

ACBOE Special Called July Working Session

July 22, 2021 5:00 PM

Allen County Board of Education

570 Oliver Street

Scottsville, KY 42164

1. Call to Order by Mr. Justin Marsh, Chairman.

2. Discussion of "Safe Return and Continuity of Services Plan" ARP, ESSER Spending Plan, and ESSER II state aside.

3. Adjourn Working Session

Order #10975 - Motion Passed: Motion to adjourn special called working session at 5:55 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

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ACBOE Special Called July Meeting

July 22, 2021 6:00 PM

Allen County Board of Education

570 Oliver Street

Scottsville, KY 42164

Attendance Taken at 6:00 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. Billy Turner

I. Call to Order

Order #10887 - Motion Passed: Approval to adopt the agenda 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

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

Order #10976 - Motion Passed: Approval of consent agenda 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

V.A. General Administration**V.A.1. Approve the June, 2021 minutes****V.A.2. Approve ACPC Fundraisers**

V.A.2.a. PTO - Skip the Line Car Rider Pass, PTO Membership Drive, Food Truck Fridays, Texas Roadhouse Gift Card Fundraiser, Raffle/Auction Items, Fall Selling Product(s), Fall Festival, Monster Mash Dance, Santa's Shop and Breakfast with Santa.

V.A.3. Approve ACIC Fundraisers

V.A.3.a. PTO - PTO Store, Cookie Dough Selling Project, Popcorn Selling Project, Candy Bar Selling Project, Halloween Bash, Christmas Bash and Kona Ice Sales; Art Program - Artsonia Selling Project; Staff Account - Coke Machine Commission; STLP - Smencil Pencil Sales; Student General - Kroger Cash Back and School Picture Sales; and Archery - School Supply Sales, Shoot for Pledges, Archery Apparel Sales, Silent Auction, NASP St. Jude E-Championship Charity Tourney, Solicit Sponsorship from Area Businesses, Team/Individual Photo Sales, Host a 10 meter Tourney, Team T-shirt Sales and Smart Card Selling Project.

V.A.4. Approve JEBMS Fundraisers

V.A.4.a. Archery - Solicit Sponsorship from Area Businesses, Shoot for Pledges, Archery Apparel Sales, Silent Auction, NASP St. Jude E-Championship Charity Tourney, Team/Individual Photo Sales, Host a 10/15 Meter Tourney, Team T-shirt Sales and Smart Card Selling Project.

V.A.5. Approve ACCTC Fundraisers, Fees &/or Dues

V.A.5.a. ACCTC Club Dues - FBIA \$15 per student, DECA \$20 per student, HOSA \$20 per student and SKILLS USA - \$20 per student

V.A.5.b. Automotive - Student Shop Fee of \$10, Shop Fee of \$10 per hour for Outside Repairs and Car Wash; Patriot Designs - Product Sales; HOSA - T-shirt Sales; Welding - C-10 Selling Project, \$10 per student shop fee and Shop Fee for Outside Work Orders; Industrial Maintenance - \$10 per student shop fee & Shop Fee for Outside Work Orders and Skills USA - Car Show & Car Wash.

V.A.6. ACSHS Fundraisers, Fees &/or Dues

V.A.6.a. Softball Booster Club - Sponsorships, Concessions, General Merchandise, Auction-Meal, Sandwich Sale, Host Tournaments, Car Wash, Apparel Sales, Dance, Golf Scramble, Flower Sale, Raffles, Road Block, Youth camp, Laundry detergent sale and Coke Sales.

V.A.6.b. Football/ACS Quarterback Club - Food truck sales, % of Restaurant sales, Apparel sales, Auction, Bake sales, Bundt cake sales, Butter Braid sales, Cookie dough sales, Detergent sales, Discount card sales, Hosting Varsity camp for other teams, Lift-A-Thon, Little Patriot Football camp, Peach sales, Pink Out T-shirt sales, Program Ad/Program sales, Raffle of Sports tickets, Raffle of Yeti tickets, Road Block for Donations, Season ticket sales, Spirit item sales and Strawberry sales.

