

ACBOE Regular Monthly Meeting
January 19, 2026 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 #11918 - 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. Board Member Appreciation Month**

III. Reports or Updates to Board

III.A. Principal/School Reports

- III.A.1. ACPC Report**
- III.A.2. ACIC Report**
- III.A.3. JEBMS Report**
- III.A.4. ACSHS Report**

III.B. Director Reports

- III.B.1. Deputy Superintendent - Brian Carter**
- III.B.2. Chief Academic Officer - Melissa Biggerstaff**
- III.B.3. Director of Human Resources & Pupil Personnel - Trey Harper**
- III.B.4. Director of Special Education & Preschool - Heather Harwood**
- III.B.5. Director of Federal Programs/DAC/School Based Health Services - Kim Hawkins**
- III.B.6. Director of Food Service - Robin Herrington**
- III.B.7. Director of Facilities / Maintenance - Kelly Grizzle**
- III.B.8. Director of Transportation - Tommy Doss**
- III.B.9. Grant Projects/Updates**

IV. CONSENT AGENDA

Order #11919 - 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

IV.A. General Administration

- IV.A.1. Approval of the Allen County Board of Education Minutes - Working Session and Regular Meeting on 12/15/25**

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

V.A.2. Consider/take appropriate action on the FY27 Draft Budget

Order #11921 - Motion Passed: Acknowledge review of the FY 27 Draft Budget. 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

V.A.3. Consider/take appropriate action to adopt the Schedule of Regular Meetings of the Allen County Board of Education for the 2026 Calendar Year

Order #11922 - Motion Passed: Adopt the Allen County Board of Education schedule of regular meetings for the 2026 calendar year, with meetings to be held at 5:00 p.m. for a working session followed by a 6:00 p.m. regular board meeting, on the following dates: Thursday, January 15, 2026 Monday, February 16, 2026 (exception due to scheduling conflict) Thursday, March 19, 2026 Thursday, April 16, 2026 Thursday, May 21, 2026 Thursday, June 18, 2026 Thursday, July 16, 2026 Thursday, August 20, 2026 Thursday, September 17, 2026 Thursday, October 15, 2026 Thursday, November 19, 2026 Thursday, December 17, 2026 Meetings shall be held at the locations identified in the adopted meeting schedule, as published by the district, and this motion establishes the official regular meeting schedule for the Allen County Board of Education for the 2026 calendar year in accordance with applicable statutory requirements. 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

V.A.4. Discuss/ take appropriate action on the SFCC Offer of Assistance

Order #11923 - Motion Passed: Accept the SFCC Offer of Assistance (Dated January 6, 2026) in the annual debt service amount of \$6,741.00 to preserve this additional bonding potential for future eligible facility projects. 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

V.A.5. Consider/take appropriate action acknowledge review of audit report and accept the findings of 2024-2025 Audit by Campbell, Myers & Rutledge, PLLC

Order #11924 - Motion Passed: Acknowledge review of the audit report and accept findings of 2024-2025 Audit by Campbell, Myers & Rutledge, PLLC 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

V.B. Curriculum & Instruction

V.B.1. Consider/take appropriate action on Memorandum of Understanding (MOU) between Allen County Schools and WeLeadCS, Incorporated (WLCS)

Order #11925 - Motion Passed: Approve the Memorandum of Understanding (MOU) between Allen County Schools and WeLeadCS, Incorporated (WLCS) 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

V.B.2. Consider/ take appropriate action for the approval of FRYSC District Assurances

Order #11926 - Motion Passed: Approval of FRYSC District Assurances for 2026-2028 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.C. Operations

V.C.1. Consider/take appropriate action to authorize the superintendent to declare items no longer suitable for public use because it is either outdated or non-functioning as surplus, and allow the items that can be sold to be sold via Mill's Real Estate Online Auction Rationale

Order #11927 - Motion Passed: Approve to authorize the superintendent to declare items no longer suitable for public use because it is either outdated or non-functioning as surplus for the 25-26 school year, and allow the items that can be sold to be sold via Mill's Real Estate Online Auction. 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

V.C.2. Consider/take appropriate action on the approval of the Owner/Architect Agreement between the Allen Co Board of Education and Sherman Carter Barnhart Architects, PLLC for architectural design services

for the Allen Co Scottsville HS Athletic Fields & Facilities project (BG 25-250) and authorization of the appropriate signatures.

Order #11928 - Motion Passed: Approve the Owner/Architect Agreement between the Allen Co Board of Education and Sherman Carter Barnhart Architects, PLLC for architectural design services for the Allen Co Scottsville HS Athletic Fields & Facilities project (BG 25-250) and authorization of the appropriate signatures. 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

V.C.3. Consider/take appropriate action on the revision to Athletic Project (BG 25-250) Design Development Direction regarding Baseball and Softball Field Locations

Order #11929 - Motion Passed: Approve revision to Athletic Project (BG 25-250) Design Development Direction, switching the Baseball and Softball Field Locations 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

V.C.4. Consider/take appropriate action on contract for Waste Disposal

Order #11930 - Motion Passed: Approve a new three year contract with Mid-State Waste for the Districts waste disposal services. 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

V.C.5. Consider/take appropriate action on the approval of the Owner/Construction Manager Agreement between the Allen Co Board of Education and Alliance Corporation for construction management services for the Allen Co Scottsville HS Athletic Fields & Facilities project (BG 25-250) and authorization of the appropriate signatures.

Order #11931 - Motion Passed: Approve the Owner/Const. Management Agreement between the Allen Co Board of Education and Alliance Corporation for construction management services for the Allen Co Scottsville HS Athletic Fields & Facilities project (BG 25-250) and authorization of the appropriate signatures. 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. Superintendent Report

VII. Executive Session

VII.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 #11932 - 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

VII.B. Adjourn Executive Session

Order #11933 - 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. Action, if any, related to executive session

IX. Adjournment

Order #11934 - 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

Chairperson

Superintendent