

ACBOE Regular Meeting March 20, 2023  
 March 20, 2023, 6:00 PM  
 Allen County Intermediate Center  
 720 Oliver Street  
 Scottsville, KY 42164

Attendance Taken at 6:07 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 #11309 - Motion Passed: Adopt the agenda with the addition of V.A.7 Second KETS offer of Assistance and the removal of the Youth Truth Survey 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

II. PRESENTATIONS OR RECOGNITIONS BY THE BOARD

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 #11310 - 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
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;  
Special called meeting 02/06/2023, Working Session 02/20/2023,  
Regular Meeting 02/20/2023, and Special Called Meeting 03/08/2023.

V.A.2. Approval of ACPC Fundraisers

V.A.2.a. PTO Easter Egg Fundraiser for an outdoor classroom,  
03/14/2023 - 04/10/2023.

V.A.3. Approval of ACIC Fundraisers

V.A.3.a. Beta Fundraiser "Egg A Teacher," 03/21/2023 -  
04/30/2023.

V.A.4. Approval of JEBMS Fundraisers

V.A.4.a. Middle School Baseball Team hat fundraiser, March  
2023 - May 2023.

V.A.5. Approval of ACSHS Fundraisers

V.A.5.a. Hope Adams & Debra Rigsby-Art Club & Beta, Spring  
Beauty Pageant, Feb. 20th, 2023; Debra Rigsby-Beta, dance  
concessions, 4/15/2023; Marideth Trammel-DECA, Donations from  
the community, March 2023-June 2023; Scott Walker-JROTC, Candy  
Sales, March 2023-June 2023; Debbie Wolfe-Swim, Apparel Sales,  
December 2023-January 2024; Debbie Wolfe-Swim, Poinsettia  
Sales, October 2023-December 2023; Joshua Wheat-ACS Musical,  
"Pie Queen" food truck, March 27th-31st; Shayna Cockrill-Girls  
Golf, Donations collected, April 2023-June 2023; Joshua Wheat-  
Drama, Class play donations, May 12th & 13th, 2023; Magen  
Meador-Sources of Strength, Coin Drive, March 21st-June 30th.  
V.A.5.b. Environmental Club, Maegan Renick, Lip Sync Battle,  
March 27th-31st

V.A.6. Approval of Overnight and/or Out of State Trips

V.A.6.a. ACPC - Art Club Field Trip on 04/27/2023 at Frist  
Center located in Nashville, Tennessee.

V.A.6.b. JEBMS - The Middle School baseball team will be  
taking a trip to Macon, Tennessee on 05/01/2023 to play a  
game.

V.A.6.c. ACSHS Trip Request-Hope Adams-Art Club, Knoxville  
Museum of Art, Knoxville, TN. 4/14/2023; Logan Stovall-  
Environmental Science & Mrs. A Patrick class @ ACPC, Nashville  
Zoo, Nashville, TN. 4/21/2023; Monica Bean, FBLA State  
Leadership Conference, The Galt House, Louisville, KY,  
4/17/2023-4/19/2023; Scott Walker-JCLC Summer Camp, Wendall H.  
Ford Regional TNG Ctr., Greenville, KY, 5/31/2023-6/4/2023

V.A.7. Accept FY 23 KETS Second Offer of Assistance in the amount of  
\$25,100.82 and match at the present time.

V.B. Curriculum & Instruction

## V.B.1. Grants

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

V.B.1.a.1. March 2023 Grants Report

V.B.1.b. Approval of Grant Applications

V.B.1.b.1. Approval to apply for KDE Reading Diagnostic and Intervention Fund mini-grant

V.B.1.c. Approval to accept the following grants

V.B.1.c.1. Approval to accept the GRREC Deeper Learning mini-grant.

V.B.2. Approval of Shortened School Days for Returning Student

V.B.3. Approval of Instructure Contract for our Mastery View assessments K-12 and item bank.

V.C. OPERATIONS

## V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for February 2023 showing a balance of \$6,407,980.45

V.C.1.b. Approve the payment of current bills for February 16, 2023 through March 15, 2023 in the amount of \$553,715.69

V.C.1.c. Approve the Balance Sheets for February 2023

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

V.C.1.d.1. ACPC February 2023 Financial Report

V.C.1.d.2. ACIC February 2023 Financial Report

V.C.1.d.3. JEBMS February 2023 Financial Report

V.C.1.d.4. ACSHS February 2023 Financial Report

V.C.2. Approve renewal of the Copier bid with Toshiba for the 23-24 school year (Year 4 of 5)

V.C.3. Approve Med Center Health Orthopedics &amp; Sports Medicine service agreement for the 23-24 school year (Year 3 of 3)

V.C.4. Approve renewal of the school picture bid with Red Elephant Studio for the 23-24 school year (Year 3 of 3)

V.C.5. Approve the renewal of Banking services with South Central Bank for the 23-24 school year (Year 3 of 4)

V.C.6. Approve renewal of the Yearbook bid with Balfour for the 23-24 school year (Year 2 of 3)

V.C.7. Approve Jordan Clark as Allen County School Districts agent of record for the 23-24 school year (Year 3 of 3)

V.C.8. Approve renewal of the drug testing bid with Occupational Screening for the 23-24 school year.

