

**ACBOE Regular Monthly Meeting**

June 12, 2025 6:00 PM

Allen County Board of Education

570 Oliver Street

Scottsville, KY 42164

**I. Call to Order**

**I.A. Prayer**

**I.B. Pledge of Allegiance to the Flag**

**I.C. Roll Call**

**I.D. Adopt Agenda**

**Order #11799 - 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**

**III. Communications**

**IV. Reports or Updates to Board**

**IV.A. Principal/School Reports**

**IV.A.1. JEBMS 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 #11800 - Motion Passed: Approval of consent agenda 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

**V.A. General Administration**

**V.A.1. Approval of the Allen County Board of Education Minutes - May 12, 2025 Special Called Working and Regular Session; May 20, 2025 Special Called Meeting**

V.A.2. Approval of ACIC Fundraisers

V.A.2.a. ACIC - STLP: Smencil Pencils & Erasers

V.A.3. Approval of ACSHS Fundraisers

V.A.3.a. ACSHS - FCCLA: Pie in the Sky, August 1st, 2025-May 31, 2026; Bake Sale, August 1, 2025-May 2026; First Fridays (bake sales, bracelets, Mics items, Starting First Friday in August-First Friday May); Pageant, September 3rd week; Valentines Day Sales, Feb 1 2026-Feb 14, 2026; Culinary Arts: Catered Events, July 2026-May 2026; Culinary Cafe (teacher lunches, bag items & bake sale items), July 2025-May 2026; N. Towe-Greenhouse: Greenhouse & floral sales, July 2025-June 2026; FFA: Drink sales at Alumni Tractor Pull, 8/23/2025; Beef Jerky Sales, 2025-2026 school year; Sale of TSC donated items, 2025-2026 school year; Ag Shop: shop project sales, 2025-2026 school year; SkillsUSA: Snack Sales, 2025-2026 school year; Automotive: car wash, Aug 2025-May 2026; Project Patriot Pride #2, Aug 2025- May 2026; Shop Fee \$10, Aug 2025-May 2026; IMT: Shop Projects, 8/15/2025-5/10/2025; Patriot Place School Store: Slushie & Snack Sales, July 2025-June 2026; Allen County Band Boosters: See attached List, 2025-2026 School year; Boy's Basketball: Multiple, July 1, 2025-June 30, 2026; Academic Team: Blaze Pizza Fundraiser Night, September 2025-December 2025; Candy Fundraiser, August 2025-April 2026; Baseball: Tournament, June 12-15

V.A.3.b. ACSHS 25-26 Fee Schedule

V.A.4. Approval of the declaration that all schools in the Allen County School District comply with all of the FY 26 District Funding Assurances (state and federal) as reflected in the District Funding Assurances document

V.A.5. Approval to build a scoreboard frame at the Southeast corner of the soccer field

V.A.6. Approval of local vendors under Allen County Schools Blanket Purchase Agreement

V.A.7. Approve the Pledge of Collateral Agreement & Pledge Inventory Report with South Central Bank effective July 1, 2025

V.A.8. Approve the propane cost of \$1.40 for the 25-26 school year

V.A.9. Amend the contract days for the Allen County-Scottsville High School Bookkeeper position from 205 to 220 days and the Administrative Assistant position from 220 to 205 days. Additionally, amend the salary schedule to reflect that the ACSHS Bookkeeper position is an 8-hour-per-day position.

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 United Way 2025/2026 program funding and the KY ILN Travel Grant

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for May, 2025 showing a balance of \$10,203.580.63.

V.C.1.b. Approve the payment of current bills for May, 2025 in the amount of \$788,752.10.

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

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

V.C.1.e. ACPC - May 2025 Financial Report

V.C.1.f. ACIC - May 2025 Financial Report

V.C.1.g. JEBMS - May 2025 Financial Report

V.C.1.h. ACSHS - May 2025 Financial Report

V.C.2. Approve the use of a district school bus to transport kids to and from Scottsville Baptist Church to the Core on June 11 & 13, 2025

V.C.3. Authorize the use of a district school bus to pick up and return home students participating in Lifeskills Summer Program that will be held at Patriot Academy in June and July

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 approve the 1st Reading of Policy Changes for the 2025-2026 school year

Order #11801 - Motion Passed: Approve the first reading of the updated Policies presented by KSBA for the 25-26 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.2. Consider/take appropriate action on the Master Time Schedules for 2025-2026

**Order #11802 - Motion Passed:** Approve the Master Time Schedules for ACPC, ACIC, JEBMS, AC-SHS, and Patriot Academy for the 2025-26 school year 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.A.3. Consider/take appropriate action to constrain funds under GASB 54**

**Order #11803 - Motion Passed:** Constrain the following funds in the amount of \$2,426,958.10 in the committed category (GASB 54) 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.4. Consider/take appropriate action on the Athletic Master Plan Concept**

**Order #11804 - Motion Passed:** Approve the Athletic Master Plan Concept presented by SCB passed with a motion by Mrs. Berlinda Bazzell 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.B. Curriculum & Instruction**

**VI.B.1. Consider/take appropriate action to adopt Reading Curriculum for ACIC**

**Order #11805 - Motion Passed:** Approval to adopt Reading Curriculum for ACIC 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 for Payment #2 to ACES for Topo Survey for the Athletic Facilities project BG 25-250**

**Order #11806 - Motion Passed:** Approval of Payment #2 to ACES for Topo Survey for the Athletic Facilities project BG 25-250 in the amount of \$1500 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 on SCB pay request for Athletic Facilities BG 25-250**

**Order #11807 - Motion Passed:** Approval of SCB pay request for Athletic Facilities BG 25-250 in the amount of \$14,539.22. 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.3. Consider/take appropriate action on the Campus Air Quality and Select Building Upgrades BG-5**

**Order #11808 - Motion Passed:** Approve the BG-5 project close out document from the Campus Air Quality and Select Building Upgrades project BG 22-296 and submit to KDE for approval. 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.C.4. Consider/take appropriate action on revised BG 25-250**

**Order #11809 - Motion Passed:** Approval of revised BG 25-250 due to funding source (\$2,933,193 from building fund cash) and submit to KDE for approval. 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.C.5. Consider/take appropriate action on the Capital Funds Request for FY 25**

**Order #11810 - Motion Passed:** Approval of Capital Funds Request (capital outlay and building fund transfers) in the amount of \$3,675,872 for fiscal year 2025. 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 #11811 - 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

Order #11812 - 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 #11813 - 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

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Chairperson

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Superintendent