

April ACBOE Working Session  
April 20, 2020 5:00 PM  
Video Teleconference

<https://www.youtube.com/watch?v=LGUOEMWbJFM>

Present Board Members

Mrs. Stephanie Ashby  
Mr. Al Barman  
Mr. Brian Celsor  
Mr. Justin Marsh  
Mr. Billy Turner

1. Call to Order by Justin Marsh, Chairman.


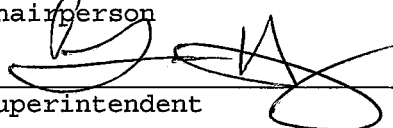
2. The Board held discussions with no action taken on the following COVID 19 updates:

a. Governor Beshear recommended that in person instruction be cancelled for the remainder of 2019-2020.

b. Updates from Robin Herrington, School Food Service Director in regard to student meal deliveries and Rick Fisher, Asst. Superintendent of Instruction in regard to nClass@home.

Held discussion about honoring graduating class of 2020. Important dates to be noted were the week of May 15; when special activities will be held for graduating seniors in 2020 and graduation date of June 19.

3. Adjourn Working Session with no action taken at 5:59 p.m. to begin Regular Board Meeting.

  
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Chairperson  
  
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Superintendent

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**April ACBOE Regular Meeting**

April 20, 2020 6:00 PM

Video Teleconference

<https://www.youtube.com/watch?v=4jrXFKyOfo4>**Attendance Taken at 6:03 PM:**Present Board Members:

Mrs. Stephanie Ashby

Mr. Al Barman

Mr. Brian Celsor

Mr. Justin Marsh

Mr. Billy Turner

Prayer - Mr. Brian Celsor

Pledge- Mr. Al Barman

**I. Call to Order**

**Order #10950 - Motion Passed:** Approval to adopt the agenda with addition of FRYSC MOA in section (VI)A3 passed with a motion by Mr. Al Barman and a second by Mr. Brian Celsor.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**II. Adopt Resolution regarding Meeting Protocols for Novel Coronavirus (COVID-19)**

**Order #10951 - Motion Passed:** Adopt resolution regarding Meeting Protocols for Novel Coronavirus (COVID-19) passed with a motion by Mr. Brian Celsor and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**III. Presentations or Recognitions by the Board****IV. Communications**

Mr. Hamby commended teachers and staff for their efforts during the COVID-19 closure.

**V. Reports or Updates to Board****VI. CONSENT AGENDA**

**Order #10952 - 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
Mr. Brian Celsor	Yes

Mr. Justin Marsh                    Yes  
 Mr. Billy Turner                    Yes

**VI.A. General Administration**

VI.A.1. Approve March, 2020 minutes

VI.A.2. Approve final FY21 SBDM Allocations (sections 4, 5, 6, and 8) with section 6 reduced from 3.5% of base SEEK to \$100 per ADA.

VI.A.3. Approve Memorandum of Agreement (MOA) with the Commonwealth of Kentucky, Cabinet for Health and Family Services, Department for Family Resource Centers and Volunteer Services, Division of Family Resource and Youth Services Centers (FRYSC) ("the Commonwealth") for administering the Family Resource and Youth Services Centers program for FY 2021

**VI.B. Operations**

VI.B.1. District Financials

VI.B.1.a. Approve Treasurers Report for March, 2019-2020 showing a balance of \$3,811,031.58

VI.B.1.b. Approve the payment of current bills for March 13, 2020 through April 15, 2020 in the amount of \$433,150.79

VI.B.1.c. Approve the Balance Sheets for March, 2019-2020

VI.B.1.d. Approve the Monthly Financial Report for March, 2019-2020

VI.B.1.e. Approve March, 2019-2020 School Activity Fund Reports

VI.B.2. Approve awarding school picture bid for 20-21 school year to Strawbridge Studios for an additional year under the GRREC bid list.

VI.B.3. Award HVAC Filter Bid for FY 21 to Glasgow Filter Products for the 20-21 school year (Year 1 of 3).

