

ACBOE Regular Meeting August 2022

August 15, 2022 6:00 PM
 Allen County Board of Education
 570 Oliver Street
 Scottsville, KY 42164

Attendance Taken at 5:59 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 #11188 - Motion Passed: adopt the agenda with removal of Patriot Academy SOP 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. Principal/School Reports

- IV.A.1. ACPC Report
- IV.A.2. ACIC Report
- IV.A.3. JEBMS Report
- IV.A.4. ACSHS 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 - Dr. Marisa Duarte
- 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 #11189 - Motion Passed: Approval of consent agenda passed with a motion by Mr. Brian Celsor and a second by Mr. Al Barman.

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

V.A. General Administration

V.A.1. Approval of July 2022 Board Minutes

V.A.2. Approval of ACPC Fundraisers

V.A.2.a. ACPC PBIS Fundraiser Requests 2022/2023: Tasty Tuesday - Donations for eating at local restaurants; Kroger - donations from Kroger Shopping; Amazon Smile - donations for shopping on Amazon

V.A.3. Approval of JEBMS Fundraisers

V.A.3.a. JEBMS July 2022 Fundraisers: Soccer-food trucks, concessions Girls/Boys basketball-concessions

V.A.3.b. Fundraiser Request for JEBMS Special Olympics: Krispy Kreme doughnut sales, Dogs on Dumont, t-shirts and accessories sales, coins for cash, soup and sandwich sales

V.A.4. Approval of ACSHS Fundraisers

V.A.4.a. ACSHS Fundraiser Approval-Tennis-Sponsor Boards, 2022-2023 school year; Boys Golf-T. Stamper, Day/Night Glow Golf, September 24th; Boys Golf-T. Stamper, Putt-A-Thon, Late September.

V.A.4.b. ACSHS Fundraiser Approval-Lady Patriot Basketball Boosters- Kim Duke, apparel sales, Fall-Spring 2022-2023; Lady Patriot Basketball Boosters-Kim Duke, Season Ticket Sales, Oct.-Dec. 2022; Lady Patriot Basketball Boosters-Kim Duke, Halton/SCB Classic(admission tickets & concessions), December 2022; Lady Patriot Basketball Boosters-Kim Duke, coke sales, Spring-Summer 2023; Lady Patriot Basketball Boosters-Kim Duke, Car Wash, Fall 2022-Spring 2023; Lady Patriot Basketball Boosters-Kim Duke, Chili Supper/ Silent Auction, Oct.-Dec. 2022; Lady Patriot Basketball Boosters-Kim Duke, Ad Board, Oct.-Nov. 2022; Lady Patriot Basketball Boosters-Kim Duke, Pick 3, School Year 2022-2023; Lady Patriot Basketball Boosters-Kim Duke, Ford Drive 4ur School, Fall 2022 or Spring 2023; Lady Patriot Basketball Booster-Kim Duke, Middle School/Travel Team Tournament, Fall 2022 or Spring 2023; ACSHS Band Boosters (see attached list), 2022-2023 School Year; Lady Patriot Basketball Boosters-Kim Duke, Youth Basketball Camp, July 2022; Baseball Booster Club-Brantly Bray (see attached list), 2022-2023 school year; FBLA-Monica Bean, Sponsorship(see attached), Fall 2022; ROTC-Doug McKinney, Raider challenge, 2022-2023 school year; ROTC-Doug McKinney, Build a Bed, 2022-2023 school year; ROTC-Doug McKinney, Military Ball, 2022-2023 school year; FFA/Greenhouse-Nikki Towe, Greenhouse & Floral Sales, 2022-2023 school year; ROTC-Doug McKinney, T-Shirt Sales, 2022-2023 School Year, Student Government Association-M.Renick/C. Stamps, Tickets for Fall Homecoming Formal, Date TBA-depends on date of Fall Homecoming game

V.A.5. Approval of Overnight Trips and/or out of state trips

V.A.5.a. JEBMS Trip Requests

V.A.6. Amend Board Order #11159 to exclude Board Policy 02.421 from the 2nd reading as it was approved under Board Order #11149.

