

**Special Called Monthly Meeting August 26, 2024**

August 26, 2024 6:00 PM  
 Allen County Board of Education  
 570 Oliver Street  
 Scottsville, KY 42164

**Attendance Taken at 6:00 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 #11671 - 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****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. Director of Human Resources & Pupil Personnel - Trey Harper  
 IV.B.4. Director of Special Education & Preschool - Heather Harwood  
 IV.B.5. Director of Food Services - Robin Herrington  
 IV.B.6. Director of Facilities / Maintenance - Kelly Grizzle  
 IV.B.7. Director of Transportation - Tommy Doss  
 IV.B.8. Grants Projects - Update

**V. CONSENT AGENDA**

**Order #11672 - Motion Passed: Approval of consent agenda 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

**V.A. General Administration**

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

V.A.2. Approval of ACPC Fundraisers

V.A.2.a. ACPC - Art Club: Arts in the Park, August 2024 - May 2025;  
General: Car tags, August 2024 - May 2025

V.A.3. Approval of ACIC Fundraisers

V.A.3.a. ACIC - Student General: Car Tags, August 2024 - May 2025;  
Yearbook: Yearbook Sales, August 2024 - May 2025; Beta: Flamingo Flock, Donate the Day, Dress the Turkey, Butter Braids, & Wrapping Paper, August 2024 - May 2025

V.A.5. Approval of ACSHS Fundraisers

V.A.5.a. ACSHS - Tennis: Sponsorship Boards, 2024-2025 school year; Girls Golf: Sponsorship Boards, 2024-2025 school year; Cheer: 5K, Accessory Exchange, Apparel Sales, Goods Auction, Back to School Supply Sales, Bake Sales, Baking/Cookie Decorating Class, Bingo Night for Ladies, Bowling Green Hot Rods, Breast Cancer Awareness sales, Cake Walk, Candle Sales, Cards for a Cause, Cartwheel-a-Thon, Cheer Competition Host, Chili Cookoff, Christmas Gift Wrapping, Cloud 9 Bedding, Community BBQ, Concessions, Cheer Camps and Clinics, Cosmetic Sales, Discount Cards, Dog Wash, Donations for Teacher/Coach Events, Donations & Sponsorships, Face Painting, Flower Sales, Food Sales, Jaycees Demo Derby, Jaycees Fair, Kona Ice Sales, Kroger Reward Program, Ladies Night Out, Little Leagues Cheer, Mother/Son Field Day, Movie Night, Online Crowdfunding, Painting Class, Pancake Breakfast with Auction, Pet Contest, Pumpkin/Fall Sales, Scavenger Hunt, Scentsy Sales, Scottsville Amazing Race, Soft Drink Sales, Spirit Item Sales, Spirit Night at Local Restaurants, Split the Pot, Titans Tickets, Tupperware Sales, Vendor Fair, Yard Sales, Cow Pie Bingo, Golf Scramble, Pura Vida Bracelet Sales, Fall Festival, Flamingo Flocking, Yard Egging, Theme Park Tickets, Vendor Fair Host, Weekend Getaway Auction, Themed Tea Party, Themed Dance Party, Car Show, BBQ Cookoff, Baking Competition, 2024-2025 school year; FFA: Alumni Tractor Pull Coke Sales, August 23, 2024; Boys Golf: Gift Basket, October - December 2024, Day/Night Glow Tournament, August 2024, Sponsor Signs, August - September 2024, Steak Sandwich Sales, August 2024; Girls Golf: Lady Patriot "Putt A Thon", 2024-2025 School Year, ACS Lady Patriot Invitational, TBA.

V.A.6. Approval of Overnight and/or Out of State Trips  
 V.A.6.a. ACSHS - FBLA: Nissan Stadium, Nashville, TN, November 12, 2024; FFA: Camp, Hardinsburg KY, September 6 - September 7, 2024; Boys Baseball: Fort Walton Beach Tournament, April 5, 2025 - April 12, 2025

V.A.7. Approval of surplus items no longer of educational value to Allen Co Schools and the means of disposal

V.A.8. Approve the Safe Return to In-person Instruction and Continuity of Services Plan and ARP ESSER Spending Plan

V.A.9. Approval of MOA with LifeSkills, Inc

### **V.B. Curriculum & Instruction**

V.B.1. Grants

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

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

V.B.1.b. Approval of Grant Applications

V.B.1.b.1. Approval to apply for Peter Marsh Foundation, United Way of Southern Kentucky Flexible Support, & Women's Fund of South Central Kentucky

V.B.2. Approval of the MOA with the Office of Vocational Rehabilitation, Education and Labor for the 2024-2025

V.B.3. Approval to pay Rank Change Tuition Reimbursement Candidates

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

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for July, 2024 showing a balance of \$8,127,846.71

V.C.1.b. Approve the payment of current bills for August, 2024 in the amount of \$1,308,779.67.

