

**ACBOE Regular Meeting Nov 2022**

November 21, 2022 6:00 PM  
 Allen County Primary Center  
 721 New Gallatin Road  
 Scottsville, KY 42164

**I. Call to Order**

- I.A. Prayer
- I.B. Pledge of Allegiance to the Flag
- I.C. Roll Call
- I.D. Adopt Agenda

**Order #11238 - Motion Passed: Approval to adopt the agenda passed with addition of IX.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**

- II.A. Stillwell Award Presentation for Technology Staff

**III. Communications****IV. Reports or Updates to Board**

- IV.A. Principal/School Reports
  - IV.A.1. ACPC 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 #11239 - Motion Passed: Approval of consent agenda 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

**V.A. Approval of the October ACBOE Meeting Minutes****V.B. General Administration**

- V.B.1. Approval of ACPC Fundraisers

V.B.1.a. ACPC - Fundraiser Requests: STLP - Cotton Candy Sales (Huffy Puff); PTO - Packet Items Sales; PTO - Spring Fest; Tickets to Event/Food; PTO - Punch Card Fundraiser

V.B.2. Approval of ACIC Fundraisers

V.B.2.a. Approval for Tropical Treats to have a Food Truck for Exhibition Night

V.B.2.b. ACIC Fundraisers: Music T-shirt sales

V.B.3. Approval of ACSHS Fundraisers

V.B.3.a. ACSHS Fundraiser Approval-SkillsUSA, T. Stamps/P. Spears/J. Bartley/J. Farris, Custom Signs, Oct 20, 2022 - May 2023; Volleyball Booster, Strawberry Sales, Jan.1-Feb. 1; Band Boosters, Tyler Cook, Chili Supper/Talents how/Cookbook, Dec 17th

V.B.4. Approval of Overnight and/or Out of State Trips

V.B.4.a. JEBMS Washington DC Trip 2023 - As approved to change Common Carrier to airline

V.B.4.b. ACSHS Student Trip Request-Honors Band, Tyler Cook, Eastern Kentucky University, Richmond, KY., 2/24/23-2/25/23; Honors Band, Tyler Cook, Campbellsville University, Campbellsville, KY., 2/23/23-2/25/23; Winter guard, Tyler Cook, Wilson Central High School, Lebanon, TN., 2/18/23; Winter guard, Tyler Cook, Green Hill High School, Mt. Juliet, TN., 2/4/2023; Winter guard, Tyler Cook, Mt. Juliet High School, Mt. Juliet, TN., 1/21/2023; Foods & Culinary Arts, Olivia Farris, Schimpffs Confectionary, Jeffersonville, IN., 12/8/22; Foods & Culinary Arts, Olivia Farris, Schimpffs Confectionary, Jeffersonville, IN., 2/7/23; Winter guard, Tyler Cook, Location-TBD (Post season championship), 3/31/23-4/1/23; Band, Tyler Cook, Muhlenberg County High School, Greenville, KY., 3/24/23-3/25/23; Art, Hope Adams, Frist Art Museum, Nashville, TN., Dec. 1, 2022; Family Consumer Sciences, Olivia Farris, Christie Cookies, Nashville, TN., Nov. 30, 2022;

V.C. Approval of the following Volunteers: Haley McIntyre - ACPC - Filed Trip/PTO; Lee Ann Frost Farley - ACPC - PTO/Breakfast with Santa; Amanda Clement - Therapist - Mountain Comprehensive; Venessa Johnson - ACPC - PTO/Events; Twyla Jane Labadie - ACPC - PTO; Holly Bray - ACPC/ACIC - PTO/Filed Trips

**V.D. Curriculum & Instruction**

V.D.1. Grants

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

V.D.1.a.1. November 2022 Grants Update

V.D.2. Approval to send a team to Deeper Learning Conference in March 2023 utilizing Grant Funds specific to Deeper Learning Work

**V.E. Operations**

V.E.1. District Financials

V.E.1.a. Approve Treasurers Report for October 2022 showing a balance of \$3,424,273.76

V.E.1.b. Approve the payment of current bills for October 13, 2022 through November 16, 2022 in the amount of \$757,660.03

V.E.1.c. Approve the Balance Sheets for October 2022

V.E.1.d. Approve the Monthly Financial Report for October 2022

V.E.1.d.1. ACPC - October 2022 Financial Report

V.E.1.d.2. ACIC - October 2022 Financial Report

V.E.1.d.3. JEBMS - October 2022 Financial Report

V.E.1.d.4. ACSHS - October 2022 Financial Report

V.E.2. Approve the list of attached items as surplus to the educational needs of the district.

#### **V.F. Personnel**

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

V.F.2. Option Nine Program Proposal between University of the Cumberland's and Allen County School District

### **VI. ACTION ITEMS**

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

**VI.A.1. Consider/Take appropriate action to discuss and acknowledge review of the Nutrition and Physical Activity Report for the 2021-22 school year**

**Order #11240 - Motion Passed: acknowledge review and discussion of the Nutrition and Physical Activity Report for 2021-22 school year. 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.A.2. Consider/take appropriate action to appoint a board member to the 2023-24 Calendar Committee**

**Order #11241 - Motion Passed: Appoint Billy Turner to calendar committee 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 Allen County Application  
Emergency Non-Certified School Personnel Program Application**

**Order #11242 - Motion Passed: Approve Allen County Application for Emergency Non-Certified School Personnel Program**  
**Application 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 acknowledge review of audit report and accept the findings of 2021-2022 Audit by Carr, Riggs & Ingram**

**Order #11243 - Motion Passed: Acknowledge review of the audit report and accept findings of 2021-2022 Audit by Carr, Riggs & Ingram 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.5. Consider/take appropriate action on Emergency Reading of Board Policy 09.433, Corporal Punishment**

**Order #11244 - Motion Passed: Per board policy 01.5, declare an emergency reading due to the regulatory requirement, 704 KAR 7:170, to have a policy on Corporal Punishment by August 30th and Board Policy 09.433 prohibiting corporal punishment for student misbehavior. 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.C. Operations**

**VI.C.1. Consider/take appropriate action to approve District Facility Plan Local Planning Committee Members**

**Order #11245 - Motion Passed: Approve the members of the 2023 Local Planning Committee as presented. 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 SCB Proposal for District-Wide Facility Survey**

**Order #11246 - Motion Passed:** Approve the not to exceed proposal from SCB in the amount of \$15,724.69 for their services in preparation of the District Wide Facility Plan. 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.3. Consider/take appropriate action for ACPC Outdoor Classroom**

**Order #11247 - Motion Passed:** Approve the ACPC PTO to fund and build an outdoor classroom at ACPC as long as the design and location are approved by the ACPC administration and Director of Maintenance. 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

#### **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**

**Order #11248 - Motion Passed:** 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**

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

IX.A. Consider/take appropriate action regarding approval hardship graduation request for FY23-A and early graduation requests for Students FY23-B, FY23-C, FY23-D, FY23-E, FY23-F, FY23-G, FY23-H, FY23-I, FY23-J, FY23-K, FY23-L, FY23-M, FY23-N, FY23-O, FY23-P, and FY23-Q

X. ADJOURNMENT

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Chairperson

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Superintendent