V.A.6.c. ACSHS Cheer/Cheerleader Parent Organization - 5K Run, Accessory Exchange Night, Apparel Sales, Air Freshener Sales, Auction, Back to School Supplies Sales, Bake Sales, Breast Cancer Awareness Product Sales, Cake Walks, Candle Sales, Candy Sales, Car Washes/Concessions, Cheer Camps/Clinics, Cosmetic Sales, Discount Card Sales, Donations for Teacher/Coach "Pie in the Face" Contest, Donations/Sponsorships, Face Painting Booth, Food Sales, Holiday World/Theme Park Tickets-Silent Auction/Raffle, Jaycee Demo Derby-Gate/Concessions, Jaycee Fair-Gate/Concessions, Ladies Night Out/Childcare/Concessions, Little League Cheerleading, Kona Ice Sales, Kroger Rewards, Midas Oil Change/discount cards, Princess/Cheerleader Tea, Pumpkin/Fall item sales, Roadblock on Square, Rhinestone Pin sales, Snap Raise, Soft drink sales, Spirit item sales, Spirit night at local restaurants, Stadium blanket/chairs/ponchos/license plates/flags/yard sign sales, TN Titans tickets or other team-silent auction/raffle, Tupperware sales, Vendor fair/Concessions, Walmart "flip give", Yard sales/sell spaces for others to have yard sales, Cow pie bingo, grocery store shopping spree, Sticky note Mosaic, T-shirt/jacket/cap sales, Flower sales, Golf Scramble/concessions, Inflatable activities, Pura Vida bracelet sales and Fall Festival/Haunted House.

V.A.6.d. General Account - \$5 Parking Tag Fee for student driver(s); Senior Account - \$10 per senior student; Art Club - \$10 per student; Asian Culture Club - \$10 per student; Beta Club - \$20 local dues per student w/club shirt and there is a \$15 due that is sent to Nationals; Black Heritage Club - \$10 per student; Co-Ed-Y Club - \$15 per student; Drama Club - \$10 per student; Environmental Club - \$10 per student; FCA Club - \$15 per student; FCCLA Club - \$20 per student; FFA Club - \$15 per student local dues, \$3 per student state dues & \$12 per student national dues; History Club - \$15 per student; JROTC - \$10 per student; Literary Club - \$10 per student; Pep Club - \$15 per student; Spanish Club - \$10 per student; SAF (Student Angler Federation) - \$45 per student includes dues & shirt; Student Council - \$10 per student and Student Tabletop Gaming Society - \$15 per student includes club shirt.

V.A.6.e. Band Boosters - Coke sales, RADA sales, Pampered Chef sales, Yankee candle sales, Goose Creek candle sales, Dixie Fixin's, Tupperware sales, Fruit sale, Car Wash, Candy bar sales, Thirty-One product sales, Auction, Sucker sales, Cake Walk, Smoked Boston Butt sales, Road Block, Bake sales, Mask fundraiser, Patriot Wear sales, T-shirt sales, Patriot License plate sales, Patriot car flag sales, Epicure, Discount card sales, Tenderloin sale, Sandwich sale, Concession Sales at Football/Basketball/Allen County Fair/Grandest Ole Opry/Demolition Derby, Cook Books, Donut sales, Kona Ice sales, Pelicans Ice sales, Bruster's Ice Cream sales, Chaney's Ice Cream sales, Food truck(s) sales, Alumni Directory-Yearbook & current pictures, First Friday events on the Square, Hot Rods % of ticket sales and Amazon Smile program

V.A.6.f. Soccer Booster Club - Bake sale, Belk Charity days, Bucket on the Square, Candy Gram, Car show, Car wash, Concessions, Food Trucks, Gift wrapping, Murder Mystery Dinner, Pamphlet/Booklet order sales, Raffle &/or 50/50, Sandwich sale, Silent Auction/Dinner, Soccer camp, Spirit Night at restaurants, T-shirt sales and Texas Roadhouse roll sale.

