

ACBOE Special Called Meeting June 12, 2024

June 12, 2024 10:00 AM

Allen County Board of Education

570 Oliver Street

Scottsville, KY 42164

Attendance Taken at 10:03 AM: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: 10:10 AM

I. CALL TO ORDER

I.A. Prayer

I.B. Pledge of Allegiance to the Flag

I.C. Roll Call

I.D. Adopt Agenda

Order #11631 - Motion Passed: Adopt the agenda 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

II. PRESENTATIONS OR RECOGNITIONS BY THE BOARD**III. COMMUNICATIONS****IV. REPORTS OR UPDATES TO BOARD**

IV.A. Director Reports

IV.A.1. Deputy Superintendent - Brian Carter

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

IV.A.3. Interim Director of Human Resources - Kim Hawkins

IV.A.4. Exceptional Child Education - Heather Harwood

IV.A.5. Director of Pupil Personnel - Shane Davis

IV.A.6. Director Food Service - Robin Herrington

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

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

IV.A.9. Grants Projects - Updates

V. CONSENT AGENDA

Order #11632 - 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 - Special Called Student Discipline Meeting on May 6, 2024, Working Session, Regular Monthly Meeting on May 20, 2024, and Special Called Meeting on May 28, 2024.

V.A.2. Approval of Volunteer Coach: Luke Graves - JEBMS Boys Basketball

V.A.3. Approval of ACPC Fundraisers

V.A.3.a. ACPC Culture Club: T-Shirt Sales, July - August 2024, ACS Apparel, September 2024, Parent Date Night, December 2024, Breakfast with Santa, December 2024; Kind Kids Club, Patriot T-Shirt Sales, September - November 2024; PTO: T-Shirt Sales, July - August 2024, Skip the Line Pass, July 20 - August 26, 2024, Fall Festival, September 2024, Monster Mash, October 2024, Turkey Feather Sales, November 1 - 15, 2024, Santa Shop, December 2024; 2024-2025 School Year Culture Club: Food Trucks; PTO: Food Trucks, General: School Picture Commissions; PBIS, Kroger Rewards, Tasty Tuesday; Teacher Fund: Drink Machine Commissions

V.A.4. Approval of ACIC Fundraisers

V.A.4.a. Archery for the 2024-2025 School Year: Spring Luau, Sponsor a Target, Annual IBO 3D shoot, Silent Auction, Team Jerseys, Smartcards, Archery Clinic, Fall Scrimmage Tournament, Sponsorship, Showcase Tournament, Team/Individual Photos, NASP Tournament, Parent v/s Archer tournament, Apparel Sales, Shoot for Pledges

V.A.5. Approval of JEBMS Fundraisers

V.A.5.a. JEBMS Dance Fundraisers: Lip Sync Contest, September 2024 or October 2024, Community Talent Show, August 2024 or September 2024, K-6th Grade Dance Clinic, September 2024 and January 2025, Formal Wear Consignment, February 2025

V.A.6. Approval of ACSHS Fundraisers

V.A.6.a. ACSHS Fee Request 2024-2025 - Art Club-\$10, Asian Culture Club-\$10, Beta Club-\$40 New Member and \$12 for returning members, Black Heritage Club-\$10, DECA Club-\$20, Drama Club-\$10, Environmental Club-\$10, FBLA-\$15, FCA Club-\$15, FCCLA Club-\$25, FFA-\$15(National Fee \$12 and State Fee \$3), History Club-\$15, HOSA-\$20, JROTC Club-\$10, Literary Club-\$10, Pep Club-\$15, SkillsUSA Club-\$35, Spanish Club-\$10, SAF(Student Angler Federation)-\$45 includes dues and shirt, Student Government Association-\$15, Student Tabletop Gaming Society-\$15 w/ club shirt; Parking Tag Fee-\$5 per student who meets the requirements to purchase the tag(valid Student Random Drug and Alcohol Testing Program Consent to Test Form on file with the school and a valid driver's license) Senior Fee-\$10 per senior student; Shop Fees: Welding-\$10, Industrial Maintenance-\$10, Auto Mechanics-\$5 student & \$10 hr book rate; Class Fees: Art I-\$10, Advanced Art Classes(Art II, Art III, Art IV)-\$15, DC Art Appreciation-\$40

(students are expected to pay to attend two field trips to art museums. Also, expected to buy a copy of the college textbook and pay lab fee, parenting-\$5, Foods & Nutrition-\$10, FACS & Fashion-\$10, Advanced Foods & ANY Culinary-\$20