**VI.C. Personnel**

VI.C.1. Personnel Report

VI.C.2. Leaves of Absence

VI.C.2.a. C. Ward Croley (March 23-May 15, 2020)

VI.C.2.b. FMLA

VI.C.2.b.1. M. White (June 20 - Aug. 18, 2020)

**VII. ACTION ITEMS**

**VII.A. General Administration**

VII.A.1. Consider/take appropriate action to waive timelines established in Board Procedure 03.28 AP.1 related to the Classified Personnel Evaluation Process for the 2019-20 school year.

Order #10953 - Motion Passed: Approve addendum to Board Procedure for 03.28 AP.1, Classified Personnel Evaluation Process, for the 2019-20 school year only passed with a motion by Mr. Brian Celsor and a second by Mr. Al Barman.

Mrs. Stephanie Ashby                Yes  
 Mr. Al Barman                        Yes  
 Mr. Brian Celsor                    Yes

Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VII.A.2. Consider/take appropriate action to Amend the 2019-20 School Calendar.**

**Order #10954- Motion Passed:** Approval to amend the 2019-20 school calendar, reflecting May 12 as the last student attendance/instructional day and May 13, 14, and 15 as Staff Work (Planning) Days passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VII.A.3. Consider/take appropriate action on the payroll schedule for the 2020-21 school year.**

**Order #10955 - Motion Passed:** Approve pay bi-monthly pay schedule beginning in the 2020-21 school year to include 24 pays for all full-time employees hired prior to the beginning of the school year and prorated for any employee hired thereafter passed with a motion by Mr. Al Barman and a second by Mr. Brian Celsor.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VII.B. Curriculum & Instruction**

**VII.B.1. Consider/take appropriate action to amend the Certified Evaluation Plan for FY 20**

**Order #10956- Motion Passed:** Approve addendum to the Certified Evaluation Plan reflecting changes for the 2019-20 school year only passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VII.B.2. Consider/take appropriate action to waive Graduation Requirements for Class of 2020.**

**Order #10957 - Motion Passed:** Approval to reduce the Allen County Board's required elective credits for the graduating class of 2020 from five (5) to three (3), thus lowering the total required credits for graduation from 27 credits to 25 credits for the 2019-2020 school year only passed with a motion by Mr. Brian Celsor and a second by Mr. Al Barman.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VII.C. Operations****VII.C.1. Consider/take appropriate action for Capital Funds Transfer Request.**

**Order #10958 - Motion Passed:** Approve Capital Funds Request (capital outlay and building fund transfer) in the amount of \$669,896 for fiscal year 2020 passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VII.C.2. Consider/take appropriate action to award Banking Bid for FY 21.**

**Order #10959 - Motion Passed:** Approve awarding the Banking Bid to South Central Bank for the 20-21 school year passed with a motion by Mr. Billy Turner and a second by Mrs. Stephanie Ashby.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VII.C.3. Consider/take appropriate action to award Insurance Package (Property, General Liability, Fleet).**

**Order #10960 - Motion Passed:** Approve Property, Liability, and Fleet insurance with Liberty Mutual year 3 of 3 with addition of the treasurer's bond and cyber liability insurance with Wright Specialties which includes \$500,000 of coverage for a total of \$190,410 (including premiums plus \$22,000 broker fee) passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	No
Mr. Billy Turner	Yes

**VII.C.4. Consider/take appropriate action to award Workers Compensation Insurance for FY 21.**

**Order #10961 - Motion Passed:** Tabled until next meeting to approve Workers Compensation Insurance bid with KEMI for a price of \$69,485 for the 20-21 school year with a motion by Mr. Billy Turner and a second by Mrs. Stephanie Ashby.


Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

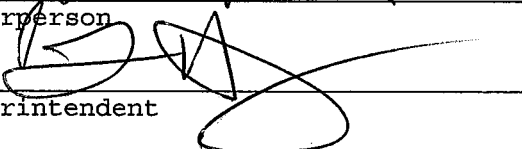
VIII. Superintendent Report

IX. Adjournment

Order #10962 - 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
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Superintendent





**May ACBOE Working Session**

May 21, 2020 5:00 PM

Central Office with public access via video teleconference, Zoom Link:  
<https://us02web.zoom.us/j/85236885171?pwd=ZWpVTXJoVTh6NlBWZFI3ajVuMnhpZz09>

**Attendance Taken at 5:01 PM:**

Present Board Members:

