

**ACBOE Meeting October 2022**

October 17, 2022 6:00 PM

Allen County Board of Education

570 Oliver Street

Scottsville, KY 42164

**Attendance Taken at 6:00 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 #11225 - Motion Passed: Approval to adopt the agenda passed with additions of VI.A.3. 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. ACIC 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 - 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 #11226 - 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. Approved September ACBOE Meeting Minutes

V.A.2. Approval of ACPC Fundraisers

V.A.2.a. ACPC STEM Fundraiser

V.A.3. Approval of ACIC Fundraisers

V.A.3.a. ACIC Fundraiser: Patriot Innovation Station

V.A.4. Approval of ACSHS Fundraisers

V.A.4.a. ACSHS FUNDRAISER Approval-Beta Club, Debra Rigsby, Dogs on Dumont Table, November 2022; Softball Booster, sponsorships for scoreboard, 2022-2023; Beta Club, Debra Rigsby, online silent auction, 11/23/2022-12/7/2022; Beta Club, Debra Rigsby, cookie dough, 10/17-June; Beta Club, Debra Rigsby, Nothing Bundt Cakes, November 1-June

V.A.5. Approval of Overnight and/or Out of State Trips

V.A.5.a. ACSHS Trip Request- Boys Basketball, Casey Napier, Gatlinburg, TN.- Basketball Tournament, Dec. 20th-22nd

V.A.5.b. ACSHS Trip Request - Laura Carter, Tennessee Titan Stadium, Taking students interested in business/marketing careers, Nashville Tn.- November 1st

V.A.6. Approval of the following as Archery Volunteer Coaches:

Brittany Bratcher - JEMBS; Kurtis Carter - JEBMS; Michael Hayes - JEBMS; Robbie Williams - JEMBS; John Cannon - ACIC; Monica Ditlevson - ACIC; Jennifer Ford - ACIC; Ashley Gillian - ACIC; Michael McGuire - ACIC; Christina Smith - ACIC; Faith Steenberger - ACIC; Robert Steenberger - ACIC

V.A.7. Acknowledge review of revised Board Procedure 03.125 AP.22

V.A.8. Amend Salary Schedule to include ECE Instructional Assistant with CNA Certification at the same rates of pay as the Health Services CNA.

#### **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 of United Way of Southern Kentucky LOI

V.B.2. Acknowledge review of Early Graduation Request

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

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for September 2022-2023 showing a balance of \$3,803,067.27

V.C.1.b. Approve the payment of current bills for Sept. 22, 2022 through Oct. 11, 2022 in the amount of \$603,429.02

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

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

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

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

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

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

V.C.2. Accept FY 23 KETS Offer of Assistance in the amount of \$33,468

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

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

V.D.1.a. October 2022 Personnel Report

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

V.D.2.a. FMLA October Request 2022

### **VI. ACTION ITEMS**

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

**VI.A.1. Consider/take appropriate action regarding the City of Scottsville Building Rental Application and Contract for The Core's Little League Basketball Program.**

**Order #11227 - Motion Passed: Approve the Application and Contract for Building Rental for The Core's Little League Basketball Programs and the City of Scottsville. 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.2. Consider/take appropriate action on the Director of Finance job description and posting**

**Order #11228 - Motion Passed: Approval of the revised Director of Finance job description and authorize the superintendent to post the job and employ a finance officer as early as January 2023 to allow for onboarding 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 FRYSC Waiver and salary schedule**

**Order #11229 - Motion Passed: Approval to apply for FRYSC Waiver for ACIC Coordinator as it relates to Bachelor Degree requirement and approval of salary schedule for a director with Associates Degree only. 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. Curriculum & Instruction**

**VI.B.1. Consider/take appropriate action regarding Memorandum of Agreement with KDE for ESSR Funding to increase postsecondary outcomes of students with disabilities**

**Order #11230 - Motion Passed: Approve the MOA with KDE for ESSR Funding to increase postsecondary outcomes of students with disabilities 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 on 2nd reading of revisions to Board Policy 08.1132**

**Order #11231 - Motion Passed: Approval of 2nd reading of revisions to Board Policy 08.1132 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.3. Consider/take appropriate action on PBLWorks District Partnership**

**Order #11232 - Motion Passed: approval to enter into agreement with PBLWorks for District Partnership 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 to advertise for Bids for Campus Air Quality Project (BG 22-296)**

**Order #11233 - Motion Passed:** Approve to advertise for bids on BG 22-296 Campus Air Quality project. 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 to appoint a board member to the local planning committee (LPC).**

**Order #11234 - Motion Passed:** Appoint board member Brian Celsor to the local planning committee (LPC) to serve as the board member representative. 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.3. Consider/take appropriate action on improvements to softball field and facility improvements**

**Order #11235 - Motion Passed:** approve improvements to softball field and facilities as funds become available through fundraising efforts. 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**

**VIII.B. Adjourn Executive Session**

**Order #11236 - 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

#### IX. ACTION, IF ANY, RELATED TO EXECUTIVE SESSION

#### X. ADJOURNMENT

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Chairperson

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Superintendent