

**ACBOE Regular November Working Session**

November 15, 2021 5:00 PM

Allen County-Scottsville High School

1545 Bowling Green Rd

Scottsville, KY 42164

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

2. The following items were discussed:

- a) Auditors from Carr, Riggs & Ingram presented the 2020-2021 audit to the board and its findings.

3. Adjourn Working Session

Order #11027 - Motion Passed: Motion to adjourn the working session at 5:59 p.m. passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.



**ACBOE Regular November 2021 Meeting**

November 15, 2021 6:00 PM

Allen County-Scottsville High School

1545 Bowling Green Rd

Scottsville, KY 42164

**Attendance Taken at 6:01 PM:**Present Board Members:

Mrs. Stephanie Ashby

Mr. Al Barman

Mr. Brian Celsor

Mr. Justin Marsh

Mr. Billy Turner

Prayer - Mr. Billy Turner

Pledge - Mr. Al Barman

**I. Call to Order**

**Order #11028 - Motion Passed:** Approval to adopt the agenda with noted changes 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

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

**IV.A.1. ACPC Report -** Mr. Tim Wilson provided a report on student test scores with Case 21 data.

**IV.A.2. ACSHS Report -** Mr. Arron Etherington provided a report on student test scores

**IV.B. Director Reports****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 #11029 - 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

V.A. General Administration

V.A.1. Approve the October 2021 minutes

V.A.2. Approval of ACPC Fundraisers

V.A.2.a. Fundraiser Approval Request

V.A.3. Approval of ACIC Fundraisers

V.A.3.a. Scholastic Book Fair for APRIL 2022

V.A.4. Approval of ACSHS Fundraisers

V.A.4.a. DECA\*apparel sales, Marideth Trammel, Misty Rather, Nov-DEC 2021 & Jan-April 2022; DECA\*candles, Trammel\*Rather, Nov-DEC 2021 & Jan-MAY 2022; DECA\*Krispy Kreme Sales, Trammel\*Rather, Nov-DEC 2021 & Jan-FEB 2022; DECA\*discount card, Trammel\*Rather, Jan-May 2022; DECA\*candy, Trammel\*Rather, Nov 2021-DEC 2021, Jan.2021-Feb. 2022.; NOTE: There will be a new marketing teacher in place of Misty Rather as a chaperone F&CS\*coffee/hot cocoa, Farris\*Humphrey, Nov. 21-APRIL 2022, Holiday popcorn\*Farris\*Humphrey, Nov 21 to March 2022, Teacher breakfast/lunch, Farris, DEC 21 to June 2022  
 DRAMA\*Christmas Production, Joshua Wheat, DEC. 10 and 11, 2021 BASEBALL\*Calendar Raffle, Brantly Bray, Nov. 17-Dec. 3

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

V.A.5.a. ACSHS - Candy Factory, Jeffersonville, Indiana, Farris, DEC 3, 2021;  
 Boys Basketball Game, Portland TN, Casey Napier, DEC 20-21-22, 2021

V.A.6. Approval to accept the SFCC official FY2022 KETS offer of assistance in the amount of \$25,101

V.B. Curriculum & Instruction

V.B.1. Grants

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

V.B.1.a.1. Grant Update Report

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

V.B.1.b.1. United Way Flexible Support Grant

V.B.1.b.2. WHAS Crusade for Children grant

V.B.2. Approve Hardship Graduation Request for student FY22-F, FY22-G, FY22-H, FY22-I, and FY22-J

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurer's Report for October 2021 showing a balance of \$2,735,760.23

V.C.1.b. Approve the payment of current bills for October 14, 2021 through November 11, 2021 in the amount of \$538,684.28

V.C.1.c. Approve the Balance Sheets for October 2021

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

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

V.C.1.e.1. ACPC Financial Statements October 2021

V.C.1.e.2. ACIC Financial Statements - October 2021

V.C.1.e.3. JEBMS Financial Statements - October 2021

V.C.1.e.4. ACSHS Financial Statements - October 2021

V.C.1.e.5. ACCTC Financial Statements - October 2021

V.C.2. Approval of Application and Contract for Building Rental from The Core along with the City of Scottsville and Allen County for use of gyms to host little league basketball programs.

**V.D. Personnel**

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

V.D.2. Approval of Leaves of Absence per attached report

**VI. ACTION ITEMS**

**VI.A. General Administration**

VI.A.1. Consider/take appropriate action Acknowledge review of 2020-2021 Audit Report & findings from Carr, Riggs & Ingram and accept the audit findings

**Order #11030 - Motion Passed:** Approval of the review of the 2020-2021 Audit Report and findings from Carr, Riggs & Ingram and accept the audit findings 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.2. Consider/Take appropriate action to discuss and acknowledge review of the Nutrition and Physical Activity Report for the 2020-2021 school year.

**Order #11031 - Motion Passed:** Acknowledge review of the Nutrition and Physical Activity report for the 2020-2021 school year 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.3. Consider/take action to approve to submit the applications of one female and one male student from ACSHS for the KSBA First Degree Scholarship

**Order #11032 - Motion Passed:** Approval to submit the applications of one female and one male student from ACSHS for the KSBA First Degree Scholarship 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.A.4. Consider/take action to approve to submit the applications of one female and one male student from ACSHS for the KSBA Career and Technical Education (CTE) Scholarship

**Order #11033 - Motion Passed:** Approval to submit the applications of one female and one male student from ACSHS for the KSBA CTE Scholarship. The CTE Scholarship is an expansion to the already-established KSBA First Degree scholarship opportunity passed with a motion by Mrs. Stephanie Ashby 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.5. Consider/take appropriate action on Mental Health Therapist Stipend**