- Mrs. Stephanie Ashby
- Mr. Al Barman
- Mr. Brian Celsor
- Mr. Justin Marsh
- Mr. Billy Turner

1. Call to Order by Mr. Justin Marsh, Chairman

2. The Board may discuss any of the following: agendas for future Board meetings (whether regular, working session, or special meetings), pending, proposed, or enacted legislation by the state or federal government, actions taken or considered by the Kentucky Board of Education or the Kentucky Department of Education, budgets, facilities, programs, student issues, safety issues, pay schedules or benefits for District employees, consideration of positions to be created or abolished, consideration of policies or procedures to be enacted, amended, or rescinded, other issues affecting employees (while recognizing the Board may not act on individual personnel actions taken by the Superintendent), and legal issues including advice of the Board's attorneys.

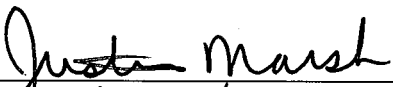
The main topics discussed during Working Session were:

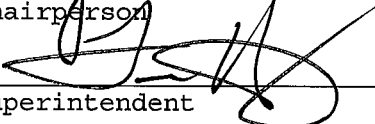
- a) 2020-2021 Tentative Budget highlights
- b) Reorganization of Central Office personnel

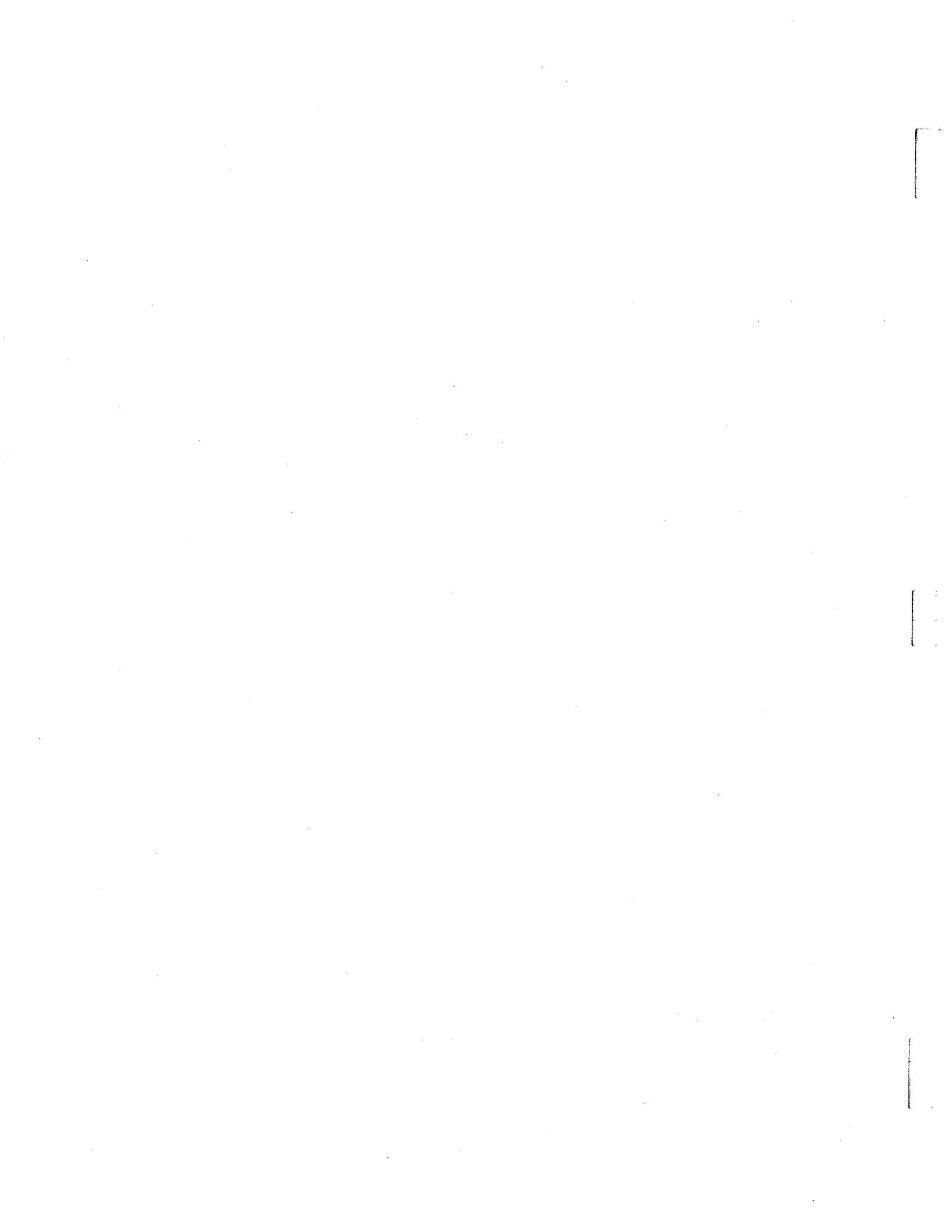
4. Adjourn Working Session

Order #10963 - Motion Passed: Adjourn Working Session passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

  
 \_\_\_\_\_  
 Chairperson

  
 \_\_\_\_\_  
 Superintendent



**May ACBOE Regular Meeting**

May 21, 2020 6:00 PM

Central Office with public access via video teleconference, Zoom Link:

<https://us02web.zoom.us/j/82748343376?pwd=RHJyMitxRk5VYXRJSnBWdmh3amF5Zz09>

**Attendance Taken at 5:57 PM:**

Present Board Members:

- Mrs. Stephanie Ashby
- Mr. Al Barman
- Mr. Brian Celsor
- Mr. Justin Marsh
- Mr. Billy Turner

Prayer- Mr. Brian Celsor  
 Pledge - Mr. Billy Turner

**I. Call to Order**

**Order #10964 - Motion Passed:** Approval to adopt the agenda passed with a motion by Mr. Al Barman and a second by Mr. Brian Celsor.

- Mrs. Stephanie Ashby            Yes
- Mr. Al Barman                    Yes
- Mr. Brian Celsor                Yes
- Mr. Justin Marsh                Yes
