

ACBOE Regular April 2022 Meeting

April 18, 2022 6:00 PM

Allen County Intermediate Center

720 Oliver Street

Scottsville, KY 42164

Attendance Taken at 6:05 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 #11118 - Motion Passed: Adopt the agenda. 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

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. ACSHS Report****IV.B. Director Reports****IV.B.1. Deputy Superintendent - Brian Carter****IV.B.2. Chief Academic Officer - Melissa Biggerstaff****IV.B.2.a. DLC Report****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 #11119 - Motion Passed: Approval of consent agenda. 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

V.A. Approval of March 2022 Minutes

V.B. General Administration

V.B.1. Approval of JEBMS Fundraisers

V.B.1.a. JEBMS Cheer to sell bunt cakes, lollipops, candy bars, steak or hamburger, car decals; work the gate at fair; host a car wash; host food trucks for the 2022-2023 school year.

V.B.2. Approval of ACSHS Fundraisers

V.B.2.a. Drama-Josh Wheat, "The Outsiders" class play, May 6th & 7th, donations accepted at the door to help support future productions; Beta Club- Kellie Stinson, Country Oven Bakery-community service for a donation to club, April 29th & 30th

V.B.3. Approval of Overnight and/or Out of State Trips

V.B.3.a. ACIC: Jr Beta National Convention, June 26--30, 2022 Nashville, TN, overnight trip. Elementary Beta National Convention, June 29--July 1, 2022, Nashville, TN, overnight trip.

V.B.4. Accept and match KETS 2nd Offer of Assistance in the amount of \$33,468

V.B.5. Consider/take appropriate action to acknowledge review of revised procedure 03.28 AP.1, changing the timeline for classified evaluations to April 30

V.C. Curriculum & Instruction

V.C.1. Grants

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

V.C.1.a.1. Grant Update Report

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

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

V.C.2. Approval of 2022-2023 FRYSC Contract

V.C.3. Approve Hardship Graduation Request for Students FY22-Q and FY22-R

V.D. Operations

V.D.1. District Financials

V.D.1.a. Approve Treasurers Report for March, 2022 showing a balance of
\$5,194,246.48

V.D.1.b. Approve the payment of current bills for March 17, 2022 through April
13, 2022 in the amount of \$463,574.28

V.D.1.c. Approve the Balance Sheets for March, 2022

V.D.1.d. Approve the Monthly Financial Report for March, 2022

V.D.1.d.1. ACPC Financial Report - March 2022

V.D.1.d.2. ACIC Financial Report - March 2022

V.D.1.d.3. JEBMS Financial Report - March 2022

V.D.1.d.4. ACSHS Financial Statement - March 2022

V.D.1.d.5. ACCTC Financial Statement - March 2022

V.D.2. Approval of Angelo Rodriquez as a volunteer coach for ACSHS Track Team
for the 21-22 school year

V.D.3. Approval to declare 27 old cafeteria tables at the Intermediate Center
and the 20 tables at the Middle School as surplus property and dispose of the
tables through a sealed bid process.

V.E. Personnel

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

V.E.1.a. April 2022 Personnel Report

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

V.E.2.a. FMLA/ Maternity Leave requests

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action on the addition of two Early Release days in the 2022-23 School Calendar

Order #11120 - Motion Passed: Approve two Early Release days in the 2022-23 School Calendar 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.B. Curriculum & Instruction

VI.B.1. Consider/Take Appropriate Action on the Continuation of Learning Plan for 22-23 School Year

Order #11121 - Motion Passed: Approval of the Continuation of Learning Plan for 22-23 School Year 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.B.2. Consider/Take Appropriate Action on the MTSS District Framework and Guidance Document

Order #11122 - Motion Passed: Approval of MTSS District Framework and Guidance Document 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.3. Consider/Take Appropriate Action on the English Learners District "Lau" Plan

Order #11123 - Motion Passed: Approve English Learners District "Lau" 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

VI.C. Operations

VI.C.1. Consider/take appropriate action for the Allen County Board of Education to adopt a resolution electing to conduct its facilities-related projects and affairs under the provisions of House Bill 678 enacted during the 2022 Regular Session of the Kentucky General Assembly

Order #11124 - Motion Passed: Adopt a resolution electing to conduct ACBOE facilities-related projects and affairs under the provisions of House Bill 678 enacted during the 2022 Regular Session of the Kentucky General Assembly. 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 Capital Funds Request for FY 22.

Order #11125 - Motion Passed: Approve Capital Funds Request (capital outlay and building fund transfers) in the amount of \$685,371 for the fiscal year 2022. Leaving a carryover in the amount of \$567,941 in building fund 320 for 2023. 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

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 #11126 - 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 #11127 - 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.

Order #11128 - Motion Passed: 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

Order #11129 - Motion Passed: 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

X. Adjournment

Order #11130 - 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