

Board of Education Regular Meeting

August 20, 2015 5:00 PM

Carroll County Technology Office

1. Call to Order / Roll Call

Attendance Taken at 5:00 PM:

Present Board Members:

Ms. Carolyn Jones

Mrs. Mona Kindoll

Mrs. Drusilla Maiden

Mr. Rob Spenneberg

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

2. Superintendent's Report

- Mr. Hogan stated that we will discuss later in the meeting about construction at the Carroll County Middle School. The Athletic Complex is moving along, with the weather delays the project is due for completion September 6th, however they are hoping to be complete by September 3rd. Contractors will be on site over the weekend to make sure that they meet their deadline. The bleachers were delayed a day coming in but we do have people installing those and came in last night at 10p to begin. We did have 20 people today working on those today. This is the home bleachers but these should be completed by August 25th. The turf should be complete by Sunday that is the green and yellow areas. The hash tags, lettering, etc...this will have to be cut in which will cause us to move one soccer game, we have moved our football games and we are trying to see if any schools will work with us and come here to play to even out the schedule. We are in good shape and they are really dedicated in completing everything.
- iLead Academy has completed for Carroll County students have completed a week and a half. The students are loving it, Owen County has had one student withdraw and Gallatin County has had one student go back to their home school. Our students are really enjoying everything. We do have some furniture on back order but it should be here by the end of next week. We will have TV's mounted as well to show and display work, right now we are just waiting on cabling and some furniture coming in to install.
- The start of school has been wonderful. I have expressed this to all the staff and principals. We have noticed an issue at K Winn with pick up but we have more pick-ups so we will be working with Ms. Monroe to get the traffic flowing and parents off of Hawkins. I do appreciate all the help that Ms. Nadena MaHoney and the bus drivers have given, working with us and the iLead academy. We have been working out schedules and I can't express how much I appreciate all the help from her and the bus drivers making sure we get all the students where they need to be between all the different locations.

3. Approval of Agenda

Order #61179 - Motion Passed: Approved agenda items 1 - 15 as presented. Passed 4-0 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

Mr. Rob Spenneberg Yes

4. Treasurer's Report Mr. Conrad gave an update on the lunch and breakfast participation numbers with the new CEP. The lunch numbers have increased 7.8%, some of this is the iLead students but if you adjust for that number it's still up by 7%. Breakfast is up by 7.2%, we are seeing consistent increase in meals served. It's not in every school, but I am working with Lisa Gault at this time to figure out why it's not in each school and we need an increase in all the schools. Ms. Kindoll did ask which school has seen the biggest increase? Mr. Conrad did state that high school has served an additional 500 meals. High School does have the most students, but those numbers weren't broken out at this time.

Mr. Conrad reported that the July 2015 general fund beginning balance was \$3,788,602.00 with the total receipts at \$618,921.00, the total expenditures were \$663,590.00 and we had an ending balance of \$3,743,933.00. All reports are part of the official minutes. The only account in deficit we have at this time is our grants because we have to spend a majority of this before we receive reimbursement. The only activity in deficit at this time is at the High School Volleyball and that will be reimbursed with the district activity fund which will clear that deficit.

5. Public Recognition None at this time

6. Approval of Consent Agenda

Order #61180 - Motion Passed: Approved consent agenda items 6A-6Y as presented. Passed 4-0 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
Mr. Rob Spenneberg	Yes

6.A. Approval of Minutes Approved the July 2, 2015 Special Board Meeting Minutes, July 23, Board Meeting Minutes, and July 30, 2015 Special Board Meeting Minutes as presented.

6.B. Approval of Facilities Use

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

Please see attachment.

6.E. Approval of the Agreement between Carroll County Schools and Carroll County Memorial Hospital PT

Approved the agreement between Carroll County Schools and Carroll County Memorial Hospital Physical Therapy to provide services needed for Carroll County School Students eligible under the Medicaid act and the individuals with disabilities education act (IDEA) at a rate of \$75.00 per hour for up to eight and one half hours (8 1/2) per month as presented.

6.F. Approval of the agreement between Carroll County Schools and North Key Approved the agreement between Carroll County Schools and North Key to deliver clinical mental health services by their staff at a rate of \$124.00 for the 2015-2016 school year as presented.

