

ACBOE Regular Monthly Meeting September 16, 2024

September 16, 2024 6:00 PM

Allen County Scottsville High School

1545 Bowling Green Road

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

II. Refinancing Series 2013 Series**II.A. Consider/take appropriate action on Series 2024 Bonds**

Order #11692 - Motion Passed: Approval of a resolution authorizing a contract, rent and lease option with the Allen County School District Finance Corporation and approve all other documents in connection with the proposed Allen County School District Finance Corporation Series of 2024 bond issue 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

II.B. Consider/take appropriate action on Municipal Advisory Engagement Letter

Order #11693 - Motion Passed: Approve agreement with Baird to serve as Municipal Advisor on the refinancing of the Allen County School District Finance Corporation School Building Revenue Bonds, Series of 2013 for economic savings 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

II.C. Consider/take appropriate action on Bond Counsel Engagement Letter

Order #11694 - Motion Passed: Approve agreement with Steptoe & Johnson to serve as Bond Counsel on the refinancing of the Allen County School District Finance Corporation School Building Revenue Bonds, Series of 2013 for economic saving 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

III. Recess for Special Meeting of District Finance Corporation Meeting

Order #11695 - Motion Passed: Approval of Recess for Special Meeting of District Finance Corporation Meeting 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

IV. Reconvene Regular Board of Education Meeting

V. PRESENTATIONS OR RECOGNITIONS BY THE BOARD

V.A. School Spotlight - ACSHS Mrs. Petty's Marketing Class

VI. COMMUNICATIONS

VII. REPORTS OR UPDATES TO BOARD

VII.A. Principal/School Reports
 VII.A.1. ACPC Report
 VII.A.2. ACIC Report
 VII.A.3. JEBMS Report
 VII.A.4. ACSHS Report
 VII.B. Director Reports
 VII.B.1. Deputy Superintendent - Brian Carter
 VII.B.2. Chief Academic Officer - Melissa Biggerstaff
 VII.B.3. Director of Human Resources & Pupil Personnel - Trey Harper
 VII.B.4. Director of Special Education & Preschool - Heather Harwood
 VII.B.5. Director of Federal Programs/ DAC / School Based Health Services - Kim Hawkins
 VII.B.6. Director of Food Services - Robin Herrington
 VII.B.7. Director of Facilities / Maintenance - Kelly Grizzle
 VII.B.8. Director of Transportation
 VII.B.9. Grant Projects - Updates

VIII. CONSENT AGENDA

Order #11696 - Motion Passed: Approval of consent agenda passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

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

VIII.A. General Administration

VIII.A.1. Approval of the Allen County Board of Education Minutes - Special Called Working Session on August 26, 2024 & Special Called Monthly Meeting on August 26, 2024

VIII.A.2. Approval of ACPC Fundraisers

VIII.A.2.a. ACPC - General: Reorder Sale, October - December 2024; Culture Club: School Wide T-Shirts "Game On" extended, July 2024 - July 2025

VIII.A.3. Approval of ACIC Fundraisers

VIII.A.3.a. ACIC - PTO: Bingo Night, Little League Sports Tournaments, Yankee Candle, Little Caesar's Pizza Kits, Nothing Bundt Cakes, Candy Bar Sales, Christmas Gift Card Raffle, No-Fuss "Un-Fundraiser", Spring Fever Dance, Talent Show, Kiss a Pig Day, Food Trucks, PTO School Store, Trivia Night with Chili Supper, % Night for Local Restaurants, Country Meats, Bike-A-Thon, Date Night with the Grands, Are You Smarter Than Your Student, Math - Reading - Walk-A-Thon, Duct Tape the Principal, Paint a Tile, Candy Grams, Adopt a Duck, Field Day T-Shirt, Penny Wars, Arts & Crafts, T-Shirt Sales, Smencil Pencils & Erasers, August 2024 - May 2025

VIII.A.4. Approval of JEBMS Fundraisers

VIII.A.4.a. JEBMS - Special Olympics: Coins for Cash, January or February 2025, Bake Sale, September 2024 - April 2025, Dogs on Dumont, November 2, 2024, T-Shirt Sales, Fall 2024 & Spring 2025, Krispy Kreme Sales, Spring 2025; PTO: Apparel Sales, August 2024 - June 2025, Selling Project, October 2024 - November 2024, Wrestling Match Event, Fall 2024

VIII.A.5. Approval of ACSHS Fundraisers

VIII.A.5.a. ACSHS - Beta: Car Wash, September 2024, Spirit Night (Culvers), September 2024, Spirit Night (O'Charley's), October 2024, Discount Cards (Roosters), September - October 2024; FCS: Bake Sale, September 1 - November 30, 2024, Catering for Staff/Clubs/Sports, September 5, 2024 - May 20, 2025; FCCLA: Calendar Girl Pageant, September 28, 2024, Decor Door Gala, September 30, 2024; MSD: Special Patriot Creations, August 2024 - May 2025; Cross Country: Business Sponsors, September 28 - September 30, 2024; Girls Golf: Krispy Kreme Donut Sales, TBA; Archery: Sponsorship, September 2024 - May 2025; FFA: Leftover T-Shirt Sales, September - June 2025

