

ACBOE Regular Meeting May 20, 2024

May 20, 2024 6:00 PM

Allen County Board of Education

570 Oliver Street

Scottsville, KY 42164

Attendance Taken at 6:02 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 #11610 - Motion Passed: Adopt the agenda 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

II. PRESENTATIONS OR RECOGNITIONS BY THE BOARD

II.A. Erica Lambert, Allen County Scottsville High School Teacher

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

IV.A. Principal/School Reports

-Principals gave reports during working session

IV.B. Director Reports

IV.B.1. Deputy Superintendent - Brian Carter

IV.B.2. Chief Academic Officer - Melissa Biggerstaff

IV.B.3. Interim 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. Director of Food Service - Robin Herrington

IV.B.7. Director of Facilities / Maintenance - Kelly Grizzle

IV.B.8. Director of Transportation - Tommy Doss

IV.B.9. Grant Projects - Updates

V. CONSENT AGENDA

Order #11611 - Motion Passed: Approval of consent agenda 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

V.A. General Administration

V.A.1. Approval of the Allen County Board of Education Minutes - Special Called Meeting on April 10, 2024, Working Session, and Regular Monthly Meeting on April 15, 2024

V.A.2. Approval of Volunteer Coach: Chloe Cook - ACSHS Volleyball

V.A.3. Approval of ACPC Fundraisers

V.A.3.a. ACPC PTO: Domino's BOGO Cards, August 19, 2024 - September 2, 2024

V.A.4. Approval of JEBMS Fundraisers

V.A.4.a. JEBMS Cheer: Car Wash, Bundt Cake Sales, Auntie Anne's Food Truck, & Pippin Popcorn Sales, July 1, 2024 - May 1, 2024; Dance Team: Business Sponsors, May 27, 2024 - June 14, 2024

V.A.5. Approval of ACSHS Fundraisers

V.A.5.a. ACSHS Boys Soccer: Concession, Concessions at Other Events, Help with Parking, Apparel Sales, Patriot Logo Item Sales, Car Show, Food Trucks, Split the Pot, Raffle/ Silent Auction, Sponsorships, Spirit Night, Blankets and Ear Warmers, Training Camp/ Clinic for Youth, Email Address Collection, Krispy Kreme Doughnut Vouchers, Discount Cards, Shoe Collection, Pancake Breakfast, 7x7 Tournament, July 1, 2024 - June 30, 2025 & Sponsorship Drive, May 1, 2024 - August 1, 2024; ACSHS Swim Team: Poinsettias, Apparel, Concessions at Other Events, Food Trucks, Raffle/ Silent Auction, Calendar Sales, Spirit Night, Patriot Logo Items, Pancake Breakfast, Community/Alumni Swim Meet, Car Wash and Bake Sale, Team Yard Sale, Texas Roadhouse Gift Cards/ Peanut Sales, First Friday, Split the Pot, Doughnut Sales, Email Address Collection, July 1, 2024 - June 30, 2025

V.A.6. Approval of Overnight and/or Out of State Trips

V.A.6.a. JEBMS Special Olympics: State Competition, Eastern Kentucky University, Richmond, Kentucky, May 1, 2024 - June 2, 2024; Boys Baseball, Portland High School, Portland, TN., May 14, 2024

V.A.6.b. ACSHS Girls Basketball: Campbellsville University, June 11-13, 2024; FCCLA: Regional Officer Training, Hardinsburg, KY, May 29 - 31, 2024

V.A.7. Approval of Physical Therapy Contract for 2024-2025 School Year

2021

V.A.8. Approval for contract renewal and hourly rate increase with Allison Ramsey of OT4U, LLC, an Occupational Therapist for 2024-2025 school year

V.A.9. Approval of contract between College of Health and Human Services an Entity of Western Kentucky University and Allen County Schools

V.A.10. Approval to allow for schools to escrow the remaining FY 24 Section 6 allocation for use in FY 25

V.A.11. Approval of FY 25 Section 7 allocations as requested by ACPC, ACIC, JEBMS, & ACSHS

V.B. Curriculum & Instruction

V.B.1. Approval of Hardship Graduation request for students, FY24-H, FY24-I, FY24-J, FY24-K, FY24-L, FY24-M, FY24-N, FY24-O, FY24-P, FY24-Q, FY24-R, FY24-S, FY24-T, & FY24-U.

V.B.2. Grants - No grant approvals

V.B.2.a. Acknowledge Review of Grant Updates Report

V.B.2.a.1. May 2024 Grant Updates

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for April 2024 showing a balance of \$8,370,034.

V.C.1.b. Approve the payment of current bills for April 2024 in the amount of \$1,306,117.

V.C.1.c. Approve the Balance Sheets for April 2024

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

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

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

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

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

V.C.2. Approval on donating bus 50 to ACCTC Auto Shop for training purposes

V.C.3. Approval on extending the Drug Testing Bid with Occupational Screening for the 24-25 school year

V.D. Personnel

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

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

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

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

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action regarding approval of the declaration that all schools in the Allen County School District comply with all of the FY 25 District Funding Assurances (state and federal) as reflected in the District Funding Assurances document.

