

Special Called Meeting

January 20, 2020 5:00 PM

Allen County Board of Education

570 Oliver Street

Scottsville, KY 42164

1. Organizational Meeting

Justin Marsh - Present

Al Barman - Present

Billy Turner - Present

Stephanie Ashby - Present

Brian Celsor - Absent

1.1. Election of Board Chairperson - B.O.#10907

Superintendent Hamby asked for any nominations for the Chairman of the Board. Mr. Justin Marsh was nominated for Chairman. Superintendent Hamby asked for any further nominations. Hearing none, Superintendent Hamby announced nominations for Chairman of the Board were closed. Superintendent Hamby called for a vote. Mr. Justin Marsh was elected Chairman of the Board.

Justin Marsh - Yes

Al Barman - Yes

Billy Turner - Yes

Stephanie Ashby - Yes

Brian Celsor - Absent

1.2. Election of Board Vice-Chairperson - B.O.#10908

Chairman Marsh asked for any nominations for the Vice-Chairman of the Board. Mr. Al Barman was nominated for Vice-Chairman. Hearing no further nominations, Chairman Marsh called for a vote. Mr. Al Barman was elected Vice-Chairman of the Board.

Justin Marsh - Yes

Al Barman - Abstain

Billy Turner - Yes

Stephanie Ashby - Yes

Brian Celsor - Absent

1.3. Duty Under the Law & Open Records and Managing Government Records

Superintendent Hamby shared Duty Under the Law & Open Records and Managing Government Records with Board Members. The Board Members completed proof of receipt document.

2. School Recognition of School Board Members

January is Board Member Appreciation Month and our Board Members were recognized for their service with a small reception.

3. Discussion and Planning of possible agenda items for upcoming meetings

Superintendent Hamby and Mr. Brian Carter presented information on recent bids for the district-wide safety project. The board was informed that district staff is continuing to analyze the bids and evaluate options. A special called meeting will be called at a later date to decide upon further steps for the project. No Action taken.

Motion to Recess for the purpose of the Nutrition and Physical Activity Forum motion by Mr. Billy Turner and second by Ms. Stephanie Ashby.

Justin Marsh - Yes

Al Barman - Yes

Billy Turner - Yes

Stephanie Ashby - Yes

Brian Celsor - Absent

Special Called Meeting Reconvened at 5:42 p.m.

Mr. Brian Carter presented information to the board regarding the size of the soccer field. The district will pursue probable costs of options on the soccer field at an upcoming meeting. No Action taken.

Motion to Adjourn Working Session to enter Nutrition & Physical Activity Forum - B.O. #10909

Motion made by Ms. Stephanie Ashby and second by Mr. Al Barman.

Justin Marsh - Yes

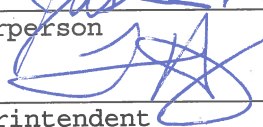
Al Barman - Yes

Billy Turner - Yes

Stephanie Ashby - Yes

Brian Celsor - Absent


Chairperson


Superintendent

Public Forum on Nutrition and Physical Activity

January 20, 2020 5:30 PM

Allen County Board of Education

570 Oliver Street

Scottsville, KY 42164

1. Call to Order by Chairman Justin Marsh.

2. Presentation of Plan to Improve Nutrition and Physical Activity was made by Ms. Robin Herrington, School Food Service Director.

