

**ACBOE Regular October 2021 Meeting**

October 18, 2021 6:00 PM  
 Allen County Board of Education  
 570 Oliver Street  
 Scottsville, KY 42164

**Attendance Taken at 5:59 PM:**Present Board Members:

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

Prayer - Mr. Al Barman  
 Pledge - Mrs. Stephanie Ashby

**I. Call to Order**

**Order #11019 - Motion Passed:** Approval to adopt the agenda with the following additions:

VI.A.1 amend the Safe Return to In-Person Learning and Continuity of Services Plan, including the COVID-Operational Continuum as it relates to the Yellow Level

VI.C.1 consider replacement of our virtual server listed in the ARP spending 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

**II. Presentations or Recognitions by the Board****III. Communications****IV. Reports or Updates to Board****IV.A. Principal/School Reports**

**IV.A.1. ACIC Report** - Mr. Holland provided a report on High Dosage Tutoring at ACIC.

**IV.A.2. ACSHS Report** - Mr. Etherington provided a report on High Dosage Tutoring at ACSHS

**IV.B. Director Reports** - the following Directors provided the Board with updates

**IV.B.1. Deputy Superintendent** - Brian Carter

**IV.B.2. Chief Academic Officer** - Melissa Biggerstaff

**IV.B.3. Human Resources / Transportation** - Joseph Cosby

**IV.B.4. Exceptional Child Education** - Kim Hawkins

**IV.B.5. Director of Pupil Personnel** - Shane Davis

**IV.B.6. Food Service** - Robin Herrington

**IV.B.7. Facilities / Maintenance** - Kelly Grizzle

**V. CONSENT AGENDA**

**Order #11020 - Motion Passed:** Approval of consent agenda 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

#### V.A. General Administration

##### V.A.1. Approve the September 2021 minutes

##### V.A.2. Approval of JEBMS Fundraisers

V.A.2.a. Cheer squad to sell Nothing Bundt cakes, Pizza Kits, Candles, Shirts and Suckers (candy) throughout the 2021-2022 school year to help fund supplies and trips.

##### V.A.3. Approval of ACSHS Fundraisers

V.A.3.a. Beta Club will sell Money cards, food items and t-shirts from October through April of the 2021-2022 school year.

##### V.A.4. Approval of Overnight Trips

V.A.4.a. ACSHS Environmental Science to Cumberland Falls in Corbin, KY on October 23-24, 2021 for classroom field trip.

V.A.4.b. ACSHS Student Y to Kentucky Youth Assembly (KYA) - Mock Govt. in Louisville, KY on November 21-23, 2021.

V.A.4.c. ACSHS Beta Club to State Convention in Louisville, KY on January 9-11, 2022.

##### V.A.5. Approval of Out of State Trips

V.A.5.a. ACCTC FBLA to Nissan Stadium in Nashville, TN on November 9, 2021.

V.A.5.b. ACSHS Art to Frist Art Museum in Nashville, TN on December 13, 2021.

V.A.5.c. ACSHS Girls' Basketball to Gatlinburg, TN on December 19-22, 2021 for basketball tournament.

V.A.5.d. ACSHS Cheer to Orlando, FL on February 9 - 14, 2022 for National High School Cheer Competition.

##### V.A.6. Acknowledge Review of Request for Donated Sick Day procedure.

#### V.B. Curriculum & Instruction

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

V.B.1.a. Acknowledge Review of Grant Updates Report

V.B.1.b. Approval of Grant Applications

V.B.1.b.1. Approval to apply for Toyota Foundation Grant

V.B.1.c. Acceptance of Grant Awards

V.B.1.c.1. Approval to accept Innovative Approaches to Literacy Program grant in the amount of \$3,750,000

##### V.B.2. Approval of Early Graduation requests for student FY22

##### V.B.3. Approval for a team to attend Deeper Learning Conference

##### V.B.4. Approval of updated District Math Coach Job Description

#### V.C. Operations

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

V.C.1.a. Approve Treasurers Report for September, 2021 showing a balance of \$3,217,377.12

V.C.1.b. Approve the payment of current bills for Sept. 17 - Oct. 13, 2021 in the amount of \$339,243.12

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

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

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

V.C.2. Acknowledge review of ARP ESSER expenditures for the Allen County Intermediate Center gymnasium sound system in the amount of \$23,885.93

V.C.3. Acknowledge review of ARP ESSER expenditures for the Allen County Primary Center gymnasium sound system in the amount of \$24,846.93

V.C.4. Approval of SFS Adult Meal Price Increase to \$2.73 for Breakfast and to \$4.58 for Lunch.

