

## **Special Called Monthly Meeting**

September 23, 2025 6:00 PM

James E. Bazzell Middle School

201 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 #11851 - Motion Passed:** adopt the 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

### **II. Presentations or Recognitions by the Board**

#### **II.A. JEBMS Media Team**

### **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 #11852 - 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 August 18, 2025; Special Called Meeting on September 9, 2025

**V.A.2. Approval of ACPC Fundraisers**

V.A.2.a. ACPC Fundraiser Request- Greenhouse plants

V.A.2.b. ACPC Fundraiser Request- Yearbook

V.A.2.c. ACPC Fundraiser Request- Pink Out for Change

**V.A.3. Approval of ACIC Fundraisers**

V.A.3.a. ACIC - Art: Harvest the Habits face painting & tattoos; BET: "WITCH" class is better, Butter Braids, Dress the Turkey, Cash for Hats, Donate the Day, Seeking Donations

**V.A.4. Approval of JEBMS Fundraisers**

V.A.4.a. JEBMS PTO Fundraisers: Apparel Sales; 9/25-5/26, Candy Sales; 9/25-5/26, Dessert Sales 9/25-5/26

V.A.4.b. JEBMS Cheer Fundraisers: Apparel Sales; 9/25-5/26, Carwashes; 9/25-5/26, Blanket Sales 9/25-5/26, Bundt Cakes 9/25-5/26

**V.A.5. Approval of ACCTC Fundraisers**

**V.A.6. Approval of ACSHS Fundraisers**

V.A.6.a. Tennis: Sell tennis signs for tennis team, 8/13/2025; SGA: Patriot Pop Up Thrift Shop, 9/26/25 or 10/24/25; Yearbook: Book sales/ad sales, August 25, 2025 - April 1, 2026; Dance Team: Dance Clinic: September 10 or 24, October 15 or 29, January 21 or 28 2026, and February 4, 2026; Team Sponsorship, July 28- August 22, 2025

**V.A.7. Approval of Overnight and/or Out of State Trips**

V.A.7.a. ACPC - 3rd Grade to Adventure Science Center in Nashville, TN

**V.A.8. Approval of Early Graduation request for students FY25-A, FY25-B, FY25-C AND FY25-D**

**V.A.9. Approval of the MOA with the Local Head Start Program for the 2025-2026 school year**

**V.A.10. Approval of job description for Student Services Coordinator**

**V.B. Curriculum & Instruction**

**V.B.1. Grants**

V.B.1.a. Acknowledge Review of Grant Updates Report

V.B.1.a.1. Grants Update

V.B.2. Approval of Executive Summary for the District Continuous Improvement Plan

V.B.3. Approval of additional ARC Chair, Jon Porter, for 25-26 school year

V.C. Operations

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for August 2025 showing a balance of \$10,256,700.76.

V.C.1.b. Approve the payment of current bills for August, 2025 in the amount of \$683,148.38.

V.C.1.c. Approve the Balance Sheets for August 31, 2025.

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

V.C.1.d.1. ACPC - August 2025 Financial Reports

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

V.C.1.d.3. JEBMS - August 2025 Financial Reports

V.C.1.d.4. ACSHS - August 2025 Financial Statement

V.C.2. Approval of Technology Activity Report

V.C.3. Approval to dispose of a Commercial Stove from ACSHS's Kitchen as it is no longer of educational value to Allen County Schools

V.C.4. 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 Leave of Absence Report and Leave Request for Angela Gross

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action on the 2025-2026 Working Budget

Order #11853 - Motion Passed: Approve the 2025-2026 Working Budget 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.2. Consider/Take Appropriate Action for Rank Change Tuition Subsidy

Order #11854 - Motion Passed: I recommend that we support six Allen County Schools teacher candidates in getting their rank change through GRREC's Elevate Academy, at the cost of \$4000 each, in exchange for a four-year commitment to teach in Allen County Schools upon completion of the program. 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.C. Operations

### VI.C.1. Consider/take appropriate action on ACCTC's Construction Supplies, Equipment, and Tool bid

Order #11855 - Motion Passed: Approve to award ACCTC's construction supplies, equipment and tools bid to Johnson Home Center in the amount of \$58,299.63 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.C.2. Acknowledge/Review of procedural changes to 03.13251 AP.11 Personnel Drug Testing Procedures

Order #11856 - Motion Passed: Acknowledge/Review of procedural changes to 03.13251 AP.11 Personnel Drug Testing Procedures. 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

## 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 #11857 - 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 #11858 - 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**

**Order #11859 - 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	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