

**ACBOE Regular Meeting - Jan 16, 2023**

January 16, 2023 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  
 Mrs. Berlinda Bazzell  
 Mr. Brian Celsor  
 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 #11272 - Motion Passed: adopt the agenda passed with a motion by Mr. Billy Turner and a second by Mr. Al Barman.**

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	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. JEBMS Report
  - IV.A.3. 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 #11273 - Motion Passed: Approval of consent agenda passed with a motion by Mrs. Stephanie Ashby and a second by Mrs. Berlinda Bazzell.**

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes

Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

#### **V.A. General Administration**

V.A.1. Approval of December 2022 Allen County Board of Education Minutes - Special Meeting 12/07/2022, Working Session 12/19/2022, and Regular Meeting 12/19/2022.

V.A.2. Approval of JEBMS Fundraisers

V.A.2.a. Fundraiser Approval January 2023 - Sarah Fisher Volleyball; Concessions sales

V.A.3. Approval of Overnight and/or Out of State Trips

V.A.3.a. ACIC - Overnight trip: ACIC Honors Choir, Wed. February 8th, 2023 - Thurs. February 9th, 2023, Louisville, KY

V.A.3.b. ACSHS-Overnight/Out-of-State Trip Request: DECA, Marideth Trammel, WKU, 1906 College Heights Blvd. Bowling Green, KY, Jan 31-Feb 1; Cheer, Diane Towe, Louisville KY Expo Center, 937 Phillips Ln. Louisville, KY, Feb. 24th-Feb 26th.

V.A.4. Approval of Coach and Club Volunteers: Jennifer Bliss Brown - ACIC Beta; Erika Young - ACIC Beta; Whitney Wilson - ACIC Beta; Brittany Fisher - ACSHS Archery

#### **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 - January 2023

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

V.B.1.b.1. Accept \$4 Million Dollar Project Prevent Grant

V.B.2. Acknowledge review of the Comprehensive School Improvement Plans for Allen County Primary Center, James E Bazzell Middle School, and Allen-County Scottsville High School.

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

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for December, 2022 showing a balance of \$6,227,471.49

V.C.1.b. Approve the payment of current bills for December 15, 2022 - January, 11, 2023 in the amount of \$375,164.87

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

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

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

- V.C.1.d.2. ACIC Financial Report - December 2022
- V.C.1.d.3. JEBMS Financial Report - December 2022
- V.C.1.d.4. ACSHS Financial Report - December 2022

V.C.2. Approve the following technology items (see attachment) as surplus to the educational needs of the district and to allow Greenwave recycling to pick up the unusable technology items.

V.C.3. Authorize superintendent to declare items no longer suitable for public use because it is either outdated or non-functioning as surplus.

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

- V.D.1. Acknowledge review of monthly Personnel Report
  - V.D.1.a. Personnel Report - January 2023

### **VI. ACTION ITEMS**

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

**VI.A.1. Consider/take appropriate action to adopt the schedule of Regular Meetings of the Allen County Board of Education for the 2023 Calendar Year.**

**Order #11274 - Motion Passed: Motion approve the regular meeting schedule for the Allen County Board of Education with a 5:00 p.m. working session followed by the regular monthly meeting at 6:00 p.m. on the following dates and locations: February 20, 2023 (Central Office); March 20, 2023 (ACIC); April 17, 2023 (JEBMS); May 15, 2023 (Central Office); June 12, 2023 (Central Office); July 17, 2023 (Central Office); August 21, 2023 (Central Office); September 18, 2023 (ACPC); October 16, 2023 (Central Office); November 20, 2023 (ACSHS); December 18, 2023 (Central Office); and January 15, 2024 (Central Office). Passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.**

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**VI.A.2. Consider/take appropriate action on the first reading of 2023-24 School Calendar**

**Order #11275 - Motion Passed: Approve 1st reading of Allen County Schools 2023-2024 School Calendar passed with a motion by Mr. Billy Turner and a second by Mrs. Stephanie Ashby.**

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**VI.A.3. Consider/take appropriate action on the FY24 Draft Budget**

**Order #11276 - Motion Passed: Acknowledge review of the FY 24 Draft Budget passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.**

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**VI.A.4. Consider/take appropriate action to create the position of Project Director for Project Prevent (ACS HELPS) and approve the associated job description.**

**Order #11277 - Motion Passed: create the position of Project Director for Project Prevent (ACS HELPS) and approve the associated job description passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.**

<b>Mrs. Stephanie Ashby</b>	<b>Yes</b>
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**VI.A.5. Consider/take appropriate action to create five positions of Mental Health Therapists (ACS HELPS) and approve the associated job description.**

**Order #11278- Motion Passed: Create five positions of Mental Health Therapists ACS HELPS and approve the associated job description. Passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.**

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**VI.A.6. Consider/take appropriate action to issue an RFP (Request for Proposals) for Evaluation Services for Project Prevent**

**Order #11279 - Motion Passed: Issue an RFP (Request for Proposals) for Evaluation Services for Project Prevent passed with a motion by Mrs. Berlinda Bazzell and a second by Mrs. Stephanie Ashby.**

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

## **VI.B. Curriculum & Instruction**

**VI.B.1. Consider/take appropriate action on Curriculum Resources for ACPC.**

**Order #11280 - Motion Passed: Purchase 95% intervention materials for Tier II and Tier III intervention passed with a motion by Mr. Billy Turner and a second by Mr. Al Barman.**

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

#### VI.C. Operations

##### VI.C.1. District Wide Safety Project Phase 2 BG 21-172

**Order #11281 - Motion Passed: Consider/take appropriate action to contract with Inspired Technology for Door Access Control district wide and use the remainder of the School Security Funds in BG21-172 (DWS Phase 2) to help fund the project. Passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.**

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	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 #11282 - 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
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

#### VIII.B. Adjourn Executive Session

**Order #11283 - 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
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

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

**X. ADJOURNMENT**

**Order #11284 - 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
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

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Chairperson

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Superintendent