- Mr. Billy Turner                 Yes

**II. Presentations or Recognitions by the Board**

- a)FY20 Retirees
- b)Mr. Jeremy Byrn - WKU Distinguished Educator-Science

**III. Communications**

**IV. Reports or Updates to Board - Building Principals reported on EOY activities**

**V. CONSENT AGENDA**

**Order #10965 - Motion Passed:** Approval of consent agenda passed with a motion by Mr. Brian Celsor and a second by Mrs. Stephanie Ashby.

- Mrs. Stephanie Ashby            Yes
- Mr. Al Barman                    Yes
- Mr. Brian Celsor                Yes
- Mr. Justin Marsh                Yes
- Mr. Billy Turner                 Yes

**V.A. General Administration**

**V.A.1. Approve the April 2020 minutes.**

**V.A.2. Approval for ACSHS to submit application for Dollar General Youth Literacy Grant in the amount of \$4,000**

**V.A.3. Approval of the 2020-2021 Procurement Certification for Allen County School Food Service**

V.A.4. Approval of the 2020-2021 National School Lunch Program (NSLP) Indirect Cost at the non-restricted rate approved by the Kentucky Department of education.

V.A.5. Approval of 2020-2021 Division of School and Community Nutrition Community Eligibility Provision (CEP) Intent to Participate

V.A.6. Authorize the superintendent to sign GRREC Membership Intent for 2020-2021 and approval to participate in the grant consortium.

#### V.B. Curriculum & Instruction

#### V.C. Operations

##### V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for April, 2020 showing a balance of \$3,762,944.88

V.C.1.b. Approve the payment of current bills for April 20, 2020 through May 15, 2020 in the amount of \$464,424.38

V.C.1.c. Approve the Balance Sheets for April, 2020

V.C.1.d. Approve the Monthly Financial Report for April, 2020

V.C.1.e. Approve the April, 2020 School Activity Fund Reports

V.C.2. Approval to renew the contract with Balfour Publishing for the 20-21 school year for Yearbook services (year 2 of 3)

V.C.3. Approval to renew the contract with Orthopedics Plus for athletic trainer services in the amount of \$10,500 (year 3 of 3)

