# ACBOE Special Called Meeting

May 20, 2025 3:30 PM Allen County Board of Education 570 Oliver Street Scottsville, KY 42164

### Attendance Taken at 3:32 PM:

### Present Board Members:

Mr. Al Barman Mrs. Berlinda Bazzell

Mrs. Stacy Coffey
Mr. Billy Turner

# Absent Board Members:

Mr. Brian Celsor

## I. Call to Order

II. Consider/take appropriate action to enter into Executive Session per KRS 61.810(1)(f) 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. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Order #11789 - Motion Passed: To enter into Executive Session per KRS 61.810 (1)(f) 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 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 Absent
Mrs. Stacy Coffey Yes
Mr. Billy Turner Yes

### III. Adjourn Executive Session

Order #11790 - Motion Passed: To enter into Executive Session per KRS 61.810 (1)(f) 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 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 Absent
Mrs. Stacy Coffey Yes

### IV. Action (if any) related to Executive Session

V. Consider/take appropriate action on overnight Trip Requests: ACSHS Boys Basketball: Transylvania, Lexington, KY, June 5-June 7; ACS Girls Basketball: Campbellsville University, June 9-June 11; JROTC: JROTC Summer Leadership Camp, Greenville, KY, May 28-June 1

Order #11791 - Motion Passed: Approve the listed ACSHS overnight trip requests passed with a motion by Mrs. Stacy Coffey and a second by Mrs. Berlinda Bazzell.

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

VI. Consider/take appropriate action on New Virtual Program Software

Order #11792 - Motion Passed: Recommend we sign a 3-year commitment with Edmentum as our new virtual learning platform, at the cost of \$46,250 per year. 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 Absent
Mrs. Stacy Coffey Yes
Mr. Billy Turner Yes

VII. Consider/take appropriate action on the approval of FY 26 Section 7 allocations for ACPC, ACIC, JEBMS, & ACSHS

Order #11793 - Motion Passed: Approve the FY 26 Section 7 allocations for ACPC, ACIC, JEBMS, & ACSHS 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 Absent
Mrs. Stacy Coffey Yes
Mr. Billy Turner Yes

## VIII. Updates and Discussion on Athletic Project

### IX. Adjourn Meeting

Order #11794 - Motion Passed: passed with a motion by Mrs. Stacy Coffey and a second by Mrs. Berlinda Bazzell.

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

Chairperson		
Superintendent		