

**ACBOE Special Called Meeting**

March 20, 2025 6:00 PM

Allen County Intermediate Center

720 E Oliver Street

Scottsville, KY 42164

**Attendance Taken at 6:04 PM:**Present Board Members:

Mr. Al Barman

Mrs. Berlinda Bazzell

Mr. Brian Celsor

Mrs. Stacy Coffey

Mr. Billy Turner

**I. Call to Order**

I.A. Prayer

I.B. Pledge of Allegiance to the Flag

I.C. Roll Call

I.D. Adopt Agenda

**Order #11763 - Motion Passed:** Adopt the agenda passed with a motion by Mr. Billy Turner and a second by Mr. Al Barman.

Mr. Al Barman Yes

Mrs. Berlinda Bazzell Yes

Mr. Brian Celsor Yes

Mrs. Stacy Coffey Yes

Mr. Billy Turner Yes

**II. Presentations or Recognitions by the Board**

II.A. ACIC Student Lighthouse Team

II.B. ACIC High Attendance Day

**III. Communications****IV. Reports or Updates to Board**

IV.A. Director Reports

IV.A.1. Deputy Superintendent - Brian Carter

IV.A.2. Chief Academic Officer - Melissa Biggerstaff

IV.A.3. Director of Human Resources & Pupil Personnel - Trey Harper

IV.A.4. Director of Special Education & Preschool - Heather Harwood

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

IV.A.6. Director of Food Service - Robin Herrington

IV.A.7. Director of Facilities / Maintenance - Kelly Grizzle

IV.A.8. Director of Transportation - Tommy Doss

IV.A.9. Grant Projects/Updates

**V. CONSENT AGENDA**

**Order #11764 - Motion Passed:** Approval of consent agenda passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

Mr. Al Barman Yes

Mrs. Berlinda Bazzell Yes

Mr. Brian Celsor	Yes
Mrs. Stacy Coffey	Yes
Mr. Billy Turner	Yes

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

V.A.1. Approval of the Allen County Board of Education Minutes

V.A.2. Approval of ACPC Fundraisers

V.A.2.a. ACPC - Choir: Shirt Sales, March-May 2025; Wellness Club: Fun Run, April 3, 2025

V.A.3. Approval of ACIC Fundraisers

V.A.3.a. ACIC - BETA: 6th grade prom concessions, 6th grade prom pictures

V.A.4. Approval of ACSHS Fundraisers

V.A.4.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

V.A.5. Approval of Overnight Trips

V.A.5.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

V.A.6. Approval of Out of State Trips

V.A.6.a. ACPC - Third Grade B Pod: Adventure Science Center, Nashville, TN, May 15, 2025

V.A.6.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

V.A.7. Acknowledge review of Board Procedure 03.19 AP.21 (Expense form)

V.A.8. Accept FY25 KETS 2nd Offer of Assistance in the amount of \$24,297

V.A.9. Approval of Hardship Graduation request for students FY25-B, C, & D

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

V.B.1. Grants

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

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

V.B.1.c. Approval to accept the following grants

V.B.1.c.1. Approval to apply for the KY ILN Travel Grant

V.B.1.c.2. Approval to accept AdvanceKY Access to Algebra Agreement

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for February 2025 showing a balance of \$10,882,112.56

V.C.1.b. Approve the payment of current bills for February 2025 in the amount of \$577,780.23

V.C.1.c. Approve the Balance Sheets for February 2025

V.C.1.d. Approve the Monthly Financial Report for February 2025

V.C.1.d.1. ACPC - February 2025 Financial Reports

V.C.1.d.2. ACIC - February 2025 Financial Report

V.C.1.d.3. JEBMS - February 2025 Financial Reports

V.C.1.d.4. ACSHS - March 2025 Financial Report

V.C.2. Approve renewal of Med Center Health Orthopedics & Sports Medicine Athletic Training Services for the 2025-2026 school year (Year 2 of 3)

V.C.3. Approve renewal of the HVAC Filter bid with Glasgow Filter Products for the 25-26 school year (Year 3 of 3)

V.C.4. Approve renewal of the Fuel bid with Key Oil Company for the 25-26 school year (Year 3 of 3)

V.C.5. Approval of Bryson Bonds as a volunteer coach for ACSHS Softball

V.C.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)

V.D. Personnel

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

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

**VI. ACTION ITEMS**

**VI.A. General Administration**

**VI.A.1. Consider/take appropriate action on Amending 2024-2025 School Calendar**

**Order #11765 - Motion Passed:** Approval to amend the calendar for the 2024-2025 school year. passed with a motion by Mr. Al Barman and a second by Mrs. Berlinda Bazzell.

Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mrs. Stacy Coffey	Yes
Mr. Billy Turner	Yes

**VI.A.2. Consider/take appropriate action on renewal of the Banking services with South Central Bank for the 2025-2026 school year**

**Order #11766 - Motion Passed:** Approve renewal of Banking services with South Central Bank for the 2025-2026 school year. passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Billy Turner.

Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mrs. Stacy Coffey	Yes
Mr. Billy Turner	Yes

**VI.A.3. Consider/take appropriate action on renewing the Drug Testing Bid with Occupational Screening for the 2025-2026 school year**

**Order #11767 - Motion Passed:** Approve renewing the drug testing bid with Occupational Screening for the 2025-2026 school year. passed with a motion by Mr. Al Barman and a second by Mrs. Stacy Coffey.

Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mrs. Stacy Coffey	Yes
Mr. Billy Turner	Yes

**VI.A.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**

**Order #11768 - Motion Passed:** Approve Lease Agreement between Allen County Schools and Barren County Schools for a Special Needs bus for the remainder of the 2024-2025 school year. passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Billy Turner.

Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mrs. Stacy Coffey	Yes
Mr. Billy Turner	Yes

**VI.A.5. Consider/take appropriate action to amend the Gifted and Talented Teacher and Co-Coordinator job description**

**Order #11769 - Motion Passed:** Approve the Gifted and Talented Teacher and Co-Coordinator job description passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mrs. Stacy Coffey	Yes
Mr. Billy Turner	Yes

**VI.C. Operations**

**VI.C.1. Consider/Take Appropriate Action to approve the STEP CG, LLC Contract for Year 2025 in the amount of \$11,812.40**

**Order #11770 - Motion Passed:** Approve the STEP CG, LLC Contract for Year 2025 in the amount of \$11,812.40 passed with a motion by Mr. Al Barman and a second by Mrs. Berlinda Bazzell.

Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes

Mr. Brian Celsor	Yes
Mrs. Stacy Coffey	Yes
Mr. Billy Turner	Yes

**VI.C.2. Consider/Take Appropriate action to renew the STEP CG, LLC MIBS Contract for Year 2025 for \$39,806.00**

**Order #11771 - Motion Passed:** Approve to renew the STEP CG, LLC Contract for Year 2025 in the amount of \$39,806.00 passed with a motion by Mr. Al Barman and a second by Mrs. Berlinda Bazzell.

Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mrs. Stacy Coffey	Yes
Mr. Billy Turner	Yes

**VI.C.3. Consider/take appropriate action to revise BG-1 (22-296) Campus Air Quality and Select Building Upgrades**

**Order #11772 - Motion Passed:** Approve the revised BG-1 (22-296) Campus Air Quality and Select Building Upgrades and send to KDE. passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Billy Turner.

Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mrs. Stacy Coffey	Yes
Mr. Billy Turner	Yes

**VI.C.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**

**Order #11773 - Motion Passed:** Enter into a new copier lease with Toshiba, utilizing OMNIA Partners Co-op, for FY 26 in the amount of \$49,176 annually, renewable for three additional years, pending KDE's approval of the lease. passed with a motion by Mr. Billy Turner and a second by Mrs. Stacy Coffey.

Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mrs. Stacy Coffey	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**

**VIII.B. Adjourn Executive Session**

**Order #11774 - Motion Passed:** Adjourn Executive Session passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mrs. Stacy Coffey	Yes
Mr. Billy Turner	Yes

**IX. Action, if any, related to executive session**

**X. Adjournment**

**Order #11775 - Motion Passed:** Approval to adjourn the regular meeting passed with a motion by Mr. Billy Turner and a second by Mrs. Stacy Coffey.

Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mrs. Stacy Coffey	Yes
Mr. Billy Turner	Yes

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Chairperson

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Superintendent