

**ACBOE Regular Meeting December 18, 2023**

December 18, 2023 6:00 PM

Allen County Board of Education

570 Oliver Street

Scottsville, KY 42164

**Attendance Taken at 6:02 PM:**Present Board Members:

Mrs. Stephanie Ashby

Mr. Al Barman

Mrs. Berlinda Bazzell

Mr. Brian Celsor

Mr. Billy Turner

**I. CALL TO ORDER**

I.A. Prayer

I.B. Pledge of Allegiance to the Flag

I.C. Roll Call

I.D. Adopt Agenda

**Order #11485 - Motion Passed: 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

Mrs. Berlinda Bazzell Yes

Mr. Brian Celsor Yes

Mr. Billy Turner Yes

**II. PRESENTATIONS OR RECOGNITIONS BY THE BOARD**

II.A. DataSeam Apprenticeship, Ethan Amell

**III. COMMUNICATIONS****IV. REPORTS OR UPDATES TO BOARD**

IV.A. Principal/School Reports

IV.A.1. ACPC Report

IV.A.2. ACIC Report

IV.A.3. JEBMS Report

IV.A.4. ACSHS Report

IV.B. Director Reports

IV.B.1. Deputy Superintendent - Brian Carter

IV.B.2. Chief Academic Officer - Melissa Biggerstaff

IV.B.3. Human Resources / Transportation - Joseph Cosby

IV.B.4. Exceptional Child Education - Marisa Duarte

IV.B.5. Director of Pupil Personnel - Shane Davis

IV.B.6. Food Service - Robin Herrington

IV.B.7. Facilities / Maintenance - Kelly Grizzle

**V. CONSENT AGENDA**

**Order #11486 - Motion Passed: Approval of consent agenda passed with a motion by Mr. Al Barman and a second by Mrs. Berlinda Bazzell.**

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**V.A. General Administration**

V.A.1. Approval of the Allen County Board of Education Minutes - Working Session and Regular Monthly Meeting on November 13, 2023

V.A.2. Approval of Volunteer Coaches: Mason Shirley - JEBMS Boys Basketball and Ryan Calvert - ACSHS Baseball

V.A.3. Approval of ACPC Fundraisers

V.A.3.a. PTO Fundraisers: Spring Festival - Food, Movie Tickets and Bounce Houses 04/19/2024; March Madness, Penny Donation 03/01/2024-03/20/2024; Candy Grams, Valentine Cards with Candy 02/01/2024-02/10/2024; Skip the Line Car Ride Passes, 08/05/2024-08/25/2024; 101 Dalmatians Playbill, Advertisement Sales, 01/02/2024-01/26/2024

V.A.4. Approval of Overnight and/or Out of State Trips

V.A.4.a. JEBMS - Overnight Trip/ Out of State - Cheer State Competition, Corbin, KY, December 15-16, 2023; Boy Basketball, Westmoreland Middle School, January 8, 2024; Jr. Beta, Beta Convention, Lexington, KY, January 14, 2024-January 16, 2024

V.A.4.b. ACSHS Trip Request-Boy's Basketball, Westmoreland High School, Westmoreland, TN. December 8th, 2023; Softball, Bath County High School, Owingsville, KY, 3/29-3/30; Softball, Westmoreland High School, Westmoreland, TN. April 30, 2024; Softball, Triple Creek, Gallatin, TN, April 19, 2024; Science Olympiad, Overton High School, Nashville, TN. January 27, 2024; Academic Team, Gallatin High School, Gallatin, TN. February 3, 2024

V.A.5. Approval to pay School Psychologist Intern from the classified professional salary schedule, based on Rank and years of experience

**V.B. Curriculum & Instruction**

V.B.1. Grants

V.B.1.a. Acknowledge Review of Grant Updates Report

V.B.1.a.1. December 2023 Grants Update

V.B.2. Approve contract with Karen Bumgardner Consulting for evaluations services for the new IAL (Read2Me) Grant to be paid with grant funds (Year One - \$29,839; Year Two - \$31,331; Year Three - \$33,897; Year Four - \$35,592; Year Five - \$37,372)

**V.C. Operations**

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for November, 2023 showing a balance of \$8,084,120.13

V.C.1.b. Approve the payment of current bills for November, 2023 in the amount of \$1,357,239.12

V.C.1.c. Approve the Balance Sheets for November, 2023.

V.C.1.d. Approve the Monthly Financial Report for November 2023

V.C.1.d.1. ACPC - November 2023 Financial Report

V.C.1.d.2. ACIC - November 2023 Financial Report

V.C.1.d.3. JEBMS - November 2023 Financial Report

V.C.1.d.4. ACSHS - November 2023 Financial Report

**V.D. Personnel**

V.D.1. Acknowledge review of monthly Personnel Report

V.D.1.a. December Personnel Report

V.D.2. Approval of Leaves of Absence per attached report

V.D.2.a. Leave of Absences

**VI. ACTION ITEMS**

**VI.A. General Administration**

**VI.A.1. Consider/take appropriate action on Amending 2023-24 School Calendar**

**Order #11487 - Motion Passed: Motion to approve the amended calendar for the 2023-24 school year to reflect January 12, 2024, as a teacher growth day passed with a motion by Mr. Billy Turner and a second by Mr. Al Barman.**

Mrs. Stephanie Ashby Yes

Mr. Al Barman Yes

Mrs. Berlinda Bazzell Yes

Mr. Brian Celsor Yes

Mr. Billy Turner Yes

**VI.A.2. Consider/take appropriate action related 2024-25 School Calendar to establish dates for Fall Break and Spring Break**

