

ACBOE Regular Monthly Meeting

April 21, 2025 6:00 PM

Allen County Primary Center

721 New Gallatin Road

Scottsville, KY 42164

Attendance Taken at 6:00 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 #11783 - Motion Passed: Motion to adopt the 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

II. Presentations or Recognitions by the Board

II.A. ACPC School Spotlight

II.B. Brooklynn Melton - Educators Rising

III. Communications

IV. Reports or Updates to Board

IV.A. Principal/School Reports

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 & Pupil Personnel - Trey Harper

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

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

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

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

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

IV.B.9. Grant Projects/Updates

V. CONSENT AGENDA

Order #11784 - 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 - Special Called Working Session and Special Called Meeting on March 20, Special Called Meeting on April 1 and Special Called Meeting on April 4

V.A.2. Approval of ACPC Fundraisers

V.A.2.a. ACPC - Stem: Recycling, March 21-May 22; Flowers and ACPC Tumblers, April 14-May 14

V.A.3. Approval of Overnight Trips

V.A.3.a. ACSHS - FBLA: State FBLA Conference & Competition, Louisville, KY, April 14-16; Educators Rising: Leadership Development & National Conference, Orlando, FL., June 25-29, 2025; FCCLA: Regional leadership training for officers, Hardinsburg, KY, May 27-30; Culinary Arts/Advanced Foods: Sullivan University, Louisville, KY, April 17-18

V.A.4. Approval of Out of State Trips

V.A.4.a. ACSHS - Baseball: Westmoreland High School, April 25

V.A.5. Approval to dispose of the following surplus items no longer of educational value to Allen County Schools: Bosch TC220 Tire Changer (Disposal Method - Surplus Sale), Bosch WB 310 Tire Balancer (Disposal Method - Surplus Sale), FMC 7600 Tire Changer (Disposal Method - Surplus Sale) and an AMMCO No 7900 Brake Lathe (Disposal Method - Surplus Sale)

V.A.6. Approval to renew the contract for nurses with the Allen County Health Department in the amount of \$100,000

V.A.7. Approval of District Technology Plan

V.A.8. Acknowledge Review of Final 2025-2026 SBDM Allocations (section 4, 5 and 6)

V.A.9. Request authorization for Superintendent to issue a Request for Proposals for Cybersecurity Grant

V.A.10. Approval of the MOA with the Office of Vocational Rehabilitation, Education and Labor for the 2025-2026

V.A.11. Approval of Superintendent's Travel reimbursement

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 accept the KDE Comprehensive Literacy Grant
- V.B.2. Approval of the English Learner Lau Plan
- V.B.3. Approve the 2025-2026 PD Plan
- V.B.4. Approve the 2025-2026 NTI Plan

V.C. Operations

V.C.1. District Financials

- V.C.1.a. Approve Treasurers Report for March, 2025 showing a balance of \$10,707,780
- V.C.1.b. Approve the payment of current bills for March, 2025 in the amount of \$851,188.78
- V.C.1.c. Approve the Balance Sheets for March, 2025
- V.C.1.d. Approve the Monthly Financial Report for March, 2025
 - V.C.1.d.1. ACPC - March 2025 Financial Reports
 - V.C.1.d.2. ACIC - March 2025 Financial Report
 - V.C.1.d.3. JEBMS - March 2025 Financial Reports
 - V.C.1.d.4. ACSHS - March 2025 Financial Report

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 to create a Job Description for Instructional Assistant WKU Apprenticeship Track (Grow Your Own)**

Order #11785 - Motion Passed: Approve Job Description for Instructional Assistant WKU Apprenticeship Track (Grow Your Own) 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.2. Consider/take appropriate action to add AdvanceKY Stipends to the salary schedule

Order #11786 - Motion Passed: I make a motion to add stipends provided by the Kentucky Science and Technology Corporation for the teachers, assessment coordinator, and principal that meets the requirements outlined in the Letter of Agreement to our current board-approved salary schedule 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. Operations

VI.C.1. Consider/take appropriate action on contracting with L&S Flooring to lay 20 mil LVT commercial flooring in all the lockers rooms in the gym at ACSHS for a price of \$20,675

Order #11787 - Motion Passed: Approve to contract with L&S Flooring to lay 20 mil LVT commercial flooring in all the lockers rooms in the gym at ACSHS for a price of \$20,675 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

VI.C.2. Consider/take appropriate action on ACS Entrance Road Widening Project (BG 24-387) Scotty's Contracting and Stone Pay Request # 5 in the amount of \$59,418.37

Order #11788 - Motion Passed: Approval of ACS Entrance Road Widening Project (BG 24-387) Scotty's Contracting and Stone Pay Request # 5 in the amount of \$59,418.37 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 on Allen Co Sheriff's Office salary request and MOU for two SRO's for the 25-26 school year

Order #11789 - Motion Passed: Approval of Allen Co Sheriff's Office salary request and MOU for two SRO's for the 25-26 school year. passed with a motion by Mrs. Stacy Coffey 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

VI.C.4. Consider/take appropriate action on Scottsville Police Department's salary request and MOU for the 25-26 school year

Order #11790 - Motion Passed: Approval of Scottsville Police Department's salary request and MOU for the 25-26 school year. 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

VI.C.5. Consider/take appropriate action on the BG-5 for the Campus Wide Air Quality Project (BG 22-296)

Order #11791 - Motion Passed: Approval of the BG-5 for the Campus Wide Air Quality Project (BG 22-296) and submit to KDE for approval. 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

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 #11792 - 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 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

VIII.B. Adjourn Executive Session

Order #11793 - Motion Passed: Adjourn Executive Session 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

IX. Action, if any, related to executive session

X. Adjournment

Order #11794 - Motion Passed: Approval to adjourn the regular meeting passed with a motion by Mrs. Stacy Coffey 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

Chairperson

Superintendent