6.G. Approval of the Carroll County Athletic Fees Approved the Carroll County Schools Athletic Fees for 2015-2016 as presented.

6.H. Approval of the Cartmell Fundraisers Approved the Cartmell Fundraisers for Lifetouch Pictures, Computers for Education, Candy & Nut, Monthly Events, Santa's Shop, Spirit & Pride Shirts, Bookstore, Funding Factory, Birthday Book Club, Bubble Gum Day, Yearbook Shout Outs, Book Fair, and Great American Fundraising Cash Bags as presented.

6.I. Approval of the Carroll County Child Development Center Annual Report of 2014-2015 Approved the Carroll County Child Development Center Annual Report for 2014-2015 as presented.

6.J. Approval of the Carroll County Child Development Center Health & Safety Screener 2015-2016 Approved the Carroll County Child Development Center Health & Safety Screener 2015-2016 as presented.

6.K. Approval of the Food Nutrition Meal and A la Carte Prices Approved the meal prices for adults and the a la carte prices for 2015-2016 as presented.

6.L. Approval to Accept Kentucky Department of Education Grant Approved accepting a grant from the Kentucky Department of Education for \$21,174.06 that will be used to purchase a new serving line for Carroll County Middle School as presented.

6.M. Approval to Submit the Math Science Partnership Grant Approved submitting the final application for the Kentucky Department of Education Math Science Partnership grant, the district is a finalist and in the non-competitive phase. The grant is for \$200,000.00 per year for two years as presented.

6.N. Approval of the Hands on Therapy addendum for 2015-2016 Approved the addendum for Hands on Therapy for 2015-2016 to contract with an Occupational Therapy Assistant instead of a Licensed Occupational Therapist which will change the rate from \$95.00 to \$90.00, we will still have a Licensed Occupational Therapist providing evaluations as presented.

6.O. Approval to surplus old televisions Approved the surplus of 20 old televisions that were located in the Carroll County Middle School classrooms as presented.

6.P. Approval of Health Services Assistant pay and hours Approved payment for Linda Marsh, Health Services Assistant for services performed during summer school from July 8, 2015-July 30, 2015 for a total of 80 hours at \$18.00 per hour as presented.

6.Q. Approval of the Kathryn Winn Fundraisers for 2015-2016 Approved the Kathryn Winn Primary fundraisers for 2015-2016 for scholastic book fair and the fall 3K family fun run as presented.

6.R. Approval of the Letter of Commitment for Kentucky Innovation Lab Network Approved the letter of commitment for the 2015-2016 Kentucky Innovation Lab Network that is a partnership between local school districts and the Kentucky Department of Education to transform education systems and accelerate College and Career Ready Outcomes as presented.

6.S. Approval of Medicaid Certification 2015-2016 Approved the application for the 2015-2016 Medicaid Certification for state matching funds in the areas of nursing, speech/language, occupational therapy, physical therapy, Assistive technology devices, and transportation as presented.

6.T. Approval of the Memorandum of Agreement between CCS and JCTC Approved the memorandum of agreement between Jefferson Community and Technical College and Carroll County Schools to participate in early college courses that will be at the high school and on the JCTC Campus as presented.

6.U. Approval of the Addendum for the agreement between CCS and JCTC Approved the addendum between Jefferson Community and Technical College and Carroll County Schools for

Fall 2015-Spring 2016 to register completing the KCTCS dual credit application and the \$50.00 administrative charge as presented.

6.V. Approval of the One Call Agreement for 2015-2016 Approved the One Call Agreement for 2015-2016 at a cost of \$1.35 per student for an annual service fee of \$2,536.01 as presented.

6.W. Approval to accept a grant through Donors Choose and Khan Academy Approved accepting a grant through donors choose and khan academy in the amount of \$500.00 that Brittany DeJarnett applied for at the end of last school year as presented.

6.X. Approval of the donations to Carroll County High School Approved the donations at the Carroll County High School from Kinman Chevrolet in the amount of \$500.00 to the football program, Right Way Industrial in the amount of \$500.00 to the football program, and Heritage Env Services in the amount of \$250.00 as presented.

6.Y. Approval of the BG4 and BG5 for the Carroll County Child Development Center Modular Approved the BG4 and BG5 to close out the Carroll County Child Development Center modular as presented.

