

**ACBOE Special Called Meeting October 21, 2024**

October 21, 2024 5:00 PM  
 Allen County Board of Education  
 570 Oliver Street  
 Scottsville, KY 42164

**Attendance Taken at 5:01 PM:**Present Board Members:

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

Updated Attendance:

Mr. Al Barman was updated to present at: 5:21 PM

**I. Call to Order**

- I.A. Prayer
- I.B. Pledge of Allegiance to the Flag
- I.C. Roll Call
- I.D. Adopt Agenda

**Order #11719 - Motion Passed: Adopt the agenda 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

**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 Federal Programs/ DAC/ School Based Health Services - Kim Hawkins
- 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 #11720 - 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
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 on September 11, 2024, Working Session on September 16, 2024, Regular Monthly Meeting on September 16, 2024, Finance Corporation Meeting on September 16, 2024, Special Called Student Discipline on September 25, 2024, & Special Called Meeting on September 30, 2024

V.A.2. Approval of ACPC Fundraisers

V.A.2.a. ACPC - Culture Club: Fall Festival, October 2024

V.A.3. Approval of ACIC Fundraisers

V.A.3.a. ACIC - PTO: Beard the Teacher and Slime Mrs. Reid, 2024 - 2025 School Year

V.A.4. Approval of JEBMS Fundraisers

V.A.4.a. JEBMS - Choir: T- Shirt Sales, November 2024; Girls & Boys Basketball: Community Pink Out Event, October 21, 2024; Art: Belk Days, November 2024

V.A.5. Approval of ACSHS Fundraisers

V.A.5.a. ACSHS - Beta: Chili Cook-off, January or February 2025, Boston Butt Sales, October 2024; Girls Basketball: Free Throw-A-Thon, TBD; Baseball: Deer Mount Raffle, October - November 2024; Boys Golf Boosters: Apparel and Fruit Sales, November - December 2024; Automotive: Auto Car Wash, September 2024 - May 2025; SGA: Fall Formal, November 9, 2024; Patriot Place: School Store, October 2024 - June 2025; Academic Team: Candy Sales, October 2024 - April 2025

V.A.6. Approval of STEM HUB Fundraisers

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

V.A.7.a. ACSHS - Academic Team: Tennessee Tech. University, Cookeville TN, November 7 - November 9, 2024; Beta: State Beta Convention, Lexington KY, January 12 - 14, 2025; Cross Country: KHSAA State Cross Country Meet, Lexington KY, November 1 & 2, 2024; Girls Golf: KHSAA Girls Golf State Championship, Hopkinsville Golf & Country Club, Hopkinsville KY, September 30 - October 1, 2024; Art: Natalie Ewing, Frist Art Museum, Nashville TN, October 25, 2024

V.A.8. Approval of travel mileage reimbursement for Travis Hamby

V.A.9. Approval of FY25 KETS First Offer of Assistance in the amount of \$32,396

V.A.10. Approval of Vision Services Contract with Logan County Schools

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

V.B.1. Grants

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

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

V.B.2. Approval of Shortened School Day for Student 2024-003

V.B.3. Approval of Shortened School Day for Student 2024-004

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

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for September 30, 2024 showing a balance of \$7,857,308.55.

V.C.1.b. Approve the payment of current bills for October, 2024 in the amount of \$1,248,430.28.

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

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

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

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

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

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

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

#### **V.D. Personnel**

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

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

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

V.D.2.a. October 2024 Leave of Absences (attachment)

### **VI. ACTION ITEMS**

#### **VI.A. General Administration**

**VI.A.1. Consider/take appropriate action to amend board policy 03.125 and 03.225 related to expense reimbursement - 1st Reading**

**Order #11721 - Motion Passed: Approve 1st reading of changes to the expense reimbursement policies 03.125 and 03.225 passed**

**with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.**

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

**VI.A.2. Consider/take appropriate action to issue a Request for Proposals for Architectural/Engineering Services for the Design & Development of Athletic Fields & Facilities.**

**Order #11722 - Motion Passed: Approval for Superintendent to issue a Request for Proposals for Architectural/Engineering Services for the Design & Development of Athletic Fields & Facilities 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.3. Consider/take appropriate action to issue a Request for Proposal for Construction Management Services for Athletic Fields & Facilities Project**

**Order #11723 - Motion Passed: Approve for superintendent to issue RFP for Construction Management Services for the Design & Development to Athletic Fields and Facilities 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.4. Consider/take appropriate action regarding the Calendar Committee Selection Process and appointment of a board member to serve on the calendar committee.**

**Order #11724 - Motion Passed: Approve the updated Calendar Committee Selection Process and appointment board member, Billy Turner, to serve on this year's calendar committee 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.A.5. Consider/take appropriate action on a vendor for Graduation Items (i.e., diplomas, caps/gowns, rings)**

**Order #11725 - Motion Passed: Approve allowing Allen County-Scottsville High School to select the graduation items vendor that best meets the needs of the school, students, and families, with the understanding that both Josten's and Herff Jones are approved vendors 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. Operations

**VI.C.1. Consider/take appropriate action on accepting the completion of Alliance Corporation contract for, 030 General Trades, in the Campus Air Quality Project BG 22-296 in the amount of \$746,528.00**

**Order #11726 - Motion Passed: Approval to accept the BG-4 for the completion of Alliance Corporation contract for, 030 General Trades, in the Campus Air Quality Project BG 22-296 in the amount of \$746,528.00 and send to KDE for approval 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.C.2. Consider/take appropriate action on accepting the completion of Green Mechanical Construction contract for, 0220 Mechanical, in the Campus Air Quality Project BG 22-296 in the amount of \$1,686,475.58**

**Order #11727 - Motion Passed: Approval to accept the BG-4 for the completion of Green Mechanical Construction contract for, 0220 Mechanical, in the Campus Air Quality Project BG 22-296 in the amount of \$1,686,475.58 and send to KDE for approval 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 accepting the completion of Industrial Electric Contractors contract for, 0260 Electrical, in the Campus Air Quality Project BG 22-296 in the amount of \$148,000.00**

**Order #11728 - Motion Passed: Approval to accept the BG-4 for the completion of Industrial Electrical Contractors contract for, 0260 Electrical, in the Campus Air Quality Project BG 22-296 in the amount of \$148,000.00 and send to KDE for approval passed with a motion by Mrs. Berlinda Bazzell and a second by Mrs. Stephanie Ashby.**

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

**VI.C.4. Consider/take appropriate action on an agreement with Med Center Health to provide onsite physical therapy to our students and staff**

**Order #11729 - Motion Passed: Approval for Onsite Physical Therapy and authorize Mr. Hamby to sign the MOU when he deems it is appropriate to do so 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.5. Consider/take appropriate action on ACS Entrance Road Widening Project (BG 24-387) Scotty's Contracting and Stone Pay Request #4 in the amount of \$19,174.50**

**Order #11730 - Motion Passed: Approval of ACS Entrance Road Widening Project (BG 24-387) Scotty's Contracting & Stone Pay Request #4 in the amount of \$19,174.50 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.6. Approval of the Truck Shootout Insurance for the automotive classes at ACCTC**

**Order #11731 - Motion Passed: Approval to start Project Patriot Pride and the insurance to accompany it, in the amount of \$1650 with no cost to the District at this time 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

**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 #11732 - 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 #11733 - 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 #11734 - 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