

Regular Meeting June 12, 2023

June 12, 2023 6:00 PM

Allen County Board of Education

570 Oliver Street

Scottsville, KY 42164

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

Mr. Al Barman

Mrs. Berlinda Bazzell

Mr. Brian Celsor

Mr. Billy Turner

Absent Board Members:

Mrs. Stephanie Ashby

I. CALL TO ORDER

I.A. Prayer

I.B. Pledge of Allegiance to the Flag

I.C. Roll Call

I.D. Adopt Agenda

Order #11378 - Motion Passed: Adopt the agenda with the Addition of KSBA Recommended Procedure updates and revisions and bus driver pay for 21st Century. Passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Absent
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. Director Reports**

IV.A.1. Deputy Superintendent - Brian Carter

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

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

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

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

IV.A.6. Food Service - Robin Herrington

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

V. CONSENT AGENDA

Order #11379 - Motion Passed: Approval of consent agenda passed with a motion by Mr. Al Barman and a second by Mrs. Berlinda Bazzell.

Mrs. Stephanie Ashby	Absent
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 May 15, 2023, Regular Session Minutes May 15, 2023, and Special Called Meeting May 30, 2023.

V.A.2. Approval to enter into an agreement with the University of Cumberlands to offer Option 9 program for Allen County classified staff.

V.A.3. Approval of the job description for Liberty Virtual Learning Program Teacher and Coordinator of the Patriot Academy

V.A.4. Approval to assist with transporting Allen County Youth to and from 4-H Camp using the schools bus.

V.A.5. Approval of ACIC Fundraisers

V.A.5.a. 2023 - 2024 Fundraisers: Music - T-shirts sales, STLP -Smencils/Erasers, ACIC PTO - Patriot Store, candy sales, apparel, Halloween Bash, Christmas items, Kona Ice, Dance, refreshments., Yearbook - yearbook sales, Staff acct - Coke machine commissions, Student General - car tag sales, Kroger Cash Back, school pictures.

V.A.6. Approval of JEBMS Fundraisers

V.A.6.a. Soccer: Car Wash July 15, 2023, to help raise funds for equipment.

V.A.7. Approval of ACSHS Fundraisers

V.A.7.a. Fee Requests 2023-2024: Art Club-\$10 per student; Asian Culture Club-\$10 per student, Beta Club-\$40 for new members & \$12 for returning members; Black Heritage Club-\$10 per student; DECA Club-\$20 per student; Drama Club-\$10 per student; Environmental Club-\$10 per student; FBLA-\$15 per student; FCA Club-\$15 per student; FCCLA Club-\$25 per student; FFA-\$15(National Fee \$12 & State Fee \$3); History Club-\$15 per student; HOSA-\$20 per student; JROTC Club-\$10 per student; Literary Club-\$10 per student; Pep Club-\$15 per student; SkillsUSA Club-\$25 per student; Spanish Club-\$10 per student; SAF(Student Angler Federation)-\$45 per student includes dues & shirt; Student Government-\$15 per student; Student Tabletop Gaming Society-\$15 per student w/club shirt; Parking Tag-\$5 per student who meets the requirements to purchase the tag (valid Student Random Drug and Alcohol Testing Program Consent Form on file with the school and a valid driver's license; Senior Fee-\$10 per senior student; SHOP FEES-Welding-\$10; Industrial Maintenance-\$10, Auto Mechanics-\$5 student, \$10 an hr book rate

