

ALLEN COUNTY BOARD OF EDUCATION

Special Meeting

June 17, 2019 4:10 PM

CENTRAL OFFICE

I. Call to Order

Chairman Justin Marsh called the meeting to order and attendance was taken at 4:25 PM

Present Board Members:

Mr. Al Barman
Mr. Brian Celsor
Mr. Justin Marsh
Mr. Billy Turner

Absent Board Members:

Mrs. Stephanie Ashby

II. Presentations or Recognitions by the Board

III. Communications

IV. Reports or Updates to Board

V. CONSENT AGENDA

Order #10887 - Motion Passed: Approval of consent agenda passed with a motion by Mr. Brian Celsor and a second by Mr. Billy Turner.

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

V.A. General Administration

1. Approve the May 2019 meeting minutes.
2. Approve fundraisers for High School/Vocational School:
3. Approve fundraisers Middle School:
 - 3.a. Soccer - car wash, baked goods, hotdogs, apparel, yard sale with donated items.
4. Approve fundraisers for Intermediate Center:
5. Approve fundraisers Primary Center:
 - 5.a. PTO - Spirit Nights with Pelican Snowballs, membership drive
6. Approve out-of-state trips:
7. Approve overnight trips:

V.B. Curriculum & Instruction

Approve Early Graduation Request for student at ACSHS.

V.C. Operations

1. Approve Treasurer's Report for May 2019 showing balance of \$4,033,151.33
2. Approve the payment of current bills for June 2019 in the amount of \$249,636.72
3. Approve the Balance Sheets for May 2019.
4. Approve the Monthly Financial Report for May 2019.

V.D. Personnel

1. Acknowledge personnel actions.
2. Approve Maternity request for Cybille Peay, teacher at ACPC for the dates of September 13 through November 4, 2019.
3. Approve FMLA Request for Sarah Reynolds, teacher at ACPC for the dates of August 5 through September 30, 2019.

VI. ACTION ITEMS**VI.A. General Administration****VI.A.1. ELPO Rate Increase**

Order #10888 - Motion Passed: Approval of a rate increase for services from English, Lucas, Priest and Owsley Law. Rates will increase \$5.00/hour on July 1, 2019 and \$5.00/hour on July 1, 2020

• \$220.00 per hour for SY 2019-2020 • \$225.00 per hour for SY 2020-2021
 passed with a motion by Mr. Brian Celsor and a second by Mr. Al Barman.

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

VI.A.2. Budget Amendments

Order #10889 - Motion Passed: Approval of budget amendments for the 2018-2019 school year passed with a motion by Mr. Billy Turner and a second by Mr. Brian Celsor.

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

VI.A.3. Amended 2018-19 School Calendar

Order #10890 - Motion Passed: Approval of the amended 2018-19 school calendar passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.

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

VI.B. Curriculum & Instruction**VI.B.1. Emergency Substitute Certifications**

Order #10891 - Motion Passed: Approval of Emergency Substitute Certifications for 50 certified substitutes for the 2019-2020 school year passed with a motion by Mr. Brian Celsor and a second by Mr. Billy Turner.

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

VI.C. Operations**VI.C.1. Advertise Blanket Purchase Agreement**

Order #10892 - Motion Passed: Approval to advertising for Blanket Purchase Agreements passed with a motion by Mr. Al Barman and a second by Mr. Brian Celsor.

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

VI.C.2. Orthopedics Plus Services

Order #10893 - Motion Passed: Approval for Orthopedics Plus for Athletic Training Services at athletic events and practices for a cost of \$10,500.00. Year 2 of 3 passed with a motion by Mr. Billy Turner and a second by Mr. Al Barman.

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

VI.C.3. School Nurse Contract

Order #10894 - Motion Passed: Approval of School Nurse Contract with the Allen County health Department for the 2019-2020 school year for a total cost of \$100,000.00 passed with a motion by Mr. Brian Celsor and a second by Mr. Billy Turner.

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

VII. Superintendent Report

Next Board meeting - July 15, 2019 @ Central Office, 6:00 PM

VIII. Adjournment

Order #10895 - Motion Passed: Approval to adjourn the regular meeting passed with a motion by Mr. Billy Turner and a second by Mr. Al Barman.

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

Chairperson

Superintendent