

ACBOE Special Called Meeting

December 11, 2024 1:30 PM
 Allen County Board of Education
 570 Oliver Street
 Scottsville, KY 42164

Attendance Taken at 1:34 PM:Present Board Members:

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

Absent Board Members:

Mrs. Stephanie Ashby

I. CALL TO ORDER**II. Consider/ take appropriate action regarding the selection of a Construction Management Firm for upcoming Athletic Project**

Order #11707 - Motion Passed: Authorize the superintendent to negotiate the terms of a construction management contract with Alliance Corporation for the athletic facilities project passed with a motion by Mr. Billy Turner 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

III. Presentations & Discussions with Architect/Engineering Firms for Upcoming Athletic Project**IV. Consider/ take appropriate action regarding the selection of an Architect/Engineering Firm for upcoming Athletic Project (No Action Taken)****V. ADJOURN**

Order #11708 - Motion Passed: Adjourn Meeting passed with a motion by Mr. Billy Turner 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

 Chairperson

 Superintendent