

Board of Education Regular Meeting

April 25, 2013 5:00 PM

Cartmell Elementary School Media Center

1. Call to Order / Roll Call

Attendance Taken at 5:00 PM:

Present Board Members:

Ms. Carolyn Jones

Mrs. Mona Kindoll

Mrs. Dru Maiden

Ms. Mary Ann Pearson

Mr. Rob Spenneberg

Dr. Lisa James, Superintendent; Bill Hogan, Assistant Superintendent/CAO; Jon Conrad, Treasurer; were also present. *Tracie Crawford, Board Secretary was absent, Jennie Weaver was present as Board Secretary.*

2. Superintendent's Report

- Carroll County was awarded the Student Technology Leadership Program Platinum District Award. Mrs. Johann explained that it is an award based on how a district supports the Student Technology Leadership Program. We are the twenty-third district which has been presented the award. A website was created on our district site which highlights our programs throughout the schools.
- Carroll County was awarded Second Place in the Digital Survey for small district.
- Invitation for Academic Honors banquet is included in your packet.
- Carroll County Middle School Graduation will be on May 17, 2013 and Carroll County High School graduation will be on May 19, 2013.
- The new PGES (Professional Growth Evaluation System) the principals have been viewing modules each week to build personal information on the system. Mr. Hogan, Mrs. Williams, and I attended the Kentucky Superintendents Network conference for PGES to continue building knowledge. Next year we will have to evaluate 10% and the following year it will encompass all certified. The district will have to devise benchmarks with formative assessments for those that have non tested subjects within the state. We will be working with OVEC to ensure some continuity at least for our area.
- Lindamood-Bell at Kathryn Winn, I'd like to brag on our teachers and our students because it has been a large self-esteem builder.
- Carroll County High School was recognized in the Washington Post for one of the most challenging high schools for the advanced placement subjects and testing. Our next endeavor will be adding college courses as well to move further along for College and Career Readiness.
- Young Leaders graduation was last week. The Carroll County Community Development Corporation devised the young leaders program for the High School sophomore. The sophomores throughout the year attend different modules with the CCCDC and train to build leadership qualities.
- Race to the Top Grant, is moving and I met with our Leadership Team and began working with them to stay on track with what is next with the grant. Kathryn Winn and Cartmell have decided to begin with the Stephen Covey Building Character Education and the Carroll County Middle School and Carroll County

High School will begin with the Data Team Process. The following year the schools will switch.

- We held a Math Professional Leadership Training for the Instructional Leaders. Math standards are different at this time so OVEC and KDE Leadership presented and trained us on the differences on how to learn and have the students learning how to do the work.

3. Approval of Agenda

Order #60745 - Motion Passed: To approve agenda items 1 - 16 as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Carolyn Jones.

| | |
|----------------------|-----|
| Ms. Carolyn Jones | Yes |
| Mrs. Mona Kindoll | Yes |
| Mrs. Dru Maiden | Yes |
| Ms. Mary Ann Pearson | Yes |
| Mr. Rob Spenneberg | Yes |

4. Treasurer's Report

Jon Conrad presented the financial reports. There were no questions.

5. Public Recognition

6. Approval of Consent Agenda

Order #60746 - Motion Passed: Approved consent agenda items 6A-6S as presented. passed with a motion by Ms. Mary Ann Pearson and a second by Mrs. Dru Maiden.

| | |
|----------------------|-----|
| Ms. Carolyn Jones | Yes |
| Mrs. Mona Kindoll | Yes |
| Mrs. Dru Maiden | Yes |
| Ms. Mary Ann Pearson | Yes |
| Mr. Rob Spenneberg | Yes |

6.A. Approval of Minutes Approved the March 25, 2013 Working Board Minutes and the March 28, 2013 Board Minutes as presented.

6.B. Approval of Facilities Use

6.B.1. Approval of Facility Request 1 Approved the Facility Request submitted from Jefferson Community and Technical College-Adult Education Program to use the Carroll County Middle School Auditorium for the annual GED Graduation Ceremony on May 31, 2013 from 5p-8p as presented.

6.B.2. Approval of Facility Request 2 Approved the Facility Use Request 2 for Paragon Academy, Jennifer Beach, to use the Carroll County High School stage and cafeteria on May 17, 2013 5p-8p and May 18, 2013 9a-4p as presented.