V.C.9. Acknowledge and Review changes to Student Drug Testing Procedures 09.423AP.21.

V.C.10. Approval of William Francis and Amanda Francis as volunteers to Chaperon Field Trips for ACPC.

#### V.D. PERSONNEL

V.D.1. Acknowledge review of monthly Personnel Report  
V.D.1.a. Personnel Report - March 2023

V.D.2. Approval of Leaves of Absence per attached report  
V.D.2.a. Leave of Absence - March 2023

### VI. ACTION ITEMS

#### VI.A. General Administration

VI.A.1. Consider/take appropriate action on Game One-Athletics for ACSHS

Order #11311 - Motion Passed: Enter into an agreement with Game one Athletics starting July 1, 2023. 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

VI.A.2. Consider/take appropriate action on Managed Internal Broadband Services Bid of \$9,961.20.

Order #11312 - Motion Passed: Approve the bid with StepCG to provide Managed Internal Broadband Services for a period of one year starting July 1st, 2023, and ending on June 30th, 2024 at a cost of \$9,961.20. 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.A.3. Consider/take appropriate action related 2023-24 School Calendar.

Order #11313 - Motion Passed: Adopt the calendar for the 2023 - 2024 school year with revisions made (2<sup>nd</sup> Reading). Passed with a motion by Mrs. Stephanie Ashby 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.4. Consider/take appropriate action to establish a date for the annual finance corporation meeting.

Order #11314 - Motion Passed: Set April 17, 2023, 5:45 p.m. for the annual meeting of the Finance Corporation. 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. Curriculum & Instruction

VI.B.1. Consider/take appropriate action on the 7th and 8th Grade Writing Curriculum.

Order #11315 - Motion Passed: Approval to purchase the Quill Premium subscription for 2 years in the amount of \$1,800 using ESSER Funds, to improve the 7th and 8th-grade writing curriculum. 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.B.2. Consider/take appropriate action to add a Stipend for Project Prevent Admin Assistant.

Order #11316 - Motion Passed: Approval for a \$6,500 stipend to be added to a current employee as an extra duty service in place of a full-time administrative assistant position utilizing the ACS HELPS Grant funds. 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.3. Consider/take appropriate action on updating the Spanish Curriculum for ACSHS.

Order #11317 - Motion Passed: Approval to purchase Descubre 2022 Level 1 & 2 materials at the cost of \$5,872.85 utilizing the ESSER funds. 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.B.4. Consider/take appropriate action to enter into a Contract with Diehl Consulting Group for Evaluation Services.

Order #11318 - Motion Passed: Approval to enter into a contract with Diehl Consulting Group for evaluation services in the amount of \$288,000 for a total of 5 years. 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.B.5. Consider/take appropriate action on the updated quote from AVI in the amount of \$175,434 to provide new technology at ACPC and ACSHS.

Order #11319 - Motion Passed: Approve the purchase of View Sonic interactive screens from AVI in the amount of \$175,434.00 to update ACPC and ACSHS technology. 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.C. Operations

VI.C.1. Consider/take appropriate action on SCB's pay request for BG 22-296

Order #11320 - Motion Passed: Approve SCB's pay request for BG 22-296 in the amount of \$2,267.34 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

#### VII. SUPERINTENDENT REPORT

#### VIII. EXECUTIVE SESSION

VIII.A. Consider/take appropriate action to enter into Executive Session per KRS 61.810 (1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency; and 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 #11321 - Motion Passed: Enter into Executive Session per KRS 61.810 (1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency; and 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 #11322 - 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

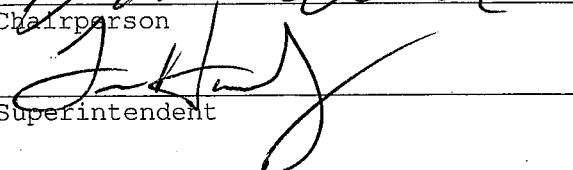
#### IX. ACTION, IF ANY, RELATED TO EXECUTIVE SESSION

#### X. ADJOURNMENT

Order #11323 - 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
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

  
Chairperson

  
Superintendent