#### V.D. Personnel

V.D.1. Personnel Report

V.D.2. Leaves of Absence

V.D.2.a. FMLA

V.D.2.b. Maternity

V.D.2.c. Military

V.D.2.c.1. J. Wheat

#### VI. ACTION ITEMS

##### VI.A. General Administration

VI.A.1. Consider/take appropriate action for approval of the 2020-2021 Tentative Budget

Order #10966 - Motion Passed: Consider/take appropriate action for approval of the 2020-2021 Tentative Budget passed with a motion by Mr. Billy Turner and a second by Mrs. Stephanie Ashby.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.A.2. Consider/take appropriate action for approval of the 2020-2021 Certified Salary Schedule**

**Order #10967 - Motion Passed:** Approve 2020-2021 Certified Salary Schedule with no modifications from FY 20 passed with a motion by Mr. Al Barman and a second by Mr. Brian Celsor.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.A.3. Consider/take appropriate action for approval of the 2020-2021 Professional Classified Salary Schedule**

**Order #10968 - Motion Passed:** Approval of the 2020-2021 Professional Classified Salary Schedule with no modifications from FY 20. passed with a motion by Mr. Brian Celsor and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.A.4. Consider/take appropriate action for approval of Emergency Days for FY 20 in accordance with SB 177**

**Order #10969 - Motion Passed:** Authorize the Superintendent during the 2019-2020 school year to grant paid emergency leave to any full-time or part-time employee upon the Superintendent making a determination that emergency leave is necessary for that employee due to an emergency or extraordinary situation in relation to the COVID-19 public health emergency. The Board waives any requirement for an employee requesting paid emergency leave to file a personal affidavit in support of the leave, but the Superintendent may require written documentation from the employee verifying the need for the leave passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.A.5. Consider/take appropriate action to allow for schools to escrow the remaining FY 20 Section 6 allocation for use in FY 21.**

**Order #10970- Motion Passed:** Approval for Allen County Primary School, Allen County Intermediate School and Allen County-Scottsville High School to escrow remaining FY 20 Section 6 monies for use in FY 21 as stated in their letters of request passed with a motion by Mr. Al Barman and a second by Mr. Brian Celsor.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.A.6. Consider/take appropriate action for approval FY 21 Section 7 allocations.**

**Order #10971 - Motion Passed:** Approval of FY 21 Section 7 allocations based upon requests from schools passed with a motion by Mr. Brian Celsor and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.A.7. Consider/take appropriate action regarding the reorganization of Central Office personnel.**

**Order #10972 - Motion Passed:** Approve the reorganization of central office with four divisions (Learner, Operations, Finance, & Human Resource), converting Assistant Superintendent of Instruction to Chief Academic Officer, converting Assistant Superintendent of Operations to Deputy Superintendent, converting Director of Special Education to Director of Special Education and Assessment & Federal Programs Coordinator, adding an extra duty position of ECE Consultant, abolish the Director of Transportation (Classified) and add Director of Human Resources & Transportation (Certified), and approve associated job descriptions for Chief Academic Officer and Director of Human Resources & Transportation passed with a motion by Mr. Billy Turner and a second by Mr. Al Barman.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.B. Curriculum & Instruction**

**VI.C. Operations**

**VI.C.1. Consider/take appropriate for approval of the Bond of Depository**

**Order #10973 - Motion Passed:** Approval of the Bond of Depository with South Central Bank of Glasgow for the amount of 103% of the current daily balances passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.C.2. Consider/take appropriate action to award District-Wide Safety Project BG 20-012 -- Response Technology contract via GSA Cooperative Purchase Agreement**

**Order #10974 - Motion Passed:** Award contract via Cooperative Purchase Agreement to Response Technologies in the amount of \$172,318.83 passed with a motion by Mr. Al Barman and a second by Mr. Brian Celsor.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.C.3. Consider/take appropriate action for awarding Workers Compensation Insurance bid for FY 21**

**Order #10975 - Motion Passed:** Approve Workers Compensation Insurance bid with KEMI for a price of \$69,485 for the 20-21 school year passed with a motion by Mr. Billy Turner and a second by Mr. Brian Celsor.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.C.4. Consider/take appropriate action to award Fuel Bid for 2020-21 school year.**

**Order #10887 - Motion Passed:** Approve awarding the Fuel Bid to Key Oil for the 20-21 school year (Year 1 of 3 passed with a motion by Mr. Brian Celsor and a second by Mr. Al Barman.)