3. Call for Public Comments - No comments or questions were presented.

4. Adjourn Public Forum

Order #10910 - Motion Passed: Motion to adjourn/close public forum 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	Absent
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes


Chairperson
Superintendent

Board of Education Regular January Meeting

January 20, 2020 6:00 PM

Allen County Board of Education Office

570 Oliver Street

Scottsville, KY 42164

Attendance Taken at 6:01 PM:**Present Board Members:**

Mrs. Stephanie Ashby

Mr. Al Barman

Mr. Justin Marsh

Mr. Billy Turner

Absent Board Members:

Mr. Brian Celsor

Prayer - Mr. Billy Turner

Pledge - Ms. Kim Hawkins

I. Call to Order

Order #10911 - Motion Passed: Approval to adopt the agenda with the addition of secure bids for banking services 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	Absent
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

II. Presentations or Recognitions by the Board**III. Communications****IV. Reports or Updates to Board**

- a. Brian Carter, Assistant Supt. of Operations
- b. Melissa Towery, JEBMS Principal
- c. Tim Wilson, ACPC Principal
- d. Shane Davis, DPP
- e. Kim Hawkins, Director of Special Education

V. CONSENT AGENDA

Order #10912 - 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	Absent
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

V.A. General Administration**V.A.1. Approve December 2019 Minutes****V.A.2. ACPC Fundraisers**

V.A.2.a. Jump Rope for Heart - Kids Heart Challenge and CAPE Fundraiser for Camp for Courageous Kids

V.A.3. ACIC Fundraisers

V.A.3.a. CAPE Fundraiser for Camp for Courageous Kids

V.A.4. JEBMS Fundraisers

V.A.5. ACCTC Fundraisers

V.A.6. ACSHS Fundraisers

V.A.6.a. Tennis - Donations from Wal-mart & Sams for hydration supplies for teams prior to matches

V.A.7. Overnight Trips

V.A.7.a. ACSHS - FCCLA State Meeting in Louisville, KY on March 23-27, 2020 and ACCTC - Skills USA State Meeting in Louisville, KY on April 15-20, 2020

V.A.8. Out of State Trips

V.A.8.a. ACPC Art Club to Frist Center for Visual Arts on Feb. 21, 2020

V.A.8.b. Approval for district team to attend DL2020.

V.B. Curriculum & Instruction

V.B.1. Approval of two Early Graduation requests for students A and B due to hardship.

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for December 2019 showing a balance of \$4,456,564.58

V.C.1.b. Approve the payment of current bills for December 19, 2019 - January 15, 2020 in the amount of \$491,503.39

V.C.1.c. Approve the Balance Sheets for December 2019

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

V.C.1.e. Approve December 2019 School Activity Fund Reports

V.C.2. Authorize the superintendent to declare items no longer suitable for public use because it is either outdated or non-functioning as surplus.

V.C.3. Authorize superintendent to secure bids for banking, pictures, copiers, fuel, and HVAC Filters.

V.D. Personnel

V.D.1. Personnel Report

V.D.2. Leaves of Absence

V.D.2.a. FMLA

V.D.2.a.1. J. Neal

V.D.2.b. Maternity

V.D.2.b.1. H. Fowler

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Discuss/take appropriate action on 1st reading of 2020-2021 Proposed Calendar

Order #10913 - Motion Passed: Approval of 1st reading of the 2020-2021 School Calendar 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	Absent
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

VI.A.2. Discuss/take appropriate action on the SFCC Offer of Assistance

Order #10914 - Motion Passed: Approval to accept the SFCC offer of Assistance in the amount of \$17,686.00 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	Absent
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

VI.A.3. Discuss/take appropriate action on the FY 21 Draft Budget

Order #10915 - Motion Passed: Approval of the FY 21 Draft Budget 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	Absent
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

VI.B. Curriculum & Instruction

VI.B.1. Discuss/take appropriate action for Emergency Certification of physics teacher at ACSHS and preschool teacher at ACPC for the 2019-2020 school year.

Order #10916 - Motion Passed: Authorize the superintendent to apply to the Education Professional Standards Board for an emergency teaching certificate on behalf of the following applicants: Cameron Cook to teach Physics at Allen County-Scottsville High School; and Deanna Farrar to teach Preschool at Allen County Primary Center 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	Absent
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

VI.B.2. Discuss/take appropriate action on 1st reading of Board Policy 08.1132, Hardship Graduation.