V.A.7.b. Band, July 2023-June 2024, (See attached list); ACSHS Cheer, (See attached list), July 2023-June 2024; Volleyball, (see attached list), July 2023-June 2024; Art Club, Sweetheart Beauty Pageant & Concession Sales, Feb. 10, 2024; Art Club, Winter Wonderland Beauty Pageant and Concessions, Dec. 2, 2023; Art Club, Spring Fling Dance & Concessions, April 20, 2023; JROTC, T-shirt Sales, Aug. 2023-May 2024; JROTC, Candy Bar Sales/Car wash/Donations, Aug. 2023-May 2024; Beta, Candy Sales, August 2023-May 2024; Beta, Bundt Cake Sales, Sept. 2023-May 2024; Beta, Dogs on Dumont Concessions, Nov. 2024; Beta, Car Wash, Aug. 2023-Oct. 2023; Patriot & Lady Patriot Soccer, (See attached list), July 1, 2023-June 30, 2024; DECA, (See attached list), August 2023-June 2024; FCCLA, Prom Raffle Baskets, April-May 2024; FCCLA, Health Matters(Key Chains, Lanyards, stickers, & food to be sold by students to teachers), Aug. 2023-May 2024; FCCLA, Car Wash, Aug. 2023-May 2024; FCCLA, Lip Sync Battle/Talent Show, July 2023-June 2024; FCS, T-shirt/Apparel Sales, July 2023-June 2024; FCCLA, Crush Sodas/V-day Treats, Feb. 2024; FCS, Teacher Lunches, 2023-2024 school year; FCS, Bake Sale, 2023-2024 school year; FCS, Holiday Treats, 2023-2024 school year; FCCLA, Calendar Girl, 2023-2024 School year; FCS, Sticker Store, 2023-2024 School Year.

V.A.7.c. FFA, TSC Money, 2023-2024 school year; FFA, Beef Jerky, 2023-2024 school year; Ag Shop, Shop Projects, 2023-2024 School Year; FFA, American Cancer Society-Kiss the Pig, 9/1/2023-10/1/2023(anticipated); Greenhouse, Greenhouse & Floral Sales, July 1, 2023-June 1, 2024; Welding, Shop Work Orders, August 2023-May 2024; Cross Country, Fan Cloth, July 2023-August 2023; Cross Country, Steak Sandwich Sale, August 2023-September 2023; IMT, Shop Work Order, August 2023-May 2024; Automotive, Shop Fee (\$10), August 2023-May 2024; SkillsUSA, Snack Sales, August 2023-May 2024; SkillsUSA, Car Wash, August 2023-May 2024; Patriot Printing Press, Printed Materials, 2023-2024 School Year; FBLA, Sponsorships (see attached), 2023-2024 School Year; FBLA, Crowd Donations-American Cancer Society(Pink Out & Powder Puff Football game), Fall 2023; FBLA, Pink Out/ Powder Puff Items Football Game, Fall 2023; FBLA, Little Caesars Pizza Kits, Fall 2023; Up All Night, See Attached List, 6/15/2023-6/1/2024.

V.A.8. Approval of Overnight and/or Out of State Trips

V.A.8.a. ACSHS Trip Request - Culinary Arts, Louisville Expo-State Fair, 8/20/23-8/22/2023; Beta State Convention, Lexington Convention Center, Jan. 17-Jan. 19, 2024; National FFA Convention, Indianapolis, IN., 11/1/2023-11/3/2023; State FFA Convention, Lexington, KY., June 2024 (4 days); FFA Camp, Hardinsburg, KY., June 2024?; FFA Rising Leadership Conference, Hardinsburg, KY., Sept. 8th & 9th/Sept. 15th & 16th.

V.A.9. Approval to renew English, Lucas, Priest & Owsley, LLP, as School Board Attorney with an increase of \$10 per hour effective July 1, 2024, and \$10 per hour beginning July 1, 2025. (Year 1 of 2)

V.A.10. Approve summer bus driver rate increment of \$5.89/hour for summer 2023 paid through 21st Century Grant

V.B. Curriculum & Instruction

V.B.1. Grants

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

V.B.1.a.1. Grants Updates June 2023

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

V.B.1.b.1. Approval to Apply for the US Dept. of Education, Education Innovation and Research Program Early-Phase Grant; requesting \$4,000,000. 10% match required.

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

V.B.1.c.1. Approval to Accept the Kentucky Reading Diagnostic and Intervention Fund grant.

V.B.2. Approval of Hardship Graduation for Student FY23-V.

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for May, 2023 showing a balance of \$5,584,317.77.

V.C.1.b. Approve the payment of current bills for May 11 - June 7, 2023 in the amount of \$854,513.61

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

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

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

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

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

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

V.C.1.e. Approve the Pledge of Collateral Agreement & Pledge Inventory Report with South Central Bank effective July 1, 2023

V.C.2. Approve the propane cost of \$1.55 for the 23-24 school year.

