

**ACBOE Regular March 2022 Meeting**

March 21, 2022 6:00 PM

James E. Bazzell Middle School

201 New Gallatin Rd,

Scottsville, KY 42164

**Attendance Taken at 6:02 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 #11109 - Motion Passed: Adopt the agenda with the addition of items V.B.4.b. V.B.4.c. and VI.2 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

**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

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 #11110 - Motion Passed: Approval of consent 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

#### **V.A. Approval of February 2022 Minutes**

#### **V.B. General Administration**

- V.B.1. Approval of ACPC Fundraisers
  - V.B.1.a. PreK Pursuing Science Fundraiser (Donors Choose)
- V.B.2. Approval of ACIC Fundraisers
  - V.B.2.a. Smart Card Sales for Archery.
- V.B.3. Approval of ACSHS Fundraisers
  - V.B.3.a. Automotive-Todd Stamps, 2004 Buick Rendezvous, to raise money for student projects, March-June; JROTC Military Ball-Col. Walker, March 19, 2022, to raise money for meals.
- V.B.4. Approval of Overnight and/or Out of State Trips
  - V.B.4.a. Approve the following ACSHS Student Trip Requests: FBLA-Mrs. Bean, The Galt House 140 N. 4th St. Louisville, KY, April 11-April 13; Volleyball-Cameron Cook, Apollo High School-2280 Tamarack Rd. Owensboro, KY 42701, August 19-August 20.
  - V.B.4.b. ACSHS Trip Request Form - Overnight Request Form for the Academic Teams, State Governors Cup.
  - V.B.4.c. ACSHS - Bass Fishing Team - Overnight Request Form - Region Fishing Tournament
  - V.B.4.d. JEBMS Trip Request for Jr. Beta National Convention, June 27-30, 2022, Nashville, TN.
  - V.B.4.e. ACPC Trip Request - Art Club to Frist Center for Visual Arts, 4/28/2022, Nashville, TN
  - V.B.4.f. ACPC Trip Request - Science Club to Adventure Science Center, 4/21/2022, Nashville, TN

#### **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.b.1. Kentucky Innovative Learning Network Travel Grant in the amount of \$2,500
    - V.C.1.b.2. US Dept. of Education, Jacob K. Javits Gifted and Talented Students Education Program Grant; Requesting \$730,000
    - V.C.1.b.3. Bass Pro Shops for up to \$10,000 for the Trap Shooting and Bass Fishing Clubs
    - V.C.1.b.4. Kentucky Preschool Partnership Grant; Requested \$300,000
    - V.C.1.b.5. United Way of Southern Kentucky; Requested \$15,000 for a Week-long Prekindergarten Summer Camp Called "Jump Start Kindergarten"
    - V.C.1.b.6. Laura Turner Dugas Fund; Requested \$5,000 for Decodable Readers
- V.C.2. Approve Hardship Graduations for Students FY22-O and FY22-P.

#### **V.D. Operations**

### V.D.1. District Financials

V.D.1.a. Approve Treasurer's Report for February 2022 Showing a Balance of \$5,483,700.37

V.D.1.b. Approve the Payment of Current Bills for Feb. 17 - March 16, 2022, in The Amount of \$474,426.62

V.D.1.c. Approve the Balance Sheets for February 2022

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

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

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

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

V.D.1.d.4. ACSHS Financial Report - February 2022

V.D.1.d.5. ACCTC Financial Report - February 2022

### V.D.2. Bid Renewals

V.D.2.a. Approve renewal of the Copier bid with Toshiba for the 22-23 school year. Year 3 of 5.

V.D.2.b. Approve Med Center Health Orthopedics & Sports Medicine service agreement (Athletic Training Services) for the 22-23 school year. Year 2 of 3.

V.D.2.c. Approve renewal of the Drug Testing bid with Occupational Screening for the 22-23 school year. Year 2 of 3.

V.D.2.d. Approve renewal of the School Picture bid with Red Elephant Studio for the 22-23 school year. Year 2 of 3.

V.D.2.e. Approve renewal of Banking Services with South Central Bank for the 22-23 school year. Year 3 of 4.

V.D.2.f. Approve renewal of the Fuel bid with Key Oil Company for the 22-23 school year. Year 3 of 3.

V.D.2.g. Approve renewal of the HVAC Filter bid with Glasgow Filter Products for the 22-23 school year. Year 3 of 3.

V.D.3. Approve Jae McReynolds as a Volunteer Coach for The 21-22 ACSHS Softball Team.

V.D.4. Approval to declare the list of Instruments surplus to the educational needs of the district and allow Mr. Cook to participate in Middletons Instrument Recycling program.

### **V.E. Personnel**

V.E.1. Acknowledge Review of Monthly Personnel Report

V.E.1.a. March 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 related 2022-23 School Calendar**

Order #11111 - Motion Passed: Motion to adopt the calendar for the 2022 - 2023 school year with the removal of the early release days. 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.B. Curriculum & Instruction****VI.B.1. Consider/Take Appropriate Action to Establish 2022 June Summer School Programming Hourly Rates.**

Order #11112 - Motion Passed: Approve 2022 June Summer School programming hourly rates: \$40/hour for certified staff, \$18/hour for classified staff (instructional assistants), and 5.89 more per hour for bus drivers and food service personnel 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.C. Operations****VI.C.1. Consider/Take Appropriate Action on the Sheriff Office SRO Payment Agreement**

Order #11113 - Motion Passed: Approve the Memorandum of Understanding between the Allen Co Sheriff's Office and the Allen County Board of Education regarding School Resource Officer Payment. 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

**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 #11114 - 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 #11115 - 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

#### X. ADJOURNMENT

Order #11116 - Motion Passed: Approval to adjourn the regular meeting, 8:22 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

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Chairperson

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Superintendent