

Board of Education Regular Meeting

December 20, 2012 05:00PM

Carroll County High School Media Center

1. Call to Order / Roll Call

Attendance Taken at 5:00 PM:

Present Board Members:

Ms. Carolyn Jones

Mrs. Mona Kindoll

Mr. Rob Spenneberg

Mr. Tommy Unker

Absent Board Members:

Ms. Mary Ann Pearson

Lisa James, Superintendent; Bill Hogan, Assistant Superintendent/CAO; Jon Conrad, Treasurer; and Tracie Crawford, Board Secretary were also present.

2. Superintendent's Report

*Mrs. James recognized Tommy Unker for his service as a Board Member for the past eight years. Mr. Unker was presented with a crystal apple as a "Grand Champion" for Carroll County Schools

*Carroll County Middle School project programming meeting with myself, Mrs. Oak, Mr. Curell and a few others. The timeline has the completion of the project in the Summer of 2015

*We are trying to increase our connections with industries for Career Readiness. There is a sub-committee within the Carroll County Community Development Corporation that has been talking to industries and working together to get feedback on what the needs of the industries are not only for the schools in the district but for the Area Technology Center and JCTC meeting the needs for the industries.

*Lead & Learn meeting we had some guest speakers come in and talk to the administration about the new policies coming into effect on seclusion and restraint. We felt that it was necessary that the administration have some background and training. Larry Taylor with OVEC came and talked to us concerning these policies.

*Charlotte Chowning, KDE State Technology Support, she covers our area and discussed a new application LINKED which is similar to SKYPE and KDE will be supporting this programming which will enhance technology for our students.

3. Approval of Agenda

Order #60684 - Primary Motion Passed: Approved agenda items 1 - 15 as presented.

Passed 4-0 with a motion by Mr. Tommy Unker and a second by Mr. Rob Spenneberg.

Ms. Carolyn Jones Yes

Mrs. Mona Kindoll Yes

Ms. Mary Ann Pearson Absent

Mr. Rob Spenneberg Yes

Mr. Tommy Unker Yes

4. Treasurer's Report Jon Conrad, CFO presented an overview of the Financial Report. All reports are part of the official minutes.

5. Public Recognition None at this time

6. Approval of Consent Agenda

Order #60685 – Primary Motion Passed: Approved consent agenda items 6A-6U as presented. Passed 4-0 with a motion by Ms. Carolyn Jones and a second by Mr. Rob Spenneberg.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Ms. Mary Ann Pearson	Absent
Mr. Rob Spenneberg	Yes
Mr. Tommy Unker	Yes

6.A. Approval of Minutes To approve the November 1, 2012 Special Board Meeting Minutes, November 15, 2012 Board Meeting Minutes, and December 5, 2012 Working Board Meeting Minutes as presented.

6.B. Approval of Facilities Use

6.B.1. Facility Use Request Paragon Arts and Music Academy To approve the Facility Use Request from Paragon Arts and Music Academy to use the Carroll County Middle School auditorium on December 14, 2012 for a Christmas Recital for \$25.00 rental cost and \$25.00 custodial fee as presented.

6.C. Approval of Bills and Salaries Payable To approve the Bills and Salaries payable as presented.

6.D. Employee Notifications

KRS 160.390; KRS 160.38; KRS 160.370 The Superintendent is responsible for all personnel actions including hiring, assignments, transfer, dismissal, suspension, reinstatement, promotion, and for reporting these actions to the board of education (KRS 160.390 (1)). All appointments, promotions and transfers of principals, supervisors, teachers, and other school employees shall be made only by the Superintendent of schools, who shall notify the Board of the action taken (KRS 160.380(2a)).

