

ACBOE Regular Board Meeting April 17, 2023

April 17, 2023 6:00 PM

James E. Bazzell Middle School

201 New Gallatin Road

Scottsville, KY 42164

Attendance Taken at 6:00 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 #11335 - Motion Passed: Adopt the agenda with the addition of VI.C the purchase of fleet vehicles. 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

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 #11336 - 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
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 03/20/2023 and Regular Meeting 03/20/2023.

V.A.2. Approval of ACIC Fundraisers

V.A.2.a. Archery; admission for spectators, concessions, silent auction on March 27, 2023 and target sponsorship. PTO; 6th Grade Dance, admission, snacks and photos on March 23, 2023

V.A.3. Approval of ACSHS Fundraisers

V.A.3.a. Science Dept; Split the pot (50/50 raffle), 8/1/2023-6/1/2024; Science Dept; Poppin Popcorn, gourmet popcorn sales, 8/1/2023-6/1/2024; Science Dept; Snackin in the USA, nut & candy sales, 8/1/2023-6/1/2024; Science Dept; Journey of Faith Candles, Candle Sales, 8/1/2023-6/1/2024; Science Dept; \$15 Gourmet Cookie Dough, Cookie dough sales, 8/1/2023-6/1/2024; Boy's Golf; Freddy's Food Night, receive a percentage of sales at Freddy's, May 8, 2023; Track; Fan Cloth, Clothing sales, April-June 2023.

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

V.A.4.a. ACSHS - Trip Request-Chelly Stamps-Patriot Prep Program, Big Picture High, Nashville, TN. May 2023; Olivia Farris-Culinary Arts, Loveless Cafe, Nashville, Tn. May 5, 2023.

V.B. Curriculum & Instruction

V.B.1. Grants

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

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

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

V.B.1.b.1. Approve to apply for DoE Innovative Approaches to Literacy Program grant

V.B.1.b.2. Approve to apply for KDE Stronger Connections Grant

V.B.1.b.3. Approve to apply for STOP School Violence Program grant application

V.B.2. Approval to enter into a Contract with Steve Ventura a National Consultant for Professional Learning Services in the amount of \$6,100.

V.B.3. Approval of hardship graduation requests for Students FY23-S, FY23-T, FY23-U, and early graduation requests for students FY23-R.

V.B.4. Approval to Shorten the School Week for a MSD student to attend The Kidz Club PPEC (Prescribed Pediatric Extended Care)

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurer's Report for March 2023 showing a balance of \$6,202,994.61

V.C.1.b. Approve the payment of current bills for March 15 - April 11, 2023, in the amount of \$700,149.90

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

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

V.C.1.d.1. ACPC March 2023 Financial Reports

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

V.C.1.d.3. JEBMS March 2023 Financial Reports

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

V.C.2. Approval of Marcus Bryan Carter as JEBMS Volunteer Baseball Coach

V.D. Personnel

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

V.D.1.a. Personnel Report; April 2023

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

V.D.2.a. FMLA Report; April 2023

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action regarding Family Works Therapy Proposal

Motion tabled until next board of education meeting: Terminate the agreement with Mountain Comprehensive Care Center and enter into an agreement with Family Works Therapy for behavioral health services.

VI.A.2. Acknowledge review of Final 2023-2024 SBDM Allocations (sections 4, 5, 6, and 8)

Order #11337 - Motion Passed: Acknowledge review of the final 2023-2024 SBDM Allocations. 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.A.3. Consider/take appropriate action to renew the contract of the superintendent of schools.

Order #11338 - Motion Passed: Approve the renewal employment contract with Travis Hamby as Superintendent of Schools for a 4-year period beginning July 1, 2023, and ending June 30, 2027. 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 to renew the contract for nurses with the Allen County Health Department for \$100,000

Order #11339 - Motion Passed: Approval to renew the contract for nurses with the Allen County Health Department for \$100,000 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. Curriculum & Instruction

VI.B.1. Acknowledge Consultation and Review of Curriculum and Instructional Resources for all Schools.

Order #11340 - Motion Passed: Acknowledge Consultation and Review of Curriculum and Instructional Resources for all Schools. 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 Rationale in the amount of \$2,267.34

Order #11341 - Motion Passed: Approval SCB's pay request for BG 22-296 in the amount of \$2,267.34 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.C.2. Consider/take appropriate action to replace the central office HVAC Control System.

Order #11342 - Motion Passed: Approval to contract with Automated Controls Logical Energy Solutions for the replacement of the central office HVAC control system in the amount \$48,750 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.3. Consider/take appropriate action on purchase of fleet vehicles

Order #11343 - Motion Passed: Authorize the purchase of fleet vehicles from the state contract, meeting the majority of specifications and not exceeding the bid pricing listed in the bid package. 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

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 #11344 - 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 #11345 - Motion Passed: Adjourn Executive Session passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

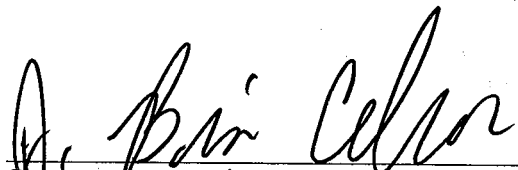
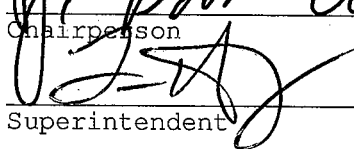
Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

IX. ACTION, IF ANY, RELATED TO EXECUTIVE SESSION

X. ADJOURNMENT

Order #11346 - 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