ACBOE Regular Monthly Meeting

August 18, 2025 6:00 PM Allen County Board of Education 570 Oliver Street Scottsville, KY 42164

- I. Call to Order
- I.A. Praver
- I.B. Pledge of Allegiance to the Flag
- I.C. Roll Call
- I.D. Adopt Agenda

Order #11830 - Motion Passed: adopt the agenda 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

- II. Presentations or Recognitions by the Board
 - II.A. GSP Students
 - II.B. Presentation of District's Internet Safety Policy & CIPA Compliance
- 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
 - IV.B.9.a. Appeal for P3 Grant
 - IV.B.10. Gifted & Talented Coordinator Heather Pierce

V. CONSENT AGENDA

V.A. General Administration

Order #11831 - 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

- V.A.1. Approval of the Allen County Board of Education Minutes Working Session and Regular Meeting on July 21, 2025
- V.A.2. Approval of ACPC Fundraisers
- V.A.3. Approval of ACIC Fundraisers

V.A.3.a. ACIC - Leader In Me: Balloon Gram, Halloween Bash; Patriot Brotherhood: Donation request letters; Yearbook: Yearbook sales; Art: Making Crafts; Music: World's Finest Chocolate

- V.A.4. Approval of JEBMS Fundraisers
 - V.A.4.a. JEBMS Band Fundraiser/Grant: Peter Marsh Grant; 8/25
 V.A.4.b. JEBMS Special Olympics Fundraisers: Dogs on Dumont; 11/25,
 Special Olympics Splash; 9/25, Coins for Cash 25-26 School Year;
 Bake Sale & Krispy Kreme Sale 25-26 School Year (Spring)
 V.A.4.c. JEBMS Patriot Store Fundraisers: Water & Snacks; Every
 Thursday and Friday during Break for Students 25-26 School Year,
 Patriot Apparel; 8/25-5/26
 V.A.4.d. JEBMS Science Club Fundraisers: Worlds Finest Chocolate;
 9/25-10/25, T-shirt Sales; 11/25-12/25
- V.A.5. Approval of ACCTC Fundraisers

Sales, 2025 Golf Sales

- V.A.6. Approval of ACSHS Fundraisers
 V.A.6.a. ACSHS Girl's Basketball: Lady Patriot Booster Club,
 Free-throw-A-Thon, TBD; Marketing: "Reach & Teach" Concert Tour funding, TBD; DECA: "Reach & Teach" concert tour, TBD; DECA: Lip Sync Battle, 8/8/2025; See attached list, August 2025-May 2026; Girl's Golf: Titleist Golf Cap Sale, 2025 Golf Season; Bundt Cake
- V.A.7. Approval of Overnight and/or Out of State Trips
 V.A.7.a. ACSHS Out of State Trips: Girl's Volleyball, Macon County High School, Lafayette, TN, 9/18/2025
 V.A.7.b. ACSHS Overnight Trip Requests Boy's Golf: Drakes Creek, Paducah, KY, 8/29-8/30; Drakes Creek, Paducah, KY, 8/15-8/16; FFA: Nikki Towe, Leadership Development, Indianapolis, IN, 10/29-10/31.
 V.A.7.c. JEBMS Out of State Trip Soccer: Macon County High, Lafayette, TN 9/18/25
- V.A.8. Approve Superintendent's Travel Expenses
- V.A.9. Approve update wording on the Instructional Model
- V.A.10. Acknowledge review of the Data Security and Breach Notification Best Practice Guide for the 2025-2026 school year
- V.A.11. Approval to designate the following electronic school notification and communication programs or applications as additions to the District's traceable communication system in compliance with SB 181 (KRS 160.145): Class Virtual Learning Platform for Microsoft Teams, Canvas Learning Management System, Blackboard Learning Management System (for WLCS use), WLCS App (information only; no direct student messaging), Certiport Testing Platform, GoGuardian/Pear Deck Learning, Amplify, Class Companion, Schoolinks, and Edmentum.

- V.A.12. Approval of Colton Ralston Volunteer Assistant Boy's Basketball Coach
- V.A.13. Approve the Memorandum of Understanding with WLCS for 2025-2026
- V.A.14. Approval of the 2025-26 Food Service Adult Meal Price Increase to \$3.25 for Breakfast & \$5.05 for Lunch
- V.A.15. Approval of the 2025-26 KDE Indirect Cost Rate of 12.70% for Allen County

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.b.1. Approval to apply for KDE CTE Innovation & Support Grant and TVA STEM Award Program Grant
- V.B.1.c. Approval to accept the following grants

