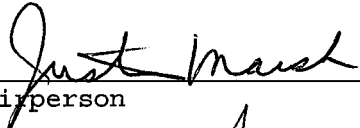


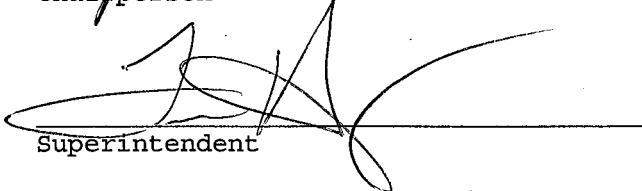
Working Session

February 17, 2020 5:00 PM
Allen County Board of Education
570 Oliver Street
Scottsville, KY 42164

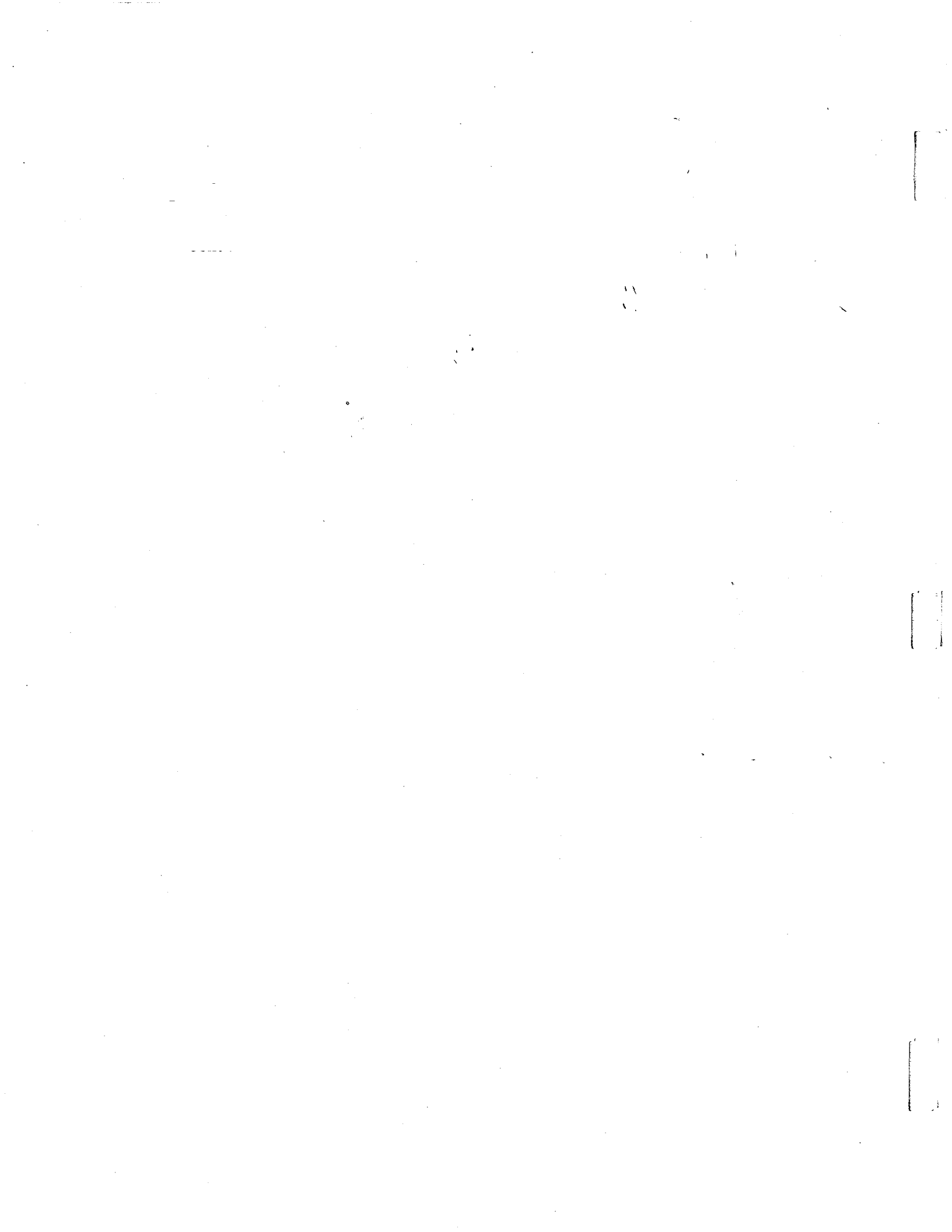
1. Call to Order by Mr. Justin Marsh, Chairman.
2. The Board held discussions with no action taken on the following:
 - a. Revisions to the 2019-2020 School calendar
 - b. Motor vehicle tax revenue distribution for the remainder of 2019-2020
 - c. Bonding potential and possible change in 65/35 split to 70/30 split on property tax revenue
 - d. Increase(s) to property assessments and adverse change(s) to SEEK revenue
 - e. Upgrade(s) to Soccer field
3. Adjourn Working Session at 5:58 p.m. to begin Regular Board Meeting.



