

ACBOE Regular January Working Session

January 17, 2022 5:00 PM

Allen County Board of Education

570 Oliver Street

Scottsville, KY 42164

1. Call to Order - SuperintendentPresent Board Members

Mrs. Stephanie Ashby - Present

Mr. Al Barman - Present

Mr. Brian Celsor - Present

Mr. Justin Marsh - Present

Mr. Billy Turner - Present

2. Organizational Meeting**2.1. Election of Board Chairperson**

Superintendent Hamby asked for any nominations for the Chairman of the Board. Mr. Justin Marsh was nominated for Chairman. Superintendent Hamby asked for any further nominations. Hearing none, Superintendent Hamby announced nominations for Chairman of the Board were closed.

Order #11066 - Motion passed: Justin Marsh, Chairman of the Board was passed with motion by Mr. Brian Celsor and seconded by Mr. Billy Turner

2.2. Election of Board Vice-Chairperson

Order #11067 - Motion Passed: Chairman Marsh asked for any nominations for the Vice-Chairman. Mr. Al Barman was nominated. Hearing no further nominations, Chairman Marsh called for a vote. Al Barman Vice-Chairman of the Board was 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

2.3. Acknowledge receipt of duty under the Law & Open Records and Managing Government Records

Superintendent Hamby shared Duty Under the Law & open Records and managing Government Records with the Allen County Board of Education members. The Board members signed the required proof of records document.

3. The Board may discuss any of the following: agendas for future Board meetings (whether regular, working session, or special meetings), pending, proposed, or enacted legislation by the state or federal government, actions taken or considered by the Kentucky Board of Education or the Kentucky Department of Education, budgets, facilities, programs, student issues, safety issues, pay schedules or benefits for District employees, consideration of positions to be created or abolished, consideration of policies or procedures to be enacted, amended, or rescinded, other issues affecting employees (while recognizing the Board may not act on individual personnel actions taken by the Superintendent), and legal issues including advice of the Board's attorneys.

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4. Adjourn Working Session

Order #11068 - Motion Passed: Adjourn Working Session 5:49 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

Special Called Meeting (Nutrition and Physical Activity Forum)

January 17, 2022 5:30 PM

Central Office

570 Oliver Street

Scottsville, KY 42164

1. Call to Order by Justin Marsh, ChairmanPresent Board Members

Mrs. Stephanie Ashby - Present

Mr. Al Barman - Present

Mr. Brian Celsor - Present

Mr. Justin Marsh - Present

Mr. Billy Turner - Present

2. Presentation of Plan to Improve Nutrition and Physical Activity**3. Call for Public Comments****4. Adjourn Public Forum**

Order #11069 - Motion Passed: Adjourn Public Forum 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 Regular January 2022 Meeting

January 17, 2022 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

I. Call to Order by Chairman Justin Marsh**I.A. Prayer** Superintendent Hamby**I.B. Pledge of Allegiance to the Flag** Al Barman, Vice-Chairman**I.C. Roll Call****I.D. Adopt Agenda****Motion approved Mr. Brian Celsor, Second Mr. Billy Turner****Order #11070 - Motion Passed:** Approval to adopt the agenda with the addition of item VII 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

II. Presentations or Recognitions by the Board**II.A. School Board Member Recognition Month****III. Communications****IV. Reports or Updates to Board****IV.A. Principal/School Reports****IV.A.1. ACPC Report****IV.A.2. ACIC Report****IV.A.3. JEBMS Report****IV.A.4. ACSHS 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 #11071 - 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 December 2021 minutes

V.A.2. Approval of Overnight and Out of State Trips

V.A.2.a. Approve ACSHS out of state/overnight trips as follows: Destin West Beach & Bay Resort, Fort Walton Beach, Florida, April 2-8, 2022, Baseball Brantly Bray; John Overton High School, Nashville, TN, Jan. 22, 2022, Science Olympiad Jeremy Byrn; Campbellsville University, Campbellsville, KY, February 10-12, 2022, Band Tyler Cook; Springhill HS, Columbia, TN, April 2, 2022, Band Tyler Cook

V.A.2.b. Approve ACIC Overnight Beta trip to Louisville, KY Dates: 1/11/22--1/14/22

V.B. Curriculum & Instruction

V.B.1. Grants

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

V.B.1.a.1. Grants Report

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

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

V.B.2. Approve Shortened School Day for ACPC Student

V.B.3. Approve Hardship Graduation Requests for student FY22-L and FY22-M

V.B.4. Acknowledge Review of ACPC, ACIC, JEBMS, and ACSHS Comprehensive School Improvement Plan

V.B.5. Acknowledge review of Continuation of Learning Plan

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurer's Report for December, 2021 showing a balance of \$5,252,739.38.

