

ACBOE Regular Monthly Meeting
February 17, 2025 6:00 PM
Allen County Board of Education
570 Oliver Street
Scottsville, KY 42164

I. Call to Order

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

II. Presentations or Recognitions by the Board

- A. Mr and Mrs Ebbatson**

III. Communications

IV. Reports or Updates to Board

A. Director Reports

- 1. Deputy Superintendent - Brian Carter**
- 2. Chief Academic Officer - Melissa Biggerstaff**
- 3. Director of Human Resources & Pupil Personnel - Trey Harper**
- 4. Director of Special Education & Preschool - Heather Harwood**
- 5. Director of Federal Programs/DAC/School Based Health Services - Kim Hawkins**
- 6. Director of Food Service - Robin Herrington**
- 7. Director of Facilities / Maintenance - Kelly Grizzle**
- 8. Director of Transportation - Tommy Doss**
- 9. Grant Projects/Updates**
 - a. Acknowledge Review of Grant Updates Report**

V. CONSENT AGENDA

A. General Administration

- 1. Approval of the Allen County Board of Education Minutes -**
- 2. Approval of ACPC Fundraisers**
- 3. Approval of ACIC Fundraisers**
 - a. ACIC - BETA: "Fill the Pot of Gold", "Shine the Sun"**
- 4. Approval of JEBMS Fundraisers**
 - a. JEBMS - Special Olympics: Polar Plunge; May 2025**
- 5. Approval of ACCTC Fundraisers**
- 6. Approval of ACSHS Fundraisers**
 - a. ACSHS - Boys Golf Boosters: Gift Card Basket, March 2025-November 2025; Glow Golf Tournament, June 2025-October 2025; Steak Sandwich Sale, June 2025-July 2025; Donation Letters, March 2025-December 2025; ACSHS Musical (chorus): Sponsors, February 17th-March 17th; Beta: ACSHS Musical Concessions, March 21-22; Reach and Teach Concert Tour Funding: drink/snack/gum sales, February 2025-April 2025**
 - 1. ACSHS Youth Service Blood Drive**
- 7. Approval of Overnight Trips**
 - a. ACSHS - Softball: Wears City Park, Pigeon Forge, TN., April 6-April 9, 2025; Student Government Association: Crowne Plaza, Louisville, KY., March 13-March 15, 2025; ACS Cheer: Frenchlick, IN., March 14-March 16, 2025; Louisville, KY., February 28-March 1, 2025; DECA: KY State DECA Competition, Louisville, KY., March 2-March 4, 2025**
 - b. JEBMS - KOCO State Dance Competition, Frankfort, KY, February 21-22**
- 8. Approval of Out of State Trips**
- 9. Approval of the following surplus items no longer of educational value to Allen County Schools: Cylinder Head Work Center (Disposal Method - Auction) and Battery Tester (Disposal Method - Auction) and Starting and Charging Systems Tester (Disposal Method - Auction)**
- 10. Consider/take appropriate action to authorize the superintendent to declare items no**

longer suitable for public use because it is either outdated or non-functioning as surplus, and allow the items that can be sold to be sold via Mill's Real Estate Online Auction

B. Curriculum & Instruction

1. Grants

- a. Acknowledge Review of Grant Updates Report
- b. Approval to apply for United Way of Southern Kentucky Grant
- c. Approval to apply for KY Numeracy Counts K-3 HQIR Grant
- d. Approval to accept the FCC E-Rate Cybersecurity Pilot Program (CPP) and Access to Algebra Grants

C. Operations

1. District Financials

- a. Approve Treasurers Report for January, 2025 showing a balance of \$11,088,169.39.
- b. Approve the payment of current bills for January, 2024 in the amount of \$801,380.84.
- c. Approve the Balance Sheets for January 31, 2025.
- d. Approve the Monthly Financial Report for January, 2025.
 1. ACPC - January 2025 Financial Reports
 2. ACIC - January 2025 Financial Report
 3. JEBMS - January 2025 Financial Reports
 4. ACSHS - January 2025 Financial Reports
2. Authorize the use of a district school bus to transport kids participating in the Teen Journey to White Plains Church on January 19, 2025 provided that the conditions outlined in Board Policy on the Use of Buses by Outside Groups are met.

D. Personnel

1. Acknowledge review of monthly Personnel Report
2. Approval of Leaves of Absence per attached report

VI. ACTION ITEMS

A. General Administration

1. Consider/Take Appropriate Action of Findings and Recommendations for Improving Nutrition and Physical Activity Plan
2. Consider/take appropriate action on the creation of a Dance Team at AC-SHS.
3. Consider/take appropriate action on the renewal of student accident insurance from Berkley Accident and Health
4. Consider/take appropriate action to approve the revised Staffing Allocation Formula
5. Consider/take appropriate action to acknowledge review of FY 26 Tentative SBDM Allocations.

B. Curriculum & Instruction

1. Consider/take appropriate action to approve the Orton Gillingham Contract

C. Operations

1. Approval of Jordan Clark as Allen County School Districts agent of record for the 25-26 school year

VII. Superintendent Report

VIII. Executive Session

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

B. Adjourn Executive Session

IX. Action, if any, related to executive session

X. Adjournment