

**ACBOE Regular September Working Session**

September 20, 2021 5:00 PM

Allen County Primary Center,

21 New Gallatin Rd,

Scottsville, KY 42164

1. Call to Order by Mr. Al Barman, Vice-Chairman.

2. The following items were discussed:

- a) Ms. Biggerstaff gave update on Instruction with Instructional Coaches and Upcoming Competitive Grant(s)
- b) Working Budget 21-22
- c) SB-1 COVID Operational Plan

3. Adjourn Working Session

Order #11001 - Motion Passed: Motion to adjourn the working session at 5:55 p.m. passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

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Chairperson

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Superintendent



**ACBOE Regular September Meeting**

September 20, 2021 6:00 PM  
 Allen County Primary Center,  
 21 New Gallatin Rd,  
 Scottsville, KY 42164

**Attendance Taken at 6:08 PM:**Present Board Members:

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

Prayer - Mr. Travis Hamby  
 Pledge - Mr. Kelly Grizzle

**I. Call to Order**

**Order #11002- Motion Passed:** Approval to adopt the agenda with the following addition: Discussion of Facility Upgrades & Maintenance projects (ARP ESSER) passed with a motion by Mr. Billy Turner 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**

Member of the public was present to speak regarding opposition to COVID-19 masking and vaccination.

**IV. Reports or Updates to Board**

IV.A. ACPC Presentation - Mr. Tim Wilson  
 IV.B. JEBMS Presentation - Mrs. Towerly

**V. CONSENT AGENDA**

**Order #11003 - Motion Passed:** Approval of consent agenda 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

**V.A. General Administration**

V.A.1. Approve the August, 2021 minutes

V.A.2. Approval of ACPC Fundraisers

V.A.2.a. Book Fair to be held October 22-29, 2021 to raise funds for Library books & materials; Donors Choose Project to be held September 3, 2021 through January 30, 2022 to raise funds for Preschool program and PBIS to sponsor Tasty Tuesday throughout 2021-2022 school year.

V.A.3. Approval of ACIC Fundraisers

V.A.3.a. Yearbook sales to be held during 2021-2022 school year.

V.A.4. Approval of ACCTC Fundraisers

V.A.4.a. FBLA to hold Patriot water bottle sales and Little Caesar's pizza kit sales during 2021-2022 school year; FBLA to sell cotton candy & water on 9/24/21 at Pink Out Football game and requesting donation of \$1.00 per student to attend Powder Puff football game on 9/24/21 and Drafting to sell drafting request(s) to public during 2021-2022 school year.

V.A.5. Approval of ACSHS Fundraisers

V.A.5.a. Softball Booster Club to hold "Restaurant Night(s)" during school year 2021-22 at various restaurants to receive percentage of total sales; JROTC to hold Raider Competition and charge entry fee on October 30, 2021; FFA/Greenhouse to sell plants & floral projects to public during school year 2021-2022; FCA to hold t-shirt/sweatshirt sale during Sept.-Oct., 2021; Science/Environmental Science 2 to hold Lip Sync Battle during Sept. 27, 2021-Oct. 1, 2021; Tennis to solicit adds to Sponsorship Board during school year 2021-2022; Yearbook to sale business ads and Senior ads in Yearbook during school year 2021-2022; Yearbook to sale 21-22 ACSHS Yearbooks during school year 2021-2022; Faculty/Staff to sell "Pink Out" themed t-shirts for Pink out football game; and Boys' Basketball fundraisers during 2021-2022 school year include: Freshman, JV & Tournament games concessions, middle school basketball tournament Nov. 2021, Boys & Girls Youth basketball tournament, Youth basketball camp July 2022, Ad Board/Streaming Sponsor Ads, SCB Christmas Tournament Concessions, ACS Memorabilia & apparel sales, Coca-Cola Sales, Free-Throw-A-Thon and Steak sandwich sale.

V.A.6. Approval of Overnight Trips

V.A.6.a. ACSHS Band to Boyle County High School in Danville, KY on 10/30/21 for Post-Season Contest

V.A.6.b. ACSHS Boys' Golf (1 member) to travel to KYGCA All-State Championship & KY2A State Championship on Sept. 17-20, 2021 in Lexington, KY and Owensboro, KY. ACSHS Girls' Golf (1 member) to travel to KY 2A State Championship in Owensboro, KY on Sept. 19-20, 2021.

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

V.A.7.a. ACSHS JV Football to Westmoreland, TN on Sept. 27, 2021 for regular season game

V.B. Curriculum & Instruction

V.B.1. Approval of Hardship Graduation Request for students FY22-B, FY22-C, FY22-D, and FY22-E

V.B.2. Approval of Technology Activity Report

V.B.3. Acknowledge review of Grants Update and approval to apply for new grants listed in the report.