#### V.D. Personnel

V.D.1. Acknowledge review of monthly Personnel Report

#### V.D.2. Leaves of Absence

##### V.D.2.a. Approval of FMLA Requests

- V.D.2.a.1. Karri Graves (9/5-13/2021)
- V.D.2.a.2. Demetria Hanner (9/5-15/2021)
- V.D.2.a.3. Channa Jones (9/7-14/2021)
- V.D.2.a.4. Rebecca Taylor (9/9-20/2021)
- V.D.2.a.5. Debbie Atwood (9/13-23/2021)
- V.D.2.a.6. Peggy Blankenship (9/13-21/2021)
- V.D.2.a.7. Cindy McIntyre (9/21-10/1/2021)
- V.D.2.a.8. Freda Rigsby (9/22-10/1/2021)
- V.D.2.a.9. Ricky Sloan (8/31-9/13/2021)
- V.D.2.a.10. Haley Brown (9/6-13/2021)
- V.D.2.a.11. Tracy Butler (9/7-20/2021)
- V.D.2.a.12. Emily Chapman (9/9-13/2021)
- V.D.2.a.13. Amanda Minix (9/9-19/2021)
- V.D.2.a.14. Mary Jo DeWitt (9/14-24/2021)
- V.D.2.a.15. Devin Stovall (9/23-10/3/2021)
- V.D.2.a.16. Mark Dyer (9/7-15/2021)
- V.D.2.a.17. Sandy Newton (9/9-19/2021)
- V.D.2.a.18. Melissa Turner (8/30-9/8/2021)
- V.D.2.a.19. Linda Pardue (8/28-9/7/2021)
- V.D.2.a.20. Laura Rector (8/31-9/13/2021)
- V.D.2.a.21. Megan Spears (8/31-9/15/2021)
- V.D.2.a.22. Ruthane Blankenship (8/31-9/13/2021)
- V.D.2.a.23. Wes Pardue (9/4-13/2021)
- V.D.2.a.24. Ashley Stovall (9/13-18/2021)
- V.D.2.a.25. Debbie Sullivan (8/25-10/4/2021)
- V.D.2.a.26. Steve Anderson (8/26-9/12/2021)
- V.D.2.a.27. Tom Schofield (9/4-13/2021)
- V.D.2.a.28. David Hughes (9/7-17/2021)
- V.D.2.a.29. Shelby Morgan (9/8-15/2021)
- V.D.2.a.30. Lisa Copas (9/9-17/2021)
- V.D.2.a.31. Christy Gatlin (9/29-10/5/2021)

#### VI. ACTION ITEMS

##### VI.A. General Administration

**VI.A.1. Consider/take appropriate action to amend the Safe Return to In-Person Learning and Continuity of Services Plan, including the COVID-Operational Continuum.**

**Order #11021 - Motion Passed:** Amend the Safe Return to In-Person Learning and Continuity of Services Plan, including the COVID-Operational Continuum as it relates to the Yellow Level 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.B.1. Consider/take appropriate action to create an Assistant Director of Special Education and associated job description**

**Order #11022 - Motion Passed:** Approve the creation of an Assistant Director of Special Education and associated job description 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.2. Consider/take appropriate to purchase FastBridge for screeners and interventions in connection with the Literacy Grant**

**Order #11023 - Motion Passed:** Approval to purchase FastBridge for screeners and interventions in connection with the Literacy Grant 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

**VI.B.3. Consider/take appropriate action to contract with Varsity Tutor for High Dosage Tutoring Services**

**Order #11024 - Motion Passed:** Approval to contract with Varsity Tutor for High Dosage Tutoring Services 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.C. Operations**

**VI.C.1. Consider/take appropriate action on ARP ESSER expenditures for the replacement of our virtual server.**

**Order #11025 - Motion Passed:** Approval of ARP ESSER expenditure for the replacement of our virtual server 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. Superintendent Report**

## **VIII. Adjournment**

**Order #11026 - 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