

ACBOE Regular Meeting July 17, 2023

July 17, 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
 Mrs. Stephanie Ashby
 Mr. Al Barman
 Mr. Al Barman
 Mrs. Berlinda Bazzell

I. CALL TO ORDER

- I.A. Prayer
- I.B. Pledge of Allegiance to the Flag
- I.C. Roll Call
- I.D. Adopt Agenda

Order #11400 - Motion Passed: adopt the agenda 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

II. PRESENTATIONS OR RECOGNITIONS BY THE BOARD**III. COMMUNICATIONS****IV. REPORTS OR UPDATES TO BOARD****IV.A. 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

V.A. Approval of the Allen County Board of Education minutes - Working Session June 12, 2023. Regular Session June 12, 2023, and Special Called Meeting July 05, 2023

Order #11401 - Motion Passed: Approval of consent agenda 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

V.B. General Administration

V.B.1.a. Fundraisers: PTO - Tropical Treats Truck 7/31/2023, Facebook Wishlist for Deanna Farrar; 8/01/2023, T-Shirt Sales; 07/31/2023, Membership Drive 9/9/23-8/25/23, Skip The Line Pass 05/31/23.

V.B.2. Approval of ACIC Fundraisers

V.B.2.a. 23-24 Fundraisers: Staff Acct - t-shirts Sales 07/20/2023-06/30/2024, Archery Team - 2023-2024 School Fundraisers; Smartcards, Team/Individual Photos, Team Jersey Sales, IBO 3D 1st Annual Shoot-Out, Shoot for Pledges, Parent VS. Archer Tournament, Archery Apparel Sales, Solicit Sponsorship From Area Businesses, Silent Auction, 10m/15m Scrimmage Tournament.

V.B.3. Approval of JEBMS Fundraisers

V.B.3.a. Archery Team - 2023-2024 School Fundraisers; Smartcards, Team/Individual Photos, Team Jersey Sales, IBO 3D 1st Annual Shoot-Out, Shoot for Pledges, Parent VS. Archer Tournament, Archery Apparel Sales, Solicit Sponsorship From Area Businesses, Silent Auction, 10m/15m Scrimmage Tournament.

V.B.4. Approval of ACSHS Fundraisers

V.B.4.a. ACS Quarterback Club - Fundraisers for the 2023-24 School Year; Food Truck, Restaurant Sales, Apparel Sales, Auction, Bale Sale, breakfast, Bundt cakes sales, butter braid sales, cookie dough sales, detergent sales, fruit sales, hosting playoff games & Tournaments and bowl games, Hosting varsity camp for other teams, lift-a-thorn, little patriot football camp. mulch sales and application, pink out shirt sales, player sponsors, program ad/program sales, raffle of sports tickets, raffle of cooler tickets, raffle of gift baskets, road block for donations, season ticket sales, spirit items sales, sponsorship signs.

V.B.4.b. 23-24 School year Class Fees: Mrs. Farris-PARENTING \$5.00, FOODS & NUTRITION \$10.00, FACS AND FASHION \$10.00, ADVANCED FOODS AND ANY CULINARY \$20.00; Mrs. Adams-DC Art Appreciation-students are expected to pay for and attend two field trips to art museums as a class, also expected to buy a copy of the college textbook and pay a lab fee.

V.B.4.c. SGA Fundraisers - 2023-2024 school year; Donors Choose, Thrift shop, Fall Formal, Community Yard Sale, School Store, Paint Your Spot, and Renting Out Class Nights sets.

V.B.5. Acknowledge Review of Procedure 09.312 AP.1

V.B.6. Approval of extra-duty position for Patriot Academy Guidance Counselor with a stipend of \$2,500 and 10 extended days.

V.B.7. Approval of Athletic job descriptions for the Athletic Director, Assistant Athletic Director, Head Coach, Assistant Coach I, and Assistant Coach II

V.B.8. Approval of extra-duty position of Social Emotional Learning Services Coordinator with a stipend of \$4,000

V.C. Curriculum & Instruction

V.C.1. Grants

V.C.1.a. Acknowledge Review of Grant Updates Report
V.C.1.a.1. July 2023 Grants Update

V.D. Operations

V.D.1. District Financials

V.D.1.b. Approve the payment of current bills for June 8 to July 12 2023 in the amount of \$1,322,668.87.

V.D.1.c. Approve the Balance Sheets for June 30, 2023.

V.D.1.d. Approve the Monthly Financial Report for June 30, 2023.

V.D.1.d.1. ACPC - June 2023 Financial Report

V.D.1.d.2. ACIC - June 2023 Financial Report

V.D.1.d.3. JEBMS - June 2023 Financial Report

V.D.1.d.4. ACSHS - June 2023 Financial Report

V.D.1.e. Approval of the end-of-school-year financial reports.

V.D.1.e.1. ACPC End of year 2022-2023 Financial Report

V.D.1.e.2. ACIC - End of Year 2022-2023 Financial Report

V.D.1.e.3. JEBMS - End of Year 2022-2023 Financial Report

V.D.1.e.4. ACSHS - End of Year 2022-2023 Financial Report

V.D.2. Approval to declare the attached list of items as surplus to the educational needs of the District.

