

**ACBOE Regular Monthly Meeting**

November 18, 2024 6:00 PM

James E. Bazzell Middle School

201 New Gallatin Road

Scottsville, KY 42164

**Attendance Taken at 6:05 PM:**Present Board Members:

Mrs. Stephanie Ashby

Mr. Al Barman

Mr. Brian Celsor

Absent Board Members:

Mr. Billy Turner

Mrs. Berlinda Bazzell

**I. CALL TO ORDER**

I.A. Prayer

I.B. Pledge of Allegiance to the Flag

I.C. Roll Call

I.D. Adopt Agenda

**Order #11693 - Motion Passed: Adopt the 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 Absent

Mr. Brian Celsor Yes

Mr. Billy Turner Absent

**II. PRESENTATIONS OR RECOGNITIONS BY THE BOARD**

II.A. JEBMS, Junior Achievement

II.B. P3 Grant

II.C. ACSHS Animal Science Proposal

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

IV.A. Principal/School Reports (Presented in Working Session)

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 &amp; Pupil Personnel - Trey Harper

IV.B.4. Director of Special Education &amp; Preschool - Heather Harwood

IV.B.5. Director of Federal Programs/ DAC/ School Based Health Services - Kim Hawkins

- IV.B.6. Director of Food Services - Robin Herrington
- IV.B.7. Director of Facilities / Maintenance - Kelly Grizzle
- IV.B.8. Director of Transportation - Tommy Doss
- IV.B.9. Grant Projects

## **V. CONSENT AGENDA**

**Order #11694 - Motion Passed: Approval of consent agenda 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	Absent
Mr. Brian Celsor	Yes
Mr. Billy Turner	Absent

### **V.A. General Administration**

V.A.1. Approval of the Allen County Board of Education Minutes - Special Called Student Discipline on October 14, 2024, Special Called Monthly Meeting on October 21, 2024 & Special Called Student Discipline on October 30, 2024

V.A.2. Approval of ACPC Fundraisers

V.A.2.a. ACPC - Art Club: BWS Ornament Sales, December 7, 2024;  
Culture Club: Penny War, January 2025 - March 2025

V.A.3. Approval of ACIC Fundraisers

V.A.3.a. ACIC - Beta: Talent Show, 2024 -2025 School Year; Patriot Brotherhood: Donation Letters, November 2024 - June 2025

V.A.4. Approval of ACSHS Fundraisers

V.A.4.a. ACSHS - Baseball: Steak Sandwich Sale, January 2025; Band Boosters: Blankets, November - December 2024; Academic Team: Blaze Pizza Night & Tropical Treats Night, December 2024 - February 2025

V.A.5. Approval of Overnight and/or Out of State Trips

V.A.5.a. ACIC - Beta: Convention, Lexington, KY, January 15 - January 17, 2025

V.A.5.b. JEBMS - Washington DC Trip: October 4 - 6, 2025

V.A.5.c. ACSHS - Girls Basketball: Westmoreland High School, January 7, 2025; Auto: Southern High School, Louisville, KY, November 21 - 22, 2024; Culinary Arts Competing Team: Disney Resort, Orlando, Florida, April 23 - 29, 2025

V.A.6. Approval of ACSHS Animal Science Proposal for Poultry Project

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

V.B.1. Grants

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

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

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

V.B.1.b.1. Approval to apply for the Chamber of Commerce Grant, KDA Reading Diagnostic and Intervention Fund Mini Grant, & KDE Comprehensive Literacy Grant

**V.C. Operations**

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for October, 2024 showing a balance of \$7,214,400.84

V.C.1.b. Approve the payment of current bills for October, 2024 in the amount of \$570,976.37

