

ACBOE Regular Monthly Meeting October 16, 2023

October 16, 2023 6:00 PM
 Allen County Board of Education
 570 Oliver Street
 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 #11456 - Motion Passed: adopt the agenda 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. 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 #11457 - Motion Passed: Approval of consent agenda 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

V.A. General Administration

V.A.1. Approval of the Allen County Board of Education Minutes- Working Session September 18, 2023, Regular Session September 18, 2023, and Special Called Session September 25, 2023.

V.A.2. Approval of ACPC Fundraisers

V.A.2.a. Artsonia Art Club - Memorabilia and Student Artwork Sales 10/09/2023-04/30/2024 and Amazon Wishlist for Classroom Supplies 09/01/2023-10/31/2023.

V.A.3. Approval of ACIC Fundraisers

V.A.3.a. PTO Exhibition Night- Silent Auction, Kay's Koffee, Pictures with Santa 10/01/2023-05/31/2024, Beta- Harper's-Zaxby's-Pizza Hut 10/01/2023-05/31/2024, Beta- Dress the Turkey November 2023.

V.A.4. Approval of JEBMS Fundraisers

V.A.4.a. Girls Basketball; Cup Fundraiser- Tumblers sales 11-1-23. Art Club; Handmade craft Sales and jewelry sales 10-2023 / 12-2023, Art Club; Belk Charity Days 10-28/10-29.

V.A.5. Approval of ACCTC Fundraisers

V.A.5.a. ACSHS PBL Project (K. Petty presenting): Mrs. Kelsey Petty, Presenting PBL project for a concert in December through a program called Reach & Teach.

V.A.6. Approval of ACSHS Fundraisers

V.A.6.a. Automotive 2000 Ford F150 09/01/2023-05/31/2024.

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

V.A.7.a. ACIC- Overnight Trips-Beta, Lexington, KY. 6th Grade on January 14-15, 2024 and 5th Grade on January 16, 2024.

V.A.7.b. JEBMS- Out of State Field Trip for Art on November 16, 2023.

V.A.7.c. ACSHS Trip Request- Academic Team, Tennessee Tech. University, Cookeville TN., November 15 & 16; FBLA, Nissan Stadium, Nashville TN., November 14th; Boys Golf, State Championship, Paducah KY. September 25-26; Girls Golf, State Championship, Paducah KY., September 24-25; ACSHS Cheer, Cheer Showcase, Farm Bureau expo-Lebanon TN., October 22

V.A.8. Approval of Stipend for Middle School Academic Team Coach

V.B. Curriculum & Instruction

V.B.1. Grants

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

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

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

- V.B.1.b.1. Approval to apply for Early Learning Bus Grant
- V.B.1.b.2. Approval to apply for All Kentucky Arts Inclusion Grant
- V.B.1.c. Approval to accept the following grants
 - V.B.1.c.1. Approval to accept the following grant
- V.B.2. Approval of District Assurances
- V.B.3. Approval of IAL Grant (Read2Me) Administrative Assistant Stipend
- V.B.4. Approval of Administrative Assistant for Project Prevent

V.C. Operations

- V.C.1. District Financials
 - V.C.1.a. Approve Treasurers Report for September 2023 showing a balance of \$5,920,109.99.
 - V.C.1.b. Approve the payment of current bills for September, 2023 in the amount of \$785,356.72.
 - V.C.1.c. Approve the Balance Sheets for September, 2023.
 - V.C.1.d. Approve the Monthly Financial Report for September 2023
 - V.C.1.d.1. ACPC September 2023 Financial Report
 - V.C.1.d.2. ACIC September 2023 Financial Report
 - V.C.1.d.3. JEBMS September 2023 Financial Report
 - V.C.1.d.4. ACSHS September 2023 Financial Report
- V.C.2. Accept FY 24 KETS Offer of Assistance in the amount of \$32,691

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 Absences

VI. ACTION ITEMS

VI.A. General Administration

- VI.A.1. Consider/take appropriate action to appoint a board member to the 2024-25 Calendar Committee**

Order #11458 - Motion Passed: Move to appoint ___ to the 2024-25 Calendar Committee 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

VI.A.2. Consider/take appropriate action on the lease agreement with The Core of Scottsville.

Order #11459 - Motion Passed: Waive the fee for the 2023-2024 Lease Agreement with the Core of Scottsville 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 to increase substitute pay

Order #11460 - Motion Passed: Approve revised substitute pay scale. 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.B. Curriculum & Instruction

VI.C. Operations

VI.C.1. Consider/take appropriate action on SCB's pay request for BG 22-296 in the amount of \$2,267.34.

Order #11461 - 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. 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.C.2. Consider/take appropriate action on Campus Air Quality (BG 22-296) Summary of Payments Request #6 in the amount of \$296,469.71.

Order #11462 - Motion Passed: Approval of Campus Air Quality (BG 22-296) Summary of Payments Request #6 in the amount of \$296,469.71. passed with a motion by Mrs. Stephanie Ashby 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

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 #11463 - 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

IX. ACTION, IF ANY, RELATED TO EXECUTIVE SESSION

X. ADJOURNMENT

 Chairperson

 Superintendent