6.C. Approval of Bills and Salaries Payable Approved 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

None at this time

No Longer Employees of the District

Heather Goodale; Exceptional Child Instructor; Cartmell; 06.30.13
Crystal Trimble; Pre-School Associate Teach III; Headstart; 06.30.13

Transfers Within the District

None at this time

Leave of Absence

Stacy Tuttle; Exceptional Child Instr.; CCHS; 1/2 days April 11th-April 19th; Return Full Days April 22nd
Amy Saggus; Family Service Worker/Bus Driver; EHS-HS; 04.08.13-05.17.13
Shirley Roberts; Food Service Asst. 1; Cartmell; Intermittent FMLA

Employees No Longer Auxiliary

None at this time

6.E. Approval of the Geotechnical Proposal for Carroll County Middle School

Approved the geotechnical proposal from Consulting Services Inc. (CSI) for the Carroll County Middle School Project as presented.

6.F. Approval of the Contract between Carroll County Schools and Edgenuity

Approved the three (3) year contract between Carroll County Schools and Edgenuity (formerly E20/20) which will provide courses for acceleration, test prep, and credit recovery for \$35,000 each year as presented.

6.G. Approval for Kathryn Winn Primary to apply for the Balance Grant

Approved Kathryn Winn Primary's intent to apply in conjunction with OVEC (Ohio Valley Educational Cooperative) for the Balance Grant as presented.

6.H. Approval of the Federal Mandate to Increase Meal Prices

Approved the Federal Mandate to Increase Meal Prices. The following increases will be applied, proposed increase: Breakfast District Wide from \$1.15 to \$1.25; Kathryn Winn and Cartmell from \$1.80 to \$2.00; Carroll County Middle School and Carroll County High School from \$2.00 to \$2.20. ADult/Staff Meals will increase breakfast to \$2.25 and lunch to \$3.25 as presented.

6.I. Approval of Maintenance Worker II Position

Approved creating a Maintenance Worker II Position (job class code 7447, grade 3) and eliminate the Maintenance Worker I position (job class code 7448, grade 2), effective with the 2013-2014 school year and beyond as presented.

6.J. Approval of the Updated Job Descriptions for Maintenance Approved the updated job descriptions for the Maintenance Worker II and the Maintenance Technician IV as presented.

6.K. Approval of Donations for CCHS Prom Approved the donations given to the CCHS Prom Committee for the 2013 Prom as presented.

6.L. Approval of Donations for Prom Lock-In Approved the donations that have been given for the CCHS 2013 Prom Lock-In as presented.

6.M. Approval of Cartmell School Fund Raisers Approved the Cartmell School Fund Raisers as presented.

6.N. Approval of the Overnight Student Trip for ISTE Approved the Overnight Student Trip for two (2) CCHS Students and one (1) Faculty Member to attend the ISTE Conference in San Antonio, Texas, June 22-26 2013 as presented.

6.O. Approval of CCHS Leadership Book Drive Approved the CCHS Leadership Class, Lynn Eaglin Instructor, to conduct a book drive from May 1st-17th, donating the books collected to a charitable organization as presented.

6.P. Approval to Surplus Equipment Approved the surplus of an old Shop Vac from the Carroll County School District's Inventory, fixed asset tag 11871, Maintenance Department as presented.

6.Q. Approval of Donation for Carroll County Middle School Cheerleaders Approved the donations given to the Carroll County Middle School Cheerleaders for their trip to Nationals as presented.

6.R. Approval of the 2013-2014 Classified Salary Schedule Approved the 2013-2014 Classified Salary Schedule as presented.

6.S. Approval of Adjunct Supplement for Jeff Fremin Approved for 2013-2014 an adjunct professor supplement of \$3,390.00 to Jeff Fremin in order to teach two (2) classes at Jefferson Community & Technical College (JCTC) as presented.

7. Communications To and From the Board

Cindy Johann and Zach Dean gave a Video Conferencing demonstration with Nathan ?? from Owensboro. Cindy also noted several video conferencing projects that have taken place in our schools.

8. Champion For Kids

Student was not able to attend this month.