V.C.3. Approval to advertise for Blanket Purchase Agreements

V.D. Personnel

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

V.D.2.a Personnel Report June 2023

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action on the 2nd Reading of Policy Changes

Order #11380 - Motion Passed: Following public comment on 09.141, Approve the 2nd reading of the policy changes for the following policies: 03.11, 03.115, 03.1161, 03.1211, 03.122, 03.1231, 03.1232, 03.13241, 3.17, 03.21, 03.211, 03.2141, 03.2211, 03.222, 03.2231, 03.2232, 03.23241, 03.272, 04.32, 05.4, 08.113, 08.1131, 08.11311, 08.133, 08.13531, 08.23, 09.11, 09.122, 09.141, 09.224, 09.227, 09.311, 09.313, 09.422, 09.425, 09.426, 09.431, 09.434, 09.4341, 09.435, 10.5 passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

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

VI.A.2. Acknowledge the review of the updated and revised procedures as recommended by KSBA

Order #11381 - Motion Passed: Acknowledge the review of the updated and revised procedures as recommended by KSBA including the following: 03.11 AP.2521, 03.1211 AP.21, 03.123 AP.2, 03.19 AP.23, 03.2231 AP.2, 03.2232 AP.2, 05.4 AP.1, 05.4 AP.23, 05.4 AP.231, 05.4 AP.232, 07.13 AP.1, 08.23 AP.21, 09.12 AP.21, 09.425 AP.21, 09.4341 AP.11 passed with a motion by Mr. Billy Turner and a second by Mr. Al Barman.

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

VI.A.3. Consider/take appropriate action on amending the Certified Evaluation Plan for the SY 2024.

Order #11382 - Motion Passed: Approval to amend the Certified Evaluation Plan for the SY 2024. Passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Billy Turner.

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

VI.A.4. Consider/take appropriate action regarding approval of the declaration that all schools in the Allen County School District comply with all of the FY 24 District Funding Assurances (state and federal) as reflected in the District Funding Assurances document.

Order #11383 - Motion Passed: Approval of declaration that all schools in the Allen County School District are in compliance with all of the FY 24 District Funding Assurances (state and federal) as reflected in the District Funding Assurances document including Local Education Agency: General

Assurances, Children in Foster Care, Use of Physical Restraint and Seclusion in Public Schools (704 KAR 7:160) Local Education Agency (LEA) Assurances, Every Student Succeeds Act (ESSA) Title I, Part A Assurances: Improving Basic Programs, Every Student Succeeds Act (ESSA) TITLE I, Part C Assurances: Education of Migratory Children, Every Student Succeeds Act (ESSA) TITLE I, Part D Subpart 2 Assurances: Neglected and Delinquent, Every Student Succeeds Act (ESSA) TITLE II, Part A Assurances: Supporting Effective Instruction, Every Student Succeeds Act (ESSA) Title III, Part A: English Language Learners Assurances, Every Student Succeeds Act (ESSA) Title IV, Part A Assurances: Student Support and Academic Enrichment Grants, Every Student Succeeds Act (ESSA) Title V, Part B: Rural and Low-Income School Program Assurances, McKinney-Vento Homeless Assistance Act, Strengthening Career and Technical Education for the 21st Century Act (Perkins V), Individuals with Disabilities Education Act (IDEA) Part B Assurances: Basic and Preschool, Child Nutrition and WIC Reauthorization Act of 2010, Sec. 204 Assurance: Local Wellness Policies, State Preschool Program Assurances (Flexible Focus Fund), Professional Learning Assurances (Flexible Focus Fund), Textbooks and Instructional Materials Assurance (Flexible Focus Fund), Gifted And Talented Assurances, Extended School Services (ESS) Assurances (Flexible Focus Fund), Safe Schools Assurances (Flexible Focus Fund), and KY Ed Tech System (KETS) Assurances and Universal Service Admin Company (USAC) E-Rate Assurances. Passed with a motion by Mr. Al Barman and a second by Mrs. Berlinda Bazzell.

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

VI.A.5. Consider/take appropriate action to amend the 2023-2024 salary schedule to reflect the delineation of our maintenance positions.

Order #11384 - Motion Passed: Amend the 2023-2024 salary schedule to reflect the delineation of our maintenance positions into Maintenance III, Maintenance II, and Maintenance I. passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

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

VI.A.6. Consider/take appropriate action for the creation of an extra-duty position of Board Certified Behavior Analyst

Order #11385 - Motion Passed: Approve the creation of an extra-duty position of Board Certified Behavior Analyst and the associated job description with a \$4,000 stipend. Passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Al Barman.