V.C.1.b. Approve the payment of current bills for Dec. 17, 2021 through Jan. 12, 2022 in the amount of \$446,373.54

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

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

V.C.1.d.1. ACPC Financial Statements - December 2021

V.C.1.d.2. ACIC Financial Statements - December 2021

V.C.1.d.3. JEBMS Financial Statements - December 2021

V.C.1.d.4. ACSHS Financial Statements - December 2021

V.C.1.d.5. ACCTC Financial Statements - December 2021

V.C.2. Authorize superintendent to declare items no longer suitable for public use because it is either outdated or non-functioning as surplus.

V.D. Personnel

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

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

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

V.D.2.b. Approval of Maternity Leave Requests

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Discuss/take appropriate action on the FY23 Draft Budget

Order #11072 - Motion Passed: Acknowledge review of the FY 23 Draft Budget 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.A.2. Discuss/take appropriate action on the SFCC Offer of Assistance

Order #11073 - Motion Passed: Accept the SFCC offer of Assistance in the amount of \$16,674. 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.3. Consider/take appropriate action regarding Fall & Spring Break dates for 2022-23

Order #11074 - Motion Passed: Approve the 2022-23 school calendar dates for Fall Break with a date of 10/3/22 - 10/7/22 and Spring Break with a date of 4/3/23 - 4/7/23. 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.A.4. Approval of SFS Adult Meal Price Increase to \$2.90 for Breakfast and \$4.85 for Lunch

Order #11075 - Motion Passed: Approval of SFS Adult Meal Price Increase to \$2.90 for Breakfast and \$4.85 for Lunch 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.5. Consider/take appropriate action regarding FY22 Auditor Contract

Order #11076 - Motion Passed: Approve agreement with Carr, Riggs, & Ingram (CRI) for the FY 22 Audit with an option to renew for two additional years (Year 1 of 3). 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.A.6. Consider/take appropriate actions related to Allen County Schools Safe Return to In-Person Learning & Continuity of Services Plan and Operational Continuum

Order #11077 - Motion Passed: Approve revisions Allen County Schools Safe Return to In-Person Learning & Continuity of Services Plan and Operational Continuum to align to the latest KDPH guidance for schools 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. Curriculum & Instruction

VI.B.1. Consider/take appropriate action on 2nd Reading of Vision Package (Vision, Mission, Core Values, Profile of a Patriot, Instructional Model)

Order #11078 - Motion Passed: Approval of 2nd Reading of Vision Package including District's Vision Statement, Mission Statement, Core Values, Profile of a Patriot, and Instructional Model. 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 for BG-1 (22-296) Campus Air Quality and Select Building Upgrades

Order #11079 - Motion Passed: Approve BG 22-296 (Campus Air Quality and Select Building Upgrades) and submit to KDE for approval. 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

VII. Superintendent Report

VIII. Amend agenda to add consider/take appropriate action to adopt the schedule of Regular Meetings of the Allen County Board of Education for the 2022 Calendar Year

Order #11080 - Motion Passed: Amend agenda to add consider/take appropriate action the establishment of ACBOE Regular Meeting Schedule for 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

IX. Discuss/take appropriate action to adopt the schedule of Regular Meetings of the Allen County Board of Education for the 2022 Calendar Year.

Order #11081 - Motion Passed: Motion approve the regular meeting schedule for the Allen County Board of Education with a 5:00 p.m. working session followed by the regular monthly meeting at 6:00 p.m. on the following dates and locations: February 17, 2022 (Central Office); March 21, 2022 (JEBMS); April 18, 2022 (ACIC); May 16, 2022 (Central Office); June 20, 2022 (Central Office); July 18, 2022 (Central Office); August 15, 2022 (Central Office); September 19, 2022 (ACPC); October 17, 2022 (Central Office); November 21, 2022 (ACSHS); December 19, 2022 (Central Office); and January 16, 2023 (Central Office). 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

X. Executive Session

X.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 #11082 - Motion Passed: Enter into executive session 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

X.B. Adjourn Executive Session

Order #11083 - Motion Passed: Adjourn Executive Session 8:47 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

XI. Action, if any, related to executive session

XII. Adjournment

Order #11084 - 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