

**ACBOE Special Called Meeting June 2022**

June 23, 2022 6:00 PM

Allen County Board of Education

570 Oliver Street

Scottsville, KY 42164

**Attendance Taken at 6:03 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 #11156 - Motion Passed: adopt the agenda 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

**II. PRESENTATIONS OR RECOGNITIONS BY THE BOARD****III. COMMUNICATIONS****IV. REPORTS OR UPDATES TO BOARD**

IV.A. Director Reports

IV.A.1. Deputy Superintendent - Brian Carter

IV.A.2. Chief Academic Officer - Melissa Biggerstaff

IV.A.3. Human Resources / Transportation - Joseph Cosby

IV.A.4. Exceptional Child Education - Kim Hawkins

IV.A.5. Director of Pupil Personnel - Shane Davis

IV.A.6. Food Service - Robin Herrington

IV.A.7. Facilities / Maintenance - Kelly Grizzle

**V. CONSENT AGENDA**

**Order #11157 - Motion Passed: Approval of consent 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

**V.A. General Administration**

#### V.A.1. Minutes of Meetings

- V.A.1.a. Approval of March 4, 2022 Special Called Meeting Minutes
- V.A.1.b. Approval of March 10, 2022, Special Called Meeting Minutes
- V.A.1.c. Approval of March 21, 2022, Regular March 2022 Working Session Meeting Minutes
- V.A.1.d. Approval of AMENDED March 21, 2022, Regular March 2022 Meeting Minutes (originally approved 4/18/2022)
- V.A.1.e. Approval of April 13, 2022, Special Called Meeting Minutes
- V.A.1.f. Approval of April 18, 2022, Regular April 2022 Working Session Meeting Minutes
- V.A.1.g. Approval of AMENDED April 18, 2022, Regular April 2022 Meeting Minutes (originally approved 5/16/2022)
- V.A.1.h. Approval of May 16, 2022, Regular May 2022 Working Session Meeting Minutes
- V.A.1.i. Approval of May 16, 2022, Regular May 2022 Meeting Minutes
- V.A.1.j. Approval of May 25, 2022, Special Called Meeting Minutes

#### V.A.2. Approval of ACIC Fundraisers

- V.A.2.a. ACIC Fundraisers - June 2022: Student General; car tag sales Archery; Solicit Sponsorship from Area Businesses, Shoot for Pledges, Archery Apparel Sales, Community Tournament, Silent Auction, IBO 3D 1st Annual Shoot-out, 10 Meter Scrimmage Tournament, Team T-Shirt sales, Team/Individual Photos, Archery Clinic Day, Smart Cards.

#### V.A.3. Approval of JEBMS Fundraisers

- V.A.3.a. Archery JEBMS Fundraiser: Archery-Solicit Sponsorship from area businesses, Team/Individual photos, archery clinic day, smartcard sales, shoot for pledges, apparel sales, community tournament, silent auction, 3D shoot out, 10 meter scrimmage tournament, t-shirt sales