**Order #11034 - Motion Passed:** Approve a \$5000 stipend to the Mental Health Therapist 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. Curriculum & Instruction**

##### **VI.B.1. Consider/take appropriate action to pursue 501c3**

**Order #11035 - Motion Passed:** Authorize superintendent to pursue 501c3 status on behalf of the district 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 action to create an Instructional Supervisor position**

**Order #11036 - Motion Passed:** Approval to create an Instructional Supervisor position for no more than the duration of 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 create Innovative Approaches to Literacy Administrative Assistant**

**Order #11037 - Motion Passed:** Approval to create Innovative Approaches to Literacy Administrative Assistant 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. Operations**

#### **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; KRS 61.810 (1) (f) for the purpose of discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested; KRS 61.810 (1) (k) for meetings specified by law to be conducted in private which is pursuant to KRS 156.557 (6) (c) for preliminary discussion relating to the evaluation of the superintendent

Order #11038 - 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; KRS 61.810 (1) (f) for the purpose of discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested; KRS 61.810 (1) (k) for meetings specified by law to be conducted in private which is pursuant to KRS 156.557 (6) (c) for preliminary discussion relating to the evaluation of the superintendent 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 |

#### VIII.B. Adjourn Executive Session

Order #11039 - Motion Passed: Motion to Adjourn Executive Session 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

#### X. Adjournment

Order #11040 - 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



**Special Called Meeting**

November 18, 2021 3:30 PM  
 Allen County Board of Education  
 570 Oliver Street  
 Scottsville, KY 42164

**Attendance Taken at 3:32 PM:**Present Board Members:

Mr. Al Barman  
 Mr. Brian Celsor  
 Mr. Justin Marsh  
 Mr. Billy Turner

Absent Board Members:

Mrs. Stephanie Ashby

1. Call to Order by Mr. Justin Marsh.

2. Consider/take appropriate action on Hardship Graduation Request for student FY22-K

~~Order #11041 - Motion Passed:~~ Approve Hardship Graduation Request for student FY22-K passed with a motion by Mr. Brian Celsor and a second by Mr. Al Barman.

|                      |        |
|----------------------|--------|
| Mrs. Stephanie Ashby | Absent |
| Mr. Al Barman        | Yes    |
| Mr. Brian Celsor     | Yes    |
| Mr. Justin Marsh     | Yes    |
| Mr. Billy Turner     | Yes    |

3. Consider/take appropriate action to amend the job description for the GEERS Grant Mental Health Therapist

Order #11042 - Motion Passed: Amend Mental Health Professional Job Description to include "up to 220 days" instead of 200 days passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.

|                      |        |
|----------------------|--------|
| Mrs. Stephanie Ashby | Absent |
| Mr. Al Barman        | Yes    |
| Mr. Brian Celsor     | Yes    |
| Mr. Justin Marsh     | Yes    |
| Mr. Billy Turner     | Yes    |

4. Consider/take appropriate action for Emergency Reading of revision to Board Policy 03.27

Order #11043 - Motion Passed: Approval of emergency reading and adoption of revisions to Board Policy 03.27 passed with a motion by Mr. Brian Celsor and a second by Mr. Billy Turner.

|                      |        |
|----------------------|--------|
| Mrs. Stephanie Ashby | Absent |
| Mr. Al Barman        | Yes    |
| Mr. Brian Celsor     | Yes    |
| Mr. Justin Marsh     | Yes    |
| Mr. Billy Turner     | Yes    |

**5. Consider/take acknowledge review of Revised Board Procedure 03.27 AP.1**

**Order #11044 - Motion Passed:** Acknowledge review of Board Policy 03.27 AP.1 passed with a motion by Mr. Brian Celsor and a second by Mr. Al Barman.

|                      |        |
|----------------------|--------|
| Mrs. Stephanie Ashby | Absent |
| Mr. Al Barman        | Yes    |
| Mr. Brian Celsor     | Yes    |
| Mr. Justin Marsh     | Yes    |
| Mr. Billy Turner     | Yes    |

**6. Consider/take appropriate action to contract with Allovue for a financial software package.**

**Order #11045 - Motion Passed:** Motion to table action to contract with Allovue passed with a motion by Mr. Billy Turner and a second by Mr. Al Barman.

|                      |        |
|----------------------|--------|
| Mrs. Stephanie Ashby | Absent |
| Mr. Al Barman        | Yes    |
| Mr. Brian Celsor     | Yes    |
| Mr. Justin Marsh     | Yes    |
| Mr. Billy Turner     | Yes    |

**7. Consider/take appropriate actions to declare busses as surplus property.**

**Order #11046 - Motion Passed:** Motion to declare buses with noted VIN's (CNSN4NH431689, CNSNONH431690, PZZN6KH667990) as surplus to be used as parts buses, then sold after all usable parts are harvested passed with a motion by Mr. Billy Turner and a second by Mr. Brian Celsor.

|                      |        |
|----------------------|--------|
| Mrs. Stephanie Ashby | Absent |
| Mr. Al Barman        | Yes    |
| Mr. Brian Celsor     | Yes    |
| Mr. Justin Marsh     | Yes    |
| Mr. Billy Turner     | Yes    |

**8. Adjourn Meeting**

**Order #11047 - Motion Passed:** Motion to adjourn passed with a motion by Mr. Billy Turner and a second by Mr. Justin Marsh.

|                      |        |
|----------------------|--------|
| Mrs. Stephanie Ashby | Absent |
| Mr. Al Barman        | Yes    |
| Mr. Brian Celsor     | Yes    |
| Mr. Justin Marsh     | Yes    |
| Mr. Billy Turner     | Yes    |

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Superintendent