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

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

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

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

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

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

V.C.2. Acknowledge review of the following as external booster organizations for the Allen County School District for the 24-25 school year: Allen County Parent Boosters, Allen County Scottsville Athletic Boosters, Up All Night (Faith Coalition), Band Boosters, and Softball Boosters

V.C.3. Acknowledge review of the Data Security and Breach Notification Best Practice Guide for the 2024-2025 school year

**V.D. Personnel**

V.D.1. Acknowledge review of monthly Personnel Report  
 V.D.1.a. August 2024 Personnel Report (attachment)

V.D.2. Approval of Leaves of Absence per attached report  
 V.D.2.a. August 2024 Leave of Absences (attachment)

**VI. ACTION ITEMS****VI.A. General Administration**

VI.A.1. Consider/take appropriate action on SFS Adult Meal Price Increase to \$3.15 for Breakfast and Price Increase to \$4.85 for Lunch

**Order #11673 - Motion Passed: Approval to increase pricing for Adult Breakfast to \$3.15 and increase pricing for Adult Lunch to \$4.85 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 to approve a Classified Intervention position at James E Bazzell Middle School

**Order #11674 - Motion Passed: Approval to create a Classified Intervention position at James E Bazzell Middle School 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.A.3. Consider/take appropriate action for ACCTC Automotive Students to participate in the Project Patriot Pride

**Order #11675 - Motion Passed: Approval for ACCTC Automotive Students to participate in the Project Patriot Pride upon verification of insurance coverages 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.4. Consider/take appropriate for the approval of Cooperative Education (COOP) placement within our District Technology Department

**Order #11676 - Motion Passed: Approve Cooperative Education (COOP) placement within our District Technology Department 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.5. Consider/take appropriate action to amend Board Policy 09.423 and 09.36 (1st Reading)**

**Order #11677 - Motion Passed: Amend Board Policy 09.423 to include Middle School and High student-athletes, band, color guard, winter guard, and dance team in preseason drug testing; amend 09.36 to include "provides the superintendent to approve financial support to Regional, State, and National Competitions that may fall outside the parameters of the policy" 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.B. Curriculum & Instruction**

**VI.B.1. Consider/take appropriate action on the approval of Allen County ARC Chairpersons for the 2024-2025 school year**

**Order #11678 - Motion Passed: Approve the list of ARC Chairs for 2024-2025 school year 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.B.2. Consider/ take appropriate action for the approval and purchase of ACIC Math Curriculum**

**Order #11679 - Motion Passed: Approve one-year pilot and purchase of the Amplify Desmos curriculum for grade 6 at ACIC 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. Operations**

**VI.C.1. Consider/take appropriate action on Change Order #8 and #9 for BG 22-296 Campus Air Quality Project**

**Order #11680 - Motion Passed: Approval of Change Order #8 (Ferguson Enterprises) in the amount of (\$1,144.52) and Change Order #9 (Plumbers Supply) in the amount of (\$29.90) for BG 22-296 Campus Air Quality 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 Campus Air Quality (BG 22-296) Summary of Payments Request #13 in the amount of \$12,506.58**

**Order #11681 - Motion Passed: Approval of Campus Air Quality (BG 22-296) Summary of Payments Request #12 in the amount of \$12,506.58 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.3. Consider/take appropriate action on SCB's pay request for BG 22-296 in the amount of \$2,267.34**

**Order #11682 - Motion Passed: Approval of payment to SCB's for BG 22-296 in the amount of \$2,267.34 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.4. Consider/take appropriate action on ACS Entrance Road Widening Project (BG 24-387) Scotty's Contracting and Stone Pay Request #2 in the amount of \$143,370.76**

**Order #11683 - Motion Passed: Approval of ACS Entrance Road Widening Project (BG 24-387) Scotty's Contracting & Stone Pay Request #2 in the amount of \$143,370.76 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

**VI.C.5. Consider/take appropriate action on Change Order #1 for BG 24-387 Entrance Road Widening**

**Order #11684 - Motion Passed: Approval of Change Order #1 (Scotty's Contracting) in the amount of \$21,305.00 for BG 24-387 Entrance Road Widening 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

#### 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 #11685 - 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 #11686 - 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 #11687 - Motion Passed: Approval to adjourn the special called 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

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Chairperson

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Superintendent