

**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 #11121 - 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 #11122 - 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 Rodriguez 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.

#### **VI.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 #11123 - 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 #11124 - 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 #11125 - 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 #11126 - 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 #11127 - 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 #11128 - 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 #11129 - 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 #11130 - 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 #11131 - 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 |

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Chairperson

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Superintendent