

ACBOE Regular Meeting - Dec 2022

December 19, 2022 6:00 PM
 Allen County Board of Education
 570 Oliver Street
 Scottsville, KY 42164

I. CALL TO ORDER

Order #11254 - Motion Passed: Approval to adopt the 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

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

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 - 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 #11255 - Motion Passed: Approval of consent 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

V.A. ACBOE Minutes - November 2022**V.B. General Administration**

- V.B.1. Approval of ACSHS Fundraisers

V.B.1.a. ACSHS Fundraiser Approvals: K. Humphrey- Family Consumer Sciences, Mother's Day Key chain, March-May 2023; O. Farris-Family & Consumer Sciences, Cookie Cakes/Chocolate Covered Strawberries, Jan.-May 2023; K. Humphrey-FCCLA, Lip Sync Battle, March or April 2023; O. Farris-Family & Consumer Sciences, Bake Sale, Jan.-April 2023; K. Humphrey-FCCLA, Crush Soda, Feb. 2023; O.Farris, Family & Consumer Sciences, Valentine's Candy Baskets, Feb. 2023; C. Baskett, Spanish Club, Gift Card Raffle, Jan.-Feb. 2023; O.Farris, Family & Consumer Sciences, Fudge, December 2022; O. Farris, Family & Consumer Sciences, Culinary Treats, 2022-2023 school year; O. Farris-Family Consumer Sciences, Cookie dough decorating kits, December 2022; B. Bray, Baseball Boosters, Myteamworks.org, 1/10-1/30; M. White-Mock Trial Team, Propel Sales, 2022-2023 school year; M. White-Mock Trial Team, Double Good Popcorn, 12/12-12/15; D. Rigsby-Beta Club, Candy sales, Through May 2023

V.B.2. Approval of Overnight and/or Out of State Trips

V.B.2.a. ACSHS Over Night/Out of State Trip Request-T.Cook, Band/Winterguard, Summit High School-Spring Hill, TN., 3/4/23

V.B.2.b. ACSHS Over Night/Out of State Trip Request- J. Byrn, Science Olympiad Competition, Overton High School-Nashville, TN., Jan. 28th; M. White, Mock Trial Regional Tournament, Morton J. Holbrook Judicial Center-Owensboro KY, 1/28/23-1/29/23

V.B.3. Volunteers - Michael Hayes; ACPC PTO, Jessica Cline; ACPC PTO, Kenya Berry; ACPC PTO, Kristen Tabor; ACPC PTO, Jessica Cole; ACPC PTO, Jennifer Cundiff; ACIC/JEBMS Behavioral Therapist, Jayden Lashaye; ACIC/JEBMS Behavioral Therapist, Jessica Temple; ACIC Beta, Angela Stovall; ACPC PTO, Susanna Fisher; ACIC Beta, Robert Fisher; ACIC Beta, Susanna Fisher; ACIC Beta, Christi Turner; ACIC Beta.

V.C. Curriculum & Instruction

V.C.1. Grants

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

V.C.1.a.1. December 2022 Grant Update

V.D. Operations

V.D.1. District Financials

V.D.1.a. Approve Treasurers Report for November, 2022 showing a balance of \$6,040,024.30

V.D.1.b. Approve the payment of current bills for November 17 - December 14, 2022 in the amount of \$582,046.37

V.D.1.c. Approve the Balance Sheets for November, 2022

V.D.1.d. Approve the Monthly Financial Report for November, 2022

V.D.1.d.1. ACPC Financial Report - November 2022

V.D.1.d.2. ACIC Financial Report - November 2022

V.D.1.d.3. JEBMS Financial Report - November 2022

V.D.1.d.4. ACSHS Financial Report - November 2022

V.D.2. Approve Little League Football Transportation Request

V.E. Personnel

V.E.1. Personnel Report - December 2022

V.E.2. Acknowledge review of monthly Personnel Report

V.E.3. Approval of Leaves of Absence per attached report

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action to set date and time for Hearing for Wellness Report and Recommendations to improve school nutrition and physical activities in the school district

Order #11256 - Motion Passed: Approval as per KRS 158.856 set January 16, 2023, 5:30 PM as the date and time for a public forum on the plan to improve school nutrition and physical activities in the school district 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.B. Curriculum & Instruction

VI.B.1. Consider/Take appropriate action on Comprehensive District Improvement Plan

Order #11257 - Motion Passed: Approve Comprehensive District Improvement 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.B.2. Consider/take appropriate action on Superintendent Gap Assurance.

Order #11258 - Motion Passed: Acknowledge review and approval of Superintendent Gap Assurance 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.B.3. Consider/Take appropriate action on ACIC Comprehensive School Improvement Plan

Order #11259 - Motion Passed: Acknowledge review and approval of ACIC Comprehensive School Improvement Plan 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.B.4. Consider/take appropriate action on ACIC TSI Improvement Plan

Order #11260 - Motion Passed: Acknowledge the review and approval of ACIC TSI Improvement Plan 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. Operations

VI.C.1. Consider/take appropriate action on pay request for SCB.

Order #11261 - Motion Passed: Consider/take appropriate action on SCB's pay request for BG 22-296 in the amount of \$9568.13. 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.2. Consider/take appropriate action on revised BG 1 for Campus Air Quality and Select Building Upgrades

Order #11262 - Motion Passed: Consider/take appropriate to revise BG-1 for the Campus Air Quality and Select Building Upgrades project (BG 22-296) and send to KDE for review. 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) (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 #11263 - 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 #11264 - 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

Order #11265 - 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