

Special Called Meeting - 02/06/2023

February 06, 2023 12:00 PM
 Allen County Board of Education
 570 Oliver Street
 Scottsville, KY 42164

Attendance Taken at 12:00 PM:Present Board Members:

Mrs. Stephanie Ashby
 Mrs. Berlinda Bazzell
 Mr. Brian Celsor
 Mr. Billy Turner

Absent Board Members:

Mr. Al Barman

I. CALL TO ORDER

II. Consider/take appropriate action to enter into Executive Session per KRS 61.810(1)(f) 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. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Order #11285 - Motion Passed: To enter into Executive Session per KRS 61.810 (1)(f) 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. Passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

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

III. ADJOURN EXECUTIVE SESSION

Order #11286 - 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	Absent
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

IV. ACTION (IF ANY) RELATED TO EXECUTIVE SESSION

V. Consider/take appropriate action to authorize the waiver of the time limits outlined in Administrative Procedure 03.16 AP.1

Order #11287 - Motion Passed: Approval to authorize the waiver of the time limits outlined in Administrative Procedure 03.16 AP.1 for a specific

investigation until March 3, 2023. Passed with a motion by Mr. Billy Turner and a second by Mrs. Stephanie Ashby.

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

VI. Consider/take appropriate action on makeup day options from December 8, 2023 school closure

The board discussed possible options. But no action was taken.

VII. ADJOURN MEETING

Order #11288 - Motion Passed: Adjourn Meeting. Passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

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

Chairperson

Superintendent