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

VIII.A.6.a. ACPC - Adventure Science Center, Nashville TN, November 25, 2024

VIII.A.6.b. ACSHS - Band: Daviess County High, Owensboro, KY, October 19, 2024; MSD Classes: Nashville Zoo, Nashville, TN, October

24, 2024; Girl's Golf: Owensboro, KY, September 8 - September 9, 2024; DECA: Power Trip, Charlotte, NC, November 15 - 17, 2024

VIII.A.7. Approval of the Teacher Apprentice pay scale

VIII.A.8. Approval of Shortened School Day for student 2024-001

VIII.A.9. Approval for Shortened School Day Student 2024-002

VIII.A.10. Approval of Technology Activity Report

VIII.A.11. Approval of Educators Rising-club addition at ACSHS and associated \$25 fee.

VIII.A.12. Approve MOU with Fuller Life Counseling Partners to outline the framework for providing mental health services to students

VIII.A.13. Approve MOU with Youth Villages to outline the framework for providing mental health services to students

VIII.A.14. Approval of the MOA with the Local Head Start Program for the 2024-2025 school year

VIII.B. Curriculum & Instruction

VIII.B.1. Grants

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

VIII.B.1.a.1. September 2024 Grants Update

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

VIII.B.1.b.1. Approval to apply for the United Way Letter of Intent for Jump Start Kindergarten, Family Support Services, & Patriot Preparation Programs

VIII.B.2. Acknowledge Review of KDE Early Graduation Intent FY25-KDE-EG-1, FY25-KDE-EG-2, and FY25-KDE-EG-3

VIII.C. Operations

VIII.C.1. District Financials

VIII.C.1.a. Approve Treasurers Report for August, 2024 showing a balance of \$8,056,332.45

VIII.C.1.b. Approve the payment of current bills for August, 2024 in the amount of \$557,194.54

VIII.C.1.c. Approve the Balance Sheets for August 2024

VIII.C.1.d. Approve the Monthly Financial Report for August 2024

VIII.C.1.d.1. ACPC - August 2024 Financial Reports

VIII.C.1.d.2. ACIC - August 2024 Financial Reports

VIII.C.1.d.3. JEBMS - August 2024 Financial Reports

VIII.C.1.d.4. ACSHS - August 2024 Financial Reports

VIII.C.2. Approval of surplus items no longer of educational value to Allen Co Schools and the means of disposal

VIII.D. Personnel

VIII.D.1. Acknowledge review of monthly Personnel Report
 VIII.D.1.a. September 2024 Personnel Report (attachment)

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

IX. ACTION ITEMS

IX.A. General Administration

IX.A.1. Consider/take appropriate action to amend Board Policy 09.423 and 09.36 (2nd Reading)

Order #11697 - Motion Passed: Approve the 2nd reading of 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 providing the superintendent the authority 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

IX.A.2. Consider/take appropriate action on waiving the fee to the City and County for the Core's Little League Basketball Building Rentals

Order #11698 - Motion Passed: Approve 2024-2025 Building Rental Agreement for the Cores little league basketball, waiving the fee for the 2024-2025 school year to benefit the Core's 3>>>30 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	Abstain

IX.A.3. Consider/take appropriate action on tuition reimbursement agreement related to the Western Kentucky University (WKU) Teacher Apprentice Program

Order #11699 - Motion Passed: Approve the tuition reimbursement agreement for the Western Kentucky University (WKU) Teacher Apprentice Program pending legal counsel review

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

IX.A.4. Consider/take appropriate action on Herff Jones Proposal

Order #11700 - Motion Passed: Approve to table the Herff Jones Proposal 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

IX.A.5. Consider/take appropriate action regarding the FY 25 Working Budget

Order #11701 - Motion Passed: Approve the FY 25 Working Budget 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

IX.A.6. Consider/take appropriate action on ACSHS Job Shadowing Experiences and Guidelines

Order #11702 - Motion Passed: Approval of ACSHS Job Shadowing Experiences and Guidelines 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

IX.C. Operations

IX.C.1. Consider/take appropriate action on ACS Entrance Road Widening Project (BG 24-387) Scotty's Contracting and Stone Pay Request #3 in the amount of \$253,572.27

Order #11703 - Motion Passed: Approval of ACS Entrance Road Widening Project (BG 24-387) Scotty's Contracting & Stone Pay Request #3 in the amount of \$253,572.27 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

IX.C.2. Consider/take appropriate action to award the bid for Early Learning Bus Retrofit

Order #11704 - Motion Passed: Award bid for Early Learning Bus Retrofit to Benchmark Autos, Inc., in the amount of \$98,700 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

X. SUPERINTENDENT REPORT

XI. EXECUTIVE SESSION

XI.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 #11705 - Motion Passed: Approve to enter into 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

XI.B. ADJOURN EXECUTIVE SESSION

Order #11706 - 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

XII. ACTION, IF ANY, RELATED TO EXECUTIVE SESSION

XIII. ADJOURNMENT

Order #11707 - 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

Chairperson

Superintendent