V.C. Operations

## V.C.1. District Financials

V.C.1.a. Approve Treasurer's Report for August, 2021 showing a balance of \$3,497,185.94

V.C.1.b. Approve the payment of current bills for August 12, 2021 through September 15, 2021 in the amount of \$943,126.97

V.C.1.c. Approve the Balance Sheets for August, 2021

V.C.1.d. Approve the Monthly Financial Report for August, 2021

V.C.1.e. Approve the August, 2021 School Activity Fund Reports

V.C.2. Acknowledge review of the revised procedure, 05.31 AP.21 - Application and Contract for Building Rental

V.C.3. Acknowledge review of the revised procedure, 05.3 AP.1 -Community Use of School Facilities

V.C.4. Approval of volunteer coach (Rusty Shultz) for ACSHS Soccer for the 21-22 school year

V.D. Personnel

V.D.1. Personnel Report - Acknowledge Review of Personnel Report

V.D.2. Leaves of Absence - Approval of Leaves of Absences

## V.D.2.a. FMLA

V.D.2.a.1. V. Smith - Aug. 6-17, 2021

V.D.2.a.2. R. Calvert - Aug. 6-13, 2021

V.D.2.a.3. D. Brown - Aug. 8-17, 2021

V.D.2.a.4. R. Herrington - Aug. 9-21, 2021

V.D.2.a.5. A. Emery- Aug. 11-16, 2021

V.D.2.a.6. M. Carter - Aug. 12-21, 2021

V.D.2.a.7. B. Hood- Aug. 13-20, 2021

V.D.2.a.8. H. Scott- Aug. 17-25, 2021

V.D.2.a.9. C. Miller - Aug. 17-30, 2021

V.D.2.a.10. T. Wilson - Aug. 17-24, 2021

V.D.2.a.11. S. Cockrill - Aug. 17-30, 2021

V.D.2.a.12. J. Porter- Aug. 17-24, 2021

V.D.2.a.13. K. West- Aug. 19-30, 2021

V.D.2.a.14. A. Crabtree- Aug. 19-27, 2021

V.D.2.a.15. C. Brown - Aug. 20- Sept. 2, 2021

V.D.2.a.16. D. Hartmann - Aug. 21-30, 2021

V.D.2.a.17. R. Garabrandt - Aug. 23- Sept. 2, 2021

V.D.2.a.18. H. Adams - Aug. 25- Sept. 2, 2021

V.D.2.a.19. M. Stinson - Aug. 25 - Sept. 3, 2021

V.D.2.a.20. C. Harper - Aug. 25-Sept. 6, 2021

V.D.2.a.21. R. Paris - Aug. 25 - Sept. 3, 2021

V.D.2.a.22. M. Mabry - Aug. 25 - Sept. 3, 2021

V.D.2.a.23. D. Blankenship - Aug. 30- Sept. 7, 2021

V.D.2.a.24. B. Sapp - Aug. 30 - Sept. 7, 2021

**VI. ACTION ITEMS****VI.A. General Administration****VI.A.1. Consider/take appropriate action Consider/take appropriate action to approve the FY 22 Working Budget**

**Order #11004 - Motion Passed:** Approve the FY 22 Working Budget passed with a motion by Mr. Billy Turner 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.2. Consider/take appropriate action on revisions to the Safe Return to In-Person Learning and Continuity of Services Plan**

**Order #11005 - Motion Passed:** Make a motion to approve revisions to the Safe Return to In-Person Learning and Continuity of Services Plan as presented passed with a motion by Mr. Billy Turner 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.3. Authorize superintendent to utilize the remote instruction days as needed in accordance with 2021 Special Session SB1 / VO**

**Order #11006 - Motion Passed:** Authorize Superintendent to utilize the remote instruction days as needed in accordance with 2021 Special Session SB1 / VO passed with a motion by Mr. Brian Celsor and a second by Mr. Justin Marsh.

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 participate in the KDE-funded vaccination incentive program.**

**Order #11007 - Motion Passed:** Approve participation in the KDE Vaccine Incentive Program with a match 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.B. Curriculum & Instruction**

**VI.C. Operations****VI.C.1. Consider/take appropriate action to bus purchase three (3) new busses.**

**Order #11008 - Motion Passed:** Approval to purchase three (3) new 72 passenger International School buses with the 250 HP Cummins diesel engine and the 3000 PTS (Allison) transmission in the amount of \$317,775 (one bus purchased with ESSER funds; two busses from general fund) passed with a motion by Mr. Billy Turner 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. Discuss Facility Upgrades and Maintenance Projects (ARP ESSER)**

No Action Taken

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

**Order #11009 - 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

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Chairperson

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Superintendent

