


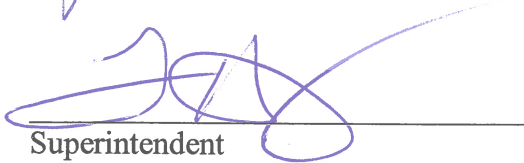
Special Called Meeting (Working Session)
September 16, 2019 5:00 PM
Allen County Career & Technical Center
1585 Bowling Green Road
Scottsville, KY 42164

A Board Planning Work Session to discuss the 2019-2020 Working Budget was held at the Allen County Career & Technical Center on Monday, September 16, 2019 at 5:00 p.m.

Present Members

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


Chairman


Superintendent

Allen County Board of Education Meeting
 September 16, 2019 6:00 PM
 Allen County Career & Technical Center
 1585 Bowling Green Road
 Scottsville, KY 42164

Attendance Taken at 6:01 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. 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

II.A. Boys & Girls Club - Jef Goodnight

III. Communications

IV. Reports or Updates to Board

IV.A. School Spotlight: ACSHS and ACCTC Report - Mr. Joseph Cosby and ACCTC Students

IV.B. JEBMS - Mrs. Melissa Towery

IV.C. ACIC - Mr. Shawn Holland

IV.D. ACPC - Mr. Tim Wilson

IV.E. Technology Report - Mr. Jason Bean

IV.F. ECE Report - Mrs. Kim Hawkins

V. CONSENT AGENDA

Order #10943- 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

V.A. General Administration

V.A.1. Approval of Minutes

V.A.1.a. Approval of Tax Hearing (8-29-19) Minutes & Special Called Meeting (8-29-19) Minutes

V.A.2. ACPC Fundraisers

V.A.2.a. STLP - Pure Vida Bracelet & I-Pad Raffle

- V.A.2.b. ACPC PTO - Food Truck Fridays
- V.A.2.c. ACPC PTO - Monster Mash Dance
- V.A.2.d. ACPC PTO - Fundraiser Kickoff
- V.A.2.e. ACPC PTO- Tape A Turkey to the Wall
- V.A.3. ACIC Fundraisers
 - V.A.3.a. ACIC Archery - New Year's Archery Tournament
 - V.A.3.b. ACIC Archery - Silent Auction
 - V.A.3.c. ACIC Archery - Box Tops Collection
 - V.A.3.d. ACIC Archery - School Supply Sales
 - V.A.3.e. ACIC Archery - Solicit Sponsorship from area Businesses
 - V.A.3.f. ACIC Archery - Team T-shirts
 - V.A.3.g. ACIC Archery - Cotton Candy Booth at Home 2019 Football Games
 - V.A.3.h. ACIC Archery - Boo Bash Booth on the Scottsville Square
 - V.A.3.i. ACIC Archery - Smart Card Sale
 - V.A.3.j. ACIC Archery - Cotton Candy Sales at Community Events
- V.A.4. JEBMS Fundraisers
 - V.A.4.a. JEBMS Special Olympics - T-shirt Sales, Krispy Kreme Doughnut Sales, 3rd Annual Dog on Dumont Show & Event, Soup & Sandwich Sale and Coins for Cash
- V.A.5. ACCTC Fundraisers
 - V.A.5.a. ACCTC DECA -Community Service Projects for September, 2019-December, 2019 and January, 2020 - June, 2020
 - V.A.5.b. ACCTC FBLA - Balloon Animal Sales
 - V.A.5.c. ACCTC FBLA - Cotton Candy Sales
 - V.A.5.d. ACCTC FBLA - Donations for American Cancer Society
 - V.A.5.e. ACCTC FBLA - Pink Out Activities (water sales)
- V.A.6. ACSHS Fundraisers
 - V.A.6.a. ACS Softball Boosters - Sponsorships, Concessions, General Merchandise, Auction & Meal, Sandwich Sale, Host Tournaments, Car Wash, Apparel Sale, Dance, Golf Scramble, Flower Sale, Raffles, Road Block, Youth Camp & Laundry Detergent
 - V.A.6.b. Home Ec. - Catering by ACS Culinary Dept.
 - V.A.6.c. ACS FCCLA - Princess Brunch
 - V.A.6.d. ACS Culinary Arts/Home Ec. - Cooking Classes for ACPC/ACIC/JEBMS Students
 - V.A.6.e. ACS Culinary Arts/Home Ec. - Valentine treats
 - V.A.6.f. ACS Swim Boosters - T-shirt Sales
 - V.A.6.g. ACS Swim Boosters - Poinsettia Sales
 - V.A.6.h. ACS Home Ec. - Mother/Daughter Brunch
 - V.A.6.i. ACS Home Ec. - Prom Catering (Meals)
 - V.A.6.j. ACS Home Ec. - Culinary Showcase
 - V.A.6.k. ACS Home Ec. - Dinner & Movie Event
 - V.A.6.l. ACS Home Ec. - Murder Mystery Dinner
 - V.A.6.m. ACS Home Ec. - Breakfast with Santa
 - V.A.6.n. ACS Home Ec. - Polar Express
 - V.A.6.o. ACS Co-Ed-Y - Patriot Neck Ties
 - V.A.6.p. ACS Co-Ed-Y - Jewelry Sales
- V.A.7. Overnight Trips
- V.A.8. Out of State Trips
 - V.A.8.a. ACSHS Cheerleaders - Travel to Lebanon, TN for Cheer Competition Showcase on 10/20/19
 - V.A.8.b. ACCTC FBLA - Travel to Nashville, TN for Tennessee Titans Learning Lab on 10/29/19
 - V.A.8.c. ACPC - Kindergarten Class Room Travel to Bottom View Farms in Portland, TN on Oct. 17, 2019
 - V.A.8.d. ACPC - Travel for 1st Grade Classrooms to Bottom View Farms in Portland, TN on Oct. 25, 2019
- V.B. Curriculum & Instruction

