ACBOE Working Session - Jan 16, 2023

January 16, 2023 5:00 PM Allen County Board of Education 570 Oliver Street Scottsville, KY 42164

Attendance Taken at 5:07 PM:

Present Board Members:

Mrs. Stephanie Ashby

Mr. Al Barman

Mrs. Berlinda Bazzell

Mr. Brian Celsor

Mr. Billy Turner

I. CALL TO ORDER

II. ORGANIZATIONAL MEETING

II.1. Election of Board Chairperson

Order #11266 - Motion Passed: Approval of Brian Celsor as ACBOE chairperson 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

II.2. Election of Board Vice-Chairperson

Order #11267 - Motion Passed: Approval of Al Barman as Board Vice-Chairperson 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

II.3. Acknowledge Receipt of Duty Under The Law & Open Records And Managing Government Records

Order #11268 - Motion Passed: Acknowledge the receipt The Law & Open Records and Managing Government Records of Al Barman as Board Vice-Chairperson 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

III. MEETING RECESSED FOR PUBLIC FORUM

Order #11269 - Motion Passed: recess working session for the purpose of the public forum at 5:30 p.m. by Stephanie Ashby and seconded by Billy Turner

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

IV. Reconvened to the working session by Chairman Brian Celsor

V. The Board may discuss any of the following: agendas for future Board meetings (whether regular, working session, or special meetings), pending, proposed, or enacted legislation by the state or federal government, actions taken or considered by the Kentucky Board of Education or the Kentucky Department of Education, budgets, facilities, programs, student issues, safety issues, pay schedules or benefits for District employees, consideration of positions to be cr or abolished, consideration of policies or procedures to be enacted, amended, or rescinded, other issues affecting employees (while recognizing the Board may not act on individual personnel actions taken by the Superintendent), and legal issues including advice of the Board's attorneys.

- REP For Auditor
- FY 24 Draft Budget
- Salary Schedule Analysis

VI. ADJOURN WORKING SESSION

Order #11270 - Motion Passed: Adjourn Working Session 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 |

| Chairperson | | |
|----------------|------|--|
| Superintendent | | |