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

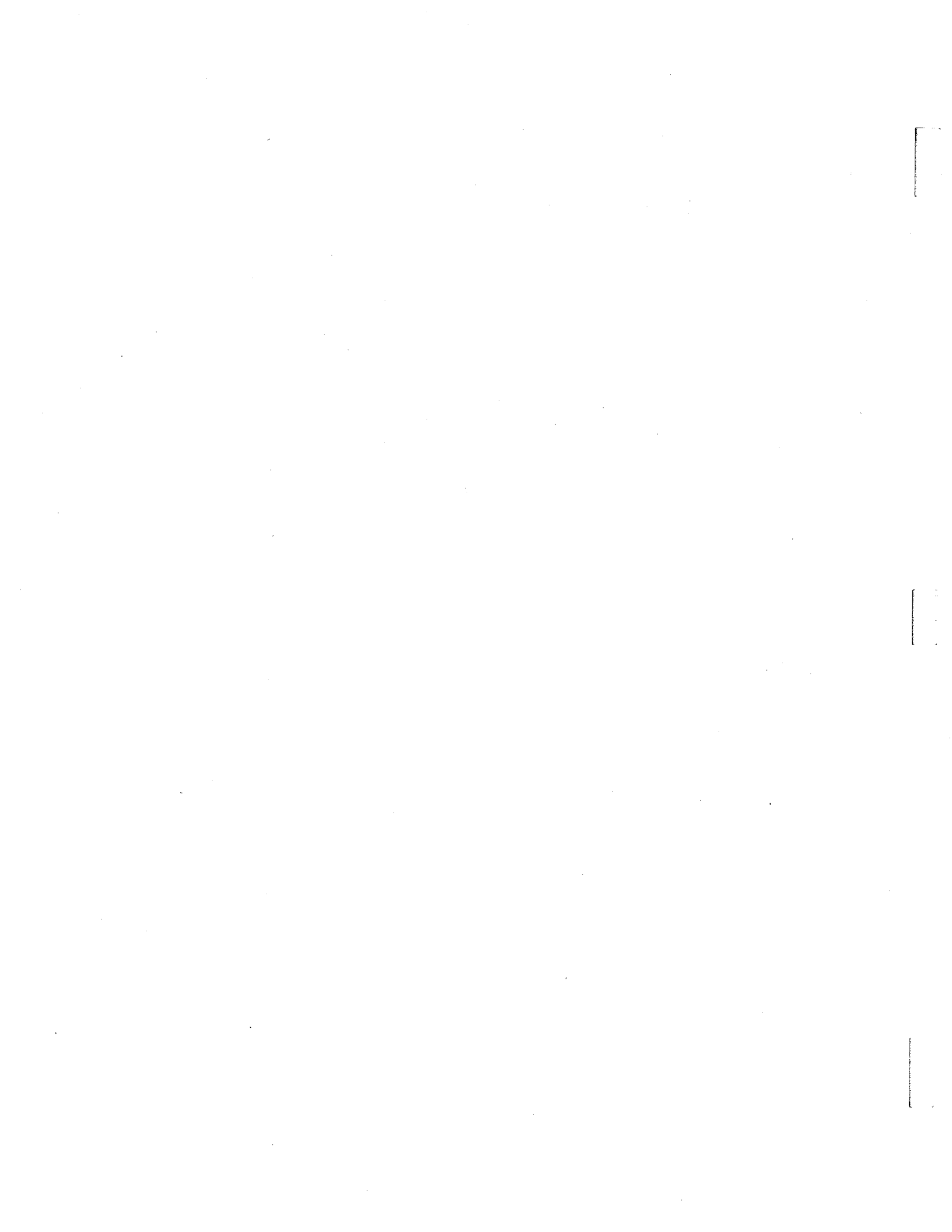
**VII. Adjournment**

**Order #10887 - 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
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

*Justin Marsh*  
Chairperson

*Travis Hamby*  
Superintendent





June ACBOE Working Session

June 15, 2020 5:00 PM

Central Office with public access via video teleconference, Zoom Link:

https://us02web.zoom.us/j/83896799503?pwd=Q1ozcjNQVDVEU3Z1dzFKZXk2REhDdz09

1. Call to Order by Mr. Justin Marsh, Chairman.

2. The Board may discuss any of the following: agendas for future Board meetings (whether regular, working session, or special meetings), pending, proposed, or enacted legislation by the state or federal government, actions taken or considered by the Kentucky Board of Education or the Kentucky Department of Education, budgets, facilities, programs, student issues, safety issues, pay schedules or benefits for District employees, consideration of positions to be created or abolished, consideration of policies or procedures to be enacted, amended, or rescinded, other issues affecting employees (while recognizing the Board may not act on individual personnel actions taken by the Superintendent), and legal issues including advice of the Board's attorneys.