V.C. Operations

- V.C.1. District Financials
 - V.C.1.a. Approve Treasurers Report for July, 2025 showing a balance of \$9,542,787.34.
 - V.C.1.b. Approve the payment of current bills for July, 2025 in the amount of \$683,101.24.
 - V.C.1.c. Approve the Balance Sheets for July, 2025.
 - V.C.1.d. Approve the Monthly Financial Report for July, 2025.
 - V.C.1.d.1. ACSHS July Financial Report
 - V.C.1.e. ACPC July 2025 Financial Reports
 - V.C.1.f. ACIC July 2025 Financial Reports
 - V.C.1.g. JEBMS July 2025 Financial Reports
- V.C.2. Acknowledge review of the following as external booster organizations for the Allen County School District for the 25-26 school year: Allen County Parent Boosters, Allen County Scottsville Athletic Boosters, Up All Night (Faith Coalition), Band Boosters, and Softball Boosters
- V.C.3. Approval for Payment #3 to ACES for Topo Survey for the Athletic Facilities project BG 25-250
- V.C.4. Approval to dispose of or surplus the attached classroom furniture no longer of educational value to Allen County Schools
- V.C.5. Approval of SCB pay request for Athletic Facilities BG 25-250

V.D. Personnel

- V.D.1. Acknowledge review of monthly Personnel Report
- V.D.2. Approval of Leaves of Absence for Blanca Mitchell (August 6, 2025-unknown), Laura Rector (August 12, 2025-unknown), Erica Cockrill (August 1, 2025-October 13, 2025), Shayna Pedigo (August 1, 2025-October 13, 2025), Whitney Byrn (August 1, 2025-November 3, 2025), Shelby Tade (August 1, 2025-September 8, 2025) and Amber Cammack (August 18, 2025-September 30, 2025)

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/Take Appropriate Action Regarding 2025 2026 Tax Levy

Order #11832 - Motion Passed: Adopt the compensating rate plus exconerations for real property, establishing the tax rate of 48 cents per \$100 of assessed property value for real property and the compensating rate for personal property, establishing a rate of 53.3 cents per \$100 of assessed property value for personal property and 51.8 cents per \$100 for motor vehicles. Three nickels (FSPK, Equalized Facility Funding, and Recallable) shall be allocated to the building fund, with the balance of revenues allocated to the general fund. The district shall also levy taxes on recreational and non-commercial aircraft and on non-commercial watercraft registered out-of-state or with the U.S. Coast Guard. passed with a motion by Mr. Al Barman 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.2. Consider/take appropriate action on the creation and funding of an Assistant Swim Coach position for the ACS Patriot Swim Team

Order #11833 - Motion Passed: Approve the creation and funding of an Assistant Swim Coach position for the ACS Patriot Swim Team, effective for the current swim season, at an annual stipend of \$780. 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.A.3. Consider/take appropriate action to approve 1st Reading of revisions to Policy 07.1, Food/School Nutrition Services

Order #11834 - Motion Passed: Approve 1st Reading of revisions to Policy 07.1, Food/School Nutrition Services 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 Yes
Mrs. Stacy Coffey Yes
Mr. Billy Turner Yes

VI.A.4. Consider/take appropriate action on the approval of Allen County ARC Chairpersons for the 2025-2026 school year

Order #11835 - Motion Passed: Approve the following list of ARC Chairs for 2025-2026 school year: Leah Renfrow, Robby Calvert, Matt Shepherd, Diane Towe, Cassie Allen, Jeremy Simmons, Chelsey Reid, Baillie York, Holly Dewitt, Ashley Cole, Cyndi Mann, Shane Humphrey, Jason Lemily, Rhetta Roy, Chris Vernon, Brad Bonds, Magen Meaador, Misty Rather, Heather Harwood, David Fleming, Laura Duncan-Wood, Paytyon Fisher, Morgan Rowland and Michelle Robbins passed with a motion by Mr. Al Barman and a second by Mr. Billy Turner.

Mr. Al Barman Yes Mrs. Berlinda Bazzell Yes

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Mr. Brian Celsor Yes
Mrs. Stacy Coffey Yes
Mr. Billy Turner Yes
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VI.B. Curriculum & Instruction

VI.B.1. Consider/take appropriate action to purchase Financial Literacy Curriculum

Order #11836 - Motion Passed: I recommend the approval of the purchase of The Lyfe Course financial literacy curriculum. 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.B.2. Consider/take appropriate action on Additional Virtual Teacher

Order #11837 - Motion Passed: Add additional virtual teacher 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 on creating a co-op position for a student from ACSHS to work with our maintenance staff

Order #11838 - Motion Passed: Approve creating a co-op position for a student from ACSHS to work with our maintenance staff. 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

VII. Superintendent Report

Order #11839 - Motion Passed: Move September board meeting to September 23, 2025 at JEBMS 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 Yes
Mrs. Stacy Coffey Yes
Mr. Billy Turner Yes

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 #11840 - Motion Passed: Motion 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 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 #11841 - Motion Passed: Adjourn Executive Session 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

IX. Action, if any, related to executive session

X. Adjournment

Superintendent

Order #11842 - 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.

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

Chairperson		