Chairperson



Superintendent



Regular Meeting - February Meeting

February 17, 2020 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
 Mr. Brian Celsor
 Mr. Justin Marsh
 Mr. Billy Turner

Prayer - Mr. Billy Turner
 Pledge - Mr. Kelly Grizzle

I. Call to Order

Order #10927 - Motion Passed: Approval to adopt the additions of MOU with Mountain Comprehensive Care and revised 2019-2020 Allen County School District calendar to 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

Order #10928 - 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

- a. Mr. Todd Cagle, VFW Teacher of the Year
- b. Mrs. Julie Hartman, KMEA Citation for Service

III. Communications**IV. Reports or Updates to Board**

- a. Mr. Joseph Cosby, ACSHS Principal
- b. Mr. Shawn Holland, ACIC Principal
- c. Mrs. Kim Hawkins, Allen County Schools' Director of Special Education
- d. Mr. Shane Davis, Allen County Schools' DPP
- e. Mr. Brian Carter, Allen County Schools' Asst. Superintendent of Operation

V. CONSENT AGENDA

Order #10929- Motion Passed: Approval of consent agenda 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

V.A. General Administration

V.A.1. Approve January 2020 Minutes

V.A.2. ACPC Fundraisers

V.A.3. ACIC Fundraisers

V.A.3.a. Archery to have Family Night at Scottsville McDonald's on March 17, 2020. Archery will receive 10% of sales from 4:00 pm to 8:00 pm.

V.A.3.b. Jr. Beta - Yeti Cooler Raffle to be held March-June, 2020 in order to raise funds for National Jr. Beta Convention.

V.A.3.c. Jr. Beta - Silent Auction to be held March-June, 2020 to raise funds for National Jr. Beta trip

V.A.4. JEBMS Fundraisers

V.A.4.a. Jr. Beta - 2020 National Jr. Beta Convention Fundraiser(s) to be held February, 2020- May, 2020. Fundraiser(s) include: car wash, bundt cake sales, cinnamon roll/bake sales, school dance, Dining for dollars, Kona Ice, trivia night, dinner/meal, Chick-fil-a sandwiches, steak sandwich sales, volleyball tournament, auction, dress down days, cotton candy/popcorn/popsicle sales, and softball tournament

V.A.5. ACCTC Fundraisers

V.A.6. ACSHS Fundraisers

V.A.7. Overnight Trips

V.A.7.a. ACSHS Swim to State Meet in Lexington, KY on February 20-22, 2020

V.A.8. Out of State Trips

V.A.8.a. ACSHS History Club to travel to Hermitage in Nashville, TN on April 24, 2020.

V.A.8.b. ACIC Jr. Beta Club to Ft. Worth, TX for National Jr. Beta Convention on June 20-22, 2020

V.A.8.c. JEBMS - Jr. Beta to National Convention in Ft. Worth, Texas on June 18-22, 2020

V.A.9. Approval of Findings and Plan for Improving Nutrition and Physical Activity

V.A.10. Acknowledge review of Superintendent's submission of Waiver of Charter Authorizer Training to Commissioner of Education on behalf of the Allen County Board of Education and approval of such by the Commissioner of Education.

V.A.11. Approval for ACHS Pridemasters to apply for the Laura Turner Dugas Community Foundation of Southern KY Grant 2020

V.B. Curriculum & Instruction

V.B.1. Acceptance of KY ILN Travel Grant in the amount of \$2,500

V.B.2. Approval of the FRYSC District Assurance Certification

V.B.3. Approval of Early Graduation Request for student A due to hardship.

