

**Special Called Meeting**

May 30, 2023 5:00 PM

Allen County Board of Education

570 Oliver Street

Scottsville, KY 42164

**Attendance Taken at 5:04 PM:**Present Board Members:

Mrs. Stephanie Ashby

Mr. Al Barman

Mrs. Berlinda Bazzell

Mr. Brian Celsor

Mr. Billy Turner

Updated Attendance:

Mrs. Stephanie Ashby was updated to present at: 5:04 PM

**I. CALL TO ORDER****II. Consider/take appropriate action for Archery to travel to NASP National Championship in Myrtle Beach, South Carolina, June 8-10, 2023**

Order #11364 - Motion Passed: Approve overnight & out-of-state travel for Archery to travel to NASP National Championship in Myrtle Beach, South Carolina, June 8-10, 2023 passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.

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

**III. Consider/take appropriate action to purchase Wonders Reading curriculum at Allen County Primary Center**

Order #11365 - Motion Passed: Approval to purchase Wonders reading curriculum in the amount of \$194,327.00 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

**IV. Consider/take appropriate action to purchase Interactive Boards for ACIC**

Order #11366 - Motion Passed: Approve the purchase of Interactive Boards for ACIC in the amount of \$59,704.00 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

V. Consider/take appropriate action regarding salary schedules for 2023-2024 school year

Order #11367 - Motion Passed: Approval of the 2023-2024 Salary Schedules as presented with the addition of ESS / Summer school Instructional Assistant rate of \$15. 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

VI. Consider/take appropriate action on the FY 2024 Tentative Budget

Order #11368 - Motion Passed: Approve the FY 2024 Tentative Budget 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

VII. Consider/take appropriate action on Board Member Boundaries

No motion

VIII. Consider/take appropriate action to approve the 1st Reading of Policy Changes

Order #11370 - Motion Passed: Approve the 1st Reading of Policy Changes passed with a motion by Mrs. Stephanie Ashby 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

IX. Consider/take appropriate action to contract with Public School Works for Compliance Training Platform.

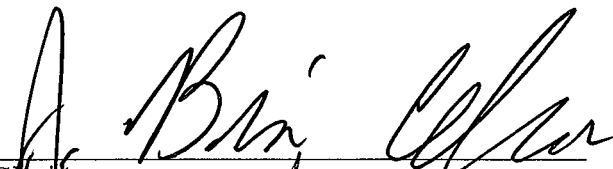
Order #11371 - Motion Passed: Approval of a contract with Public School Works for Compliance Training Platform. Passed with a motion by Mr. Billy Turner and a second by Mrs. Stephanie Ashby.

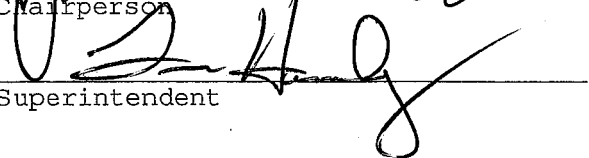
Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

## X. ADJOURN MEETING

Order #11372 - Motion Passed: Motion to adjourn 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