The Board discussed reopening of school for the 2020-2021 School year. Specifically, the anticipated date for the 1<sup>st</sup> student attendance day.

3. Executive Session

3.1. 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 #10888 - Motion Passed: Approval 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 passed with a motion by Mr. Al Barman and a second by Mr. Brian Celsor.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

Order # 10889- Motion Passed

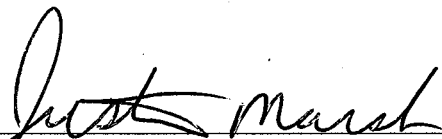
Adjourn Executive session and enter back into working session at 5:58 p.m. passed with a motion by Mr. Billy Turner and a second by Mr. Al Barman.

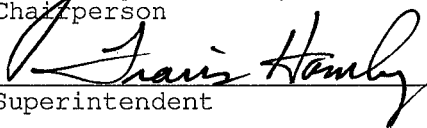
Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**4. Order #10890- Motion Passed**

At 6:00 p.m., approval to adjourn working session passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Superintendent

**June ACBOE Regular Meeting**

June 15, 2020 6:00 PM

Central Office with public access via video teleconference, Zoom Link:

<https://us02web.zoom.us/j/89325745227?pwd=dENTK1lLT3JXK3lFcGpZZ2ZOdUM3dz09>**Attendance Taken at 6:04 PM:**Present Board Members:

Mrs. Stephanie Ashby

Mr. Al Barman

Mr. Brian Celsor

Mr. Justin Marsh

Mr. Billy Turner

Prayer- Mr. Brian Celsor

Pledge- Mr. Jason Bean

**I. Call to Order****Order #10891 - Motion Passed:** Approval to adopt the agenda passed with a motion by Mr. Brian Celsor and a second by Mrs. Stephanie Ashby.

Mrs. Stephanie Ashby Yes

Mr. Al Barman Yes

Mr. Brian Celsor Yes

Mr. Justin Marsh Yes

Mr. Billy Turner Yes

**II. Presentations or Recognitions by the Board - None****III. Communications - None****IV. Reports or Updates to Board****V. CONSENT AGENDA****Order #10892 - 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

Mr. Brian Celsor Yes

Mr. Justin Marsh Yes

Mr. Billy Turner Yes

**V.A. General Administration****V.A.1. Approve the May, 2020 minutes.****V.A.2. Approve ACCTC Fundraisers****V.A.2.a. Automotive-Car wash to be held Aug, 2020-May, 2021/Shop fee for students Aug, 2020- May, 2021/Customer labor fees Aug, 2020 -May, 2021****DECA- Discount cards to be sold July, 2020-March 31, 2021****Drafting - Sell Designs by Drafting July, 2020 - June, 2021**

FBLA - Sell Yankee Candle products during Fall & Winter, 2020/Powder Puff Football Game entry fee(s) & donations on 9/30/20/Sell bottled water during Powder Puff Football game on 9/30/20/Candy bar sales during Fall, 2020/Sell Cotton Candy at Powder Puff Football game on 9/30/20/Balloon Animal sales for service project for American Cancer Society

HOSA- Shirt sales July, 2020 - June, 2021/sell face masks July, 2020 - June, 2021

Industrial Maintenance - Shop work orders for CNC Cutouts during August, 2020 - May, 2021

Skills USA- Car show to be held Aug. 2020 - May, 2021

Welding - sell tickets on 51 Chevy truck August, 2020 - May, 2021/Work orders for customer shop activities August, 2020- May, 2021

V.A.3. Affirm Attorney rate structure for the 2020-2021 school year as previously approved in June 2019 (Year 2 of 2).