V.A.6.g. Patriot Baseball Booster Club - Boston Butt sale, Auction/Meal, Season Pass sales, Baseball game Concession stand, Raffle, Sponsorships and Spirit Night at local restaurants.

V.A.7. Approve Overnight Trips

V.A.7.a. ACSHS Volleyball- Travel to Apollo High School in Owensboro, KY to play in the Apollo Summer Slam Tourney on August 20-21, 2021 & Travel to Taylor High School in Campbellsville, KY to play in the Taylor County Thrown Down Tourney on September 10-11, 2021 and FFA- Travel to Indianapolis, IN on October 27-29, 2021 to attend the National FFA Convention.

V.A.8. Approve Out of State Trips

V.A.8.a. ACSHS Girls' Soccer - Travel to Portland High School in Portland, TN on August 16, 2021 for regular season match and travel to Springfield High School in Springfield, TN on August 19, 2021 for regular season match.

V.A.9. Approve revisions to the 2021 - 2022 Salary Schedule.

V.A.9.a. Approve Summer Pay Increase for Food Service Workers.

V.B. Approve Hardship Graduation Request.

V.C. Curriculum & Instruction

V.C.1. Approval of Grant Applications

V.D. Operations

V.D.1. District Financials

V.D.1.a. Approve Treasurer's Report for June, 2021 showing a balance of \$3,431,268.96.

V.D.1.b. Approve the payment of current bills for June 18, 2021 through July 16, 2021 in the amount of \$940,851.12.

V.D.1.c. Approve the Balance Sheets for June, 2021.

V.D.1.d. Approve the Monthly Financial Report for June, 2021.

V.D.1.e. Approve the June, 2021 School Activity Fund Reports.

V.D.2. Approval of 2021-22 National School Lunch Program (NSLP) Indirect Cost at the non-restricted rate (13.65%) approved by the Kentucky Department of Education.

V.D.3. Approve Volunteer Coaches for the 2021-2022 school year.

V.D.4. Approval of 2021-22 Division of School and Community Nutrition Community Eligibility Provision (CEP) Intent to Participate.

V.D.5. Acknowledge review of Data Security and Breach Notification Best Practice Guide.

V.D.6. Amend 2021-22 School Calendar to reflect November 1, 2021, as a staff planning day.

V.E. Personnel Actions

V.E.1. Acknowledge review of Personnel Report.

V.E.2. Approve Leaves of Absence

V.E.2.a. FMLA

V.E.2.b. Maternity

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/Take appropriate action on the district Safe Return to School and Continuity of Services Plan.

Order #10977 - Motion Passed: Approve draft of the Safe Return to School and Continuity of Services Plan 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.2. Consider/take appropriate action regarding ESSER II State Set Aside Spending plan

Order #10978 - Motion Passed: Approve spending plan for ESSER II State Set Aside 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

VI.A.3. Consider/take appropriate action 2nd Reading of Board Policy Additions and Revisions

Order #10979 - Motion Passed: Approval 2nd Reading of Board Policy Additions and Revisions: 01.1 - Legal Status of the Board; 01.21 - Board Member Disqualifications; 01.6 - Board Records; 03.113 Equal Employment Opportunity; 03.14 - Health and Safety; 03.162 - Harassment/Discrimination; 03.175 - Retirement; 03.212 - Equal Employment Opportunity; 03.24 - Health and Safety; 03.262 - Harassment/Discrimination; 04.1 - Budget Planning and Adoption; 04.311 - District Accounts; 04.6 - Investments; 04.91- Financial Statements and Reports; 06.221 - School Bus Drivers' Use of Tobacco and Other Substances; 06.23 - Driver and Substitute Driver Training; 06.342 - Hazards in and on Bus; 07.16 - Food Service/School Nutrition Employees; 08.113 - Graduation Requirements; 09.13 - Equal Educational Opportunities; 09.2241 - Student Medication; 09.42811 - Harassment/Discrimination; 09.43 - Student Disciplinary Processes 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.A.4. Consider/take appropriate action to Acknowledge review of administrative procedures.

