

ACBOE - Regular Meeting February 20, 2023

February 20, 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 #11290 - Motion Passed: adopt the agenda with additions and changes noted passed with a motion by Mr. Al Barman 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. 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 #11291 - Motion Passed: Approval of consent agenda 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

V.A. General Administration

V.A.1. Approval of the Allen County Board of Education January 2023 Minutes

V.A.2. Approval of ACPC Fundraisers

V.A.2.a. Approval for ACPC Fundraiser for February 2023 - Kind Kids Fundraiser

V.A.3. Approval of ACIC Fundraisers

V.A.3.a. ACIC Fundraiser: Approval for Beta to send out donation letters.

V.A.4. Approval of JEBMS Fundraisers

V.A.4.a. JEBMS - Chorus Fundraiser; Raise Funds for KEMA events and transportation

V.A.5. Approval of ACSHS Fundraisers

V.A.5.a. ACSHS Fundraiser Request: Kaley Foster, Faculty Concessions, Drinks & Snack Sales to Faculty, Feb. 21st-June 2023; Hope Adams, Asian Culture, Concession Sales at Beauty Pageant, Feb. 18th 2023; Casey Napier, ACS Basketball Boosters, 5th grade tournament, March 4th, 2023; Debra Rigsby, Beta, Concessions for Musical, March 24th-26th, 2023.

V.A.6. Approval of Overnight and/or Out of State Trips

V.A.6.a. ACSHS Over Night/ Out of State Trip Request: Brantly Bray, Baseball, Westmoreland High School, Westmorland TN., March 24, 2023; Marideth Trammel, DECA, DECA State Competition, Louisville KY, March 5th-7th, 2023; Chelly Stamps, Student Government Association, KY United Nations Assembly-Mock Govt. Louisville KY, March 9th-11th, 2023; Marideth Trammel, DECA, DECA International Career & Development Conference, Orlando Florida, April 21st-26th, 2023; Brad Bonds, Softball, Triple Creek Park, Gallatin TN., April 21st & April 22nd, 2023; Brad Bonds, Softball, Soddy Daisy High School, Soddy Daisy TN., April 5th-April 9th, 2023; Brad Bonds, Softball, Lafayette High School, Lexington KY, April 28th & April 29th; Debra Rigsby, Beta, Beta National Convention, Louisville KY, June 17th-20th, 2023;

V.A.7. Approval of the Permanent Agreement between the Division of School and Community Nutrition (SCN) and the sponsor (ACBOE)

V.A.8. Acknowledge Review of Tentative SBDM Allocations

V.A.9. Approval of contract renewal with Carr, Riggs, & Ingram (CRI) for the FY 23 Audit with an option to renew for one additional year (Year 2 of 3).

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 - February 2023

V.B.1.b. Approval of Grant Applications

V.B.1.b.1. Grant Applications February 2023

V.B.1.c. Approval to Accept the Following Grants

V.B.1.c.1. Approval to Accept KDE Math Achievement Fund Grants

V.B.2. Approval to amend the 21st Century Coordinator Pay from \$17 to \$19 an hour

V.B.3. Acknowledge review of update on Intervention Materials for ACPC

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for January 2023 showing a balance of \$6,517,800.68

V.C.1.b. Approve the payment of current bills for January 12, 2023 - February 15, 2023 in the amount of \$867,030.07

V.C.1.c. Approve the Balance Sheets for January 2023

V.C.1.d. Approve the Monthly Financial Report for January 2023

V.C.1.d.1. ACPC January 2023 Financial Report

V.C.1.d.2. ACIC January 2023 Financial Report

V.C.1.d.3. JEBMS January 2023 Financial Reports

V.C.1.d.4. ACSHS January 2023 Financial Report

V.C.2. Approval to advertise for Bids for HVAC Filters & Fuel

V.D. Personnel

V.D.1. Acknowledge Review of Monthly Personnel Report

V.D.2. Approval of Leaves of Absence Per Attached Report

VI. ACTION ITEMS**VI.A. General Administration**

VI.A.1. Consider/Take Appropriate Action for Lauren Adkins to Apply for ECE Emergency Teaching Certification.

Order #11292 - Motion Passed: Approval of declaring no qualified teacher available for the ECE teacher at Allen County Intermediate Center as verified and documented by building principal and human resource director and thereby authorize the superintendent to apply to the Education Professional Standards Board for an emergency teaching

certificate on behalf of Mrs. Lauren Adkins, to teach ECE at Allen County Intermediate Center passed with a motion by Mr. Billy Turner 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

VI.A.2. Consider/take appropriate action on Amending 2022-23 School Calendar

Order #11293 - Motion Passed: Approval to amend the calendar for the 2022-23 school year. Passed with a motion by Mr. Al Barman 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 related 2023-24 School Calendar

Order #11294 - Motion Passed: Table the adoption of the 23-24 School Calendar until the March 2023 board meeting passed with a motion by Mr. Al Barman 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.4. Consider/Take Appropriate Action of Findings and Plan for Improving Nutrition and Physical Activity

Order #11295 - Motion Passed: Approval of Findings and Plan for Improving Nutrition and Physical Activity passed with a motion by Mrs. Berlinda Bazzell 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.5. Consider/Take Appropriate Action on Continuity of Services Plan Updates

Order #11296 - Motion Passed: Approval of the spring 2023 version of Safe Return to In-person Instruction and Continuity of Services Plan, including the Operational Continuum. Passed with a motion by Mr. Al Barman 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

VI.B. Curriculum & Instruction

VI.B.1. Consider/take appropriate action on Classroom Technology Update for ACPC and ACSHS.

Order #11297 - Motion Passed: Approval of Classroom Technology Update for ACPC and ACSHS. Once data is collected from ACPC and ACSHS teachers are to report performance. 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

VI.C. Operations

VI.C.1. Consider/take appropriate action on SCB's pay request for BG 22-296

Order #11298 - Motion Passed: Approve SCB's pay request for BG 22-296 in the amount of \$30,564.53. 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.2. Consider/take appropriate action on the renewal of student accident insurance from Berkley Accident and Health.

Order #11299 - Motion Passed: Approval to renew student accident insurance from Berkley Accident and Health with a cost of \$90,345.80 for the 2023-2024 school year as presented by Roberts Insurance. 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.C.3. Consider/take Appropriate to advertise for bids for 2 maintenance work trucks, 1 student passenger van/SUV and 2 fleet SUV's.

Order #11299 - Motion Passed: Approval to advertise for bids for 2 maintenance work trucks, 1 student passenger van/SUV and 2 fleet SUV's. Passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Al Barman.

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

VI.C.4. Consider/take appropriate action on Request for Payment - PO's for Green Mechanical

Order #11300 - Motion Passed: Approve the pay request for invoices related to BG 22-296 totaling \$18,987.00. Passed with a motion by Mr. Al Barman 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

VII. SUPERINTENDENT REPORT

VIII. EXECUTIVE SESSION

VIII.A. Consider/take appropriate action to enter into Executive Session per KRS 61.810 (1)(c) Discussions of proposed or pending litigation against or on behalf of the public agency; and 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 #11301 - Motion Passed: Enter into Executive Session per KRS 61.810 (1)(c) Discussions of proposed or pending litigation against or on behalf of the public agency; and 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 #11302 - 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 #11303 - 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

Chairperson

Superintendent