

ACBOE Regular Meeting September 18, 2023

September 18, 2023 6:00 PM
 Allen County Primary Center
 721 New Gallatin Road
 Scottsville, KY 42164

Attendance Taken at 6:02 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 #11436 - Motion Passed: Adopt the agenda 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

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 #11437 - Motion Passed: Approval of consent agenda 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

V.A. General Administration

V.A.1. Approval of the Allen County Board of Education Minutes - Working Session August 21, 2023 and Regular Session August 21, 2023

V.A.2. Approval of ACPC Fundraisers

V.A.2.a. Kind Kids Club - Be a Kind Patriot, Shirt Sales, 09/01/2023-10/31/2023; PTO - Food Truck, 09/2023-04/2024, Turkey Feather, Feather Sales for Wall Art, 11/01/2023-11/15/2023, Fall Festival, Shirt and Food Sales, 10/20/2023; Santa Shop, 12/06/2023-12/08/2023; Monthly Tasty Tuesdays, 09/2023-May 2024; PBIS - Kroger, Monthly Donations for Shopping at Kroger, 09/2023-05/2024

V.A.3. Approval of ACIC Fundraisers

V.A.3.a. JR Beta -2023/2024 Fundraiser: Viv & Lou merchandise, Calendar--Sponsor a Day, Yeti Raffle, ACS Apparel, Kiss a Cow, Nothing Bundt Cake

V.A.4. Approval of JEBMS Fundraisers

V.A.4.a. 2023-2024 Girls Basketball Fundraisers: Car Wash on 09/30/23, Pick a Date Calendar from 10/01/2023-11/01/2023, and Thanksgiving Raffle from 11/1/2023-12/1/2023

V.A.4.b. 2023-2024 Fundraisers: Boys Basketball, Car Decal Sales, 08/21/23. Special Olympics, Dogs on Dumont, 11/4/2023, Krispy Kreme Doughnut Sales, Spring 2024, Coins for Cash, 01/2024; PTO, Selling Project 10/2023-12/2023, Wrestling Match Event 10/21/2023, Apparel Sales/ Spirit Store 9/2023- 5/2024 Dance; Keep the change 9/15/2023-2/1/2024, Pick a Date Calendar 9/20/2023-10/20/2023

V.A.5. Approval of ACCTC Fundraisers- None

V.A.6. Approval of ACSHS Fundraisers

V.A.6.a. ACSHS Clubs (possibly Academic Boosters or PTO), Trunk-or-Treat/Fall Festival at the end of October and Automotive Ford van (donation), 9/1/2023-05/2024; FCA, T-shirt/sweatshirt sales, 09/2023-10/2023; Yearbook, Past yearbook sales/selling surplus, 10/2023-06/2024; ACS Quarterback Club, Homecoming Parade/Pep Rally, 10/12/2023; DECA, Restaurant "Spirit Nights", 09/2023-05/2024; Library Media Center, Poster making/Book Making/ Lamination services, 09/2023-06/2024; Boys Golf, Fruit Sales, 10/2023-11/2023; Boys Golf, Gift Card Baskets, 10/2023-11/2023

V.A.7. Approval of Overnight and/or Out of State Trips

V.A.7.a. ACSHS - Girls Soccer; Kenwood High School in Clarksville, TN on 09-23-2023, Nashville Christian in Nashville, TN on September 5, 2023, Student Government Association Kentucky Youth Assembly (Mock Government); Crown Plaza Hotel in Louisville KY on 11/29/2023-12/01/2023

V.A.8. Approval of Fundraiser for STEM Hub at Patriot Academy

V.A.9. Approval of ACIC School Fees 2023/2024: Jr. Beta Fees \$50.00

V.A.10. Approval of Technology Activity Report

V.B. Curriculum & Instruction

V.B.1. Grants

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

V.B.1.a.1. September 2023 Grants Update

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

V.B.1.b.1. Approval of American Rescue Plan Homeless Children & Youth Sub-grant

V.B.1.b.2. Approve to apply for United Way of Southern Kentucky Grant

V.B.1.b.3. Approve to apply for US Dept. of Educ. Perkins Innovation and Modernization for Career-Connected High Schools

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

V.B.1.c.1. Approval of US Dept. of Educ. Innovative Approaches to Literacy grant

V.B.2. Acknowledge review of Executive Summary and Continuous Improvement Diagnostics for Annual State Reporting

V.B.3. Approval of additional ARC Chair & 504 Chairpersons

V.B.4. Approval of Shortened School Day for student 2023-001

V.B.5. Approval of Shortened School Day for student 2023-002

V.B.6. Approval of Shortened School Day for student 2003-003

V.B.7. Approval of Early and Hardship Graduation request for students FY24-A, FY24-B, FY24-C, FY24-D, FY24-E, FY24-F, & FY24-G

V.B.8. Acknowledge the review of three students (FY 24 - EG 1; FY 24 - EG 2; FY 24 - EG 3) intent to participate in KY's Early Graduation Program

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for August 31, 2023 showing a balance of \$6,165,755.09.

V.C.1.b. Approve the payment of current bills for 08/16/23 - 09/12/23 in the amount of \$1,388,980.51.

V.C.1.c. Approve the Balance Sheets for August 31, 2023.

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

V.C.1.d.1. ACPC - August 2023 Financial Report

V.C.1.d.2. ACIC - August 2023 Financial Report
 V.C.1.d.3. JEBMS - August 2023 Financial Report
 V.C.1.d.4. ACSHS - August 2023 Financial Report

V.C.2. Acknowledge review of School Related Student Trip Request Form & Event Specific Emergency Action Plan (EAP) procedure 09.36 AP. 21

V.D. Personnel

V.D.1. Acknowledge review of monthly Personnel Report
 V.D.1.a. Personnel report

V.D.2. Approval of Leaves of Absence per attached report
 V.D.2.a. Leave of Absence

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action to create the position of a District Administrative Assistant that would be for Infinite Campus and Website support

Order #11438 - Motion Passed: Create a District Administrative Assistant position for Infinite Campus and Website support 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.A.2. Consider/take appropriate action on school board member boundary lines

Order #11439 - Motion Passed: Approval of revised school board member boundary lines as presented by the County Clerk 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.B. Curriculum & Instruction

VI.B.1. Consider/take appropriate action to create the position of Project Director for Read2Me and approve the associated job description

Order #11440 - Motion Passed: Create the position of Project Director for Read2Me and approve the associated job description 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 Campus Air Quality (BG 22-296) Summary of Payments Request #5 in the amount of \$198,533.47.

Order #11441 - Motion Passed: Approval of Campus Air Quality (BG 22-296) Summary of Payments Request #5 in the amount of \$198,533.47 passed with a motion by Mrs. Berlinda Bazzell 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 SCB's pay request for BG 22-296 in the amount of \$2,267.34.

Order #11442 - Motion Passed: Approval of payment to SCB's for BG 22-296 in the amount of \$2,267.34 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) (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 #11443 - 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 #11444 - 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

Order #11445 - Motion Passed: Adopt the 2022-2023 summative evaluation of the superintendent, noting that this evaluation only encompasses the areas of strategic, instructional, and collaborative leadership for this specific year, and it has received exemplary ratings in these categories. 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

X. ADJOURNMENT

Order #11446 - Motion Passed: Adjourn Executive Session 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

Chairperson

Superintendent