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

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

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

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

V.C.1.d.2.1. JEBMS - October 2024 Financial Reports

V.C.1.d.2.2. ACSHS - October 2024 Financial Reports

**V.D. Personnel**

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

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

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

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

**VI. ACTION ITEMS**

**VI.A. General Administration**

**VI.A.1. Consider/take appropriate action to discuss and acknowledge review of the Nutrition and Physical Activity Report for the 2023-24 School Year**

**Order #11695 - Motion Passed: Acknowledge review of the Nutrition and Physical Activity report for the 2023-2024 school year 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	Absent
Mr. Brian Celsor	Yes
Mr. Billy Turner	Absent

**VI.A.2. Consider/take appropriate action for approval to purchase three International Diesel School Buses 2-72 passenger and 1 20-passenger for the 24-25 school year**

**Order #11696 - Motion Passed: Approve to purchase three new International Diesel School Buses, 2-72 passenger and 1 20-passenger, in the amount of \$460,999 for the 24-25 school year**

**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	Absent
Mr. Brian Celsor	Yes
Mr. Billy Turner	Absent

**VI.A.3. Consider/take appropriate action to amend board policy 03.125 and 03.225 related to expense reimbursement - 2nd Reading**

**Order #11697 - Motion Passed: Approve 2nd 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. Al Barman.**

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

**VI.A.4. Consider/take appropriate action acknowledge review of audit report and accept the findings of 2023-2024 Audit by Campbell, Myers & Rutledge, PLLC**

**Order #11698 - Motion Passed: Acknowledge review of the audit report and accept findings of 2023-2024 Audit by Campbell, Myers & Rutledge, PLLC 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	Absent
Mr. Brian Celsor	Yes
Mr. Billy Turner	Absent

**VI.A.5. Consider/take appropriate action on approval of a Memorandum of Understanding with Rivendell**

**Order #11699 - Motion Passed: Approval of Memorandum of Understanding between Rivendell Behavioral Health Hospital and the Allen Co School District 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	Absent
Mr. Brian Celsor	Yes
Mr. Billy Turner	Absent

**VI.C. Operations**

**VI.C.1. Consider/take appropriate actions regarding selecting an architect/engineering firm for an athletic project**

**Order #11700 - Motion Passed: Approve the process for selecting an Architect/Engineering (A/E) firm for the athletic project as**

follows: (1) Interviews will be conducted with RBS; Sherman, Carter, Barnhart; and RossTarrant, with each interview including a 20-minute presentation and a 15-minute Q&A session; (2) Firms will present on their experience with similar projects, their approach to this project, and a proposed timeline for completing the design and development phase and preparing the project for construction; (3) selection of architect at the regular December 2024 meeting 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	Absent
Mr. Brian Celsor	Yes
Mr. Billy Turner	Absent

**VI.C.2. Consider/take appropriate actions regarding selecting a construction management firm for an athletic project.**

**Order #11701 - Motion Passed:** Approve to invite Alliance and Codell Construction Mangement firms to interview with the Allen County Board of Education, following the same format as the A/E Firms 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	Absent
Mr. Brian Celsor	Yes
Mr. Billy Turner	Absent

**VI.C.3. Consider/take appropriate action to allow ACPC PTO purchase and install some new playground equipment at ACPC**

**Order #11702 - Motion Passed:** Approve ACPC PTO to purchase and install new playground equipment at ACPC 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	Absent
Mr. Brian Celsor	Yes
Mr. Billy Turner	Absent

**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 #11703 - 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. Al Barman.**

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

#### **VIII.B. ADJOURN EXECUTIVE SESSION**

**Order #11704 - Motion Passed: Adjourn Executive Session 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	Absent
Mr. Brian Celsor	Yes
Mr. Billy Turner	Absent

#### **IX. ACTION, IF ANY, RELATED TO EXECUTIVE SESSION**

#### **X. ADJOURNMENT**

**Order #11705 - Motion Passed: Approval to adjourn the regular meeting 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	Absent
Mr. Brian Celsor	Yes
Mr. Billy Turner	Absent

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Chairperson

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Superintendent