Order #10917 - Motion Passed: Approval of first reading of Board Policy 08.1132, Hardship Graduation 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	Absent
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

VI.C. Operations**VI.C.1. Discuss/take appropriate action to adopt the schedule of Regular Meetings of the Allen County Board of Education for the 2020 Calendar Year.**

Order #10918 - Motion Passed: Motion to approve the regular meeting schedule for the Allen County Board of Education with a 5:00 p.m. working session followed by the regular monthly meeting at 6:00 p.m. on the following dates and locations: February 17, 2020 (Central Office); March 16, 2020 (JEBMS); April 20, 2020 (Central Office); May 21, 2020 (Central Office); June 15, 2020 (Central Office); July 20, 2020 (Central Office); August 13, 2020 (Central Office); September 21, 2020 (ACSHS); October 22, 2020 (Central Office); November 16, 2020 (ACPC); December 14, 2020 (Central Office); and January 18, 2021 (Central Office) 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	Absent
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

VI.C.2. Discuss/take appropriate action for the approval of the Crime Prevention Through Environmental Design documents for project BG 20-012.

Order #10919 - Motion Passed: Approve CPTED documents related to BG 20-012, the District Wide Safety Project, for each of our school sites 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	Absent
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

VI.C.3. Discuss/take appropriate action to award bid for district-wide security project, BG 20-012.

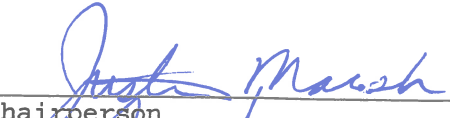
Order #10920 - Motion Passed: Table awarding bid for district-wide security project, BG 20-012 passed with a motion by Mr. Billy Turner and a second by Mr. Al Barman.

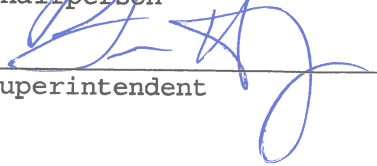
Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mr. Brian Celsor	Absent
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

VII. Superintendent Report**VIII. Adjournment**

Order #10921 - 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	Absent
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes


Chairperson


Superintendent

Special Called Meeting (Working Session)

January 29, 2020 1:00 PM
 Allen County Board of Education
 570 Oliver Street
 Scottsville, KY 42164

Attendance Taken at 1:00 p.m.

Present Board Members

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

1. Call to Order by Mr. Justin Marsh, Chairman
2. Introductions & Overview of Session by Mr. Travis Hamby, Superintendent
3. Presentation by University of Kentucky Next Generation Leadership Academy Instructional Team
4. Presentation by Kettle Moraine Director of Instructional Coaching on Student-centered Learning
5. Panel Discussion facilitated by Mr. Travis Hamby, Superintendent
6. Presentation by Ryan Steur with Magnify Learning
7. Process & Timeline for Vision & Strategic Plan was presented by Mr. Travis Hamby, Superintendent
8. Adjourn Working Session

Order # 10922 - Motion Passed: 4:40 p.m. 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



 Chairperson



 Superintendent

Special Called Meeting

January 29, 2020 4:45 PM
 Allen County Board of Education
 570 Oliver Street
 Scottsville, KY 42164

Attendance Taken at 4:46 PM:**Present Board Members:**

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

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 #10923 - 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. Al Barman.

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

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

Order #10924 - Motion Passed: Motion to adjourn Executive session and return to Open session 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

4. Action (if any) related to Executive Session

5. Discuss/take appropriate action to award bid for district-wide security project, BG 20-012.

Order #10925 - Motion Passed: Move to reject all bids for the District Wide Safety Project BG 20-012; And to authorize district staff to proceed with purchase of individual systems from state and federally approved cooperative purchasing bid list; And to authorize district staff to advertise for bids for individual systems if purchasing off bid list is not an option 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

6. Adjourn Meeting

Order #10926 - Motion Passed: 6:05 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