Baird & Company, Inc.
4. Discussion of Fiscal Agent Presentations

5. Executive Session

5.1. 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 #10955 - 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 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

5.2. Adjourn Executive Session

Order #10956 - 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

6. Adjourn Working Session

Order #10957 - Motion Passed: Motion to adjourn the meeting at 2:26 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 June Working Session

June 21, 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 during the Working Session were:

- a) ARP ESSER Funds
- b) Appointment of Fiscal Agent Discussion

3. Adjourn Working Session

Order #10958 - Motion Passed: Adjourn Working Session at 5:56 pm 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 June Meeting

June 21, 2021 6:00 PM
 Allen County Board of Education
 570 Oliver Street
 Scottsville, KY 42164

Attendance Taken at 6:00 PM:Present Board Members:

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

Prayer - Mr. Brian Celsor
 Pledge - Mrs. Stephanie Ashby

I. Call to Order

Order #10959 - Motion Passed: Approval to adopt the agenda 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

II. Presentations or Recognitions by the Board

II.A. Gatton Academy Scholar - Sarah Elise Hartman

II.B. Retirees

II.C. KDE 2021 Grissom Award for Innovation in Special Education—Ms. Kim Hawkins

III. Communications**IV. Reports or Updates to Board****V. CONSENT AGENDA**

Order #10960 - 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 May, 2021 minutes

V.A.2. ACSBS Fundraisers - Girls' basketball to hold Youth Basketball Camp on July 26-28, 2021

V.A.3. Overnight Trips - ACSHS Girls' Basketball to Campbellsville University in Campbellsville, KY on June 14-16, 2021 to participate in Summer Basketball Camp

V.A.4. Out of State Trips

V.A.4.a. Boys' Basketball travel to Portland, TN on June 15, 2021/June 17, 2021/June 22, 2021 to participate in Summer Basketball Camp

V.A.4.b. Volleyball travel to Watertown, TN on July 24, 2021 to participate in volleyball match

V.A.5. Amend 2021-22 School Calendar to reflect a change for the July 4th holiday from July 2nd to July 5th.

V.A.6. Approval to employ emergency-certified substitute teachers for the 2021-2022 school year.

V.A.7. Approval of contract renewal with Mountain Comprehensive Care Center.

V.A.8. Approval to renew English, Lucas, Priest & Owsley, LLP, as School Board Attorney with an increase of \$5 per hour effective July 1, 2021, and \$5 per hour beginning July 1, 2022. (Year 1 of 2)

V.B. Curriculum & Instruction

V.B.1. Approve Hardship Graduation Request for student FY-21R

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurer's Report for May, 2021 showing a balance of \$4,884,206.86

V.C.1.b. Approve the payment of current bills for May 19, 2021 through June 16, 2021 in the amount of \$601,078.69

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

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

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

V.C.2. Approval of vendors under the district's Blanket Purchase Agreement (year 2 of 3).

V.D. Approve Pledge of Collateral Agreement & Pledge Inventory Report with South Central Bank effective July 1, 2021

V.E. Personnel

V.E.1. Personnel Report

V.E.2. Leaves of Absence

V.E.2.a. FMLA

V.E.2.b. Maternity

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action related to Certified job descriptions.

Order #10961- Motion Passed: Approve the adoption of job descriptions for certified staff, including administration. The only exceptions will be for the Chief Academic Officer and Director of Human Resources & Transportation, as these were approved at the May 21, 2020 regular monthly meeting (B.O. #10972). As well as, the District Reading, District Math and District Digital Learning coaches job descriptions that were approved at the March 11, 2021 regular board meeting (B.O. #10920) 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 on 1st Reading of KSBA Recommended Policy Changes

Order #10962 - Motion Passed: Approval of 1st reading of board policy revisions as presented by KSBA 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.B. Curriculum & Instruction

VI.B.1. Consider/take appropriate action on Trauma-Informed Care Plan 2021-2022

Order #10963 - Motion Passed: Approve Trauma-Informed Care Plan 2021-2022 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.B.2. Consider/take appropriate action regarding SB 128 Implementation Policies and Procedures

Order #10964 - Motion Passed: Approve SB 128 Implementation Policies and Procedures 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.C. Operations**VI.C.1. Consider/take appropriate action on Insurance Package for FY 22.**

Order #10965 - Motion Passed: Award FY 22 Insurance Package quote to Liberty Mutual in the amount of \$215,444 with options to renew for 2 additional years (year 1 of 3) 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.2. Consider/take appropriate action award bid for Cyber Insurance

Order #10966 - Motion Passed: Award Cyber FY 22 Insurance bid to Wright Specialty in the amount of \$7,310.00 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	No
Mr. Billy Turner	Yes

VI.C.3. Consider/take appropriate action on Workers Compensation Insurance for FY 22.

Order #10967 - Motion Passed: Award FY 22 Workers Compensation Bid to KEMI in the amount of \$77,931.00 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.4. Consider/take appropriate action on SWC BG-4

Order #10968- Motion Passed: Approve to accept the completion of South Western Communications contract for the District Wide Safety project (BG 20-012) in the amount of \$132,222.00 and submit the BG-4 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

VI.C.5. Consider/take appropriate action on Response Technologies BG-4

Order #10969 - Motion Passed: Approve to accept the completion of Response Technologies contract for the District Wide Safety project (BG 20-012) in the amount of \$172,318.83 and submit the BG-4 to KDE for approval 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.C.6. Consider/take appropriate action on appointment of Fiscal Agent

Order #10970 - Motion Passed: Motion to appoint Robert W. Baird & Company, Inc. as Fiscal Agent beginning July 2021 with the option to renew for up to three additional years (Year 1 of 4) 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

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 #10971 - 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. Billy Turner.

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

VIII.B. Adjourn Executive Session

Order #10972 - Motion Passed: Adjourn Executive Session 8:15 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

IX. Action, if any, related to Executive session

Order #10973 - Motion Passed: Motion to adopt the Summative Evaluation of the Superintendent with exemplary ratings in all areas (strategic, instructional, cultural, human resource, managerial, and collaborative leadership) and further amend the Superintendent's contract to reflect a \$5,000 increase in annual compensation 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

X. Adjournment

Order #10974 - Motion Passed: Motion adjourn meeting at 8:16 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