

ACBOE Special Called Meeting
March 20, 2025 6:00 PM
Allen County Intermediate Center
720 E 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. ACIC Student Lighthouse Team**
- B. ACIC High Attendance Day**

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**

V. CONSENT AGENDA

A. General Administration

- 1. Approval of the Allen County Board of Education Minutes**
- 2. Approval of ACPC Fundraisers**
 - a. ACPC - Choir: Shirt Sales, March-May 2025; Wellness Club: Fun Run, April 3, 2025**
- 3. Approval of ACIC Fundraisers**
 - a. ACIC - BETA: 6th grade prom concessions, 6th grade prom pictures**
- 4. Approval of ACSHS Fundraisers**
 - a. ACSHS - Educators Rising: Sponsorships, 3/18/2025-6/30/2025; Science Olympiad: Invitational Tournament, 3/22/2025; Beta: Spirit Night and Jump Zone (sales %), 4/17/2025 5-9pm; Musical: Ticket Sales, Friday, March 21st & Saturday, March 22nd; Boys Volleyball: Sponsorships, 2/25/25 through 3/25/2025; FCA: T-shirt/Sweatshirt Sales, April 2025; Boys Volleyball: See attached list, March 1st-May 1st, 2025**
- 5. Approval of Overnight Trips**
 - a. ACSHS - FCCLA: Region 4 State Competition, Galt House, Louisville, KY, April 22-25; Swim: Lancaster Aquatic Center, Lexington, KY, 2/21/2025-2/22/2025; 3/28/2025; SkillsUSA: Crown Plaza, Louisville, KY, 3/24-3/27, 2025; Beta: Beta Nationals, Gaylord Palm Resort and Convention Center, Kissimmee, FL., 6/22/2025-6/26/2025**
- 6. Approval of Out of State Trips**
 - a. ACPC - Third Grade B Pod: Adventure Science Center, Nashville, TN, May 15, 2025**
 - b. ACSHS - Senior Trip: Holiday World, Santa Claus, IN., May 16, 2025; Baseball: Westmoreland High School, Westmoreland, TN, 3/28/2025 and 3/29/2025**
- 7. Acknowledge review of Board Procedure 03.19 AP.21 (Expense form)**
- 8. Accept FY25 KETS 2nd Offer of Assistance in the amount of \$24,297**
- 9. Approval of Hardship Graduation request for students FY25-B, C, & D**

B. Curriculum & Instruction

1. Grants

- a. Acknowledge Review of Grant Updates Report**
- b. Approval of Grant Applications**
- c. Approval to accept the following grants**
 - 1. Approval to apply for the KY ILN Travel Grant**
 - 2. Approval to accept AdvanceKY Access to Algebra Agreement**

C. Operations

1. District Financials

- a. Approve Treasurers Report for February 2025 showing a balance of \$10,882,112.56**
- b. Approve the payment of current bills for February 2025 in the amount of \$577,780.23**
- c. Approve the Balance Sheets for February 2025**
- d. Approve the Monthly Financial Report for February 2025**
 - 1. ACPC - February 2025 Financial Reports**
 - 2. ACIC - February 2025 Financial Report**
 - 3. JEBMS - February 2025 Financial Reports**
 - 4. ACSHS - March 2025 Financial Report**
- 2. Approve renewal of Med Center Health Orthopedics & Sports Medicine Athletic Training Services for the 2025-2026 school year (Year 2 of 3)**
- 3. Approve renewal of the HVAC Filter bid with Glasgow Filter Products for the 25-26 school year (Year 3 of 3)**
- 4. Approve renewal of the Fuel bid with Key Oil Company for the 25-26 school year (Year 3 of 3)**
- 5. Approval of Bryson Bonds as a volunteer coach for ACSHS Softball**
- 6. Approval to dispose of the following surplus items no longer of educational value to Allen County Schools: Whirlpool Washer & Dryer (Disposal Method - Junk) and Refrigerator Top Freezer (Disposal Method - Junk) and several Welding Classroom Books (Disposal Method - Recycle) and 1999 4.0 engine and auto transmission and transfer case (Disposal Method - Surplus Sale)**

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 on Amending 2024-2025 School Calendar**
- 2. Consider/take appropriate action on renewal of the Banking services with South Central Bank for the 2025-2026 school year**
- 3. Consider/take appropriate action on renewing the Drug Testing Bid with Occupational Screening for the 2025-2026 school year**
- 4. Consider/take appropriate action on a Lease Agreement between Allen County Schools and Barren County Schools for a Special Needs bus for the remainder of the 2024-2025 school year**
- 5. Consider/take appropriate action to amend the Gifted and Talented Teacher and Co-Coordinator job description**

B. Curriculum & Instruction

C. Operations

- 1. Consider/Take Appropriate Action to approve the STEP CG, LLC Contract for Year 2025 in the amount of \$11,812.40**
- 2. Consider/Take Appropriate action to renew the STEP CG, LLC MIBS Contract for Year 2025 for \$39,806.00**
- 3. Consider/take appropriate action to revise BG-1 (22-296) Campus Air Quality and Select Building Upgrades**
- 4. Consider/take appropriate action to enter into a new copier lease with Toshiba for FY 26 in the amount of \$49,176 annually, renewable for three additional years**

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