Information presented for notification

New Employees to the District

Brittany Reynolds; Carrollton, KY; Instructional Asst.; K. Winn; 12.07.12

No Longer Employees of the District

Randy Smisek; Custodian; CCHS; 11.26.12
Heather Bennett; Teacher; CCMS; 12.21.12
Hannah Jackson; Teacher; Cartmell; 12.21.12
Danielle Frick; Teacher; K. Winn; 12.21.12
Felicia Johnson; Instructional Asst.; K. Winn 11.12.12

Transfers Within the District

None at this time

Leave of Absence

Kara Ison; PD Sick Lve: 12.04.12-12.07.12

Shirley Roberts; Extended PD Sick Lve & FMLA 11.28.12-12.14.12 (1/2 day);

UnPd Sick Lve & FMLA 12.14.12 (1/2 Day)- 01.02.13

Diane Hensley; Extended Pd Sick Lve:11.26.12-12.21.12

Jan Eldridge; Pd Sick Lve & FMLA: 11.20.12-11.29.12

6.E. Approval of Cahill Surveyors Agreement for Carroll County Middle School Approved the Professional Agreement from Cahill Surveyors for the Carroll County Middle School project for a quoted price range for the work of \$7,200.00-\$7,400.00 as presented.

6.F. Approval of Bus Purchase Approved the purchase of one (1) 84 passenger school bus through the Kentucky State Contract price procedure at a total cost of \$102,813 as presented.

6.G. Approval of the Petroleum Bid Approved the Petroleum bid and award the bid for 2013 to Southern Petroleum as presented.

6.H. Approval of the Garbage Bid Approved the Garbage Collection Bid and award the bid to Rumpke Waste and Recycling Company for 2013 as presented.

6.I. Approval of the Lawn care Bid Approved the Lawn care Bid and award the bid to Easy Pro Property Services for 2013 as presented.

6.J. Approval of the Surplus Basketball Goals Approved the bid of the Surplus Basketball goals and award the goals to Bobbi Stewart for \$125.00, Rob Green for \$125.00 as presented. In addition Melanie Stewart has indicated that John Corbin and Karla Beach have each agreed to buy a surplus basketball goal for \$125 each. This is the same price as the bids we received.

6.K. Approval to Remove procedure 03.1211 AP .21 (Employee Request for Optional Salary Deductions) Approved the removal of procedure 03.1211 AP.21 (Employee Request for Optional Salary Deductions) from board procedure manual. This procedure indicates that employees shall complete the attached form by December 1st of each year. These optional coverage's are either handled directly through the state or through Mary Maddox as presented.

6.L. Approval of the Carroll County Middle School Fund Raiser Approved the Carroll County Middle School Fund Raiser of Fun Pasta for an estimated profit of \$1500-\$2000 as presented.

6.M. Approval of the 21st Century Community Learning Center Grant Approved the submission of the 21st Century Community Learning Centers grant as presented.

6.N. Approval of the Agreement between Freda Klotter and Carroll County Middle School Approved the agreement between Freda Klotter, Educational Consultant and the Carroll County Middle School to provide services in the content area of reading as presented.

6.O. Approval of the Agreement between Carroll County Schools and LindaMood Bell Approved the agreement between Carroll County Schools and LindaMood Bell as presented.

6.P. Approval of a straight Stipend for CIITS Teacher Trainers Approved paying a straight stipend of \$500.00 per CIITS Teacher Trainer as presented.

6.Q. Approval of a donation to Carroll County High School FFA Approved the donation to the Carroll County FFA of \$326.67 from the Kentucky FFA Foundation as presented.

6.R. Approval of the CCHS Panther Basketball Team Overnight Trip Request Approved the Carroll County High School Panther Basketball Team (boys) Overnight Trip request to Baymont Inn & Suites in LaRue County for a basketball tournament December 27-29 as presented.

6.S. Approval of the CCHS Band Overnight Trip Request Approved the overnight trip request for the Carroll County High School Band to go to the University of Louisville for Honors Band Clinic on January 25-26 2013 as presented.

6.T. Approval of the Carroll County High School Cheerleaders Overnight Trip Request Approved the Overnight Trip Request for the Carroll County Cheerleading Team to participate at State. The competition will be held at Western Kentucky University January 25-26 2013 as presented.

6.U. Approval of New Bus Driver Position Approved an additional day for a new bus driver position for approximately \$100.00 a day as presented.

7. Communications To and From the Board None at this time

8. Champion Kids Mrs. James acknowledged Tyshaun Embs for his Outstanding Athletic Accomplishments. Tyshaun broke six records on the record books at Carroll County. Mrs. James also recognized Nicole Sculley for her wonderful musical talents. Nicole also sang a song that she had been practicing for the Board.