V.B.4. Approval to participate in the GRREC application for NextGen STEM Workforce Grant.

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for January, 2020 showing a balance of \$4,280,620.30

V.C.1.b. Approve the payment of current bills for the period of January 16, 2020 through February 12, 2020 in the amount of \$354,309.41

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

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

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

V.C.2. Approval of the Permanent Agreement between the Division of School and Community Nutrition (SCN) and the sponsor (ACBOE).

V.D. Personnel

V.D.1. Personnel Report

V.D.2. Leaves of Absence

V.D.2.a. FMLA

V.D.2.a.1. E. Crowe (Aug. 14, 2019-June 30, 2020)

V.D.2.a.2. L. Perkins (Jan. 31-March 31, 2020)

V.D.2.a.3. R. York (Feb. 24-April 6, 2020)

V.D.2.b. Maternity/Paternity

V.D.2.b.1. B. Atnip (April 13-30, 2020)

V.D.3. Workmans' Compensation

V.D.3.a. Lesley Atwood (Jan. 9-Feb. 19, 2020)

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action to approve revisions to the 2019-20 School Calendar

Order #10930 - Motion Passed: Approve revised 2019-20 School Calendar utilizing banked instructional time for the missed weather day in November 2019 and reflecting May 18, 2020, as a staff planning day (certified staff) and staff workday; and May 19, 2020, as Closing Day 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

VI.A.2. Consider/take appropriate action on 2nd reading of the 2020-2021 School Calendar

Order #10931 - Motion Passed: Approval of the 2020-2021 School Calendar 2nd reading 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.A.3. Consider/take appropriate action to amend the working budget (19-20) for fund 320 and allocate 100% of remaining motor vehicle tax revenue to the general fund.

Order #10932 - Motion Passed: Approval to amend the working budget (19-20) for Fund 320 and allocate 100% of remaining motor vehicle tax revenue to the general fund 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.4. Consider/take appropriate action to amend the Staffing Allocation for Certified (Section 4) and Staffing Allocation for Classified (Section 5).

Order #10933 - Motion Passed: Approval to amend the Staffing Allocation for Certified (Section 4) and Staffing Allocation for Classified (Section 5) 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.5. Consider/take appropriate action to acknowledge the review of tentative FY21 SBDM Allocations (sections 4, 5, 6, and 8) with section 6 reduced from 3.5% of base SEEK to \$100 per ADA.

Order #10934- Motion Passed: Acknowledge the review of tentative FY21 SBDM Allocations with section 6 reduced from 3.5% of base SEEK to \$100 per ADA 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.A.6. Consider/take appropriate action to approve School-Based Therapy/Counseling Services Agreement between Mountain Comprehensive Care Center and Allen County Board of Education for the 2020-21 school year.

Order #10935 - Motion Passed: Approve School-Based Therapy/Counseling Services Agreement between Mountain Comprehensive Care Center and Allen County Board of Education for the 2020-21 school year 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.B. Curriculum & Instruction

VI.B.1. Consider/take appropriate action on 2nd reading of Board Policy 08.1132 and acknowledge review new associated procedure 08.1132 AP.21 and changes to procedure 08.113 AP.2.

Order #10936 - Motion Passed: Approval of 2nd reading of Board Policy 08.1132 and acknowledge review of board procedure 08.1132 AP.21 and changes to procedure 08.113 AP.2 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.B.2. Consider/take appropriate action to authorize the superintendent to pursue the vision and strategic planning process/timeline with target completion date of June 2021.

Order #10937- Motion Passed: Approval to authorize the Superintendent to pursue the vision and strategic planning process/timeline with target completion date of June 2021 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.C. Operations

VII. Superintendent Report

VIII. Adjournment

Order #10938 - 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

Just Mard
Chairperson

J. H. J.
Superintendent

Special Called Meeting (Student Discipline)

March 05, 2020 4:00 PM
 Allen County Board of Education
 570 Oliver Street
 Scottsville, KY 42164

Attendance Taken at 4:00 PM:Present Board Members:

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

Absent Board Members:

Mr. Al Barman

1. Call to Order

2. Consider/take appropriate action to enter into Executive Session per KRS 61.810(1)(f) 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. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Order #10939 - Motion Passed: To enter into Executive Session per KRS 61.810 (1)(f) 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. passed with a motion by Mr. Billy Turner and a second by Mrs. Stephanie Ashby.

