

**March Regular Meeting**

March 16, 2020 6:00 PM

James E. Bazzell Middle School

201 New Gallatin Rd.

Scottsville, KY 42164

**Attendance Taken at 6:03 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. Al Barman 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

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

**Order #10943 - Motion Passed:** Approval of consent agenda, noting any student activities (trips and fundraisers) scheduled during the COVID-19 school closure will be canceled 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. ACPC Fundraisers****V.A.2. ACIC Fundraisers**

**V.A.2.a. Jr. Beta- Sale of Field Day T-Shirts during April-May, 2020**

**V.A.3. JEBMS Fundraisers****V.A.4. ACCTC Fundraisers**

**V.A.4.a. Automotive Classes to sell 1997 Ford E350 Van until van is sold.**

#### V.A.5. ACSHS Fundraisers

V.A.5.a. Co-Ed-y Jewelry Sale to be held March 17- April 15, 2020;  
JROTC Pizza & Sweet Treats (Century Resources) Sale to be held March 17- April 3, 2020; FCA T-shirt & Sweatshirt Sale to be held March - April, 2020;  
FFA T-shirt Sale to be held March - April, 2020

#### V.A.6. Overnight Trips

V.A.6.a. ACCTC FBLA travel to Galt House in Louisville, KY for State FBLA on April 20-22, 2020

V.A.6.b. ACSHS Bass Fishing Regionals travel to Kuttawa, KY on April 24-25, 2020; ACSHS Beta Club Nationals travel to Ft. Worth, TX on June 15-17, 2020; ACSHS JROTC Leadership Camp in Greenville, KY on May 29-June 2, 2020

#### V.A.7. Out of State Trips

V.A.7.a. ACSHS Culinary Classes travel to Schimpff's Confectionery in Jeffersonville, IN on March 23, 2020

#### V.A.8. Memorandums of Agreement

V.A.8.a. Approval of Memorandum of Agreement between Southcentral Kentucky Community and Technical College and Allen County Schools: Allen County Scottsville High School and Allen County Technical Center

V.A.8.b. Approval of Memorandum of Agreement between Junior Achievement of South Central Kentucky and Allen County Schools

V.A.8.c. Approval of the memorandum of understanding between Scottsville Police Department and Allen County Schools for School Resource Officers.

#### V.B. Curriculum & Instruction

##### V.B.1. Grants

V.B.1.a. Approval of 2020 United Way of Southern Kentucky Funding application for Allen County Career and Technical and Allen County-Scottsville High.

V.B.1.b. Approval of Laura Turner Dugas Fund grant application in the amount of \$4,884 for Allen County Primary Center

V.B.2. Approval to proceed with NTI days up to the allowable days provided by the state for FY 20 and authorize district staff to submit to the reauthorization request for FY 21.

#### V.C. Operations

##### V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for February 2019-2020 showing a balance of \$4,066,683.44

V.C.1.b. Approve the payment of current bills for February 13, 2020 through March 10, 2020 in the amount of \$322,082.22

V.C.1.c. Approve the Balance Sheets for February 2019-2020

V.C.1.d. Approve the Monthly Financial Report for February 2019-2020

V.C.1.e. Approve February 2019-2020 School Activity Fund Reports

##### V.C.2. Contract, Bid, and/or Service Agreement Renewals

V.C.2.a. Approval of beverage bid renewal (year 4 of 4) with Clark Beverages and 2% increase for the 20-21 school year.

V.C.2.b. Approval of auditing services renewal (year 2 of 3) with Carr, Riggs & Ingram (CRI) for the FY20 Audit.

V.C.2.c. Approval of Drug Testing Services (year 3 of 3) for the 2020-2021 School Year.

V.D. Personnel

V.D.1. Personnel Report

V.D.2. Leaves of Absence

V.D.2.a. Leave of Absence - C Croley/March 23-May 15, 2020

V.D.2.b. FMLA

V.D.2.b.1. FMLA Request - R. Uhls/March 4-April 30, 2020

V.D.2.b.2. FMLA Request - F. Morgan/April 24-May 31, 2020

V.D.2.b.3. FMLA Request - C. Croley/Feb. 26-March 20, 2020

V.D.2.c. Maternity

V.D.3. Military Leave - S. Fowler/April 17, 2020

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action on the payroll schedule for the 2020-21 school year.

Order #10944 - Motion Passed: Table for now passed with a motion by Mr. Al Barman 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 on student accident insurance for FY 21.

Order #10945 - Motion Passed: Approve Student Accident Insurance with Berkley Accident and Health with a cost of \$91,364.80 for the 20-21 school year, with a \$1,000 limit on physical therapy and including catastrophic coverage 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	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

VI.C.2. Consider/take appropriate action to award a contract with South Western Communications, LLC for district-wide safety project BG 20-012.

Order #10946 - Motion Passed: Award contract via Cooperative Purchase Agreement to South Western Communications, LLC. for district-wide safety project BG 20-012 in the amount of \$132,222.00 passed with a motion by Mr. Al Barman 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.C.3. Consider/take appropriate action to award copier contract.**

**Order #10947 - Motion Passed:** Approval to award copier lease agreement (year 1 of 5) for FY 21 in the amount of \$37,163.28 to Toshiba Business Solutions renewable for 4 additional years 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

**VI.C.4. Consider/take appropriate action regarding agreement with Spyglass.**

**Order #10948 - Motion Passed:** Approval of agreement and letter of agency with Spyglass 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

**VII. Superintendent Report****VIII. Adjournment**

**Order #10949- 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	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

  
Chairperson

  
Superintendent