

ACBOE Special Called Working Session
December 20, 2021 5:30 PM
Allen County Board of Education
570 Oliver Street
Scottsville, KY 42164

Attendance Taken at 5:32 PM:

Present Board Members:

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

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

2. The following item was discussed:

a) Digital Scoreboard

3. Adjourn Working Session

Order #11048 - Motion Passed: Adjourn Working 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

Chairperson

Superintendent



ACBOE Special Called December Meeting

December 20, 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

I. Call to Order**I.A. Prayer****I.B. Pledge of Allegiance to the Flag****I.C. Roll Call****I.D. Adopt Agenda**

Order #11049 - Motion Passed: Motion to adopt the agenda 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. Presentations or Recognitions by the Board**III. Communications****IV. Reports or Updates to Board****IV.A. Principal/School Reports****IV.A.1. ACIC Report****IV.A.2. JEBMS Report****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 #11050 - 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. Approval of the November 2021 minutes

V.A.2. Approval of ACPC Fundraisers

V.A.2.a. ACPC Science Club- Y ties & Shoe Laces

V.A.3. Approval of ACIC Fundraisers

V.A.3.a. ACIC Fundraisers: Leader in Me - T-shirt sales 2021-22 school year; FCA - T-shirt sales; Beta - Little Ceasars Pizza Kits sales.

V.A.4. Approval of JEBMS Fundraisers

V.A.4.a. JEBMS Science Olympiad Fundraiser - Even Sponsorships

V.A.5. Approval of ACSHS Fundraisers

V.A.5.a. Fundraiser Approvals: Swim, poinsettias sales, December 2, 2021; Swim, Apparel Sales, January & February 2022; Bass Fishing, donors choose, Dec. 15, 2021-Mar. 15, 2022; DECA, Ofis Spunkmeyer cookie sales, December 2021-June 2022; Student Council, Winter Formal, Jan. 15, 2021; Student Y, Vintage t-shirt sale, Jan 4th-14th 2021; Student Council, Cupid's special delivery Valentines, Feb. 1st-11th 2022; Student Y, Sponsor a student delegate-Donor's choose.org, Jan 4th-Feb 28th 2022; Student Y, School spirit wear & accessories, Jan. 17th-Feb. 4th 2022

V.A.5.b. Fundraiser Approval Request: ACS Cheer Parent Organization, Flock of Flamingos*12-7 to 12-31, 2021

V.A.6. Approval of Overnight Trips

V.A.6.a. JEBMS Field Trip Request - Jr. Beta Convention, Jan. 12 - 14, Louisville, KY

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

V.A.7.a. ACSHS School-Related Student Trip Request: Girls Basketball, Portland High School-TN, 2/11/2022; Boys Basketball, Portland High School-TN, 2/11/2022; Winterguard, Westmoreland High School-TN, 2/26/2022

V.A.8. Approval to contract with Allovue for K-12 Finance Solution, Allocate & Manage

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

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

V.B.1.c. Approval to accept the following grants

V.B.1.c.1. Acceptance of Mathematics Achievement Grants (ACPC & ACIC) from the KY Department of Education.

V.B.2. Acknowledge review of 2021 Childcount Information

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurer's Report for November, 2021 showing a balance of \$5,266,191.53

V.C.1.b. Approve the payment of current bills for November 11, 2021 through December 15, 2021 in the amount of \$521,926.33

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

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

V.C.1.e. Approve November 2021 School Activity Fund Reports

V.C.1.e.1. ACPC Financial Reports - November 2021

V.C.1.e.2. ACIC Financial Reports - November 2021

V.C.1.e.3. JEBMS Financial Reports - November 2021

V.C.1.e.4. ACSHS Financial Reports - November 2021

V.C.1.e.5. ACCTC Financial Reports - November 2021

V.C.2. Approval to add Sisterly Love to the Blanket Purchase Agreement

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 to set date and time for Hearing for Wellness Report and Recommendations to improve school nutrition and physical activities in the school district

Order #11051 - Motion Passed: Approval as per KRS 158.856 set January 17, 2022, 5:30 PM as the date and time for a public forum on the plan to improve school nutrition and physical activities in the school district 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.2. Consider/take appropriate action on digital scoreboards

Order #11052 - Motion Passed: Approval to Table action on digital scoreboard action until next meeting (Jan. 17, 2022) 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.B. Curriculum & Instruction

VI.B.1. Consider/take appropriate action on 1st Reading of Vision Package (Vision, Mission, Core Values, Profile of a Patriot, Instructional Model)

Order #11053 - Motion Passed: Approval of 1st reading of Allen County Schools Vision, Mission, Core Values, Profile of a Patriot, and Instructional Model 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.B.2. Consider/take appropriate action to approve Comprehensive District Improvement Plan

Order #11054 - Motion Passed: Approval of Comprehensive District Improvement Plan 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

VI.B.3. Approval to contract with Pear Deck (technology resource for teachers)

Order #11055 - Motion Passed: Approval to contract with Pear Deck (technology resource for teachers) with a non-appropriation clause for years 2 and 3 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. Operations

VI.C.1. Consider/take appropriate action on Athletic Projects

Order #11056 - Motion Passed: Approval to take appropriate action on the athletic projects and the Soccer, Baseball and Softball field 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.C.2. Consider/take appropriate action for Construction Management Services

Order #11057 - Motion Passed: Approval to contract with Alliance Corporation as the construction management firm for our campus wide air quality/HVAC and miscellaneous project(s) 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 for Architectural Services

Order #11058 - Motion Passed: Approval to contract with Sherman Carter Barnhart Architects as the architectural firm for our campus wide air quality/HVAC and miscellaneous project(s) 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.4. Consider/take appropriate action on BG-4 STEP CC for BG20-102

Order #11059 - Motion Passed: Approval to accept the completion of Step CC's contract for the District Wide Safety Project (BG20-012) in the amount of \$57,644.08 and submit the BG-4 to KDE for approval 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

VII. Superintendent Report

VIII. Executive Session

VIII.A. Consider/take appropriate action to enter into Executive Session per 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 #11060 - Motion Passed: Enter into Executive Session per 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 #11061- Motion Passed: Motion to adjourn Executive Session at 8:56 p.m. 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

IX. Action, if any, related to executive session

X. Adjournment

Order #11062 - 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

ACBOE Special Called Meeting (Student Discipline)

December 20, 2021 7:30 PM

Allen County Board of Education

570 Oliver Street

Scottsville, KY 42164

Attendance Taken at 7:30 p.m.

Present Board Members

Mrs. Stephanie Ashby

Mr. Brian Celsor

Mr. Justin Marsh

Mr. Billy Turner

Mr. Al Barman

1. Call to Order by Chairman, Justin Marsh.

2. Consider/take appropriate action to enter into Executive Session per KRS 61.810(1)(f) 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. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Order #11063 - Motion Passed: Enter into Executive Session per KRS 61.810(1)(f) 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 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

3. Executive Session (Closed)**4. Adjourn Executive Session**

Order #11064 - 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

5. Action (if any) related to Executive Session

6. Adjourn Meeting

Order #11065- Motion Passed: Motion to adjourn passed with a motion by Mrs. Stephanie Ashby and a second by Billy Turner.

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

Chairperson

Superintendent