V.A.4. Approve contract for Occupational Therapist Services for the 2020-2021 School Year

V.A.5. Approve contract for Physical Therapy Services for the 2020-2021 School Year

V.B. Curriculum & Instruction

V.B.1. Authorize Superintendent to employ substitute teachers Emergency Substitute Certifications for the 2020-2021 school year.

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurer's Report for May, 2020 showing a balance of \$3,881,759.75

V.C.1.b. Approve the payment of current bills for May 21, 2020 through June 10, 2020 in the amount of \$190,144.57

V.C.1.c. Approve the Balance Sheets for May, 2020

V.C.1.d. Approve the Monthly Financial Report for May, 2020

V.C.1.e. Approve the May, 2020 School Activity Fund Reports

V.C.2. Approval of AIA Contracts with South West Communications and Response Technologies for the district-wide safety project and authorize the superintendent to sign the AIA contracts on behalf of the Allen County Board of Education.

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

V.C.4. Approval of Hardship Graduation Request for Student A

V.D. Personnel

V.D.1. Personnel Report

V.D.2. Leaves of Absence

V.D.2.a. FMLA  
V.D.2.b. Maternity

**VI. ACTION ITEMS**

**VI.A. General Administration**

**VI.A.1. Consider/take appropriate action on the 1st Reading of Board Policy Additions and Revisions**

**Order #10893 - Motion Passed:** Approval of the first reading of the Policy updates presented by KSBA, with the second reading set for the July 2020 board meeting passed with a motion by Mr. Brian Celsor and a second by Mrs. Stephanie Ashby.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.A.2. Consider/take appropriate action to amend the 2020-2021 School Calendar**

**Order #10894 - Motion Passed:** Approval to amend 2020-21 school calendar to a variable instructional school year calendar under KRS 157.070 with the first student attendance date of 8/25/2020 passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Al Barman.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.A.3. Consider/take appropriate action on contract for nurses with the Allen County Health Department**

**Order #10895 - Motion Passed:** Approve the contract with Allen County Health Department in the amount of \$100,000 for school nurses for the 2020-2021 school year passed with a motion by Mr. Billy Turner and a second by Mr. Brian Celsor.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VI.B. Curriculum & Instruction**

**VI.B.1. Consider/take appropriate action to create 21st Century Learning Grant Site Coordinator Position (Classified) and Program Director (Certified Extra Duty)**

**Order #10896 - Motion Passed:** Approve creation of 21st Century Learning Grant Site Coordinator Position (Classified) and Program Director (Certified Extra Duty) and approve job descriptions for each position passed with a motion by Mr. Al Barman and a second by Mrs. Stephanie Ashby.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

#### VI.B.2. Consider/take appropriate action Certified Evaluation Plan Revisions

**Order #10897 - Motion Passed:** Approve revisions to the Allen County Certified Evaluation plan adopting the Professional Standards for Educational Leaders (PSEL) for school-level administrators passed with a motion by Mr. Brian Celsor and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

#### VI.C. Operations

##### VI.C.1. Consider/take appropriate action to purchase Soccer and Archery Startup Equipment

**Order #10898 - Motion Passed:** Approve to pay start-up cost for both High School Soccer and Archery Programs in the amount of \$6040.26 passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

##### VI.C.2. Consider/take appropriate action regarding the reopening of our campus for Athletics and other extracurricular activities.

**Order #10899 - Motion Passed:** Authorize athletic activities to resume under the guidelines and restrictions from KHSAA and further authorize the superintendent to approve the reopening plans and make necessary decisions related to the reopening of athletics, as well as other co-curricular and extracurricular activities, in accordance with state guidelines and restrictions and in consultation with the local health department passed with a motion by Mr. Billy Turner and a second by Mr. Brian Celsor.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

#### VII. Superintendent Report

**VIII. Executive Session**

**VIII.A. 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 #10900 - Motion Passed:** 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 passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**VIII.B. Adjourn Executive Session**


**Order #10901 - Motion Passed:** Adjourn executive session 7:28 p.m. passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

**IX. Action (if any) related to Executive session****X. Adjournment**

**Order #10902 - Motion Passed:** Approval to adjourn the regular meeting 7:29 p.m. passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

  
Chairperson

  
Superintendent

