

**ACBOE Special Called Meeting May 25, 2022**

May 25, 2022 2:00 PM  
 Central Office  
 570 Oliver Street  
 Scottsville, KY 42164

**Attendance Taken at 2:17 PM:**Present Board Members:

Mrs. Stephanie Ashby  
 Mr. Al Barman  
 Mr. Brian Celsor  
 Mr. Justin Marsh  
 Mr. Billy Turner

Updated Attendance:

Mr. Al Barman was updated to absent.  
 Mr. Al Barman was updated to present at: 2:17 PM

**I. CALL TO ORDER****II. Consider/take appropriate action on Door Access Control, Camera Management System, and Halo's.**

**Order #11146 - Motion Passed:** Authorize to move forward on door access control, security camera software, and halo devices with Inspired Technology pending final quote and walkthrough. 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

**III. Consider/take appropriate action on salary schedules for 2022-2023 school year**

**Order #11147 - Motion Passed:** Approval of the FY 23 Salary Schedule for Certified Staff, Classified Professional, Extra-duty and Extra-Service, Extended School Services, and Substitute Teachers, which includes 3% COLA increase to all certified and classified employees' base salary. 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

**IV. Consider/take appropriate action Consider/take appropriate action for approval of the 2022-2023 Tentative Budget**

**Order #11148 - Motion Passed:** Approval of the 2022-2023 Tentative Budget 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. Consider/take appropriate action on 1st Reading of 2022 KSBA Recommended Policy Changes**

**Order #11149 - Motion Passed:** Approval of 1st reading of board policy revisions as presented by KSBA with edits to Policy 09.1222 allowing nonresident students AND declaring an emergency reading for Board Policy 02.421, Election of School Council Members (SBDM) under board policy 01.5 due to being out of compliance and the need for such since parent elections are currently needing to be scheduled. 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. 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**

**VII. ADJOURN EXECUTIVE SESSION**

**Order #11150 - 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

**VIII. ACTION (IF ANY) RELATED TO EXECUTIVE SESSION**

**Order #11151 - 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. ADJOURN MEETING**

**Order #11152 - Motion Passed:** Adjourn Public Forum 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