7. Communications To and From the Board

8. Champion For Kids Ms. Wise recognized Hiliary Arney and Leslie Sutherland. Last year we had a meeting with the Principals and administrative staff along with the Carroll County Public Library. We were brainstorming about how to get books into the hands of our students and Hiliary told us that they had money to get books for all our students and every student from K-8 received four books each. We didn't receive funds for CCE group and our early childhood and Hiliary said that they were able to assist us with this as well. We appreciate all their help and are so thankful for their partnership.

Mr. Hogan gave all the board members #leaveyourlegacy shirts. Mr. Hogan recognized Ms. Alicia Sells for all her hard work with the iLead Academy. She has been so dedicated with getting this program going and has been so involved. Ms. Sells thanked everyone and expressed her gratitude to the staff of Carroll County.

9. Reports from Principals and Directors Donna Monroe (Winn), Jonica Ray (Cartmell), Dana Oak (CCMS), Tom Stephens (CCHS), Amy Sutter (ALC), Doug Oak (Asst. Supt./CAO), Gerda Wise (Elem. Instr. Supv.), Larry Curell (DPP/COO), Larry Curell (DPP/COO), Kathy Bieger (Special Education), Carl Roberts (Grant Writer/PR), Cindy Johann (Technology) were present and discussed functions within their building or area that was not in their reports. Ms. Wise introduced Rosie the robot to the board members. This is a robot that will be used at the Carroll County Middle School to work with our students and Lindamood-Bell. Rosie will be used so that our students can interact with our students from North Carolina. She will work with the students from 9a-10a. She will come next week and work with them in person and then afterwards she will meet with them through the robot. Ms. Kindoll did discuss that we have a service dog in the schools and this has been working really well with the students at the high school. All reports are part of the official minutes.

10. Old Business None at this time

11. New Business

11.A. Discussion with Marrillia Construction and Design and Board Attorney Letter of August 17, 2015 Josh Marrillia and Rob, construction foreman, Ron Murrell, RossTarrant, Eric Steva, RossTarrant, and Mr. Jim Crawford were present. Ms. Kindoll addressed everyone and thanked everyone for being present to discuss the construction and the timeline. They also wanted to address the change orders and why this project isn't further along at this time. Ron Murrell did talk about the monthly progress meetings that have been held. RossTarrant has been concerned about the timeline and progress. The basics of the building is sound, there isn't anything structurally wrong with the work or the building.

