

ACBOE Special Called Meeting January 25, 2024

January 25, 2024 4:30 PM
 Allen County Board of Education
 570 Oliver Street
 Scottsville, KY 42164

Attendance Taken at 4:32 PM:Present Board Members:

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

Updated Attendance:

Mrs. Stephanie Ashby was updated to present at: 4:32 PM

I. CALL TO ORDER**II. CONSIDER/TAKE APPROPRIATE ACTION ON CONSULTING SERVICES REGARDING THE AMOUNT OF \$17,000 FOR THE WIDENING OF THE ACCESS DRIVE TO ACIC & ACPC.**

Order #11529 - Motion Passed: Approve Arnold Consulting Engineering Services proposal for consulting services in the amount of \$17,000. 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

III. Consider/take appropriate action on the Perkins Innovation and Modernization Grant

Order #11530 - Motion Passed: Accept funding from the Perkins Innovation and Modernization Grant 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

IV. Consider/take appropriate action to create position of P3 (Pathways, Proficiency, Promotion) Project Director and approve associated job description.

Order #11531 - Motion Passed: Create position of P3 (Pathways, Proficiency, Promotion) Project Director and approve associated job description 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

V. PRESENTATION/DISCUSSION OF BLOOMBOARD, INC.

Bloomboard presented information on their Rank Change Program. (no action)

VI. ADJOURN WORKING SESSION

Order #11532 - Motion Passed: 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

Chairperson

Superintendent