

Special Called Meeting April 10, 2023
 April 10, 2023 3:30 PM
 Allen County Board of Education
 570 Oliver Street
 Scottsville, KY 42164

Attendance Taken at 3:30 PM:

Present Board Members:

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

I. CALL TO ORDER

II. 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 #11324 - 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 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

III. ADJOURN EXECUTIVE SESSION

Order #11325 - 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

IV. ACTION (IF ANY) RELATED TO EXECUTIVE SESSION

V. Consider/take appropriate action on Abre Partnership Proposal

Order #11326 - Motion Passed: Approval of Abre proposal in the amount of \$50,000. 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. Consider/take appropriate action regarding Auditor Contract for FY 23.

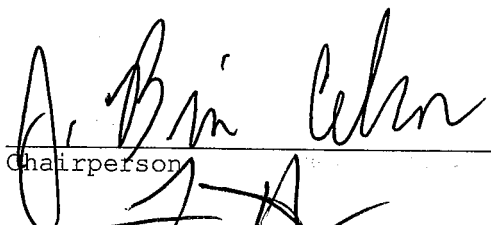
Order #11327 - Motion Passed: Approval of the contract with Campbell, Meyers and Rutledge for the FY 23 audit (Year 1 of 3) in the amount of \$28,500. Passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

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

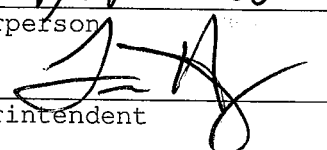
VII. ADJOURN MEETING

Order #11328 - Motion Passed: Motion to 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