#### V.A.4. Approval of ACSHS Fundraisers

- V.A.4.a. Fundraisers July 2022-June 2023: Boys & Girls Soccer-Tiffanie Vick, 7/01/2022-6/30/2023 (see attached list); Assoc. athletics-Kerry Harwood, Live streaming for athletics, July 2022-June 2023; Class Night-Maegan Renick, D cor Rental, 7/1/22-5/31/23; Swim Team-Debbie Wolfe, Apparel Sales, December 2022-January 31, 2023; Swim Team-Debbie Wolfe, Poinsettia Sales, 10/10/2022-11/28/2022; DECA-M. Trammel & L. Stovall, August 2022-June 2023(see attached list); SkillsUSA-T. Stamps & P. Spears, Propel water sales, August 2022-May 2023; SkillsUSA-T. Stamps & P. Spears, Snack sales, Aug. 2022-May 2023; SkillsUSA-T. Stamps & P. Spears, Car Wash, Aug 2022-May 2023; Automotive-T. Stamps, Car Wash, Aug 2022-May 2023; Automotive-T. Stamps, Shop fee, Aug 2022-May 2023; FBLA-Monica Bean, Water sales @ powder puff football game, Fall 2022; FBLA-Monica Bean, Crowd Donations(powder puff football game), Fall 2022; FBLA-Monica Bean, Cotton Candy Sales(powderpuff football game), Fall 2022; FBLA-Monica Bean, naked turkey, November 2022; FBLA-Monica Bean, Nothing Bundt Cakes, Fall 2022 or Spring 2023; FBLA-Monica Bean, water bottle sales, Fall 2022; Patriot Printing Press-Monica Bean, Printing invitations, programs, passes, etc., July 2022-June 2023; IMT-Paul Spears, CNC cutouts/work orders, Aug. 2022-May 2023; FFA-Brandon Weaver, Beef Jerky Sales, July 2022-June 2023; Ag. Shop-Brandon Weaver, Shop Projects, July 2022-June 2023; FFA-Brandon Weaver, TSC sales, July 2022-June 2023; Art Dept./Art Club-Hope Adams, Bench Raffle, Oct. 28, 2022; Art Dept./Art Club-H. Adams,

Kiss the pig contest, Homecoming Day (Oct. 1, 2022); Art Dept./Art Club-Hope Adams, Beauty Review, Dec. 9, 2022; Art. Dept./Art Club-Hope Adams, Spring Fling Dance, April 21, 2022; Student Government Assoc.-M. Renick & C. Stamps, Donors Choose.Org, July 2022-June 2023; Student Government Assoc.-M. Renick & C. Stamps, ACS Apparel Sales, July 2022-June 2023(one in Fall & one in Spring); Student Government Assoc.-M. Renick & C. Stamps, Fall Fling(Fall Festival), TBA: Possibly 9/24 or 10/15; Student Government Assoc.-M. Renick & C. Stamps, Food Truck Fridays(1x a month), The 4th Friday of every month (except Dec. & May); Student Government Assoc.-M. Renick & C. Stamps, School Store, July 2022-June 2023  
 V.A.4.b. Up All Night Fundraiser Requests 2022-2023: Apparel Sales; Food Sale - bake sales, candy sales, concessions; Raffles; Cake Walk; Candle Sales; Car Wash; Jaycees - fair gate, event gate, concessions, parking assistance; Discount card sales; Donations/Sponsorships; Fall festival/haunted house; Vendor fair/concessions; Split the pot; Calendar Girl - Entry fees, gate, concessions

V.A.5. Approval of Overnight and Out-of-State Trips

V.A.5.a. ACSHS Trip Request-Tyler Cook-Band, MTSU-Stadium, Murfreesboro, TN. July 29th, 2022.

V.A.6. Approval to employ emergency-certified substitute teachers for the 2022-2023 school year.

V.A.7. Approval of Physical and Occupational Therapies Contracts for FY 2023

V.A.8. Authorize the CORE of Scottsville to use bus transportation for Allen County Students for a field trip in June.

V.A.9. Authorize bus transportation for Allen County Students to 4-H camp in July.

V.A.10. Approval to allow for schools to escrow the remaining FY 22 Section 6 allocation for use in FY 23.

V.A.11. Approval of FY 23 Section 7 allocations as requested by ACPC, ACIC, JEBMS, & AC-SHS

V.A.12. Approval to renew English, Lucas, Priest & Owsley, LLP, as School Board Attorney with an increase of \$5 per hour effective July 1, 2022.  
 (Year 2 of 2)

## **V.B. Curriculum & Instruction**

V.B.1. Grants

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

V.B.1.a.1. June 2022 Grants Update

V.B.1.b. Approval to accept the following grants

V.B.1.b.1. Approval to accept the Kentucky Preschool Partnership Grant

V.B.1.b.2. Approval to accept the Kentucky STEPP Grant

V.B.1.b.3. Approval to accept the KY ILN Travel Grant

V.B.2. Approve Hardship Graduation for Student FY22-T.