9. Reports from Principals and Directors Gerda Wise (Winn); Doug Oak (Cartmell); Dana Oak (CCMS); Tom Stephens (CCHS); Ed Nelson (ALC); Bill Hogan (Asst. Supt./CAO); Pam Williams (Elem. Instr. Supv.); Larry Curell (DPP/COO); Cindy Johann (Technology) were present for questions. All reports are part of the official minutes.

10. New Business

10.A. First Reading of Policy 03.6 Volunteers First Reading of Policy 03.6 with the changes highlighted. The changes specifically list convictions that will prevent a parent volunteer within Carroll County School District.

11. Student Achievement Each principal had a five minute presentation for the board to highlight what the focus is in their building from now until testing discussing what is being implemented to accelerate the students and testing scores. The PowerPoints with highlighted areas for each school is a part of the official minutes.

12. Board Member Planning Calendar

December

1. Review/Update district organizational chart, responsibilities and duties
2. Review summary revenue projection for next year
3. Tentative 2013 Board Meeting Dates

January

1. Election of board officers
2. Appointment of secretary, treasurer, attorney
3. Adoption of regular meeting schedule for the year
4. Superintendent mid-year formative evaluation

Budget

Draft budget plan for next school year submitted by superintendent
Outline major priorities

Establish budget parameters

5. Review elementary school programs and offerings
6. Review achievement gap target reports
7. Hold coordinated school health public forum for annual report of nutrition plan
8. Receive status report on the data collection portion of the needs assessment process from the board's representative to the district improvement planning committee and appropriate staff Approve revisions to District Improvement Plan (DIP)

13. Executive Session

13.A. Approval to enter Executive Session

Order #60686 – Primary Motion Passed: I need a motion to go into executive session pursuant to KRS 61.810(1)(c) and (f) for discussions of proposed and pending litigation against the school district or staff and discussions or hearings which might lead to discipline or dismissal of a Carroll County student 5:57 passed with a motion by Mr. Tommy Unker and a second by Mrs. Mona Kindoll.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Ms. Mary Ann Pearson	Absent
Mr. Rob Spenneberg	Yes
Mr. Tommy Unker	Yes

13.B. Superintendent Mid-Year Evaluation/Growth Plan and District Goals

13.C. Approval to Exit Executive Session and Resume Regular Meeting.

Order #60687 - Primary Motion Passed: Approved exiting executive session and resuming regular meeting at 6:42 pm. passed with a motion by Ms. Carolyn Jones and a second by Mr. Rob Spenneberg.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Ms. Mary Ann Pearson	Absent
Mr. Rob Spenneberg	Yes
Mr. Tommy Unker	Yes

14. Recommendation of the Board for Student Discipline issue for student 1959216118

Order #60688 - Primary Motion Passed: Approved the recommendation of the board to expel the student to the Alternative Learning Center until January 1, 2014 at which time the student can be considered for readmission to the Carroll County High School provided that all of the following conditions are fully met:

- A. That all district administrators agree on the student's readmission to the regular Carroll County School System
- B. That the student commits no further violations of the Carroll County School System Uniform Code of Conduct.
- C. That the student enroll in and successfully completes a certified substance abuse program at parent(s) expense, with proof of completion of said program to be provided to the principal.
- D. Student and parent(s) agree that student shall freely submit to random drug and alcohol testing at any time at the request of school personnel. The cost of the testing

shall be paid by the student and/or parent(s). The student shall have no positive alcohol or drug test(s).

E. Student forfeits all extra-curricular privileges during the time at the Alternative School. This includes, but is not limited to attending dances, ballgames, and other after school activities. Student is not allowed in the regular education building for any reason during this time. passed with a motion by Mrs. Mona Kindoll and a second by Ms. Carolyn Jones.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Ms. Mary Ann Pearson	Absent
Mr. Rob Spenneberg	Yes

15. Adjournment

Order #60689 – Primary Motion Passed: Approved adjourning the December 20, 2012 Board Meeting at 6:43 p.m. passed with a motion by Mr. Tommy Unker and a second by Mr. Rob Spenneberg.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Ms. Mary Ann Pearson	Absent
Mr. Rob Spenneberg	Yes
Mr. Tommy Unker	Yes

Chairperson

Secretary