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

3. Executive Session (Closed)**4. Adjourn Executive Session**

Order #10940 - Motion Passed: Motion to Adjourn executive session (4:46 p.m.) passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.


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

5. Action (if any) related to Executive Session

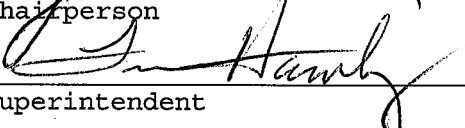
6. Adjourn Meeting

Order #10941 - Motion Passed: Motion to adjourn (4:47 p.m.) passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

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



Chairperson



Superintendent

March Working Session

March 16, 2020 5:00 PM
James E. Bazzell Middle School
201 New Gallatin Rd.
Scottsville, KY 42164

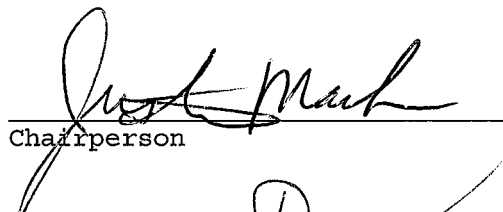
Attendance Taken at 5:03 PM:Present Board Members:

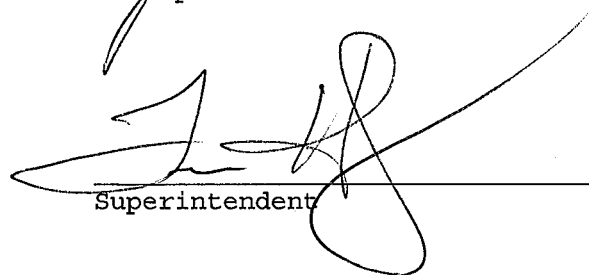
Mrs. Stephanie Ashby
Mr. Al Barman
Mr. Brian Celsor
Mr. Justin Marsh
Mr. Billy Turner

Updated Attendance:

Mr. Billy Turner was updated to present at: 5:21 PM

1. Call to Order by Mr. Justin Marsh, Chairman.
2. The Board held discussions with no action taken on the following:
 - a. Insurance package including property, general liability and worker's compensation.
 - b. COVID-19 school closings and District services
3. Adjourn Working Session with no action taken at 5:59 p.m. to begin Regular Board Meeting.



Chairperson

Superintendent



March Regular Meeting

March 16, 2020 6:00 PM
 James E. Bazzell Middle School
 201 New Gallatin Rd.
 Scottsville, KY 42164

Attendance Taken at 6:03 PM:Present Board Members:

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

I. Call to Order

Order #10942 - 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**III. Communications****IV. Reports or Updates to Board****V. CONSENT AGENDA**

Order #10943 - Motion Passed: Approval of consent agenda, noting any student activities (trips and fundraisers) scheduled during the COVID-19 school closure will be canceled 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

V.A. General Administration**V.A.1. ACPC Fundraisers****V.A.2. ACIC Fundraisers**

V.A.2.a. Jr. Beta- Sale of Field Day T-Shirts during April-May, 2020

V.A.3. JEBMS Fundraisers**V.A.4. ACCTC Fundraisers**

V.A.4.a. Automotive Classes to sell 1997 Ford E350 Van until van is sold.

V.A.5. ACSHS Fundraisers

V.A.5.a. Co-Ed-y Jewelry Sale to be held March 17- April 15, 2020;
JROTC Pizza & Sweet Treats (Century Resources) Sale to be held March 17- April
3, 2020; FCA T-shirt & Sweatshirt Sale to be held March - April, 2020;
FFA T-shirt Sale to be held March - April, 2020

V.A.6. Overnight Trips

V.A.6.a. ACCTC FBLA travel to Galt House in Louisville, KY for State FBLA on
April 20-22, 2020

V.A.6.b. ACSHS Bass Fishing Regionals travel to Kuttawa, KY on April 24-25,
2020; ACSHS Beta Club Nationals travel to Ft. Worth, TX on June 15-17, 2020;
ACSHS JROTC Leadership Camp in Greenville, KY on May 29-June 2, 2020

