

ACBOE Regular Meeting Sept 2022

September 19, 2022 6:00 PM
 Allen County Scottsville High School
 1545 Bowling Green Rd
 Scottsville, KY 42164

Attendance Taken at 5:53 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 #11208 - Motion Passed: Approval to 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. Principal/School Reports
 - IV.A.1. ACPC 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.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 #11209 - Motion Passed: Approval of consent agenda 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

V.A. General Administration

V.A.1. August 2022 ACBOE Minutes

V.A.2. Approval of ACPC Fundraisers

V.A.2.a. ACPC Fundraiser Requests

V.A.3. Approval of ACIC Fundraisers

V.A.3.a. ACIC FUNDRAISERS for 2022-23 PTO: Patriot Store, Candy Bars, Apparel, Halloween Bash, Christmas items, Kona Ice, Refreshments.

V.A.4. Approval of JEBMS Fundraisers

V.A.4.a. JEBMS Fundraiser Approvals: Beta, Boys Basketball, and Beta Fundraisers: Car wash, Food items to sale, shirt sales, pins, chili or ice cream social, magnets, ornaments
Boys Basketball: calendar donation, t-shirt sales

V.A.5. Approval of ACSHS Fundraisers

V.A.5.a. ACSHS Fundraiser Request: Melissa Rice, ACS Softball Boosters, July 2022-July 2023, see attached list; Mark Ross, ACS Boys Basketball Boosters, 2022-2023 school year, see attached list; Matthew Vick, ACS Soccer Booster Club, 2022-2023 school year, see attached list; Amy Williams, FCA, Sept. 20th-Oct 10th, T-shirt/sweatshirt/tumbler sales; Monica Bean, FBLA (benefits American Cancer Society), 9/16/2022, Balloon Animal Sales @ Pink Out; Diane Towe, ACS Cheer Parent Organization, 2022-2023 school year, see attached list; LTC Davis Walker, JROTC Activity Fund, 2022-2023 school year, donations from community (see attached); Megan Puckett, Musical, Jan-March 2023, ad sales; Megan Puckett, Musical, Jan-March 2023, Corporate Sponsorships; Megan Puckett, Musical, March 2023, Ticket Sales; Marideth Trammel & Leslie Stovall, DECA, Oct. 2022-June 2023, Nothing Bundt Cake sales; Nikki Towe & Brandon Weaver, Kiss the pig(benefits American Cancer Society), 9/6/22-9/16/22, donations for staff to kiss the pig; Stacy Coffey, ACS Quarterback Club, 2022-2023 school year, see attached list.

V.A.5.b. ACSHS Fundraiser Approvals-Girls Basketball Boosters, Dunking Booth at Jacksonian, Greg Dunn, 9/17/22

V.A.5.c. ACSHS Fundraiser Approval-Maegan Renick, Student Government Association, "Chalk Your Spot", September 26th-30th

V.A.6. Approval of Overnight and/or Out-of-State Trips

V.A.6.a. ACIC 5th grade BETA, Lexington, KY January 17-18 2023
6th grade BETA, Lexington, KY January 18-20 2023

V.A.6.b. ACSHS Fundraiser Approval-Girls Basketball Boosters, Greg Dunn, Lady Imitational of the South Tournament, December 27-30, 2022

V.A.6.c. Out of state field trip: MSD classes to Bottom View Farms in Portland, TN on 10/20/22

V.A.6.d. ACSHS Trip Request-Monica Bean, FBLA, Titan's Learning Lab, Nissan Stadium-1 Titans Way, Nashville TN. 11/1/22; Brandon Weaver, FFA Camp, Hardinsburg KY, 6/19-6/23 2023; Brandon Weaver, State FFA Convention, Rupp Arena-Lexington KY, 6/5-6/8 2023; Chelly Stamps, Student Government

Association, Kentucky Youth Assembly-mock Govt., Crowne Plaza @ Airport-Louisville KY 11/30-12/2 2022; Debra Rigsby, ACSHS Beta, Central Bank Center Hyatt-410 West Vine St. Lexington , KY.

V.A.6.e. ACPC Field Trip to Bottom View Farms, Portland, TN, 10/27/2022

V.A.6.f. ACSHS Trip Request-T. Stamper, Boys Golf, 2022 All-State Boys Golf Invitational Championship, Big Blue Club/Cherry Blossom golf course-Lexington KY, September 17-18.

V.A.7. Acknowledge review FY 22 Technology Activity Report for Allen Co Schools.