There has been work that was done incorrectly, it has been corrected but this does slow down the process and the progress having to fix problems that we would hope would be correct the first time. Ms. Kindoll stated that looking at reports that 70% of the work is complete. Ron Murrell, RossTarrant stated that at this time as of July 28th, 70% of the project is complete. Ms. Kindoll was concerned looking at everything will we have enough remaining in the budget to complete the project. Ron Murrell stated that construction cost are more upfront at the beginning but that only 60% has been paid out, the work however is 70% complete. Josh Marrillia stated that at the end, the contract prevents paying over the cost of the bid and what is contracted. We rely on the architects to make sure that we don't surpass that cost as well. Ms. Kindoll stated that yes with the weather delays it couldn't be complete by July, however what timeline are we looking at now? Josh Marrillia stated that they have faced weather issues and subcontracting issues which have caused delays but that his company owns that are it's their responsibility. Mr. Marrillia stated that we have had 82 rain days which contractually they can't claim. Change orders however have interfered as well. Facing these difficulties we haven't been able to get into the rhythm and get into the stride that we need to pull this project together. Ron Murrell asked if we look at the September 2nd date which covers the change orders tonight, how many more additional days is it going to take to complete this project? Mr. Marrillia was asked the same question again by Mr. Crawford. Josh Marrillia stated that because of the delays the HVAC system isn't running and time is needed for things to get acclimated. Mr. Crawford, did ask why are we having such a delay. Extra days needed have not been included in any of the change orders, but nothing was requested of the board to extend days, dates aren't being hit, change orders are causing an issue but no additional days have been added. Money has been received but you still haven't given us dates. Josh stated that he can't tell us at this moment when this project will be complete. However Mr. Crawford stated that even if the board approves and gives additional days you still can't complete the project so how can they approve this, give you more days and time, you still can't tell us when you can complete anything. Mr. Crawford did explain that the board is going to want to know what we need to do and where do we go from here. Mr. Crawford stated that he is going to recommend to the board that if the project isn't completed that they contact Traveler's which is your bond company and file default on your contract. I'm also going to recommend that we also have a conference call to work out a solution since you're not going to meet the September 2nd date. Josh Marrillia stated that they do have firm dates in this document that I have here for the board. Josh stated that they are trying to overcome the challenges that they are facing and are committed to finishing this project and to make sure that the board is happy with the project. Mr. Crawford asked again, by when? This is what the board has asked and you still haven't answered. Josh stated that it should be complete by October 15th, but Mr. Crawford asked at this time, you said at the beginning of October, now you are saying mid-October. Whatever the dates are, we are in disagreement about whether you are in a contractual breach which I say that you are at this time. With each day that passes you will owe the district \$1000.00 a day. If we can't come to an agreement once we discuss everything during a conference call, then you will be in a breach of contract, and this project could land us in court. This isn't the best for anyone but at this time this is the road that we are going down with you if you can't give us any concrete dates. At this point you are going to be asking this board for more days pass September 2nd, you have laid out a plan that has moved us to the end of December for completion, you haven't hit your dates, how do we know that you are going to hit these days now? Josh stated that a meeting was held with Mr. Hogan and Mr. Curell on July 22nd to discuss where we were at that time and explained that with the delays we want to help, if storage is needed or temporary classrooms are needed we're here to help. Mr. Hogan stated that he needed to step in at this time, that in the meeting it was stated that we may be finished with the project the day after school begins, perhaps a week, two weeks, it may be Labor Day. Then all of a sudden on Wednesday, Mr. Curell comes in and states we have a geothermal problem and you need three weeks for this issue. Now you're saying October and that we knew this, but we didn't you never stated this to us. No one ever said anything about needing that much time, you said possibly two weeks. You knew then that you wasn't going to be able to complete this but you told us one thing but have now changed the dates into October. Josh did apologize and stated that he was sorry that it came out that way, that's not what he

meant. Josh at this time is trying to say that since that meeting a problem started in June with HVAC issues. That they were still dealing with those issues after that meeting. We are working to deal with those issues and how can we speed this problem up at this time. We tell Larry Curell all the issues that we are having and are keeping everyone up to date. Ms. Kindoll asked about the subcontractors because he has been discussing subcontractor problems. Josh Marrillia stated that he doesn't have subcontractors that he uses on projects continuously. Ms. Kindoll asked how many projects does Marrillia have going at this time. Josh stated 8-10 projects. Ms. Kindoll asked if they are behind on all the other projects for which she was told no they are not. She asked "Why are you behind on our project?" Josh did state that change orders delay along with weather and subcontractor issues. He stated that the subcontractors are pulled if there are delays with decisions being made and then those subcontractors are taken to other projects and then we can't get them back to work on the project when it's time. Mr. Spenneberg stated that he didn't want to discuss the subcontractors any longer because Josh Marrillia and his company is responsible to make sure that he has them there working and when he passes at 4:30p and no one is there on site or only four people are there then they are not trying to get the project complete. Discussions continued but Ms. Kindoll stated that it doesn't appear that the discussion was not progressing and she stated that discussions would end and we would continue with the meeting.

11.B. Resolution in Accordance with Performance Bond

Order #61181 - Motion Passed: Upon motion by Mona Kindoll, seconded by Rob Spenneberg, the Board voted unanimously to authorize James M. Crawford, Board Attorney, to notify Marrillia Construction and Design, and its surety, Travelers Insurance Company, that it is considering declaring a Contractor Default if substantial completion of the Carroll County Middle School project does not occur on September 2, 2015, and further in accordance with the terms of the performance bond to request an immediate conference between District representatives, Marrillia and Travelers to discuss Marrillia's performance on the project. Passed 4-0 with a motion by Mrs. Mona Kindoll and a second by Mr. Rob Spenneberg.