V.A.7. Out of State Trips

V.A.7.a. ACSHS Culinary Classes travel to Schimpff's Confectionery in
Jeffersonville, IN on March 23, 2020

V.A.8. Memorandums of Agreement

V.A.8.a. Approval of Memorandum of Agreement between Southcentral Kentucky
Community and Technical College and Allen County Schools: Allen County
Scottsville High School and Allen County Technical Center

V.A.8.b. Approval of Memorandum of Agreement between Junior Achievement of South
Central Kentucky and Allen County Schools

V.A.8.c. Approval of the memorandum of understanding between Scottsville Police
Department and Allen County Schools for School Resource Officers.

V.B. Curriculum & Instruction**V.B.1. Grants**

V.B.1.a. Approval of 2020 United Way of Southern Kentucky Funding application
for Allen County Career and Technical and Allen County-Scottsville High.

V.B.1.b. Approval of Laura Turner Dugas Fund grant application in the amount of
\$4,884 for Allen County Primary Center

V.B.2. Approval to proceed with NTI days up to the allowable days provided by
the state for FY 20 and authorize district staff to submit to the
reauthorization request for FY 21.

V.C. Operations**V.C.1. District Financials**

V.C.1.a. Approve Treasurers Report for February 2019-2020 showing a balance of
\$4,066,683.44

V.C.1.b. Approve the payment of current bills for February 13, 2020 through
March 10, 2020 in the amount of \$322,082.22

V.C.1.c. Approve the Balance Sheets for February 2019-2020

V.C.1.d. Approve the Monthly Financial Report for February 2019-2020

V.C.1.e. Approve February 2019-2020 School Activity Fund Reports

V.C.2. Contract, Bid, and/or Service Agreement Renewals

V.C.2.a. Approval of beverage bid renewal (year 4 of 4) with Clark Beverages and
2% increase for the 20-21 school year.

V.C.2.b. Approval of auditing services renewal (year 2 of 3) with Carr, Riggs & Ingram (CRI) for the FY20 Audit.

V.C.2.c. Approval of Drug Testing Services (year 3 of 3) for the 2020-2021 School Year.

V.D. Personnel

V.D.1. Personnel Report

V.D.2. Leaves of Absence

V.D.2.a. Leave of Absence - C Croley/March 23-May 15, 2020

V.D.2.b. FMLA

V.D.2.b.1. FMLA Request - R. Uhls/March 4-April 30, 2020

V.D.2.b.2. FMLA Request - F. Morgan/April 24-May 31, 2020

V.D.2.b.3. FMLA Request - C. Croley/Feb. 26-March 20, 2020

V.D.2.c. Maternity

V.D.3. Military Leave - S. Fowler/April 17, 2020

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action on the payroll schedule for the 2020-21 school year.

Order #10944 - Motion Passed: Table for now 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.B. Curriculum & Instruction

VI.C. Operations

VI.C.1. Consider/take appropriate action on student accident insurance for FY 21.

Order #10945 - Motion Passed: Approve Student Accident Insurance with Berkley Accident and Health with a cost of \$91,364.80 for the 20-21 school year, with a \$1,000 limit on physical therapy and including catastrophic coverage 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.C.2. Consider/take appropriate action to award a contract with South Western Communications, LLC for district-wide safety project BG 20-012.

Order #10946 - Motion Passed: Award contract via Cooperative Purchase Agreement to South Western Communications, LLC. for district-wide safety project BG 20-012 in the amount of \$132,222.00 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 to award copier contract.

Order #10947 - Motion Passed: Approval to award copier lease agreement (year 1 of 5) for FY 21 in the amount of \$37,163.28 to Toshiba Business Solutions renewable for 4 additional years 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.C.4. Consider/take appropriate action regarding agreement with Spyglass.

Order #10948 - Motion Passed: Approval of agreement and letter of agency with Spyglass 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. Superintendent Report

VIII. Adjournment

Order #10949- 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

The image shows two handwritten signatures. The top signature is 'Justin Marsh' written in cursive over a horizontal line. The bottom signature is 'Stephanie Ashby' written in cursive over another horizontal line.