V.A.6.b. ACSHS Band Boosters: July 1, 2024-June 30, 2025; Girls Basketball Boosters-Greg Dunn, Youth Basketball Camp, June 3-5, 2024; Patriot Printing Press-Monica Bean, Printed materials to raise funds for FBLA, 2024-2025 school year; FBLA-Monica Bean, Crowd donations at annual Powder Puff game for American Cancer Society, Fall 2024; FBLA-Monica Bean, Pink Out powder puff football game, raise money for American Cancer Society, Fall 2024; FBLA-Monica Bean, Sponsorships (see attachment), 2024-2025 school year; FBLA-Monica Bean, Nothing Bundt Cakes, raise money for FBLA Region/state/etc., Spring 2025; FFA-Brandon Weaver, TSC Money, sale of miscellaneous items donated from TSC, 2024-2025 school year; FFA-Brandon Weaver, Beef Jerky Sales, 2024-2025 school year; Ag Shop-Brandon Weaver, sales from shop projects, 2024-2025 school year; Greenhouse-Nikki Towe, Green house and Floral sales, July 1, 2024-June 1, 2025; FBLA- Kelsey Petty, Reach and Teach concert tour, 2024-2025 school year(TBD); Welding-Jason Bartley, Shop work orders-shop projects, August 2024-May 2025; Beta Club-Debra Rigsby, Candy Sales, August 2024-May 2025

V.A.6.c. ACSHS FCA: T-Shirt/Sweatshirts Sales, September 2024 - November 2024, , Donut Time, 2024 - 2025 school year; Senior Activities: Paint a Parking Spot, July - August 2024; IMT: Shop Work Orders, August 2024-May 2025; JROTC: T-shirts, Candy Bar Sales, Car Wash, Donations, etc., August 2024 - May 2025, Build a Bed Project, August 2024 - May 2025; MSD Special Patriot Creations: Special Patriot Creations/Patriot Treaties, July 2024 - May 2025 school year; DECA: Club Dues, Apparel Sales, Candy Sales, Discount Cards, Krispy Kreme Donut Sales, Candle Sales, Steak Sandwich Sales, Donations, Little Caesar's Pizza Kits, Poppin Popcorn, Spirit Nights in Restaurants, 2024 - 2025 School Year; Up All Night: Food Trucks, Restaurant Sales, Apparel, Auction, Bake Sale, Bundt Cakes, Butter Braid, Calendar Day Raffle, Cakewalk, Carwashes, Cookie Dough, Concessions, Dances, Detergent, Discount Cards, First Friday, Car Shows, Jacksonian, Dogs on Dumont, Flamingo Yard Flocking, Fruit Sales, Golf Scramble, Gun Raffle, Fishing Tournament, Parking at Fairgrounds, Pampered Chef, Pancake Breakfast, RADA, Gift Basket Raffles, Road-block Donations, Spilt the Pot, Steak Sandwiches, Thirty One, Yard Signs, 2024 - 2025 School Year; SGA: Snack Sales, August 2024 - May 2025; Football ACS Quarterback Club: Food Trucks, Restaurant Sales, Apparel Sales, Auction, Bake Sales, Biggest Deer, Breakfast, Bundt Cakes, Butter Braid, Calendar Day Raffle, Concessions, Cookie Dough, Detergent, Discount Cards, Easter Egging, Fruit Sales, Homecoming Parade, Hosting Playoff Games/Tournaments, Hosting Varsity Camp, Lift-A-Thon, Little Patriot Football Camp, Pink Out Shirts, Player Sponsors, Program Ad, Raffle for Sports Tickets, Yeti Raffle, Gift Baskets Raffle, Road-Block for Donations, Season Ticket Sales, Spirit Items, Sponsorship Signs, 2024 - 2025 School Year; Girls Soccer: Sponsorships & Donations, 2024 - 2025 School Year; Automotive: Shop Fee, August 2024 - May 2025; SkillsUSA: Snack Sales, August 2024 - May 2025, Car Wash, August 2024 - May 2025, Car Show, August 2024 - May 2025

V.A.7. Approval of Overnight and/or Out of State Trips

V.A.7.a. ACSHS Band: DCI Show, Murfreesboro, TN on July 26, 2024 7/26/2024; SGA: Kentucky Youth Assembly Louisville, KY on November 24-26,

2024; SkillsUSA: National SkillsUSA Competition, Atlanta, GA, June 24-28, 2024; Girls Soccer: Team Camp, Wilmore, KY, July 10-13, 2024; Beta: Beta Competitions, Lexington, KY, January 2025 for 3 days(date TBD)

V.A.8. Approval of the contract with Associates in Pediatric Therapy (APT)

V.A.9. Approval of local vendors under Allen County Schools Blanket Purchase Agreement

V.A.10. Approve the propane cost of \$1.45 for the 24-25 school year

V.A.11. Approval to authorize bus transportation for Allen County students to 4-H camp July 1 - 5, 2024

V.A.12. Approval of surplus items no longer of educational value to Allen Co Schools and the means of disposal

V.B. Curriculum & Instruction

V.B.1. Grants

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

V.B.1.a.1. June 2024 Grant Updates

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for May, 2024 showing a balance of \$8,507,304.90.

V.C.1.b. Approve the payment of current bills for May, 2024 in the amount of \$938,322.88.

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

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

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

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

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

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

V.C.2. Approve the following technology items (see attachment) as surplus to the educational needs of the district and to allow Tech Recylers to pick up the unusable technology items.

V.C.3. Approve the Pledge of Collateral Agreement & Pledge Inventory Report with South Central Bank effective July 1, 2024

V.D. Personnel

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

V.D.1.a. June 2024 Personnel Report (attachment)

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

V.D.2.a. June 2024 Leave of Absences

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action on the Insurance Package for FY 24.