V.B. Curriculum & Instruction

V.B.1. Grants

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

V.B.1.a.1. Grants Update

V.B.1.b. Approval of Grant Applications

V.B.1.b.1. Approval to apply for the Community-Led Education Initiatives Fund in the amount of \$400,000

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

V.B.1.c.1. Approval to accept the Kentucky PEEP grant

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for July, 2022-2023 showing a balance of \$4,332,336.26

V.C.1.b. Approve the payment of current bills for July 21, 2022 through August 10, 2022 in the amount of \$1,275,402.87

V.C.1.c. Approve the Balance Sheets for July, 2022-2023

V.C.1.d. Approve the Monthly Financial Report for July, 2022-2023

V.C.1.d.1. ACPC Financial Report - July 2022

V.C.1.d.2. ACIC Financial Report - July 2022

V.C.1.d.3. JEBMS Financial Report - July 2022

V.C.1.d.4. ACSHS Financial Report - July 2022

V.C.1.d.5. ACCTC Financial Report - July 2022

V.C.2. Approve MOU's with the Scottsville Police Department and Allen County Sheriff's Office for the four SRO's in the Allen County School District for the 22-23 school year.

V.C.3. Approve the following as external booster organizations for the Allen County School District for the 22-23 school year: Allen County Parent Boosters, Allen County Scottsville Athletic Boosters, Up All Night (Faith Coalition), Band Boosters, and Softball Boosters.

V.C.4. Approval of Rachel Carter as volunteer Assistant Golf Coach and Zachary Clark as a volunteer with the James E. Bazzell Middle School Football Team

V.D. Personnel

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

V.D.1.a. Personnel report

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

V.D.2.a. Approval of FMLA Requests and/or Maternity Leave

V.D.2.a.1. FMLA/Maternity Leave

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action regarding 2022-2023 Tax Levy

Order #11190 - Motion Passed: To hold a public hearing on September 1, 2022, at 4:30 p.m. for the consideration of a proposed general fund tax levy of 51.3 cents per \$100 of assessed property for real and 51.3 cents per \$100 of assessed property for personal property and to set a special called meeting for September 1, 2022, at 4:45 p.m. for the purpose of establishing and setting the 2022 tax rates. 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 on Continuity of Services Plan Updates

Order #11191 - Motion Passed: Approval of revised Safe Return to In-person Instruction and Continuity of Services Plan, including the Operational Continuum. 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.3. Consider/take appropriate action on 2nd reading of revision to Board Policy 03.125 and Emergency Reading of Board Policy 03.225

Order #11192 - Motion Passed: Approval of 2nd reading of revised Board Policy 03.125 and Emergency Reading of Board Policy 03.225 to reflect mileage reimbursement at the state rate and meal reimbursement at 40.00 per day. 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.4. Consider/take appropriate action for stipend for Speech Language Pathologist.

Order #11193 - Motion Passed: Approval for a \$2,000 stipend for SLPs as long as the state reimburses the full amount. 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. Curriculum & Instruction

VI.B.1. Consider/take appropriate action to update the Professional Development Policy

Order #11194 - Motion Passed: Approve the updates to the Professional Development Policy 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.B.2. Consider/Take Appropriate action to adopt Patriot Academy Graduation Requirements (Emergency Reading of Board Policy 08.113)

Order #11195 - Motion Passed: Adopt Patriot Academy Graduation Requirements and Emergency Reading of Board Policy 08.113 reflecting those requirements. 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.3. Consider/take appropriate action regarding Preschool Grant Modification

Order #11196 - Motion Passed: Approve modification of preschool grant to change the preschool teacher, instructional assistant, and two part-time Student Success Coaches to one full-time position for a Student Success Coach. 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. Operations

VI.C.1. Consider/take appropriate action on BG-4 for Phase 2 District Wide Safety Project

Order #11197 - Motion Passed: Approve to accept the completion of SWC's contract for the District Wide Safety Phase 2 project (BG21-172) in the amount of \$39,481.98 and submit the BG-4 to KDE. 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.2. Consider/take appropriate action on BG-2 and BG-3 for BG 22-296

Order #11198 - Motion Passed: Approve the BG-2 and BG-3 for the Campus Air Quality and Select Building Upgrades project. 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.3. Consider/take appropriate action on Design and Development Documents for BG22-296

Order #11199 - Motion Passed: Approve the design development documents for the Campus Air Quality and Select Building Upgrades Project. 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.C.4. Consider/take appropriate action on Request for Payment - SCB

Order #11200 - Motion Passed: Approve SCB pay request for BG 22-296 in the amount of \$50232.66. 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

VIII.B. Adjourn Executive Session

Order #11201 - Motion Passed: Adjourn Executive Session passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

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

IX. ACTION, IF ANY, RELATED TO EXECUTIVE SESSION

Order #11202 - Motion Passed: Motion to adopt the 2021-2022 summative evaluation of the superintendent with exemplary ratings in all areas (strategic, instructional, cultural, human resource, managerial, and collaborative leadership) 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

X. ADJOURNMENT

Order #11203 - 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