

Special Called Meeting Student Discipline

March 27, 2024 4:30 PM
 Allen County Board of Education
 570 Oliver Street
 Scottsville, KY 42164

Attendance Taken at 4:30 PM:Present Board Members:

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

I. CALL TO ORDER**II. Consider/take appropriate action on Rank Change Program support**

Order #11578 - Motion Passed: Approve the Rank Change Support program, offering \$4,000 scholarship for teachers pursuing a rank change through GRREC Ed or Bloomboard contingent upon a four-year commitment to teaching in the district; also support rank change through degree programs or university-based rank change programs as a reimbursement process with four-year commitment to teaching in the district passed with a motion by Mr. Al Barman 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 |

III. Consider/take appropriate action on combining the Director of Pupil Personnel and Director of Human Resources Position

Order #11579 - Motion Passed: Approve combining the Director of Pupil Personnel and Director of Human Resources Position and the associated job description passed with a motion by Mrs. Stephanie Ashby 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 |

IV. Consider/take appropriate action on the purchase of an additional 9-passenger van

Order #11580 - Motion Passed: Approve the purchase of a 9-passenger van utilizing state contract (P3 Grant) passed with a motion by Mr. Al Barman 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. Consider/take appropriate action to enter into Executive Session per KRS 61.810(1)(f) 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. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Order #11581 - Motion Passed: To enter into Executive Session per KRS 61.810 (1)(f) 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 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 |

VI. ADJOURN EXECUTIVE SESSION

Order #11582 - Motion Passed: Adjourn Executive Session 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 |

VII. ACTION (IF ANY) RELATED TO EXECUTIVE SESSION

VIII. ADJOURN MEETING

Order #11583 - Motion Passed: Adjourn meeting 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 |

Chairperson

Superintendent