Order #11633 - Motion Passed: Approve to approve EMC's Insurance Package proposal (Property, Inland Marine, General Liability, Automobile, Crime, ELL, Law Enforcement, Umbrella, Treasurers Bonds) in the amount of \$310,773, stands alone cyber insurance in the amount of \$11,030, and to award workers compensation insurance to Clearpath in the amount of \$67,943.00 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

VI.A.2. Consider/take appropriate action on the Patriot Academy Revisions

Order #11634 - Motion Passed: Approve the changes and updates to the Liberty, Freedom, and Rise Programs of Patriot Academy as reflected in the handbook 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.A.3. Consider/take appropriate action to constrain funds under GASB 54.

Order #11635 - Motion Passed: Approve to constrain the following funds in the amount of \$2,832,572 in the committed category (GASB 54) 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.A.4. Consider/take appropriate action to approve the 1st Reading of Policy Changes for the 2024-2025 school year.

Order #11636 - Motion Passed: Approve the first reading of the policy updates as listed below: Policy: 01.11 - General Powers and Duties of the Board, Policy: 01.111 - District Planning, Policy: 01.2 - Board Member Qualifications, Policy: 01.21 - Board Member Disqualifications, Policy: 01.3 - Board Vacancy, Policy: 01.83 - In-service Training, Policy: 02.31 - School Resource Officers (SROs), Policy: 02.311 - Kentucky Guardians, Policy: 02.442 - Comprehensive School Improvement Plan, Policy: 03.11 - Hiring (Certified

Personnel), Policy: 03.124 - Insurance (Certified Personnel), Policy: 03.13251 - Drug-Free/Alcohol-Free Schools (Certified Personnel), Policy: 03.21 - Hiring (Classified Personnel), Policy: 03.23251 - Drug-Free/Alcohol-Free Schools (Classified Personnel), Policy: 04.5 - Revenue Bonds, Policy: 05.4 - Safety, Policy: 06.22 - Bus Drivers' Rights and Responsibilities, Policy: 06.31 - Bus Scheduling and Routing, Policy: 06.33 - Regular Bus Stops, Policy: 06.34 - Conduct on Bus, Policy: 08.23 - "Harmful to Minors" Complaint Resolution Process, Policy: 09.126 - Students of Military Families, Policy: 09.14 - Student Records, Policy: 09.22 - Student Health and Safety, Policy: 09.2211 - Employee Reports of Criminal Activity, Policy: 09.224 - Emergency Medical Treatment, Policy: 09.2242 - Use of Medicinal Cannabis using prohibit language, Policy: 09.226 - Conduct on School Bus, Policy: 09.2261 - Transportation Services Policy, Policy: 09.227 - Child Abuse, Policy: 09.42 - Student Conduct, Policy: 09.422 - Hazing/Bullying, Policy: 09.423 - Use of Alcohol, Drugs, and Other Prohibited Substances changing "their first" to "each", Policy: 09.4232 - Tobacco, Alternative Nicotine, or Vapor Products, Policy: 09.425 - Assault and Threats of Violence, Policy: 09.43 - Student Disciplinary Processes, Policy: 09.435 - Expulsion, Policy: 09.438 - Student Discipline Code of Acceptable Behavior and Discipline, Policy: 03.1327 - Use of Tobacco, Alternative Nicotine, or Vapor Products (Certified Personnel), Policy: 03.2327 - Use of Tobacco, Alternative Nicotine, or Vapor Products (Classified Personnel), Policy: 05.31 - Rental Application and Contract, Policy: 06.221 - School Bus Drivers' Use of Tobacco and Other Substances, Policy: 08.113 - Graduation Requirements; 03.19 Professional Development; 09.36 School Related Trips 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.5. Consider/take appropriate action to approve 2 new ACSHS Band positions/stipends

Order #11637 - Motion Passed: Approve 2 new stipend positions of Band Camp Instruction and Seasonal Instruction at \$700 each (paid by band program) 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 to amend the 2024-2025 Salary Schedule

Order #11638 - Motion Passed: Approve the JEBMS Academic Coach stipend and amend the 2024-2025 salary schedule for all certified staff to increase by 1% to match the same salary increase as

classified staff to equal 5% 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.B. Curriculum & Instruction

VI.B.1. Consider/take appropriate action for the Math Curriculum for JEBMS

Order #11639 - Motion Passed: Approve James E. Bazzell Middle School to adopt Amplify Desmos Math and Illustrative Mathematics curriculum 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. Operations

VI.C.1. Consider/take appropriate action on the Capital Funds Request for FY 24.

Order #11640 - Motion Passed: Approval of Capital Funds Request (capital outlay and building fund transfers) in the amount of \$351,537 for fiscal year 2024 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.2. Consider/take appropriate action for a district permanent substitute custodial position.

Order #11641 - Motion Passed: Approve the creation of a district permanent substitute custodial position 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 #11642 - Motion Passed: Approve 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 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 #11643 - 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 #11644 - 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