**Order #11488 - Motion Passed: Motion to approve the dates of October 7-11 2024 for Fall Break and April 7-11 2025 for Spring Break on the 2024-25 school calendar passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Billy Turner.**

Mrs. Stephanie Ashby Yes

Mr. Al Barman Yes

Mrs. Berlinda Bazzell Yes

Mr. Brian Celsor Yes

Mr. Billy Turner Yes

**VI.A.3. Consider/take appropriate action to set date and time for Hearing for Wellness Report and Recommendations to improve school nutrition and physical activities in the school district**

**Order #11489 - Motion Passed: Approval as per KRS 158.856 set January 15, 2024, 5:30 PM as the date and time for a public forum on the plan to improve school nutrition and physical activities in the school district passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Al Barman.**

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**VI.A.4. Consider/take appropriate action acknowledge review of audit report and accept the findings of 2022-2023 Audit by Campbell, Myers & Rutledge, PLLC.**

**Order #11490 - Motion Passed: Acknowledge review of the audit report and accept findings of 2022-2023 Audit by Campbell, Myers & Rutledge, PLLC passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.**

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**VI.A.5. Consider/take appropriate action to approve the Memorandum of Agreement with the Kentucky Department of Education for Dr. Marisa Duarte to serve as Transition Training Coordinator**

**Order #11491 - Motion Passed: Approve the Memorandum of Agreement with the Kentucky Department of Education for Dr. Marisa Duarte to serve as Transition Training Coordinator with KDE passed with a motion by Mr. Al Barman and a second by Mrs. Stephanie Ashby.**

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**VI.B. Curriculum & Instruction**

**VI.B.1. Consider/ take appropriate action on Comprehensive School Improvement Plans**

**Order #11492 - Motion Passed: Acknowledge review of the Comprehensive School Improvement Plans for ACPC, JEBMS, & ACSHS and approve the ACIC Comprehensive School Improvement Plan including the TSI information passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Al Barman.**

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes

Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**VI.B.2. Consider/ take appropriate action on the Comprehensive District Improvement Plan**

**Order #11493 - Motion Passed:** Acknowledge review and approval of the Comprehensive District Improvement Plan passed with a motion by Mr. Billy Turner and a second by Mrs. Stephanie Ashby.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**VI.B.3. Consider/ take appropriate action on Superintendent Gap Assurance.**

**Order #11494 - Motion Passed:** Acknowledge review and approval of Superintendent Gap Assurance passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Al Barman.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**VI.C. Operations**

**VI.C.1. Consider/take appropriate action on SCB's pay request for BG 22-296 in the amount of \$2,267.34.**

**Order #11495 - Motion Passed:** Approval of payment to SCB's for BG 22-296 in the amount of \$2,267.34. passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**VI.C.2. Consider/take appropriate action on Campus Air Quality (BG 22-296) Summary of Payments Request #8 in the amount of \$313,408.15.**

**Order #11496 - Motion Passed:** Approval of Campus Air Quality (BG 22-296) Summary of Payments Request #8 in the amount of \$313,408.15 passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**VI.C.3. Consider/take appropriate action on Change Order # 2 for BG 22-296 Campus Air Quality Project.**

**Order #11497 - Motion Passed: Approval of Change Order #2 for BG 22-296 Campus Air Quality in the amount of (\$5.93) passed with a motion by Mrs. Berlinda Bazzell and a second by Mrs. Stephanie Ashby.**

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**VI.C.4. Consider/take appropriate action on accepting the completion of Gunter Construction contract for, 075 Roofing, in the Campus Air Quality Project BG 22-296 in the amount of \$259,724.07.**

**Order #11498 - Motion Passed: Approval to accept the BG-4 for the completion of Gunter Construction contract for, 075 Roofing, in the Campus Air Quality Project BG 22-296 in the amount of \$259,724.07 and send 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
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**VI.C.5. Consider/take appropriate action on Change Order #3 for BG 22-296 Campus Air Quality Project.**

**Order #11499 - Motion Passed: Approval of Change Order #3 (the elimination of site work) for BG 22-296 Campus Air Quality in the amount of (\$46,075) passed with a motion by Mr. Al Barman and a second by Mrs. Stephanie Ashby.**

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**VI.C.6. Consider/take appropriate action on requesting a Change Order for ACIC filtration system in lieu of the proposed pot filter/feeder.**

**Order #11500 - Motion Passed: Approve to move forward with a change order for BG 22-296 Campus Air Quality for an Easy Water Treatment System at Allen County Intermediate Center passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.**

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**VI.C.7. Consider/ take appropriate action on 2023-2024 bus purchase request.**

**Order #11501 - Motion Passed: Motion to purchase two International 72-passenger buses passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.**

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	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) (c) for the purpose of Discussions of proposed or pending litigation against or on behalf of the public agency; 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 #11502 - 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
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**VIII.B. ADJOURN EXECUTIVE SESSION**

**Order #11503 - 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
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**IX. ACTION, IF ANY, RELATED TO EXECUTIVE SESSION**

**X. ADJOURNMENT**

**Order #11504 - Motion Passed: Adjourn Executive Session with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.**

Mrs. Stephanie Ashby Yes  
Mr. Al Barman Yes  
Mrs. Berlinda Bazzell Yes  
Mr. Brian Celsor Yes  
Mr. Billy Turner Yes

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Chairperson

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Superintendent