9. Reports from Principals and Directors Ms.Wise(Winn), Mr. Oak(Cartmell), Mrs. Oak(CCMS), Mr. Willhoite(CCHS), Mrs. Williams(Elem. Inst. Supt.), Mr. Curell(DPP), Mrs, MaHoney (Transportation), Mr. Smith(Maintenance), Ms. Gault(Food Service), Mrs. Johann(Technology) were present.

10. Old Business

10.A. Discussion and Approval for Carroll County High School Modular

Order #60747 - Motion Passed: Discussed and Approved the BG2, BG3, and Schematic Design/Design Development approval for the Carroll County High School Modular Classroom Unit as presented. Passed 5-0 with a motion by Mrs. Mona Kindoll and a second by Mrs. Dru Maiden.

Ms. Carolyn Jones Yes

Mrs. Mona Kindoll Yes

Mrs. Dru Maiden Yes
Ms. Mary Ann Pearson Yes
Mr. Rob Spenneberg Yes

11. New Business

11.A. Second Reading of the Interim Policy and Procedures

Order #60748 - Motion Passed: Approved the Use of Physical Restraint and Seclusion policy and the Release of Records to State Child Welfare Agency Procedure, and the Physical Restraint and Seclusion Form Procedure as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Dru Maiden.

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

11.B. Discussion and Action for Early Adoption of Dropout Age Increase

Order #60749 - Motion Passed: Discussion and Action: Resolution Urging Local Boards of Education to be Early Adopters of a Policy to Raise the Compulsory School Attendance Age to 18. Passed 5-0 with a motion by Ms. Mary Ann Pearson and a second by Ms. Carolyn Jones.

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

11.C. CO-Teacher Grant Approval

Order #60750 - Motion Passed: Approved the CO Teacher Grant as presented. Passed 5-0 with a motion by Ms. Carolyn Jones and a second by Mrs. Dru Maiden.

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

11.D. School Facilities Use Agreement

Order #60751 - Motion Passed: Approved school facilities use of CCMS Auditorium on May 18, 2013 from 9am-3pm for purpose of "Pageant Prep" Day as presented. Passed 5-0 with a motion by Ms. Carolyn Jones and a second by Ms. Mary Ann Pearson.

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

12. Student Achievement

Cartmell Showcase was presented by Doug Oak and Sijean Hill on iPad Minis.

13. Board Member Planning Calendar

April

1. School council budgets presented to the board for review
2. Review of Individuals with Disabilities Education Act, Part B, Basic and Early Childhood program
3. Review of Pre-school program for students with disabilities
4. Initial round of annual/scheduled school council progress reports
5. Approve certified evaluation plan
6. Review third nine-weeks snapshot

May

1. District professional development report
2. Review ESS Program
3. Community Discussion with students, board, legislators
4. Review and Revise student code of conduct
5. Approve DIP
6. Approve tentative working budget for next year (must be submitted by KDE by May 30)
7. Receive final round of annual/scheduled school council progress reports
8. Approve activity fund budgets

*Showcase of Kathryn Winn Primary on May 23, 2013

14. Executive Session

14.A. Approval to enter Executive Session

Order #60752 - 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. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Dru Maiden.

| | |
|----------------------|-----|
| Ms. Carolyn Jones | Yes |
| Mrs. Mona Kindoll | Yes |
| Mrs. Dru Maiden | Yes |
| Ms. Mary Ann Pearson | Yes |
| Mr. Rob Spenneberg | Yes |

14.B. Approval to Exit Executive Session and Resume Regular Meeting.

Order #60753 - Motion Passed: Approved exiting the executive session and resuming regular meeting at 6:29pm. Passed 5-0 with a motion by Ms. Carolyn Jones and a second by Mrs. Dru Maiden.

| | |
|-------------------|-----|
| Ms. Carolyn Jones | Yes |
| Mrs. Mona Kindoll | Yes |
| Mrs. Dru Maiden | Yes |

Ms. Mary Ann Pearson Yes
Mr. Rob Spenneberg Yes

15. Recommendation of the Board for Student Discipline issue for student 1949351546

Order #60754 - Motion Passed: Approved the recommendation of the board to expel student 1949351546 to the Alternative Learning Center until April, 2014. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Mona Kindoll.

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

16. Adjournment

Order #60755 - Motion Passed: Approved adjourning the April 25, 2013 Board Meeting at 6:30 p.m. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Dru Maiden.

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

Chairperson

Secretary