

**Carroll County Board of Education Working Meeting**

May 06, 2014 5:00 PM

Central Office 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

Lisa James, Superintendent; Bill Hogan, Assistant Superintendent, and Tracie Crawford, Secretary. *Mr. Jon Conrad was excused from the meeting.*

*\*Tracie Crawford, Secretary departed the meeting at 5:08pm*

**2. Approval of Agenda**

**Order #60949 - Motion Passed:** Approved agenda items 1-4 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

**3. Discussion**

**3.A. Discussion and Approval of the Contract with the Carroll County High School Band and Toby Tours**

**Order #60950 - Motion Passed:** Dr. James discussed with the board that this trip was approved at the November 20<sup>th</sup> meeting, however at that time transportation had not been decided. The transportation was decided at a later date however the contract was not brought to the board for approval. The band will be leaving out for competition in two days so with this time issue, we are bringing the contract to you today to approve, pending proof of insurance coverage and other school district usage. Approved the contract between the Carroll County High School Band and Toby Tours to provide transportation beginning May 8, 2014 through May 11, 2014 to Virginia Beach, Virginia and back to the High School at a cost of \$2,800.00 pending proof of insurance coverage and other school district usage as presented. Passed 5-0 with a motion by Ms. Mary Ann Pearson 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.B. Discussion on the Collaborative Regional Academy** Alicia Sells with OVEC (Ohio Valley Educational Cooperative) was present to discuss with the board the Collaborative Regional Academy. She presented to them the Global Competitiveness PowerPoint. The Collaborative Regional Academy will contain students from Carroll, Gallatin, Henry, Owen, and Trimble County School District. The Academy will be set up in such a way to ensure that students are College & Career Ready, prepared for 21<sup>st</sup> Century life, and global competitiveness. This is what employers would like to see with students exiting high school and coming into the workforce as well. This academy will be the first of its kind in the state of Kentucky aligned with Kentucky and Regional “Sector Strategies”, employer needs, and industry standards. It will also provide students with new ways to learn with project based learning, real-world experiences, work-based learning, and dual enrollment. This academy will provide new opportunities which will target our best and brightest students, there will be 30 student slots per district/per year, and recruitment will begin in middle school with competitive admission. We will have one campus, the schedule will adapt with travel times, the curriculum will integrate with all the schools, with the teachers collaborating across the district. Ms. Sells explained that there is \$250,000.00 budgeted to begin this project for the districts. Implementing this new academy the goals are to graduate students with high school diplomas, industry certifications, along with post-secondary credits, and raise graduation rates. This academy will allow students to develop the necessary skills needed, allowing for career pathways to increase each students abilities. The PowerPoint is part of the official minutes.

#### **4. Adjournment**

**Order #60951 - Motion Passed:** Approved adjourning the May 6, 2014 Working Board Meeting at 6:12 pm. 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. Drusilla Maiden	Yes
Ms. Mary Ann Pearson	Yes
Mr. Rob Spenneberg	Yes

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Chairperson

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Secretary