V.B.1. Approval of early graduation request for students A and B at ACSHS.

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for August, 2019 showing a balance of \$3,076,940.72

V.C.1.b. Approve the payment of current bills

V.C.1.c. Approve the Balance Sheets for August, 2019

V.C.1.d. Approve the Monthly Financial Report for August, 2019

V.C.1.e. Approval of August, 2019 School Activity Fund Reports

V.C.2. Surplus Declaration

V.C.3. Removal of Swim Boosters as an external booster group

V.C.4. Consider / take appropriate action for payment to Sherman Carter Barnhart Architects for safety project, BG #20-012

V.D. Personnel

V.D.1. Personnel Report

V.D.2. FMLA Request

V.D.2.a. Approve FMLA Extension Request for Chelly Taylor-Stamps for date of Sept. 7, 2019 - Sept. 30, 2019

V.D.2.b. Approve FMLA Extension Request for Kim Wix, food service employee at ACIC, for date of August 6, 2019 - September 12, 2019

V.D.3. Approval of Volunteer Coach

V.D.4. Maternity Leave Request for Natalie Morris for dates August 19, 2019 - November 6, 2019

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/Take appropriate action to approve the 2019-2020 Working Budget Order #10944 - Motion Passed: Approve the 2019-20 Working Budget 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 for approval of Affinity Debit Card Agreement with MidWest America Federal Credit Union

Order #10945 - Motion Passed: Approve agreement with MidWest America Federal Credit Union for their Affinity Debit Program 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.3. Consider/Take Appropriate action to authorize Superintendent to proceed with necessary steps to partner with the Boys and Girls Club of Franklin Simpson Inc. Order #10946 - Motion Passed: Approval to authorize superintendent to proceed with necessary steps to partner with the Boys and Girls Club of Franklin Simpson Inc. in order to launch a Boys and Girls club in Allen Counter later this year passed with a motion by Mrs. Stephanie Ashby 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 to approve changes to the District Code of Conduct Order #10947 - Motion Passed: Approve revisions to the 2019-2020 Allen County District Code of Conduct 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.2. Consider/Take appropriate action to approve ACPC Canopy Pay Request Order #10948 Motion Passed: Approve the pay request from Tennessee Valley Metals, Inc., in the amount of \$100,810 for the ACPC canopy 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.3. Acknowledge Review of Administrative Procedure 03.125 AP.22 (Certified) and 03.225 AP.2 (Classified), Professional Meeting Expense Statement Order #10949- Motion Passed: Acknowledge Review of Administrative Procedure 03.125 AP.22 and 03.225 AP.2 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. Superintendent Report

VIII. 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 #10950- 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

IX. Motion to Adjourn Executive Session

Order #10951- Motion Passed: Approval to adjourn Executive Session at 9:04 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

X. Action (if any) related to Executive Session

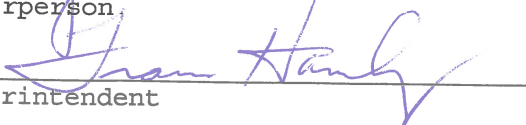
XI. Adjournment

Order #10952-Motion Passed: Approval to adjourn the regular meeting at 9:04 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