Order #11612 - Motion Passed: Approval of declaration that all schools in the Allen County School District are in compliance with all of the FY 25 District Funding Assurances (state and federal) as reflected in the District Funding Assurances document including Local Education Agency: General Assurances, Children in Foster Care, Use of Physical Restraint and Seclusion in Public Schools (704 KAR 7:160) Local Education Agency (LEA) Assurances, Every Student Succeeds Act (ESSA) Title I, Part A Assurances: Improving Basic Programs, Every Student Succeeds Act (ESSA) TITLE I, Part C Assurances: Education of Migratory Children, Every Student Succeeds Act (ESSA) TITLE I, Part D Subpart 2 Assurances: Neglected and Delinquent, Every Student Succeeds Act (ESSA) TITLE II, Part A Assurances: Supporting Effective Instruction, Every Student Succeeds Act (ESSA) Title III, Part A: English Language Learners Assurances, Every Student Succeeds Act (ESSA) Title IV, Part A Assurances: Student Support and Academic Enrichment Grants, Every Student Succeeds Act (ESSA) Title V, Part B: Rural and Low-Income School Program Assurances, McKinney-Vento Homeless Assistance Act, Strengthening Career and Technical Education for the 21st Century Act (Perkins V), Individuals with Disabilities Education Act (IDEA) Part B Assurances: Basic and Preschool, Child Nutrition and WIC Reauthorization Act of 2010, Sec. 204 Assurance: Local Wellness Policies, State Preschool Program Assurances (Flexible Focus Fund), Professional Learning Assurances (Flexible Focus Fund), Textbooks and Instructional Materials Assurance (Flexible Focus Fund), Gifted And Talented Assurances, Extended School Services (ESS) Assurances (Flexible Focus Fund), Safe Schools Assurances (Flexible Focus Fund), and KY Ed Tech System (KETS) Assurances and Universal Service Admin Company (USAC) E-Rate Assurances 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 on purchasing Centegix safety platform for all schools

Order #11613 - Motion Passed: Approve purchasing Centegix's Full Safety Platform for 4 sites at a cost of \$200,000 through GRREC Cohort offer passed with a motion by Mr. Al Barman 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.3. Consider/take appropriate action on creating a Food Service Special Programs Coordinator position

Order #11614 - Motion Passed: Approve the creation a new Food Service Special Programs Coordinator position along with the associated job description 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

VI.A.4. Consider/take appropriate action regarding salary schedules for 2024-2025 school year

Order #11615 - Motion Passed: Approval of the 2024-2025 Salary Schedule, generally reflecting a 4% increase for Certified, Classified Professional, Extra-Duty Positions, ESS & PD Rates, and a 5% across-the-board salary adjustment for hourly classified staff and a 6.5% salary adjustment for any hourly classified currently making below \$13 / hour 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.A.5. Consider/take appropriate action on the FY 2025 Tentative Budget

Order #11616 - Motion Passed: Approve the FY 2024 Tentative Budget in the amount of \$52,117,667.03 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.6. Consider/take appropriate action on Amending 2023-2024 School Calendar

Order #11617 - Motion Passed: Approve the amended calendar for the 2023-24 school year to reflect two 2 hour delays and one 1 hour early release day. All related to weather on January 23rd, May 8th and 9th, also to remove the unused make-up days passed with a motion by Mrs. Berlinda Bazzell 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. Operations

VI.C.1. Consider/take appropriate action on awarding bid ACS Entrance Road Widening project.

Order #11618 - Motion Passed: Approve awarding Scotty's Contracting and Stone the Entrance Road Widening bid, rejecting the Main Bid and accepting Alternate 1 (which incorporates the main bid) and Alternate 2 in the amount of \$572,878.62 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.2. Consider/take appropriate action on BG-1 (24-387) for the Entrance Road Widening project

Order #11619 - Motion Passed: Approve the BG-1 for 24-387 Entrance Road Widening Project passed with a motion by Mr. Al Barman 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.3. Consider/take appropriate action on SCB's pay request for BG 22-296 in the amount of \$9,069.36

Order #11620 - Motion Passed: Approval of payment to SCB's for BG 22-296 in the amount of \$9,069.36 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.4. Consider/take appropriate action on awarding equipment and software for the Health Science Department at ACCTC

Order #11621 - Motion Passed: Approve awarding Body Interact the Health Science and Equipment Software bid in the amount of \$109,136.00 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.5. Consider/take appropriate action on awarding Food Service Vehicle Bid

Order #11622 - Motion Passed: Approve awarding Bachman Auto Group the Food Service Vehicle bid for a 2024 Traverse in the amount of \$40,995 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

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 #11623 - 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.

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 #11624 - 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. Consider/take appropriate to extend the term of Superintendent's contract for one (1) year.

Order #11625 - Motion Passed: Approval to extend the term of Superintendent Jason Travis Hamby's contract for one (1) additional year beyond the current term through June 30, 2028 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

XI. ADJOURNMENT

Order #11626 - 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