V.B.3. Acknowledge review of the GT Endorsement Agreement

### **V.C. Operations**

#### V.C.1. District Financials

V.C.1.a. Approve Treasurer's Report for May 2022 showing a balance of \$4,735,108.16

V.C.1.b. Approve the payment of current bills for May 12, 2022 through June 15, 2022 in the amount of \$521,435.88

V.C.1.c. Approve the Balance Sheets for May, 2022

V.C.1.d. Approve the Monthly Financial Report for May, 2022

V.C.1.d.1. ACCTC Financial Report - May 2022

V.C.1.d.2. ACSHS Financial Report - May 2022

V.C.1.d.3. ACIC Financial Report - May 2022

V.C.1.d.4. JEBMS Financial Report - May 2022

V.C.1.d.5. ACPC Financial Report - May 2022

V.C.2. Approval of 2022-23 Division of School and Community Nutrition Community Eligibility Provision (CEP) Intent to Participate

V.C.3. Approval of the 2022-23 National School Lunch Program (NSLP) Indirect Cost Rate of 12.75% for 2022-23

V.C.4. Acknowledge review of propane cost of \$1.55 and \$1.75 for the 22-23 school year.

V.C.5. Approval of Cole Neil Arvin as JEBMS Volunteer Basketball Coach

### **V.D. Personnel**

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

## **VI. ACTION ITEMS**

### **VI.A. General Administration**

**VI.A.1. Consider/take appropriate action on Insurance Package for FY23.**

**Order #11158 - Motion Passed: Approval to renew Insurance Package with Liberty Mutual (Property, Inland Marine, General Liability, Automobile, Crime, ELL, Law Enforcement, Cyber, Umbrella and Treasurers Bond), excluding endorsement for full replacement on automobiles/buses and TRIA; AND renew workers compensation insurance with KEMI in the amount of \$76,625. 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.A.2. Consider/take appropriate action 2nd Reading of Board Policy Additions and Revisions for 2022-2023**

Order #11018 - Motion Passed: Approve 2022-2023 Board Policy revisions, additions and deletions as recommended by KSBA to the following policies: 01.0, 01.111, 01.42, 01.421, 01.45, 01.83, 01.91, 01.911, 02.31, 02.413, 02.414, 02.421, 02.4241, 02.4242, 02.442, 03.12323 (new policy), 03.14, 03.22323 (new policy), 03.24, 04.1, 04.8, 06.31, 08.1, 08.11, 08.113, 08.1312, 08.14, 08.21 (new policy), 08.2322, 08.31, 09.12, 09.122, 09.1222 (new policy; modified for 2nd reading), 09.123, 09.125 (deletes policy), 09.313, and 09.4341 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.A.3. Consider/take appropriate action to Acknowledge review of administrative procedures.**

Order #11159 - Motion Passed: Acknowledge review of the following administrative procedures: 01.111 AP.2, 01.91 AP.1, 02.14 AP.2, 02.4244 AP.2, 03.11 AP.252, 03.11 AP.2521, 03.19 AP.23, 03.21 AP.2521, 04.32 AP.1, 08.1312 AP.1, 08.2322 AP.1, 08.2322 AP.22, 08.2322 AP.23, 09.12 AP.21, 09.12 AP.22, and 09.124 AP.1 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.A.4. Consider/take appropriate action regarding approval of declaration that all schools in the Allen County School District are in compliance with all of the FY 23 District Funding Assurances (state and federal) as reflected in the District Funding Assurances document.**

