

ACBOE Regular Meeting August 21, 2023

August 21, 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 #11425 - Motion Passed: Adopt the 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

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 #11426 - 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 ACPC Fundraisers

V.A.1.a. Music: Bundt Cake Sales November 23, 2023 - January 24, 2024,
Music: Advertising Sales November 23, 2023 - January 24, 2024

V.A.2. Approval of ACIC Fundraisers- None

V.A.3. Approval of JEBMS Fundraisers

V.A.3.a. 2023-2024 Boys & Girls Basketball Fundraiser: Concession Sales

V.A.4. Approval of ACCTC Fundraisers- None

V.A.5. Approval of ACSHS Fundraisers

V.A.5.a. ACS Boys Golf Boosters, Hole Sponsor/Team Sponsor, July-October 2023; ACS Boys Golf Boosters, Glow Golf Tournament, July/August 2023; Band Boosters, Band Spirit Store, Sales of tumblers, Coasters & Mouse pads, 2023-2024 School Year; Band Boosters, Yard sale, 2023-2024 Schools Year; Band Boosters, candy basket auction, November 1, 2023; Up All Night, see attached list, 2023-2024 school year; FFA, Steak Sandwich Sale, Fall 2023; Faculty Concessions, Snack Sales, August 2023-June 2024; Tennis, Sales of tennis signs, 7/1/23-6/30/24

V.A.6. Approval of Overnight and/or Out of State Trips- None

V.A.7. Approval of ACSHS Class Fee- Hope Adams/ART \$10 Art I \$15
Advanced Art Classes (Art II, III & IV) \$40 for Dual Credit Art
Appreciation; as well as online text purchase

V.A.8. Approval of a \$5,500 stipend and up to 18 extended days for the
District Assessment Coordinator

V.A.9. Approval to amend salary schedule for Computer LAN Technician from
7 hours to 8 hours per day.

V.A.10. Approval to increase extended days of Technology Coach and
Technician (Certified Position) to 52 days per year.

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

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

V.B.1.b.1. Approval of applications for Laura Goad Turner Foundation grant

V.B.1.b.2. WHAS Crusade for Children Grant

V.B.1.b.3. Preschool Partnership Grant

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for July, 2023 showing a balance of \$6,331,881.31

V.C.1.b. Approve the payment of current bills for July, 2023 in the amount of \$1,612,650.14

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

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

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

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

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

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

V.C.2. Acknowledge review of the following as external booster organizations for the Allen County School District for the 23-24 school year: Allen County Parent Boosters, Allen County Scottsville Athletic Boosters, Up All Night (Faith Coalition), Band Boosters, and Softball Boosters.

V.C.3. Acknowledge review of the Data Security and Breach Notification Best Practice Guide for the 2023-2024 school year.

V.C.4. Approval of local vendors under Allen County Schools Blanket Purchase Agreement

V.C.5. Approval of SFS Procurement Plan to Increase Small Purchase Threshold to \$40,000

V.D. Personnel

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

V.D.1.a. Personnel Report

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

V.D.2.a. Leave of absence

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action on SFS Adult Meal Price Increase to \$3.05 for Breakfast and Price Decrease to \$4.65 for Lunch

Order #11427 - Motion Passed: Increase SFS Adult Meal Price to \$3.05 for Breakfast and Price Decrease to \$4.65 for Lunch 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.B. Curriculum & Instruction

VI.B.1. Special Education Procedure Amendments

Order #11428 - Motion Passed: Amend the district Special Education Procedures in compliance with 707 KAR 1:340 and 707 KAR 1:002. 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. Operations

VI.C.1. Consider/take appropriate action on accepting the completion of Inspired Technologies contract for the District Wide Safety Project Phase 2 (BG21-172) in the amount of \$35,778.58.

Order #11429 - Motion Passed: Approval to accept the BG-4 for the completion of Inspired Technologies contract for the District Wide Safety Project Phase 2 (BG21-172) in the amount of \$35,778.58 and send to KDE for approval. 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 SCB's pay request for BG 22-296 in the amount of \$2,267.34.

Order #11430 - Motion Passed: Approval of payment to SCB's for BG 22-296 in the amount of \$2,267.34. 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 Campus Air Quality (BG 22-296) Summary of Payments Request #4 in the amount of \$399,436.34..

Order #11431 - Motion Passed: Approval of Campus Air Quality (BG 22-296) Summary of Payments Request #4 in the amount of \$399,436.34.

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

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 #11432 - 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

Order #11433 - Motion Passed: Adjourn executive session passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

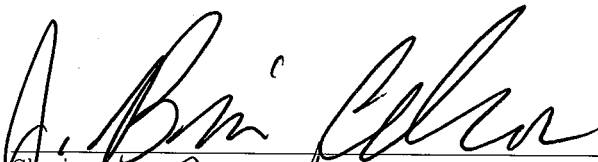
Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

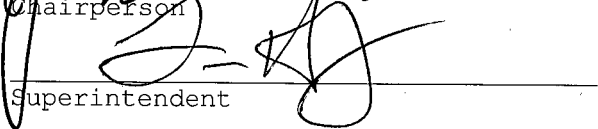
IX. ACTION, IF ANY, RELATED TO EXECUTIVE SESSION

X. ADJOURNMENT

Order #11434 - Motion Passed: Adjourn 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