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

11.C. Approval of Change Order 23 for Carroll County Middle School Addition/Renovation

Order #61182 - Motion Passed: Approved Change Order 23 for Carroll County Middle School Addition/Renovation, this is a no cost change order to adjust the substantial completion based on weather delays as presented. Passed 4-0 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
Mr. Rob Spenneberg	Yes

11.D. Approval of Change Order 26 for Carroll County Middle School Addition/Renovation

Order #61183 - Motion Passed: Approved Change Order 26 that is a no cost change order to adjust the date of substantial completion as presented. Passed 4-0 with a motion by Mrs. Drusilla Maiden and a second by Mr. Rob Spenneberg.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes

Mrs. Drusilla Maiden Yes
Mr. Rob Spenneberg Yes

11.E. Approval of Change Order 27 for Carroll County Middle School Addition/Renovation

Order #61184 - Motion Passed: Approved Change Order 27 for the Carroll County Middle School Addition/Renovation at a cost of \$4,800.00 for an additional temporary geothermal casing used during the drilling of the geothermal wells, 140 linear feet casing was needed however the construction documents called for a minimum of 120 linear feet in the base bid as presented. Passed 4-0 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
Mr. Rob Spenneberg Yes

11.F. Approval of Change Order 28 for Carroll County Middle School Addition/Renovation

Order #61185 - Motion Passed: Approved Change Order 28 for the Carroll County Middle School Addition/Renovation for \$2,023.00 based on proposal request #50 to raise the top of the area well on the east side of the old gym renovation to at least 8" above the finished floor line as presented. Passed 4-0 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
Mr. Rob Spenneberg Yes

11.G. Discussion and Approval on Setting Personal and Real Estate Property Tax Rate

Order #61186 - Motion Passed: To discuss and approve the compensating rate for real estate at 56.5 and personal property tax at 56.6 cents per \$100 of assessed value. Passed 4-0 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
Mr. Rob Spenneberg Yes

11.H. Approve setting motor vehicle tax rate

Order #61187 - Motion Passed: Approved setting the motor vehicle tax rate at 55.7 cents per \$100 of assessed value for the calendar year of 2016 as presented. Passed 4-0 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
Mr. Rob Spenneberg Yes

11.I. Eligibility, Recruitment, Selection, Enrollment, Attendance (ERSEA) Training

Training on the new ERSEA (Eligibility, Recruitment, Selection, Enrollment, Attendance) Final Ruling (Regulation 1305). This training is a new head start mandate that must be conducted prior to September 12, 2015. Ms. McNeal stated that by law, she is to update and train the board on ERSEA. Ms. McNeal had PowerPoint and additional packets that correlate with the law and the changes that

have been made to ensure that our program is in compliance. At the last board meeting we approved changes and policy for ERSEA. Ms. McNeal gave information on terms that are used in the policies and how some have changes with more clarification, some have not changed, and some are new. She did discuss one big change is a personal meeting with each family that applies. Mc. McNeal shared information on what qualifies families in our district to meet the requirements. She gave information on how ERSEA works and how it is incorporated into our program to make sure that we are compliant.

11.J. Approval of Superintendent Hogan's Mileage Reimbursement

Order #61188 - Motion Passed: Approved the mileage reimbursement of Superintendent Hogan for NISL Training at OVEC for July 20, 21, 23, & 24 and a meeting at UofL on August 11 in the amount of \$170.98 as presented. Passed 4-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Mona Kindoll.

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

12. Student Achievement

13. Board Member Planning Calendar

September

Adoption of a working budget (must be submitted to KDE by Sept. 30)

Approve Annual Financial Report

Review DIP needs assessment

Initiate the annual needs assessment process

Review and analysis of State Assessment Data

Review data on ACT and SAT scores

Review and discuss Title II Report

Review allocations to school councils and adjust if there are enrollment changes

*September 24, 2015 Board Meeting we are showcasing the Carroll County Child Development Center

14. Executive Session

14.A. Approval to enter Executive Session

Order #61189 - Motion Passed: In accordance with KRS 61.810(1)(c), I need a motion to go into executive session for discussions of proposed or pending litigation on behalf of the Carroll County School District at 6:51p.m. Passed 4-0 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
Mr. Rob Spenneberg	Yes

14.B. Approval to Exit Executive Session and Resume meeting

Order #61190 - Motion Passed: Approved exiting executive session and resuming regular meeting at 7:11p.m. Passed 4-0 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
Mr. Rob Spenneberg Yes

15. Adjournment

Order #61191 - Motion Passed: Approved adjourning the August 20, 2015 board meeting at 7:12 p.m.
Passed 4-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Mona Kindoll.

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

Chairperson

Secretary