

ACBOE Regular February 2022 Meeting

February 17, 2022 6:00 PM

Allen County Board of Education

570 Oliver Street

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

I. Call to Order by Chairman Justin Marsh

I.A. Prayer - Mr. Brain Celsor

I.B. Pledge of Allegiance to the Flag - Mrs. Stephanie Ashby

I.C. Roll Call - Chairman Justin Marsh

I.D. Adopt Agenda

Order #11085 - Motion Passed: Approval to adopt the 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

Order #11086 Motion Passed: Approval to adopt the agenda with the addition of items, VI.A.5, VI.B.1, and V.A.1 with a motion by Mr. Brain Celsor and 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

III. Communications

IV. Reports or Updates to Board

IV.A. Principal/School Reports

IV.A.1. ACIC 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 #11087 - 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 January 2022 Minutes

V.A.2. Approval of ACPC Fundraisers

V.A.2.a. PTO Spring Festival

V.A.2.b. PTO T-shirt Sales

V.A.3. Approval of ACIC Fundraisers

V.A.3.a. ACIC Beta Fundraiser, Donation Letters, to raise money for students to go to Beta Nationals in Nashville, TN in June 2022.

V.A.4. Approval of JEBMS Fundraisers

V.A.4.a. Jr. Beta - Car wash, Bundt cake sales, bake sales, school dance, dining for dollars, Kona Ice, Trivia night, dinner/meal, Chick-fil-a sandwich sales, steak sandwich sales, volleyball tournament, auction, dress down days, cotton candy/popcorn sales, candle fundraiser, apparel sales

V.A.5. Approval of ACSHS Fundraisers

V.A.5.a. ACS Softball Boosters Pancake Breakfast

V.A.6. Approval of Overnight Trips and Out-of-State Trips

V.A.6.a. Winter guard-Tyler Cook, February 5, 2022, Greenhill High School, Mount Juliet, TN; DECA state conference-Marideth Trammel, February 27th-March 1st, Louisville, KY; DECA International Career Development Conference-Marideth Trammel, April 22nd-27th, Atlanta GA; Volleyball-Cameron Cook, July 30, 2022, Westmoreland High, TN; Volleyball-Cameron Cook, July 23, 2022, Clarkesville High, TN; Softball-Brad Bonds, Gallatin "Triple Creek", April 22 & April 23rd, Gallatin, TN; Art Class/Art Club-Hope Adams, First Art Museum, April 21, 2022, Nashville, TN; Baseball-Brantly Bray, March 7, 2022, Westmoreland, TN

V.A.6.b. Approval for Swim Team over Night Trip.

V.A.6.c. ACSHS Coed Y Overnight Trip

V.B. Curriculum & Instruction

V.B.1. Grants

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

V.B.1.a.1. Approval of applications for United Way Grants - FRYSC, Patriot Prep Program, and K Readiness

- V.B.2. Approval of professional development contract with Kagan
- V.B.3. Approval of Hardship Graduation Request for student FY22-N
- V.B.4. Amend the 21st Century Program Site Coordinator Job Description to reflect \$7,200 stipend and 30 extended days.
- V.B.5. Approval of the contract with BG Consulting for evaluation services for the Innovative Approaches to Literacy Grant

V.C. Operations

V.C.1. District Financials

- V.C.1.a. Approve Treasurer's Report for January 2022 showing a balance of \$5,750,077.65
- V.C.1.b. Approve the payment of current bills for January 17, 2022, through February 11, 2022, in the amount of \$452,810.59
- V.C.1.c. Approve the Balance Sheets for January 2022
- V.C.1.d. Approve the Monthly Financial Report for January 2022
 - V.C.1.d.1. ACPC Financial Report January 2022
 - V.C.1.d.2. ACIC Financial Report January 2022
 - V.C.1.d.3. JEBMS Financial Report January 2022
 - V.C.1.d.4. ACSHS Financial Report January 2022
 - V.C.1.d.5. ACCTC Financial Report January 2022
- V.C.2. Approval of John Jackson, Brett Coffee, Timothy Witt, and Terry Driver as volunteer coaches for ACSHS Athletics Bass Fishing Team for the 21-22 school year.
- V.C.3. Acknowledge review of revised Board Procedure 03.13251 AP.2 "Acknowledgement of Understanding for Drug/Alcohol Testing"

V.D. Personnel

- V.D.1. Acknowledge review of monthly Personnel Report
 - V.D.1.a. January 2022 Personnel report
- V.D.2. Approval of Leaves of Absence per attached report
 - V.D.2.a. Approval of FLMA/Maternity Leave Requests

VI. ACTION ITEMS

VI.A. General Administration

- VI.A.1. Consider/take appropriate action on the approval of findings and plan for improving nutrition and physical activity

Order #11088 - Motion Passed: Approval of Findings and Plan for Improving Nutrition and Physical Activity 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.2. Consider/take appropriate action on the first reading of the 2022-23 School Calendar

Order #11089 - Motion Passed: Approve 1st reading of Allen County Schools 2022-2023 School Calendar 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. Consider/take appropriate action to acknowledge the review of Tentative FY23 SBDM Allocations (sections 4, 5, 6, and 8) with section 6 reduced from 3.5% of base SEEK to \$100 per ADA.

Order #11090 - Motion Passed: Amend classified staffing at ACSHS to reflect the combining of the ACCTC Secretary and ACSHS Bookkeeper into 1 position and acknowledge the review of Tentative FY23 SBDM Allocations (sections 4, 5, 6, and 8) with section 6 reduced from 3.5% of base SEEK to \$100 per ADA. 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.A.4. Consider/take appropriate action to enter into a South Central Kentucky Adult Education Consortium Memorandum of Understanding.

Order #11091 - Motion Passed: Approval to continue partnership South Central Kentucky Adult Education Consortium for a local center until such time as a different partnership can be identified. Passed with a motion by Mr. Al Barman 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.5. Consider/take appropriate action to amend Allen County Schools Safe Return to In-Person Learning & Continuity of Services Plan and Operational Continuum Contact Tracing and Quarantining Procedures

Order #11092 - Motion Passed: Amend the Allen County Schools Safe Return to In-Person Learning & Continuity of Services Plan and Operational Continuum, Contact Tracing and Quarantining Procedures, for Level 1 (Green) and Level 2 (Yellow) to reflect the same language as Level 3 (orange). Passed with a motion by Mr. Al Barman 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 regarding 95% Phonics Program

Order #11093 - Motion Passed: Approve \$30,000 contribution toward the purchase of the 95% Phonics Program at ACPC 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. Operations

VI.C.1. Consider/take appropriate action to contract with SWC for AI Phones District-Wide

Order #11094 - Motion Passed: Approval to contract with SWC to install AI Phones at the front entrances of the ACSHS, JEBMS, ACIC, ACPC, and ACLC for a total cost of \$39,481.98. 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.C.2. Consider/take appropriate action on the District-Wide Safety BG-5

Order #11095 - Motion Passed: Approve the BG-5 project closeout form from the District Wide Safety project BG 20-012 and submit to KDE for approval. 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.3. Consider/take appropriate action for the 2022-2023 Student Accident Insurance

Order #11096 - Motion Passed: Accept the bid for student accident insurance from Berkley Accident and Health with a cost of \$90,345.80 for the 2022-2023 school year as presented by Roberts Insurance. 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

VII. Superintendent Report

VIII. Executive Session

Order #11097 - Motion Passed: 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.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

VIII.B. Adjourn Executive Session

Order #11098 - 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 #11099 - Motion passed: Adjourn executive session. 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 #11100 - 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