

ACBOE Regular Meeting April 15, 2024

April 15, 2024 6:00 PM
 Allen County Intermediate Center
 720 E Oliver Street
 Scottsville, KY 42164

Attendance Taken at 6:03 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 #11588 - Motion Passed: Adopt the agenda 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

II. PRESENTATIONS OR RECOGNITIONS BY THE BOARD

- II.A. Freedom Student, Delaney Hautula
- II.B. Mental Health Professional, Alexa Naas

III. COMMUNICATIONS**III. REPORTS OR UPDATES TO BOARD**

- IV.A. School Spotlight - ACIC
- IV.B. Director Reports
 - IV.B.1. Deputy Superintendent - Brian Carter
 - IV.B.2. Chief Academic Officer - Melissa Biggerstaff
 - IV.B.3. Director of Human Resources - Kim Hawkins
 - 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. Director of Transportation - Tommy Doss
 - IV.B.9. Grant Projects

V. CONSENT AGENDA

Order #11589 - Motion Passed: Approval of consent agenda 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

V.A. General Administration

V.A.1. Approval of the Allen County Board of Education Minutes - Working Session of March 14, 2024, Regular Monthly Meeting on March 14, 2024, and Special Called Meeting on March 27, 2024

V.A.2. Approval of ACIC Fundraisers

V.A.2.a. ACIC Archery: Spring Dance Party, April 21, 2024; Staff: Box Tops, 2023-2024 school year

V.A.3. Approval of JEBMS Fundraisers

V.A.3.a. JEBMS Renaissance: Classroom Penny Wars, April 1 - May 18, 2024 & Dunking a Staff Member, April 1 - May 18, 2024

V.A.4. Approval of ACSHS Fundraisers

V.A.4.a. ACSHS Boys Golf: Food Truck, March 22 - April 15, 2024; Boys Soccer, Concessions, Sponsorships, Training Camp, 7 on 7 Tournament, April 1 - June 30, 2024

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

V.A.5.a. ACSHS BETA: Beta Nationals, Savannah, GA, June 16-20, 2024; DECA, KACTE Summer Conference, Galt House-Louisville, KY, July 8-10; DECA, Summer DECA Camp, Richmond, KY, May 30-31, 2024

V.A.6. Approval of District Technology Plan

V.A.7. Approval to renew the contract for nurses with the Allen County Health Department in the amount of \$100,000

V.B. Curriculum & Instruction

V.B.1. Grants

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

V.B.1.a.1. April 2024 Grants Update

V.B.2. Approval to apply to become a Microsoft TEALS school

V.B.3. Approval of ACIC PD Plan

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for March, 2024 showing a balance of \$8,446,512

V.C.1.b. Approve the payment of current bills for March, 2024 in the amount of \$854,051

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

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

V.C.1.d.1. ACPC - March 2024 Financial Reports

V.C.1.d.2. ACIC - March 2024 Financial Reports

V.C.1.d.3. JEBMS - March 2024 Financial Reports

V.C.1.d.4. ACSHS - March 2024 Financial Reports

V.C.2. Approve the School Picture Bid Award

V.C.3. Approval of 2024-25 Division of School and Community Nutrition Community Eligibility Provision (CEP) Intent to Participate

V.C.4. Approval surplus items (74 Lifetime Health textbooks) no longer of educational use for the Allen Co School District

V.D. Personnel

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

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

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

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

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Acknowledge review of Final 2024-2025 SBDM Allocations (sections 4, 5, 6, and 8)

Order #11590 - Motion Passed: Acknowledge review of the final 2024-2025 SBDM Allocations 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.B. Curriculum & Instruction

VI.B.1. Consider/take appropriate action on English Learners District "Lau Plan"

Order #11591 - Motion Passed: Approve the English Learners District "Lau Plan" 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

VI.C. Operations**VI.C.1. Consider/take appropriate action on purchasing equipment and software for the Health Science Department at ACCTC**

Order #11592 - Motion Passed: Approval to advertise for bids for equipment and software for the Health Science Department at ACCTC and move forward with purchasing once bids have been received 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.C.2. Consider/take appropriate action on Scottsville Police Department's salary request and MOU for the 24-25 school year

Order #11593 - Motion Passed: Approval of the Scottsville Police Department's salary request and MOU for two SRO's for the 24-25 school year passed with a motion by Mrs. Berlinda Bazzell 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

VI.C.3. Consider/take appropriate action on Allen Co Sheriff's Office salary request and MOU for two SRO's for the 24-25 school year

Order #11594 - Motion Passed: Approval of Allen Co Sheriff's office salary request and MOU for two SRO's for the 24-25 school year 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.C.4. Consider/take appropriate action for approval to advertise for bids for conversion of Bus #9 to an early learning bus

Order #11595 - Motion Passed: Approve to advertise for bids for conversion of Bus #9 to an early learning bus 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

VI.C.5. Consider/take appropriate action on an Emergency Maintenance Project at Patriot Academy

Order #11596 - Motion Passed: Approve to declare replacing electrical panels at PA as an emergency and move forward with the maintenance project 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.6. Consider/take appropriate action on Change Order #7 for BG 22-296 Campus Air Quality Project

Order #11597 - Motion Passed: Approve Change Order #7 (220 mechanical) for BG 22-296 Campus Air Quality in the amount of (\$4,200) 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

VI.C.7. Consider/take appropriate action on Campus Air Quality (BG 22-296) Summary of Payments Request #11 in the amount of \$276,711.13

Order #11598 - Motion Passed: Approval of Campus Air Quality (BG 22-296) Summary of Payments Request #11 in the amount of \$276,711.13 passed with a motion by Mrs. Berlinda Bazzell 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

VI.C.8. Consider/take appropriate action on SCB's pay request for BG 22-296 in the amount of \$4,534.68

Order #11599 - Motion Passed: Approval of payment to SCB's for BG 22-296 in the amount of \$4,534.68 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

VI.C.9. Consider/take appropriate action on advertising for bids for ACS Entrance Road Widening for ACIC and ACPC

Order #11600 - Motion Passed: Approve to advertise for bids for ACS Entrance Road Widening 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.10. Consider/take appropriate action on advertising for bids for a full or midsize SUV for School Food Services

Order #11601 - Motion Passed: Approve to advertise for bids for a full or midsize SUV for School Food Services 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

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 #11602 - 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 2093 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

Order #11603 - Motion Passed: Adjourn Executive Session 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

IX. ACTION, IF ANY, RELATED TO EXECUTIVE SESSION

X. ADJOURNMENT

Order #11604 - Motion Passed: Approval to adjourn the regular meeting 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

Chairperson

Superintendent