

**Board of Education Special Called October Meeting**  
 October 14, 2019 4:00 PM  
 Allen County Intermediate Center  
 720 Oliver Street  
 Scottsville, KY 42164

**Attendance Taken at 3:58 PM:**

Present Board Members:

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

Prayer - Mr. Trey Harper  
 Pledge - Mr. Al Barman

**I. Call to Order**

**Order #10953 - Motion Passed:** Approval to adopt the agenda 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

**II. Presentations or Recognitions by the Board**

ACIC Administration - Academics, Leadership & Culture at ACIC

**III. Communications**

**IV. Reports or Updates to Board**

Attendance - Mr. Shane Davis  
 Operations - Mr. Brian Carter  
 Transportation - Mr. Roger Weaver  
 K-Prep Test Scores - Mr. Chad Cooper

**V. CONSENT AGENDA**

**Order #10954 - 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. ACPC Fundraisers**

**V.A.2. ACIC Fundraisers**

**V.A.3. JEBMS Fundraisers**

**V.A.3.a. Girls' Basketball -Concession Stand Sales @ JEBMS girls' basketball games and**

Boys' Basketball- Concession Stand Sales @ JEBMS boys' basketball games & Free throw-a-thon

V.A.4. ACCTC Fundraisers

V.A.5. ACSHS Fundraisers

V.A.5.a. Home Ec - Christmas Cookie Kits and Cotton Candy sales and Student Tabletop Gaming Society - Board game drive

V.A.6. Overnight Trips

V.A.6.a. ACIC All-State Chorus to Lexington, KY on Nov. 7-9, 2019 and ACSHS Bass Fishing Team to Greenville, KY on Nov. 22 & 23, 2019

V.A.7. Out of State Trips

V.A.7.a. ACPC - Travel to Bottom View Farms in Portland, TN on 10-21-19 and ACSHS - Girls' Basketball to Westmoreland HS in Westmoreland, TN on January 17, 2020

V.A.8. Approval to apply for an additional Family Resource Center

V.B. Curriculum & Instruction

V.B.1. Acknowledge review and submission of the Technology Activity Report (TAR) for FY19

V.B.2. Approval of shortened school week for JEBMS Student.

V.B.3. Approval of shortened school week for ACPC Student

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for September, 2019 showing a balance of \$2,544,653.14

V.C.1.b. Approve the payment of current bills in the amount of \$310,667.25

V.C.1.c. Approve the Balance Sheets for September, 2019

V.C.1.d. Approve the Monthly Financial Report for September, 2019

V.C.1.e. Approve School Activity Funds for September, 2019

V.C.2. Approval of installation of slide at ACIC

V.D. Personnel

V.D.1. Personnel Report

V.D.2. Leaves of Absence

V.D.2.a. FMLA

V.D.2.b. Maternity Leave

V.D.2.b.1. Approval of Maternity Leave for Emily Williams from November 12, 2019 until January 27, 2020.

## VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. DataSeam Partnership Agreement

Order #10955 - Motion Passed: Approval of agreement with Kentucky DataSeam Initiative, Inc., and authorize the Superintendent to sign the participating partner agreement on behalf of Allen County Schools 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.2. Memorandum of Understanding with Boys & Girls Club of Franklin-Simpson Order #10956 - Motion Passed:** Approval of Memorandum of Agreement with the Boys & Girls Club of Franklin-Simpson for a Boys & Girls Club and authorize the Superintendent to sign agreement on behalf of Allen County Schools 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.B. Curriculum & Instruction**

**VI.B.1. KSBA First Degree Scholarship Nominee(s)**

**Order #10957- Motion Passed:** Approval to submit name of ACSHS male student nominee for the KSBA First Degree Scholarship 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. Bus Purchase**

**Order #10958- Motion Passed:** Approval to purchase two (2) new school buses in the amount of \$203,172.00 from Central States Bus Sales and Bluegrass International Group 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

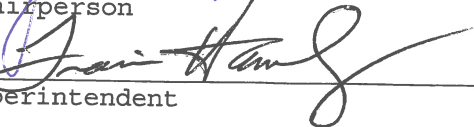
**VII. Superintendent Report**

**VIII. Adjournment**

**Order #10959 - 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

**Special Called Meeting Meeting**  
 October 18, 2019 2:00 PM  
 Allen County Board of Education  
 570 Oliver Street  
 Scottsville, KY 42164

**Attendance Taken at 2:02 PM:**

Present Board Members:

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

Updated Attendance:

Mr. Brian Celsor was updated to present at: 2:02 PM

Prayer- Mr. Billy Turner  
 Pledge - Mr. Al Barman

1. Call to Order
2. Consent Agenda

**Order #10960 - Motion Passed:** Approval of consent 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	Yes
Mr. Billy Turner	Yes

- 2.1. Approval of Minutes for September, 2019
- 2.2. Application for 21st Century Learning Center Grant
- 2.3. KSBA First Degree Scholarship Nominee(s)
- 2.4. University of the Cumberland's Memorandum of Understanding

3. Consider/take appropriate action to enter into Executive Session per KRS 61.810(1)(f) 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. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

**Order #10961 - Motion Passed:** Approval to enter into Executive Session per KRS 61.810 (1)(f) 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 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

4. Executive Session (Closed)

5. Adjourn Executive Session

Order #10962- Motion Passed: Motion to adjourn Executive session and return to open 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. Action (if any) related to Executive Session

7. Adjourn Meeting

Order #10963 - Motion Passed: Approval to adjourn at 3:45 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

Justin Marsh  
Chairperson

Travis Hamby  
Superintendent