

ACBOE Regular Monthly Meeting November 13, 2023

November 13, 2023 6:00 PM
 Allen County Scottsville High School
 1545 Bowling Green Road
 Scottsville, KY 42164

Attendance Taken at 6:05 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 #11470 - Motion Passed: Adopt the agenda and remove ACSHS stipend from board agenda passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

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| 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

- II.A. ACS Boys & Girls Golf
- II.B. ACS Cross Country
- II.C. GRREC ED Rank Change Program

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 #11471 - Motion Passed: Approval of consent agenda passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

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| 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- Special Called Meeting October 10, 2023, Working Session October 16, 2023, Regular Meeting October 13, 2023, and Special Called Meeting October 24, 2023.

V.A.2. Approval of ACPC Fundraisers

V.A.2.a. Culture Club - Breakfast with Santa 12/02/2023; Christmas Games, Lauren Keen's 2nd Grade Class November 2023 - December 15, 2023.

V.A.3. Approval of ACIC Fundraisers - None

V.A.4. Approval of JEBMS Fundraisers - None

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

V.A.6. Approval of ACSHS Fundraisers

V.A.6.a. Spanish Club - Mexican Candy & Gift Card Basket Sales 12/23-03/24(candy), 12/23-2/24(gift card basket); FBLA: Party with the Patriots Reach & Teach Concert, 12/13/2023; Band; Pancake Breakfast, December 2023; Band Boosters; Christmas Wrapping Event, December 2023; MSD; Patriot Dog Treaties, 2023-2024 School Year; MSD; MSD Special Patriot Creations, 2023-2024 School Year.

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

V.A.7.a. ACPC - Out of State Trip Request - 3rd Grade Classes, Nashville, TN. on November 17th and 20th to Adventure Science Center.

V.A.7.b. ACSHS - Out of State Trip Request - Cross Country, State Cross Country Meet, KY Horse Park Lexington KY, October 27-28; Hope Adams-DC Art Appreciation, Cheekwood Botanical, Nashville TN, December 6, 2023; Girls Basketball, Westmoreland High School, December 8, 2023; Boys Basketball, Gatlinburg TN, December 20-22.

V.A.8. Approval to award Allen County Schools Honorary Diploma to HD-FY24-1.

V.A.9. Approval of BCBA Stipend - Behavior Grant

V.B. Curriculum & Instruction

V.B.1. Grants

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

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

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

V.B.1.b.1. Approval to apply for KDE FY 24 Early Learning Bus Grant

V.B.1.c. Approval to accept the following grants - None

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for October 2023 showing a balance of \$3,889,327.37.

V.C.1.b. Approve the payment of current bills for October, 2023 in the amount of \$1,211,627.78.

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

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

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

V.C.1.d.2. ACIC - October 2023 Financial Report

V.C.1.d.3. JEBMS - October 2023 Financial Report

V.C.1.d.4. ACSHS - October 2023 Financial Report

V.D. Personnel

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

V.D.1.a. November 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 discuss and acknowledge review of the Nutrition and Physical Activity Report for the 2022-23 School Year

Order #11472 - Motion Passed: Acknowledge review and discussion of the Nutrition and Physical Activity Report for the 2022-23 school year 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 to apply for the FRYSC Reconfiguration Application

Order #11473 - Motion Passed: Approval to apply for a reconfiguration of our Youth Service Center, requesting funding from

the state to make that two centers instead of one passed with a motion by Mr. Al Barman and a second by Mrs. Stephanie Ashby.

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| 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 for ACSHS Stipend Proposal- Casey Napier, Boys Basketball, Stipend proposal that comes from Boys Basketball Booster funds - No Action Needed

VI.A.4. Consider/ take appropriate action to approve the creation of a new position- Transportation Administrative Assistant

Order #11474 - Motion Passed: Approval to create a District Transportation Administrative Assistant passed with a motion by Mr. Al Barman and a second by Mrs. Stephanie Ashby.

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| 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 Emergency Reading of revised board policy 10.5 and Acknowledge review of accompanying board procedures 10.5 AP.21

Order #11475 - Motion Passed: Approval of Emergency Reading of revised board policy 10.5 and acknowledge review of accompanying board procedures 10.5 AP.21 passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Al Barman.

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| 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 Lawnmower trade & purchase.

Order #11476 - Motion Passed: Approve purchasing two new ExMark 60in cut mowers from ACFS off the state bid price and trading in our two used ExMark mowers for a total cost of \$12,048.50 passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

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| 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 #11477 - Motion Passed: Approval of payment to SCB's for BG 22-296 in the amount of \$2,267.34 passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Al Barman.

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| 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 action on Campus Air Quality (BG 22-296) Summary of Payments Request #7 in the amount of \$18,851.68.

Order #11478 - Motion Passed: Approval of Campus Air Quality (BG 22-296) Summary of Payments Request #7 in the amount of \$18,851.68 passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Billy Turner.

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| 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 action to explore campus traffic options.

Order #11479 - Motion Passed: Approve Arnolds Consulting Engineering Services as the engineers for our campus traffic exploration passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Al Barman.

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| 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 #11480 - 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.

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|-----------------------|-----|
| 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 #11481 - Motion Passed: Adjourn Executive Session 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 #11482 - Motion Passed: Adjourn Executive Session 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