

April ACBOE Working Session
April 20, 2020 5:00 PM
Video Teleconference

<https://www.youtube.com/watch?v=LGUOEMWbJFM>

Present Board Members

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

1. Call to Order by Justin Marsh, Chairman.

2. The Board held discussions with no action taken on the following COVID 19 updates:

a. Governor Beshear recommended that in person instruction be cancelled for the remainder of 2019-2020.

b. Updates from Robin Herrington, School Food Service Director in regard to student meal deliveries and Rick Fisher, Asst. Superintendent of Instruction in regard to nClass@home.

Held discussion about honoring graduating class of 2020. Important dates to be noted were the week of May 15; when special activities will be held for graduating seniors in 2020 and graduation date of June 19.

3. Adjourn Working Session with no action taken at 5:59 p.m. to begin Regular Board Meeting.



Chairperson



Superintendent

April ACBOE Regular Meeting

April 20, 2020 6:00 PM

Video Teleconference

<https://www.youtube.com/watch?v=4jrXFKyOf04>**Attendance Taken at 6:03 PM:****Present Board Members:**

Mrs. Stephanie Ashby

Mr. Al Barman

Mr. Brian Celsor

Mr. Justin Marsh

Mr. Billy Turner

Prayer - Mr. Brian Celsor

Pledge- Mr. Al Barman

I. Call to Order

Order #10950 - Motion Passed: Approval to adopt the agenda with addition of FRYSC MOA in section (VI)A3 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. Adopt Resolution regarding Meeting Protocols for Novel Coronavirus (COVID-19)

Order #10951 - Motion Passed: Adopt resolution regarding Meeting Protocols for Novel Coronavirus (COVID-19) passed with a motion by Mr. Brian Celsor 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

III. Presentations or Recognitions by the Board**IV. Communications**

Mr. Hamby commended teachers and staff for their efforts during the COVID-19 closure.

V. Reports or Updates to Board**VI. CONSENT AGENDA**

Order #10952 - 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	Yes

Mr. Justin Marsh Yes
 Mr. Billy Turner Yes

VI.A. General Administration

VI.A.1. Approve March, 2020 minutes

VI.A.2. Approve final FY21 SBDM Allocations (sections 4, 5, 6, and 8) with section 6 reduced from 3.5% of base SEEK to \$100 per ADA.

VI.A.3. Approve Memorandum of Agreement (MOA) with the Commonwealth of Kentucky, Cabinet for Health and Family Services, Department for Family Resource Centers and Volunteer Services, Division of Family Resource and Youth Services Centers (FRYSC) ("the Commonwealth") for administering the Family Resource and Youth Services Centers program for FY 2021

VI.B. Operations

VI.B.1. District Financials

VI.B.1.a. Approve Treasurers Report for March, 2019-2020 showing a balance of \$3,811,031.58

VI.B.1.b. Approve the payment of current bills for March 13, 2020 through April 15, 2020 in the amount of \$433,150.79

VI.B.1.c. Approve the Balance Sheets for March, 2019-2020

VI.B.1.d. Approve the Monthly Financial Report for March, 2019-2020

VI.B.1.e. Approve March, 2019-2020 School Activity Fund Reports

VI.B.2. Approve awarding school picture bid for 20-21 school year to Strawbridge Studios for an additional year under the GRREC bid list.

VI.B.3. Award HVAC Filter Bid for FY 21 to Glasgow Filter Products for the 20-21 school year (Year 1 of 3).

VI.C. Personnel

VI.C.1. Personnel Report

VI.C.2. Leaves of Absence

VI.C.2.a. C. Ward Croley (March 23-May 15, 2020)

VI.C.2.b. FMLA

VI.C.2.b.1. M. White (June 20 - Aug. 18, 2020)

VII. ACTION ITEMS

VII.A. General Administration

VII.A.1. Consider/take appropriate action to waive timelines established in Board Procedure 03.28 AP.1 related to the Classified Personnel Evaluation Process for the 2019-20 school year.

Order #10953 - Motion Passed: Approve addendum to Board Procedure for 03.28 AP.1, Classified Personnel Evaluation Process, for the 2019-20 school year only passed with a motion by Mr. Brian Celsor 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

VII.A.2. Consider/take appropriate action to Amend the 2019-20 School Calendar.

Order #10954- Motion Passed: Approval to amend the 2019-20 school calendar, reflecting May 12 as the last student attendance/instructional day and May 13, 14, and 15 as Staff Work (Planning) Days 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

VII.A.3. Consider/take appropriate action on the payroll schedule for the 2020-21 school year.

Order #10955 - Motion Passed: Approve pay bi-monthly pay schedule beginning in the 2020-21 school year to include 24 pays for all full-time employees hired prior to the beginning of the school year and prorated for any employee hired thereafter 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

VII.B. Curriculum & Instruction

VII.B.1. Consider/take appropriate action to amend the Certified Evaluation Plan for FY 20

Order #10956- Motion Passed: Approve addendum to the Certified Evaluation Plan reflecting changes for the 2019-20 school year only 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

VII.B.2. Consider/take appropriate action to waive Graduation Requirements for Class of 2020.

Order #10957 - Motion Passed: Approval to reduce the Allen County Board's required elective credits for the graduating class of 2020 from five (5) to three (3), thus lowering the total required credits for graduation from 27 credits to 25 credits for the 2019-2020 school year only passed with a motion by Mr. Brian Celsor 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

VII.C. Operations**VII.C.1. Consider/take appropriate action for Capital Funds Transfer Request.**

Order #10958 - Motion Passed: Approve Capital Funds Request (capital outlay and building fund transfer) in the amount of \$669,896 for fiscal year 2020 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	Yes
Mr. Justin Marsh	Yes
Mr. Billy Turner	Yes

VII.C.2. Consider/take appropriate action to award Banking Bid for FY 21.

Order #10959 - Motion Passed: Approve awarding the Banking Bid to South Central Bank for the 20-21 school year 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.C.3. Consider/take appropriate action to award Insurance Package (Property, General Liability, Fleet).

Order #10960 - Motion Passed: Approve Property, Liability, and Fleet insurance with Liberty Mutual year 3 of 3 with addition of the treasurer's bond and cyber liability insurance with Wright Specialties which includes \$500,000 of coverage for a total of \$190,410 (including premiums plus \$22,000 broker fee) 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	Yes
Mr. Justin Marsh	No
Mr. Billy Turner	Yes

VII.C.4. Consider/take appropriate action to award Workers Compensation Insurance for FY 21.

Order #10961 - Motion Passed: Tabled until next meeting to approve Workers Compensation Insurance bid with KEMI for a price of \$69,485 for the 20-21 school year 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

VIII. Superintendent Report**IX. Adjournment**

Order #10962 - 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