Order #10980 - Motion Passed: Acknowledge review of the following administrative procedures: 01.6 AP.2, 03.19 AP.23, 03.21 AP.254, 09.12 AP.25, 09.2241 AP.1, and 10.11 AP.21 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

VI.A.5. Consider/take appropriate action regarding FY 22 School Fees.

Order #10981 - Motion Passed: Approval to cover school fees, excluding extra-curricular or co-curricular activities (i.e., sports, clubs) utilizing ESSER funds 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.A.6. Consider/take appropriate action regarding approval of declaration that all schools in the Allen County School District are in compliance with all of the FY 21 District Funding Assurances (state and federal) as reflected in the District Funding Assurances document.

Order #10982 - Motion Passed: Approval of declaration that all schools in the Allen County School District are in compliance with all of the FY 21 District Funding Assurances (state and federal) as reflected in the District Funding Assurances document including Local Education Agency: General Assurances, Children in Foster Care, Use of Physical Restraint and Seclusion in Public Schools (704 KAR 7:160) Local Education Agency (LEA) Assurances, Every Student

Succeeds Act (ESSA) Title I, Part A Assurances: Improving Basic Programs, Every Student Succeeds Act (ESSA) TITLE I, Part C Assurances: Education of Migratory Children, Every Student Succeeds Act (ESSA) TITLE I, Part D Subpart 2 Assurances: Neglected and Delinquent, Every Student Succeeds Act (ESSA) TITLE II, Part A Assurances: Supporting Effective Instruction, Every Student Succeeds Act (ESSA) Title III, Part A: English Language Learners Assurances, Every Student Succeeds Act (ESSA) Title IV, Part A Assurances: Student Support and Academic Enrichment Grants, Every Student Succeeds Act (ESSA) Title V, Part B: Rural and Low-Income School Program Assurances, McKinney-Vento Homeless Assistance Act, Strengthening Career and Technical Education for the 21st Century Act (Perkins V), Individuals with Disabilities Education Act (IDEA) Part B Assurances: Basic and Preschool, Child Nutrition and WIC Reauthorization Act of 2010, Sec. 204 Assurance: Local Wellness Policies, State Preschool Program Assurances (Flexible Focus Fund), Professional Learning Assurances (Flexible Focus Fund), Textbooks and Instructional Materials Assurance (Flexible Focus Fund), Gifted And Talented Assurances, Extended School Services (ESS) Assurances (Flexible Focus Fund), and KY Ed Tech System (KETS) Assurances and Universal Service Admin Company (USAC) E-Rate Assurances 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

VI.B. Curriculum & Instruction

VI.C. Operations

VI.C.1. Consider/take appropriate action regarding Master Time Schedules for 2021-2022 school year.

Order #10983 - Motion Passed: Master Time Schedules for ACPC, ACIC, JEBMS, and ACSHS for the 2021-2022 school year 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.2. Consider/take appropriate action on the 2021-2022 District Code of Conduct

Order #10984 - Motion Passed: Approve revisions to the 2021-2022 Allen County District Code of Conduct 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

VI.C.3. Consider/take appropriate action on STEP CG Payment Request BG 20-012

Order #10985 - Motion Passed: Approve pay request in the amount of \$53,792.08 to STEP CG for the District Wide Safety Project 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

VII. Superintendent Report

VIII. Executive Session

VIII.A. Consider/take appropriate action to enter into Executive Session per KRS 61.810 (1)(c) Discussions of proposed or pending litigation against or on behalf of the public agency

Order #10986 - Motion Passed: Enter into Executive Session per KRS 61.810 (1)(c) Discussions of proposed or pending litigation against or on behalf of the public agency 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

VIII.B. Adjourn Executive Session

Order #10987 - Motion Passed: Adjourn Executive Session at 6:55 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

IX. Action, if any, related to executive session

IX.A. No Action Taken on Resolution in Support of Council for Better Education, Inc. ("CBE").

X. Adjournment

Order #10988 - Motion Passed: Approval to adjourn the special called meeting at 6:55 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