V.D.3. Approve the amendment to board order #11392 Capital Funds Request

V.D.4. Approval of the volunteer coaches list for Allen County Scottsville High School and James E Bazzell Middle School athletic programs for the 23-24 school year.

V.D.5. Acknowledge and review Master Time Schedules for 2023-24 school year.

V.E. Personnel

V.E.1. Acknowledge and review the July 2023 Monthly Personnel Report

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action on the approval of Allen County Coaches Handbook

Order #11402 - Motion Passed: Approval of the Allen County Coaches Handbook 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.2. Consider/take appropriate action on a partnership with Feeding America to provide a community pantry for all families in Allen County.

Order #11403- Motion Passed: Approval to partner with Feeding America to provide a community pantry for all families in Allen County. 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.3. Consider/take appropriate action to add the Educational Interpreter position to the 2023-2024 pay scale.

Order #11404- Motion Passed: Approval to add the Educational Interpreter position to the 2023-2024 pay scale. 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.4. Consider/take appropriate action on Allen County to renew the Emergency Non-Certified School Personnel Program.

Order #11405- Motion Passed: Approval for Allen County to renew the Emergency Non-Certified School Personnel Program. 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.5. Consider/Take Appropriate Action for Jennifer Meador to Apply for ECE Emergency Teaching Certification.

Order #11406 - Motion Passed: Approval to Emergency certify Jennifer Meador as an ECE Teacher for Allen County Intermediate Center. 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.6. Consider/Take Appropriate Action for Stacey Groce Patrick to Apply for ECE Emergency Teaching Certification.

Order #11407 - Motion Passed: 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.7. Consider/take appropriate action to employ emergency-certified substitute teachers for the 2023-2024 school year.

Order #11408- Motion Passed: Approval to employ emergency-certified substitute teachers for the 2023-2024 school year. 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.8. Consider/take appropriate action on adoption of the KSBA e-meeting service for each school

Order #11409 - Motion Passed: Approval to contract with KSBA for the e-meeting service for each school council. Passed with a motion by Mr. Billy Turner and a second by Mrs. Stephanie Ashby.

Mrs. Stephanie Ashby	Yes
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Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

VI.A.9. Consider/take appropriate action to create Behavior Support Specialist Position

Order #11410 - Motion Passed: Approve the creation of a Behavior Support Specialist Position with 10 extended days and approve the job description for the position. 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.A.10. Consider/take appropriate action to approve the revised Safe Return to In-person Instruction and Continuity of Services Plan and ARP ESSER Spending Plan.

Order #11411 - Motion Passed: Approve the revised Safe Return to In-person Instruction and Continuity of Services Plan and ARP ESSER Spending Plan. 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.11. Consider/take appropriate action on school board member boundary lines

Order #11412 - Motion Passed: Approval of school board member boundary lines as presented by the County Clerk 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.12. Consider/take appropriate action on Dataseam Apprenticeship Program Agreement.

Order #11413 - Motion Passed: Approve Dataseam Apprenticeship Program Agreement. 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.A.13. Consider/take appropriate action to approve the quote for painting the football stadium.

Order #11414- Motion Passed: approve the quote for painting the football stadium with CertaPro Painters (Press Box, Stadium floor, and concrete stairs) 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

VI.B. Curriculum & Instruction

VI.B.1. Consider/take appropriate action on spending up to \$105,000 on Flexible seating Furniture for teacher classrooms all across the district.

Order #11415 - Motion Passed: Approve a flexible seating wish list in up to the amount of \$105,000. 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 on the approval of the Allen County ARC Chairperson of the Training & Confidentiality for the 2023-2024 School year.

Order #11416 - Motion Passed: Approve the list of ARC Chairs for the 2023-2024 school year. 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 SCB's pay request for BG 22-296 in the amount of \$2,267.34.

Order #11417 - 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. 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 Campus Air Quality (BG 22-296) Summary of Payments Request #3 in the amount of \$571,935.36.

Order #11418 - Motion Passed: Approval of Campus Air Quality (BG 22-296) Summary of Payments Request #3 in the amount of \$571,935.36. 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.C.3. Consider/take appropriate action on the 2023-2024 District Discipline Code.

Order #11419 - Motion Passed: Approval of the 23-24 Allen County School Districts Discipline Code. 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 Change Order #1 for BG 22-296 Campus Air Quality Project.

Order #11420 - Motion Passed: Approval of Change Order on order #1 for BG 22-296 Campus Air Quality in the amount of \$15,853.00. 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)(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 #11421 - 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

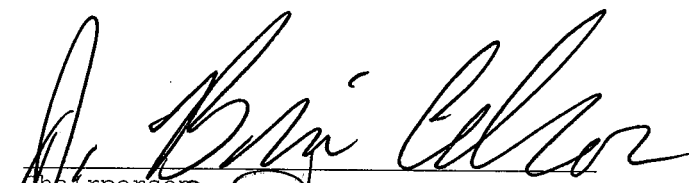
VIII.B. ADJOURN EXECUTIVE SESSION

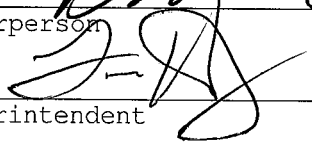
IX. ACTION, IF ANY, RELATED TO EXECUTIVE SESSION

X. ADJOURNMENT

Order #11422 - 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