

**ACBOE Special Called Monthly Meeting**

February 16, 2026 4:00 PM  
Allen County Primary Center  
721 New Gallatin Rd  
Scottsville, KY 42164

**Attendance Taken at 4:02 PM:**

Present Board Members:

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

Absent Board Members:

Mr. Al Barman

**I. Call to Order**

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

**Order #11435 - Motion Passed: adopt the agenda passed with a motion by Mr. Billy Turner and a second by Mrs. Stacy Coffey.**

|                       |        |
|-----------------------|--------|
| Mr. Al Barman         | Absent |
| 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. 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 #11436 - Motion Passed: Approval of consent agenda passed with a motion by Mrs. Stacy Coffey and a second by Mrs. Berlinda Bazzell.

|                       |        |
|-----------------------|--------|
| Mr. Al Barman         | Absent |
| 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 Monthly Meeting 1/19/26

V.A.2. Approval of ACPC Fundraisers

V.A.2.a. ACPC Fundraiser Request- Recorder Sale

V.A.3. Approval of ACIC Fundraisers

V.A.3.a. ACIC - Archery: Team Jerseys; BETA: T-shirt order

V.A.3.b. ACIC & JEBMS Archery - Practice "Mock" Tournament

V.A.4. Approval of ACSHS Fundraisers

V.A.4.a. ACSHS - Musical Company: T Shirt Sales, Date TBD; ACCTC: Selling Storage shed and ardon back chairs, Spring 2026

V.A.4.b. ACSHS - Educators Rising, Sponsorships/Donations, March - June 2026; Academic Team: Blaze Pizza Night, February 2026; Parent/Teacher Trivia Night, Texas Roadhouse Night, TBD Date

V.A.5. Approval of Overnight and/or Out of State Trips

V.A.5.a. ACSHS Out of State - Lady Patriots Softball: Floyd Central High School in Floyd Knobs, Ind., April 25 2026; Westmoreland High School in Westmoreland, TN, April 21 2026; Hendersonville, TN, March 28, 2026; Winterguard: Green Hills High in Mount Juliet, TN, February 7, 2026

V.A.5.b. ACPC - 3rd Grade Field Trip, Cheekwood in Nashville, TN

V.A.5.c. ACSHS - Overnight Trip, Lady Patriots Softball, Harrison County High School, Cynthiana, KY, April 9 11; ACSHS Cheer Team: Lexington Kentucky, Cheer Competition, March 13-14 2026

V.A.5.d. ACSHS - Out of State & Overnight, ACSHS Cheer Team: French Lick Indiana, Cheer Competition, March 27-29 2026

V.A.5.e. ACSHS Out of State - Job Shadow at Beaman Collision Center in Nashville, TN, February 20, 2026

V.A.6. Approval of Superintendent's Travel reimbursement

**V.B. Curriculum & Instruction**

V.B.1. Grants

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

V.B.2. Approval of the 2026-2027 PD Plan

**V.C. Operations**

V.C.1. District Financials

V.C.1.a. Approve Treasurers Report for January, 2026 showing a balance of \$13,120,897.14.

V.C.1.b. Approve the payment of current bills for January, 2026 in the amount of \$755,482.26.

V.C.1.c. Approve the Balance Sheets for January, 2026.

V.C.1.d. Approve the Monthly Financial Report for January, 2026.

V.C.1.d.1. ACPC - January 2026 Financial Reports

V.C.1.d.2. ACIC - January 2026 Financial Report

V.C.1.d.3. JEBMS - January 2026 Financial Report

V.C.1.d.4. ACSHS - January 2026 Financial Reports

V.C.2. Approval of SCB pay request for Athletic Facilities BG 25-250

V.C.3. Approval of Food Service Volunteer: Charlsey Scott

V.C.4. Amend 26-27 School Calendar

V.C.5. Acknowledge review of FY 26 Tentative SBDM Allocations

V.D. Personnel

V.D.1. Acknowledge review of monthly Personnel Report

V.D.2. Approval of Leaves of Absence - Kara Bolton-Frye (2/2/26-3/30/26), Amanda Emery (3/2/26, 4/13/26), Sarah Keltner (2/24/26-3/13/26), Ariel Whittemore (1/30/26-3/16/26), Hannah Harvey (2/20/26-5/15/26)

VI. ACTION ITEMS

VI.A. General Administration

VI.A.1. Consider/take appropriate action to amend the 2025-2026 school calendar

Order #11437 - Motion Passed: Approve the amended calendar for the 2025-2026 calendar to reflect that student instructional days will now be held on March 16 and May 15 with closing day for staff moved to May 18. passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

|                       |        |
|-----------------------|--------|
| Mr. Al Barman         | Absent |
| 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 renew MVPA

Order #11438 - Motion Passed: Approve a 1-year renewal of MVPA for the 2026-2027 school year. passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Billy Turner.

|                       |        |
|-----------------------|--------|
| Mr. Al Barman         | Absent |
| 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 to approve Jordan Clark as Allen County School Districts agent of record for the 26-27 school year

Order #11439 - Motion Passed: Approval of Jordan Clark as Allen County School Districts agent of record for the 26-27 school year. passed with a motion by Mr. Billy Turner and a second by Mrs. Stacy Coffey.

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

VI.C.2. Consider/take appropriate action on the renewal of student accident insurance from Hartford Insurance with K&K Insurance processing the claims

Order #11440 - Motion Passed: Approval to renew student accident insurance with Hartford Insurance at a cost of \$82,705.11 for the 2026-2027 school year. passed with a motion by Mrs. Berlinda Bazzell and a second by Mrs. Stacy Coffey.

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

**VI.C.3. Consider/take appropriate action to approve Athletic Complex Rental for Victory Hill Church Sportsman's Dinner (Gun and Knife Show)**

**Order #11441 - Motion Passed:** Approve of facility agreement with Victory Hill Church to utilize the Athletic Complex for the Sportsman Dinner (excluding the gun and knife show). passed with a motion by Mr. Billy Turner and a second by Mrs. Stacy Coffey.

|                       |        |
|-----------------------|--------|
| Mr. Al Barman         | Absent |
| 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 #11442 - 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         | Absent |
| Mrs. Berlinda Bazzell | Yes    |
| Mr. Brian Celsor      | Yes    |
| Mrs. Stacy Coffey     | Yes    |
| Mr. Billy Turner      | Yes    |

**VIII.B. Adjourn Executive Session**

**Order #11443 - Motion Passed:** Motion to adjourn 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         | Absent |
| 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 #11444 - 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         | Absent |
| Mrs. Berlinda Bazzell | Yes    |
| Mr. Brian Celsor      | Yes    |
| Mrs. Stacy Coffey     | Yes    |
| Mr. Billy Turner      | Yes    |

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Superintendent