

**ACBOE Regular Meeting February 19, 2024**

February 19, 2024 6:00 PM  
 Allen County Board of Education  
 570 Oliver Street  
 Scottsville, KY 42164

**Attendance Taken at 6:02 PM:**Present Board Members:

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

Absent Board Members:

Mrs. Stephanie Ashby

**I. CALL TO ORDER**

- I.A. Prayer
- I.B. Pledge of Allegiance to the Flag
- I.C. Roll Call
- I.D. Adopt Agenda

**Order #11540 - Motion Passed: Adopt the agenda passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.**

<b>Mrs. Stephanie Ashby</b>	<b>Absent</b>
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 - Heather Harwood
- IV.B.5. Director of Pupil Personnel - Shane Davis
- IV.B.6. Food Service - Robin Herrington
- IV.B.7. Facilities / Maintenance - Kelly Grizzle
- IV.B.8. Grant Projects

**V. CONSENT AGENDA**

**Order #11541 - Motion Passed: Approval of consent agenda passed with a motion by Mr. Al Barman and a second by Mrs. Berlinda Bazzell.**

Mrs. Stephanie Ashby	Absent
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 on January 15, 2024; Special Called Meeting (Nutrition and Physical Activity Forum) on January 15, 2024; and Regular Monthly Meeting on January 15, 2024.

V.A.2. Approval of Volunteer Coaches: Delbert Hoskins - ACSHS Archery, Steven Keen - JEBMS Baseball, Cory Meador - JEBMS Baseball, and Christopher Snell - ACSHS Football

V.A.3. Approval of JEBMS Fundraisers

V.A.3.a. JEBMS PTO: Butter Braids, March 2024; Food Trucks March-May 2024; Wrestling Event July 2024; Apparel Sales March 2024-July 2024.

V.A.4. Approval of ACSHS Fundraisers

V.A.4.a. ACSHS FFA: State FFA Trap Shoot, May 11, 2024; Musical: 2024 Musical Sales, March 22-23, 2024; Automotive: 2000 Chevy S-10 Truck for Sale, May 2024; FFA Alumni, Alumni Food Truck Sales, February 19 and March 11, 2024

V.A.5. Approval of Overnight and/or Out of State Trips

V.A.5.a. JEBMS: Washington DC Trip, October 5-7, 2024; Baseball: Macon Jr. High School, March 26, 2024; Portland West Middle School, April 9, 2024

V.A.5.b. ACSHS DECA Competition: Louisville, KY, March 3-5, 2024; Band: Campbellsville University, February 22-24, 2024; Competition, Columbia Central High School, March 9, 2024; Winterguard Competition, Siegel High School, March 16, 2024; Western Kentucky Percussion Festival, Muhlenberg County High School, March 22-23, 2024

. ACPC PBL Project: Nashville Zoo, April 9, 2024

V.A.6. Approval to advertise for drug testing services.

V.A.7. Approval to renew the STEP CG, LLC Contract for Year 2024

V.A.8. Acknowledge the review of Tentative FY 25 SBDM Allocations (sections 4, 5, 6, and 8).

**V.B. Curriculum & Instruction**

V.B.1. Grants

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

V.B.1.a.1. February Grants Update

V.B.1.b. Approval of Grant Applications - No New Grant Applications

V.B.1.c. Approval to accept the following grants: US Department of Education Perkins Innovation and Modernization Program Career-Connected High Schools Grant in the amount of up to \$7,375,000 and will provide evidence-based and innovative strategies and activities to improve and modernize our college/career and technical education (CTE) programming and will ensure workforce skills taught in CTE programs align with local, regional, and state-wide labor market needs. ACS has committed to the required match of 50%.

V.B.2. Approval to schedule Patriot Academy Graduation on Sunday, May 19, 2024-High School Auditorium

V.B.3. Approve another IAL Grant Administrative Assistant

### **V.C. Operations**

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for January, 2024 showing a balance of \$8,682,944.63.

V.C.1.b. Approve the payment of current bills for 01/10/24 through 02/13/24 in the amount of \$689,611.82

V.C.1.c. Approve the Balance Sheets for January 31, 2024.

V.C.1.d. Approve the Monthly Financial Report for January 2024

V.C.1.d.1. ACPC - January 2024 Financial Report

V.C.1.d.2. ACIC - January 2024 Financial Report

V.C.1.d.3. JEBMS - January 2024 Financial Report

V.C.1.d.4. ACSHS - January 2024 Financial Report

V.C.2. Approve renewal of the Banking services with South Central Bank for the 24-25 school year (Year 4 of 4)

### **V.D. Personnel**

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

V.D.1.a. February Personnel Report 2023-2024 (attachment)

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

V.D.2.a. Leave of Absences 2023-2024 (attachment)

## **VI. ACTION ITEMS**

### **VI.A. General Administration**

**VI.A.1. Consider/ take appropriate action for the approval of P3 Project Coordinator job description/position**

**Order #11542 - Motion Passed: Create the position of P3 Project Coordinator and approve the associated job description, paid from**

**the certified salary schedule commensurate with rank and experience with a 220-day contract and a \$3,000 Extra-duty stipend passed with a motion by Mr. Al Barman and a second by Mrs. Berlinda Bazzell.**

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

**VI.A.2. Consider/ take appropriate action for the approval of P3 Career Counselor job description and position**

**Order #11543 - Motion Passed: Create the position of P3 Career Counselor and approve the associated job description, paid from the certified salary schedule commensurate with rank and experience with a 215-day contract and a \$2,328 Extra-duty stipend passed with a motion by Mr. Billy Turner and a second by Mr. Al Barman.**

