

ACBOE Regular Meeting May 2022

May 16, 2022 6:00 PM
 Allen County Board of Education
 570 Oliver Street
 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 #11133 - Motion Passed: adopt the 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

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 #11134 - 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. ACBOE April 2022 Board Minutes

V.B. General Administration

- V.B.1. Approval of ACIC Fundraisers
 - V.B.1.a. ACIC - Fundraisers 2022-2023
- V.B.2. Approval of JEBMS Fundraisers
 - V.B.2.a. Fundraiser Approval Form for Soccer (Car Wash)
 - V.B.2.b. Science Olympiad - Bronze, Silver, Gold, & Platinum Sponsorships for various events.
- V.B.3. Approval of ACSHS Fundraisers
 - V.B.3.a. ACSHS Fundraiser Approvals: Girls' Basketball Boosters
- V.B.4. Approval of Overnight Trips and/or Out of State Trips
 - V.B.4.a. ACSHS Trip Requests-May
- V.B.5. Approve 10 Extended Days for the Vision Impaired Teacher.
- V.B.6. Approval to renew the contract for nurses with the Allen County Health Department in the amount of \$100,000
- V.B.7. Approval to create the position of Certified Math Interventionist at ACPC

V.C. Curriculum & Instruction

- V.C.1. Grants
 - V.C.1.a. Acknowledge Review of Grant Updates Report
 - V.C.1.a.1. May 2022 Grants Update Report
 - V.C.1.b. Approval of Grant Applications
 - V.C.1.b.1. Approval to apply for DOJ STOP School Violence Program Grant
 - V.C.1.b.2. Approval of KY STEPP Grant Application
 - V.C.1.b.3. Approval to apply for KDE PEEP Grant
 - V.C.1.b.4. Approval to apply for Education, Innovation, & Research Program Grant
 - V.C.1.c. Approval to accept the following grants
 - V.C.1.c.1. Accept Laboratories of Learning award and budget plan.
- V.C.2. Hardship Graduation Request for student FY22-S.

V.D. Operations

- V.D.1. District Financials
 - V.D.1.a. Approve Treasurer's Report for April, 2022 showing a balance of \$5,156,901.60
 - V.D.1.b. Approve the payment of current bills for April 14, 2022 through May 11, 2022 in the amount of \$451,156.19

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

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

V.D.1.d.1. ACPC Financial Report: April 2022

V.D.1.d.2. ACIC Financial Report: April 2022

V.D.1.d.3. JEBMS Financial Report: April 2022

V.D.1.d.4. ACSHS Financial Report: April 2022

V.D.1.d.5. ACCTC Financial Report: April 2022

V.D.2. Avery Bartlett as a volunteer coach for Middle School Cheerleading for the summer of 2022 and the 22-23 school year.

V.D.3. Approve Balfour through the GRREC bid list for Allen County Schools yearbooks for the 22-23 school year. Year 1 of 3.

V.D.4. Approve consolidating the ACSHS student council & Co-Ed Y into one organization, renaming the new club "Student Government Association".

V.E. Personnel

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

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

V.E.2.a. Approval of Maternity Leave Requests

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action to establish New Family Resource Center with corresponding positions of director and assistant director.

Order #11135 - Motion Passed: Approval to establish the new Family Resource Center, approve the corresponding contract, and create the positions of full-time coordinator and assistant for the new center. 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. Consider/take appropriate action to create an extra duty position of Medicaid Liaison with 10 Extended Days and approval of the associated job description.

Order #11136 - Motion Passed: Create an extra duty position of Medicaid Liaison with 10 Extended Days and approve the associated job description. 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.3. Consider/take appropriate action to apply for A5 Designation for Alternative School.

Order #11137 - Motion Passed: Approval to apply for A5 Designation for Alternative School. 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 to revert back to the original plan for the 21st Century Grant Site Coordinator

Order #11138 - Motion Passed: Approval to revert back to the original plan for the 21st Century Grant Site Coordinator 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.B.2. Consider/take appropriate action to require GT Endorsement for newly hired instructional coaches to be paid by the district.

Order #11139 - Motion Passed: Approve requirement for GT Endorsement for newly hired instructional coaches to be paid by the district. 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.3. Consider/take appropriate action to submit Pupil Attendance Waiver to the KY Department of Education

Order #11140 - Motion Passed: Approve submission of Pupil Attendance Waiver to the KY Department of Education. 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 on SWC Payment Request BG 21-172

Order #11141 - Motion Passed: Approve pay request for materials in the amount of \$24,765.37 to SWC for Phase 2 of the District Wide Safety Project. BG 21-172 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.2. Consider/take appropriate action on Door Access Control

Motion Withdrawn: Authorize to move forward on door access control, security camera software, and halo devices with Inspired Technology pending final quote and walkthrough. Tabled until special called meeting was withdrawn by Mr. Brian Celsor.

VI.C.3. Consider/take appropriate on request from the City of Scottsville regarding the installation of a light pole for the water meter replacement program.

Order #11142 - Motion Passed: Approve the City of Scottsville to place a light pole on the west side of Allen County Schools Oliver Street entrance. 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

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 #11143 - 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 #11144 - 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 #11145 - 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