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

VI.A.7. Consider/take appropriate action to commit funds under GASB 54

Order #11386 - Motion Passed: Approve to constrain the following funds in the amount of \$1,590,628.78 in the committed category, under GASB 54, Land & Improvements \$1,098,618.78, Fleet Vehicles 3 buses and 1 van \$461,479.00, and Classroom Technology Smart Boards - ACIC \$30,000.00, and authorize the superintendent to constrain funds in the assigned category including but not limited to each schools SBDM Carry-forward balances, and Fencing (outside ag shop, repair tennis courts). Passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Absent
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 to Create a new position for an Education Interpreter

Order #11387 - Motion Passed: Approval to create a new position for Education Interpreter passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Al Barman.

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

VI.B.2. Consider/take appropriate action regarding the contract with Associates in Pediatric Therapy (APT)

Order #11388 - Motion Passed: Approve to enter into a contract with Associates in Pediatric Therapy (APT) passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

Mrs. Stephanie Ashby	Absent
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 Insurance Package for FY24.

Order #11389 - Motion Passed: Approve to accept EMC's Insurance Package (Property, Inland Marine, General Liability, Automobile, Crime, ELL, Law Enforcement, Umbrella, and Treasurers Bonds) in the amount of \$236,251, stands alone cyber insurance in the amount of \$9,387, and to award workers compensation insurance to Clearpath in the amount of \$66,955.00. Passed with a motion by Mr. Billy Turner and a second by Mr. Al Barman.

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

VI.C.2. Consider/take appropriate action on the District Facility Plan for June of 2023 through June Of 2027 and send to KDE for approval.

Order #11390 - Motion Passed: Approve Allen County Schools District Facility Plan (June 2023 - June 2027) and send to KDE for approval passed with a motion by Mr. Al Barman and a second by Mrs. Berlinda Bazzell.

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

VI.C.3. Consider/take appropriate action on SCB's pay request for BG 22-296 in the amount of \$2,267.34.

Order #11391 - 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 Mr. Al Barman.

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

VI.C.4. Consider/Take Appropriate Action on the Capital Funds Request for FY 23.

Order #11392 - Motion Passed: Approval of Capital Funds Request (capital outlay and building fund transfers) in the amount of \$1,531,170 for fiscal year 2023. Passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Absent
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 #1 for BG 21-172 District Wide Safety Phase 2.

Order #11393 - Motion Passed: Approve Change Order #1 for BG 21-172 District Wide Safety Phase 2, changing the contracted amount from \$39778.58 to \$35,778.58. Passed with a motion by Mr. Al Barman and a second by Mrs. Berlinda Bazzell.

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

VI.C.6. Consider/take appropriate action on surplus vehicles, buses, and materials throughout the district and the means of disposal for each.

Order #11394 - Motion Passed: Approve all buses, fleet vehicles, books, and instructional items as surplus to the educational needs of the District and approve means of disposal as attached and for viable items to be sold via on-line auction with Mills Real Estate & Auction Company. Passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

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

VI.C.7. Consider/take appropriate action on Campus Air Quality (BG 22-296) Summary of Payments Request #2 in the amount of \$158,144.86.

Order #11395 - Motion Passed: Approval of Campus Air Quality (BG 22-296) Summary of Payments Request #2 in the amount of \$158,144.86. Passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Absent
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 #11396 - 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 Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

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

VIII.B. ADJOURN EXECUTIVE SESSION

Order #11397 - Motion Passed: Adjourn Executive Session passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

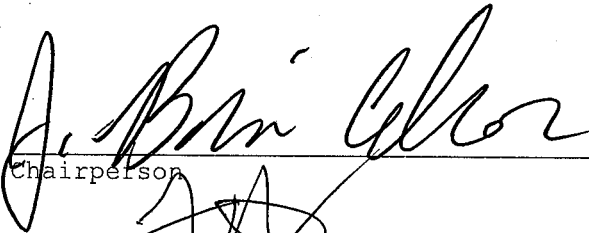
Mrs. Stephanie Ashby	Absent
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

IX. ACTION, IF ANY, RELATED TO EXECUTIVE SESSION

X. ADJOURNMENT

Order #11398 - Motion Passed: Adjourn Executive Session passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

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


Chairperson


Superintendent