V.A.8. Approval of SFS Adult Meal Price Increase to \$3.00 for Breakfast and Price Decrease to \$4.75 for Lunch

V.A.9. Approval of Kevin Johnston, and Kacey Johnston as volunteer coaches for the High School Football Team and Brooke Zarotny Therapist ACPC and ACIC.

V.A.10. Approval of Extra-duty position of Musical Director with a \$2,000 stipend.

V.A.11. Approval of Extra-duty position of FRYSC Bookkeeper with a \$1,500 Stipend

V.A.12. Approval to declare the attached list of vehicles (busses and vehicles) as surplus as they are no longer useful for the educational needs of the district

V.A.13. Approval of 22-23 Extra-duty positions and \$500 stipends for club sponsors at the request of ACIC SBDM.

V.A.14. Acknowledge review of Food Truck Guidelines

V.A.15. Acknowledge Review of Patriot Academy Operating Procedures

V.A.16. Approval of Club Fee/Dues for Student Government Association, Maegan Renick & Chelly Stamps, \$15 per student

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 US Dept. of Educ. Project Prevent Grant in the amount of \$4 million

V.B.1.b.2. Approval to apply for the TVA STEM Classroom Grant

V.B.1.b.3. Approval to apply for Kentucky Department of Education Mathematics Achievement Fund Mini-Grants in the amount of \$40,000/school

V.B.1.c. Approval to accept the following grants - There were no grants that needed approval.

V.B.2. Approval of Heather Harwood and Michelle Robbins as ARC Chairpersons upon completion of training.

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for August, 2022 showing a balance of \$4,204,218.85

V.C.1.b. Approve the payment of current bills for August 11, 2022 through Sept. 15, 2022 in the amount of \$887,961.73

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

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

V.C.1.d.1. ACPC August 2022 Financial Report

V.C.1.d.2. ACIC August 2022 Financial Report

V.C.1.d.3. JEBMS August 2022 Financial Reports

V.C.1.d.4. ACSHS August 2022 Financial Report

V.D. Personnel

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

V.D.1.a. Personnel Report-September 2022

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

V.D.2.a. Approval of FMLA Requests

V.D.2.b. Approval of Maternity Leave Requests

V.D.2.c. Leave of Absence- September 2022

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action to approve the FY 23 Working Budget

Order #11210 - Motion Passed: Approve the FY 23 Working Budget in the amount of \$43,844,476.16 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.2. Consider/take appropriate action on 1st reading of revisions to Board Policy 08.1132

Order #11211 - Motion Passed: Approval of 1st reading of revisions to Board Policy 08.1132 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.3. Consider/Take appropriate action to Emergency Certify Jason Bartley

Order #11212 - Motion Passed: Approval of declaring no qualified teacher available for the Welding Instructor at Allen County-Scottsville High School as verified and documented by building principal and human resource director thereby authorize the superintendent to apply to the Education Professional Standards Board for an emergency teaching certificate on behalf of Jason Bartley to teach Welding at Allen County-Scottsville High School / ACCTC 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. Curriculum & Instruction

VI.B.1. Consider/take appropriate action to amend the 21st Century Coordinator pay

Order #11213 - Motion Passed: amend the 21st Century Coordinator pay to \$17 per hour. 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 SCB pay request for BG22-296

Order #11214 - Motion Passed: Approve SCB pay request for BG22-296 in the amount of \$50,232.66. 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 2022-2023 bus purchase request

Order #11215 - Motion Passed: Motion to purchase two International 72-passenger buses and one International Special Needs 52-passenger bus, with one of the International 72-

Passengers buses being propane. 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.C.3. Consider/take appropriate action on construction documents for the Campus Air Quality and Select Building Upgrades project (BG22-296)

Order #11216 - Motion Passed: Approve the construction documents for the Campus Air Quality and Select Building Upgrades project (BG22-296). 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.4. Consider/take appropriate action on the installation of a fence outside of the agriculture shop.

Order #11217 - Motion Passed: Approve installation of a fence outside of the agriculture shop. 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.5. Consider/take appropriate action to contract with KSPMA for LPC facilitation

Order #11218 - Motion Passed: contract with KSPMA for LPC facilitation 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

VII. SUPERINTENDENT REPORT

VIII. EXECUTIVE SESSION

VIII.A. Consider/take appropriate action to enter into Executive Session per KRS 61.810 (1) (b) for the purpose of deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency

Order #11219 - 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 #11220 - 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

Chairperson

Superintendent