

Carroll County Board of Education Working Meeting

July 01, 2014 5:00 PM

Carroll County Board of Education Conference Room

1. Call to Order / Roll Call

Attendance Taken at 5:00 PM:

Present Board Members:

Ms. Carolyn Jones

Mrs. Mona Kindoll

Mrs. Drusilla Maiden

Ms. Mary Ann Pearson

Mr. Rob Spenneberg

Bill Hogan, Superintendent; and Tracie Crawford, Board Secretary were also present.

2. Approval of Agenda

Order #60976 - Motion Passed: Approved agenda items 1-8 as presented. Passed 5-0 with a motion by Ms. Carolyn Jones and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones Yes

Mrs. Mona Kindoll Yes

Mrs. Drusilla Maiden Yes

Ms. Mary Ann Pearson Yes

Mr. Rob Spenneberg Yes

3. Approval of Consent Agenda

Order #60977 - Motion Passed: Approved 5-0 consent items 3A-3B as presented. Passed 5-0 with a motion by Ms. Mary Ann Pearson and a second by Mrs. Mona Kindoll.

Ms. Carolyn Jones Yes

Mrs. Mona Kindoll Yes

Mrs. Drusilla Maiden Yes

Ms. Mary Ann Pearson Yes

Mr. Rob Spenneberg Yes

3.A. Approval to Purchase Compass Software Approved the purchase of Compass Software for 2014-2015 at \$13,400.00 for the district or at a minimum of \$10,100.00 if it is not utilized for the Carroll County High School as an intervention tool as presented.

3.B. Approval of the Agreement between Carroll County Schools and One Call Now Approved the agreement between the Carroll County School District and One Call Now at a cost of \$2,700.94 for the 2014-2015 school year as presented.

4. Discussion and Approval

4.A. Approval of the Second Reading of the Policies and Procedures for 2014-2015

Order #60978 - Motion Passed: Discussed and Approved the Second Reading of the Policies and Procedures that have been updated for 2014-2015. Please note that Policy Competitive Foods and Vending Machines, Tobacco Use, and Academic Honors, Application/Contract and Procedure Competitive Foods has changed from the initial policy and procedures that were sent in the packet and these are separate with the latest KDE wording as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Mary Ann Pearson.

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

5. Old Business

5.A. Approval of the CCHS Gym Painting Bid

Order #60979 - Motion Passed: Approved accepting the CCHS Gym Painting Bid and award the bid to Abel Construction in the amount of \$27,775.00, this approval will take the place of the bid award approved at the June 19, 2014 meeting to EB Miller Contracting as this company is no longer in business and will not uphold the bid which was placed as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Drusilla Maiden.

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

6. New Business

6.A. Athletic Trainer Discussion Mr. Hogan, discussed student safety being first priority for our district. Mr. Hogan talked to AD Paul Stone to look into information for an athletic trainer for our district for home games. Athletic Director Paul Stone discussed the information that he has gathered from the two business' that would service our district. Carroll County Memorial Hospital doesn't have the resources to assist us. The only two that would service our district would be Baptist East or KORT. This would be for full time athletic trainers and would provide preventive services. The two groups presented would cover our district full time, we do have a space for the services to set up on location and this would only be for high school. If we decide to go with these services then we will bid this out. AD Paul Stone gave the board members information from KORT and Baptist East which listed the services that would be provided. The board wanted to know if there would be training given to the coaches to ensure that proper stretching and strengthening would be explained to the coaches to prevent future injuries. The board also wanted to see if Mr. Conrad could look into what this could do to benefit the cost of our insurance. AD Paul Stone will be coming back to the board with answers prior to bidding.

6.B. Discussion and Action to approve the purchase of Lenovo Thinkpad

Order #60980 - Motion Passed: Discussed and Approved the purchase of 560 Lenovo Thinkpad at a cost of \$487.00 per unit and a 3 yr deposit accidental/damage protection at a cost of \$135.32 per unit for a total cost \$348,499.20 as presented. Mr. Hogan showed the board the Lenovo Thinkpad and how it would work for the teachers and students. The Thinkpads are different because it has steel hinges which allows the students and teachers to use it as a laptop, tabletop, and tablet. Mr. Hogan and Zach Dean discussed the benefits of having the Thinkpads. The students were very positive about the Thinkpads because it uses Windows 8.1, which is what many have in their homes. There are some applications which are not available through the Microsoft computers however the Thinkpads have very comparable applications. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Mary Ann Pearson.

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

7. Executive Session

7.A. Approval to enter Executive Session

Order #60981 - Motion Passed: Approved recessing regular meeting and entering into executive session in accordance with KRS 61.810(1)(f) and KRS 156.557(6), I need a motion to go into executive session for preliminary discussions in regard to Superintendent Hogan's summative evaluation at 5:56 pm. Passed 5-0 with a motion by Mrs. Drusilla Maiden and a second by Ms. Carolyn Jones.

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

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

Order #60982 - Motion Passed: Approved exiting the executive session and resuming regular meeting at 7:02pm. Passed 5-0 with a motion by Mrs. Drusilla Maiden and a second by Ms. Carolyn Jones.

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

8. Adjournment

Order #60983 - Motion Passed: Approved adjourning the July 1, 2014 Working Board Meeting at 7:03 p.m. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Drusilla Maiden.

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

Chairperson

Secretary