

ACBOE Regular Meeting, May 15, 2023  
 May 15, 2023 6:00 PM  
 Allen County Board of Education  
 570 Oliver Street  
 Scottsville, KY 42164

Attendance Taken at 6:04 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 #11349 - Motion Passed: adopt agenda with the removal of Associates in Pediatric Therapy (APT) contract 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

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 #11350 - Motion Passed: Approval of consent agenda 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

#### V.A. General Administration

V.A.1. Approval of the Allen County Board of Education Minutes Working Session Minutes 04/17/2023, Finance Corporation Meeting Minutes 04/17/2023, and Regular Session Minutes 04/17/2023.

V.A.2. Approval to enter into a contract with Allison Ramsey of OT4U, LLC, an Occupational Therapist for 2023-2024 school year.

V.A.3. Approval of JEBMS Fundraisers

V.A.3.a. JEBMS Cheer Fundraiser, Bundt cake Sale, Candy Bar Sale, Steak Sandwiches Sale, Bake Sale and Food Truck for the 2023-2024 Season.

V.A.4. Approval of ACSHS Fundraisers

V.A.4.a. ACSHS Fundraiser Approval - Science Dept., Drink & Snack sales, July 1, 2023-June 30, 2024.

V.A.5. Approval of Overnight and/or Out of State Trips

V.A.5.a. ACSHS Trip Request - Boy's Basketball, Transylvania University, Lexington KY, June 4, 2023 - June 6, 2023; Girl's Basketball, Campbellsville University, Campbellsville KY, June 12, 2023-June 14, 2023; Girl's Basketball, Portland High School, Portland TN, June 22, 2023; Girl's Basketball, Ft. Walton Beach Florida, June 20, 2023-June 23, 2023; Volleyball, Westmoreland High School, Westmoreland TN, July 29, 2023

V.A.5.b. JEBMS: Overnight-Out of County Trip Request for Special Olympics

V.A.6. Approval to allow for schools to escrow the remaining FY 23 Section 6 allocation for use in FY 24.

V.A.7. Approval of FY 24 Section 7 allocations as requested by ACPC, ACIC, JEBMS, & AC-SHS

V.A.8. Approval of the 2023-24 National School Lunch Program (NSLP) Indirect Cost Rate of 12.87%

V.A.9. Approval of 2023-24 Division of School and Community Nutrition Community Eligibility Provision (CEP) Intent to Participate

#### 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 May 2023

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

V.B.1.b.1. Approval of application for American Rescue Plan Homeless and Children & Youth Subgrant Application

V.B.2. Approval to enter into a contract with Dr. Dominique Smith with Corwin Restorative Practices Professional Learning.

V.B.3. Approval to shorten a student's school day, due to medical issues.

V.B.4. Review and acknowledge the District Professional Development Plan for 2023-2024

V.B.5. Approval to enter into a contract with M & M Rehab Physical Therapy Contract

V.B.6. Approval of the MOA with the Office of Vocational Rehabilitation, Education and Labor for the 2023-2024.

V.B.7. Acknowledge review of the EL "Lau" Plan for 2023-2024

#### V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for April, 2023 showing a balance of \$6,046,971.77.

V.C.1.b. Approve the payment of current bills for April 13 - May 10, 2023 in the amount of \$1,034,721.16

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

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

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

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

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

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

#### V.D. Personnel

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

### VI. ACTION ITEMS

#### VI.A. General Administration

VI.A.1. Consider/take appropriate action on entering into a contract with Info Handler for 2023-2024.

Order #11351- Motion Passed: Approval to enter into a contract with new Medicaid service provider, InfoHandler. 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.A.2. Consider/take appropriate action regarding salary schedules for 2023-2024 school year

Motion tabled until the May 30, 2023 financial board of education meeting: The 2023-2024 Salary Schedule.

**VI.A.3. Consider/take appropriate action regarding Family Works Therapy Proposal**

Order #11352 - Motion Passed: Terminate the agreement with Mountain Comprehensive Care Center and enter into an agreement with Family Works Therapy for behavioral health services. 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. Consider/take appropriate action for to purchase Mystery Science Curriculum Resources for ACPC in the amount of \$1,300.**

Order #11353 - Motion Passed: Approval to purchase Mystery Science Curriculum Resources for ACPC in the amount of \$1,300. 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. Operations**

**VI.C.1. Consider/take appropriate action on Scottsville Police Department's salary request and MOU for the 23-24 school year.**

Order #11354 - Motion Passed: Approval of the Scottsville Police Department's salary request and MOU for two SRO's for the 23-24 school year. 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.2. Consider/take appropriate action on Allen Co Sheriff's Office salary request and MOU for the 23-24 school year.**

Order #11355 - Motion Passed: Approval of Allen Co Sheriff's office salary request and MOU for two SRO's for the 23-24 school year. 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.3. Consider/take appropriate action on Campus Air Quality (BG 22-296) Summary of Payments Request #1 in the amount of \$322,533.94.

Order #11356 - Motion Passed: Approval of Campus Air Quality (BG 22-296) Summary of Payments Request #1 in the amount of \$322,533.94. 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.4. Consider/take appropriate action on SCB's pay request for BG 22-296 in the amount of \$2,267.34

Order #11357 - Motion Passed: Approval of a payment to SCB's 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.5. Consider/take appropriate action on Fuel bid for the 2023-2024 school year.

Order #11358 - Motion Passed: Approval of awarding the Fuel bid to Key Oil for the 2023-2024 school year. Year 1 of 3 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.6. Consider/take appropriate action on HVAC filter bid for the 2023-2024 school year.

Order #11359 - Motion Passed: Approval of awarding the HVAC filter bid to Glasgow Filters for the 2023-2024 school year. 1 of 3 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

VI.C.7. Consider/take appropriate action regarding an agreement with Online School Payment (OSP)

Order #11360 - Motion Passed: Approve entering into an agreement with Online School Payment (OSP) for credit card transactions. 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.8. Consider/take appropriate action on selecting Tim Eaton, KSPMA Facilitator, as Hearing Officer for the District Facility Plan Public Hearing.

Order #11361 - Motion Passed: Approve selecting Tim Eaton KSPMA Facilitator as Hearing Officer for the District Facility Plan Public Hearing. 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 #11362 - 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 #11363 - Motion Passed: Adjourn Executive Session passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

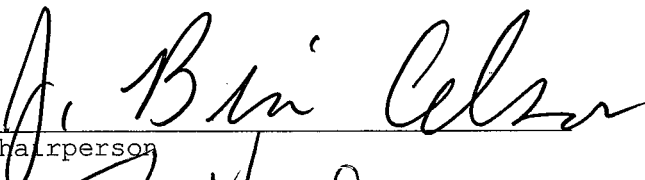
Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

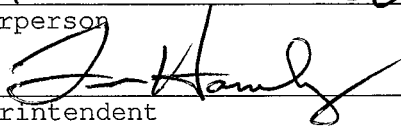
IX. ACTION, IF ANY, RELATED TO EXECUTIVE SESSION

X. ADJOURNMENT

Order #11364 - Motion Passed: Approval to adjourn the regular meeting passed with a motion by Mrs. Stephanie Ashby and a second by Berlinda Bazzell.

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

  
Chairperson

  
Superintendent

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