

**ACBOE Special Called Meeting**

May 12, 2025 6:00 PM  
Allen County Board of Education  
570 Oliver Street  
Scottsville, KY 42164

**Attendance Taken at 6:05 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 #11780 - Motion Passed: 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. Project Patriot Pride**
- II.B. GRREC Alternative Route New Teacher of the Year Award - Eva Brown**

**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**

**V. CONSENT AGENDA**

**Order #11781 - 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 - Working Session and Regular Meeting on April 21, 2025

V.A.2. Approval of ACSHS Fundraisers

V.A.2.a. ACSHS - Beta: Car wash at Sonic, August- September 2025; Boston Butt sale, December 2025-January 2026; Spirit night at Texas Roadhouse, January 2026-May 2026; Bake Sale, August 2025-May 2026; Spirit night @ jump air zone, January 2026-April 2026; Steak sandwich sales, July 2025-August 2025; Football: Quarterback Club, See attached list, 2025-2026 school year; Senior Activities: "Paint Your Spot", 7/30/25-8/1/25; Boys Soccer Boosters: See attached list, July 1, 2025-June 30, 2026; Swim: See attached list, July 1, 2025-June 30, 2026; Educator's Rising: See attached list, July 1, 2025-June 30, 2026; Girls Volleyball: See attached list, July 1, 2025-December 1, 2025; Boy's Volleyball: See attached list, July 1, 2025-June 30th 2026.

V.A.3. Approval of Overnight/Out of State Trips

V.A.3.a. ACIC - Archery: Myrtle Beach, S.C., June 5-7, 2025

V.A.3.b. JEBMS - State Special Olympics: EKV, 6/6/25-6/8/25

V.A.3.c. ACSHS - Boys Soccer: Bluegrass State Games, Lexington, KY, July 19-20, 2025

V.A.4. Approval of a Beekeeping Project at Allen County-Scottsville High School

V.A.5. Approval of Occupational Therapy Contract for 2025-2026 School Year

V.A.6. Approval of Physical Therapy Contract for 2025-2026 School Year

V.A.7. Approval of 2025-26 Division of School and Community Nutrition Community Eligibility Provision (CEP) Intent to Participate

V.A.8. Approval of 2025-26 Child Nutrition Program Procurement Certification

**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 KY Numeracy Counts K-3 HQIR Grant

V.B.2. Approval of Reading Curriculum Adoption for Middle School

V.B.3. Approval of Curriculum Adoption for High School

### **V.C. Operations**

#### **V.C.1. District Financials**

V.C.1.a. Approve Treasurers Report for April 2025 showing a balance of \$10,444,807.77.

V.C.1.b. Approve the payment of current bills for April 2025 in the amount of \$857,995.69.

V.C.1.c. Approve the Balance Sheets for April, 2025.

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

V.C.1.d.1. ACPC - April Financial Report

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

V.C.1.d.3. JEBMS - April 2025 Financial Report

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

V.C.2. Approval to award the school picture bid for 25-26 school year to Red Elephant Studio

V.C.3. Approval for Payment #1 to ACES for Topo Survey for the Athletic Facilities project BG 25-250

V.C.4. Approval of SCB pay request for Athletic Facilities BG 25-250

V.C.5. Approval of awarding the yearbook bid for the 2025-2026 school year to Yearbook Express under the GRREC bid list

### **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 Reclassify Visual Impairment Teacher/Low-Incidence Consultant to Full-time Low-Incidence Consultant**

**Order #11782 - Motion Passed:** Reclassify Visual Impairment Teacher/Low-Incidence Consultant to Full-time Low-Incidence Consultant and approve the revised job description with 5 extended days passed with a motion by Mrs. Berlinda Bazzell 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.A.2. Consider/take appropriate action regarding salary schedules for 2025-2026 school year**

**Order #11783 - Motion Passed: Approve the 2025-2026 Salary Schedules which includes a 3% increase to classified, certified, and classified professional salary tables 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

**VI.A.3. Consider/take appropriate action on the FY 2026 Tentative Budget**

**Order #11784 - Motion Passed: Approve the FY 26 Tentative Budget 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.B. Curriculum & Instruction**

**VI.B.1. Consider/take appropriate action on an Additional Liberty Virtual Teacher and approval of job description**

**Order #11785 - Motion Passed: Approve an Additional Liberty Virtual Teacher and approval of job description 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. Operations**

**VI.C.1. Consider/take appropriate action on the Insurance Package for FY 26**

**Order #11786 - Motion Passed: Approve EMC's Insurance Package proposal (Property, Inland Marine, General Liability, Automobile, Crime, ELL, Law Enforcement, Umbrella, Treasurers Bonds) in the amount of \$416,433, stand alones - cyber insurance in the amount of \$10,240, and to award workers compensation insurance to KEMI in the amount of \$83,300.00 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

**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 #11787 - 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. Stacy Coffey.

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**

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

**X. Adjournment**

**Order #11788 - Motion Passed:** Approval to adjourn 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

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Chairperson

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Superintendent