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

**VI.A.3. Consider/ take appropriate action to approve the amended Project Director stipend**

**Order #11544 - Motion Passed: Approve the amended Project Director extra-duty stipend of \$6,000 passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Billy Turner.**

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

**VI.A.4. Consider/ take appropriate action to approve the job description and position for Transportation Director**

**Order #11545 - Motion Passed: Approve the job description and position for Classified Transportation Director, amend classified salary schedule to include Transportation director commensurate with Maintenance and Food Service Directors, and approve an extra-duty stipend in the amount of \$5,000 passed with a motion by Mr. Al Barman and a second by Mrs. Berlinda Bazzell.**

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

**VI.A.5. Consider/take appropriate action on the Interim Human Resource Director.**

**Order #11546 - Motion Passed: Create a \$2,500 Extra-duty stipend for Interim Human Resource Director (stipend will terminate on June 30, 2024) passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Billy Turner.**

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

**VI.A.6. Consider/take appropriate action on the first reading of 2024-25 School Calendar**

**Order #11547 - Motion Passed: Approve 1st reading of Allen County Schools 2024-2025 School Calendar passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.**

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

**VI.A.7. Consider/take appropriate action on 2nd reading of Board Policy 06.5 (Use of Buses by Outside Groups) and Acknowledge review of accompanying board procedures 09.36 AP.212**

**Order #11548 - Motion Passed: Approval of 2nd reading of revised Board Policy 06.5 (Use of Buses by Outside Groups) and Acknowledge review of accompanying board procedures 09.36 AP.212 passed with a motion by Mr. Al Barman and a second by Mrs. Berlinda Bazzell.**

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

**VI.A.8. Consider/take appropriate action of Findings and Plan for Improving Nutrition and Physical Activity**

**Order #11549 - Motion Passed: Approval of Findings and Plan for Improving Nutrition and Physical Activity passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.**

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

**VI.A.9. Consider/ take appropriate action for the approval agreement with Diehl Consulting Group (DCG) to serve as the external evaluator for the Perkins Innovation and Modernization Grant.**

**Order #11550 - Motion Passed: Approve and purchase of the agreement with Diehl Consulting Group (DCG) to serve as the external evaluator**

**for the Perkins Innovation and Modernization Grant passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Billy Turner.**

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

**VI.A.10. Consider/take appropriate action on the renewal of student accident insurance from Berkley Accident and Health.**

**Order #11551 - Motion Passed: Approval to renew student accident insurance from Berkley Accident and Health with a cost of \$90,345.80 for the 2024-2025 school year as presented by Roberts Insurance passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.**

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

**VI.A.11. Consider/take appropriate action to create extra-duty position of ACPC Musical & Choral Director.**

**Order #11552 - Motion Passed: Create an Extra-duty position of ACPC Musical & Choral Director with a \$1,000 stipend passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.**

Mrs. Stephanie Ashby	Absent
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 SchoolLinks' College and Career Readiness Platform**

**Order #11553 - Motion Passed: Approval to contract with SchoolLinks for College and Career Readiness Platform not to exceed the small purchase amount permitted in board policy passed with a motion by Mr. Billy Turner and a second by Mr. Al Barman.**

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

**VI.B.2. Consider/ take appropriate action on approving Navigate 360 contract**

**Order #11554 - Motion Passed: Approve the Navigate 360 contract in the amount of \$24,252.57 passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Al Barman.**

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

**VI.B.3. Consider/ take appropriate action on approving Orton Gillingham Reading**

**Order #11555 - Motion Passed: Approve Orton Gillingham Reading contract in the amount of \$42,250 passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.**

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

**VI.B.4. Consider/ take appropriate action and acknowledge review of Board Procedure 09.121 AP.21 Petition for Early Kindergarten Entrance Policy Update**

**Order #11556 - Motion Passed: Approval to acknowledge review of Board Procedure 09.121 AP.21 Petition for Early Kindergarten Entrance Policy Update passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.**

Mrs. Stephanie Ashby	Absent
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 approving a BG-5 for District Wide Safety Project (Phase 2) BG-21-172.**

**Order #11557 - Motion Passed: Approve the BG-5 project close out form for the District Wide Safety Project (Phase 2) 21-172 passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Al Barman.**

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

**VI.C.2. Consider/take appropriate action on approving Sherman Carter Barnhart as Architech to evaluate the possibility of renovation/addition to Patriot Academy.**

**Order #11558 - Motion Passed: Approve Sherman Carter Barnhart as the architect for possible Patriot Academy renovation/addition passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.**

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

**VI.C.3. Consider/take appropriate action on Change Order #5 for BG 22-296 Campus Air Quality Project.**

**Order #11559 - Motion Passed: Approve Change Order #5 (general trade allowances) for BG 22-296 Campus Air Quality in the amount of (\$9250) passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.**

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

**VI.C.4. Consider/take appropriate action Insurance Agent of Record for 24-25 school year.**

**Order #11560 - Motion Passed: Approval of Jordan Clarke, Charles M. Moore Insurance Agency as the Insurance Agent of Record for 24-25 school year passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.**

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

**VI.C.5. Consider/take appropriate action on SCB's pay request for BG 22-296 in the amount of \$2,267.34.**

**Order #11561 - 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. Berlinda Bazzell.**

Mrs. Stephanie Ashby	Absent
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) for the purpose of Discussions of proposed or pending litigation against or on behalf of the public agency; 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 #11562 - 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 Mr. Billy Turner and a second by Mr. Al Barman.

Mrs. Stephanie Ashby	Absent
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

Order #11563 - 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

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Chairperson

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Superintendent