Order #11018 - Motion Passed: Approval of declaration that all schools in the Allen County School District are in compliance with all of the FY 23 District Funding Assurances (state and federal) as reflected in the District Funding Assurances document including Local Education Agency: General Assurances, Children in Foster Care, Use of Physical Restraint and Seclusion in Public Schools (704 KAR 7:160) Local Education Agency (LEA) Assurances, Every Student Succeeds Act (ESSA) Title I, Part A Assurances: Improving Basic Programs, Every Student Succeeds Act (ESSA) TITLE I, Part C Assurances: Education of Migratory Children, Every Student Succeeds Act (ESSA) TITLE I, Part D Subpart 2 Assurances: Neglected and Delinquent, Every Student Succeeds Act (ESSA) TITLE II, Part A Assurances: Supporting Effective Instruction, Every Student Succeeds Act (ESSA) Title III, Part A: English Language Learners Assurances,

Every Student Succeeds Act (ESSA) Title IV, Part A Assurances: Student Support and Academic Enrichment Grants, Every Student Succeeds Act (ESSA) Title V, Part B: Rural and Low-Income School Program Assurances, McKinney-Vento Homeless Assistance Act, Strengthening Career and Technical Education for the 21st Century Act (Perkins V), Individuals with Disabilities Education Act (IDEA) Part B Assurances: Basic and Preschool, Child Nutrition and WIC Reauthorization Act of 2010, Sec. 204 Assurance: Local Wellness Policies, State Preschool Program Assurances (Flexible Focus Fund), Professional Learning Assurances (Flexible Focus Fund), Textbooks and Instructional Materials Assurance (Flexible Focus Fund), Gifted and Talented Assurances, Extended School Services (ESS) Assurances (Flexible Focus Fund), Safe Schools Assurances (Flexible Focus Fund), and KY Ed Tech System (KETS) Assurances and Universal Service Admin Company (USAC) E-Rate Assurances. 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.A.5. Consider/take appropriate action regarding the reorganization of the Transportation Department.**

**Order #11160 - Motion Passed:** Approval of the reorganization of the Transportation Department with the creation of a Transportation Manager. 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.A.6. Consider/take appropriate action on the reorganization of ECE, Federal Programs, and District Assessment Coordinator**

**Order #11161 - Motion Passed:** Approve separating the District Assessment Coordinator and Federal Program Coordinator from the DOSE position into a new position of District Assessment Coordinator, Federal Program Coordinator and SBAC. 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.A.7. Consider/take appropriate action on amendments to the 2022-2023 Salary Schedules**

**Order #11162 - Motion Passed:** Motion to amend the 2022-2023 Salary Schedule to include \$3,500 Extra-Duty Stipend and 10 Extended Days for Patriot Academy Director; \$2,500 Extra-Duty Stipend and 10 Extended Days for Homeschool Coordinator; \$4,000 Extra-Duty Stipend for Instructional Supervisor; FRYSC Coordinator (Bachelor's Degree)

schedule; elimination of ESS School Coordinator Stipends; elimination of Assistant Transportation Director; Transportation Manager schedule and \$5,000 Extra-Duty Stipend; Reduced extra-duty stipend for DoSE to \$7,000; Extra-duty stipend of \$5,500 for DAC and Federal Programs Coordinator with 34 extended days 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. Curriculum & Instruction

##### **VI.B.1. Consider/Take Appropriate Action on Work Ethics Plan and Certificate**

**Order #11163 - Motion Passed: Approve Allen County Schools Work Ethics Plan and Certificate 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.C. Operations

##### **VI.C.1. Consider/Take Appropriate Action on Payment Request for SCB**

**Order #11164 - Motion Passed: Approve SCB pay request in the amount of \$28,704.38. Passed with a motion by Mr. Billy Turner 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 SWC Payment Request for BG 21-172**

**Order #11165 - Motion Passed: Approve pay request for material retainage in the amount of \$2,751.71 and 100% of the payment for labor totaling \$11,964.90 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

#### **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

VIII.B. Adjourn Executive Session

Order #11166 - 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

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Chairperson

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Superintendent