

Board of Education Regular Meeting
March 26, 2015 5:00 PM
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

Mrs. Drusilla Maiden

Mr. Rob Spenneberg

Vacancy District #5

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

2. Superintendent's Report

- iLead Academy is moving along. The lease has been approved and OVEC has accepted the lease and we now have a building. We currently have 9 applicants for the iLead academy in our districts and we need to accept 6 students. All the other districts have strong numbers. Now we are working on hiring the director and teacher.
- Construction for Middle School, the concrete has been poured and some windows are installed. The downstairs is ready to dry wall but we are making sure that everything is dry before installing the drywall. The plan is to have the gym under roof in one month. We have 17 geo-thermal wells. Three had to be drilled again because of collapse but knew this could potentially happen.
- ICU: we have had a book study called Brickhouse. As a district we are looking at a program that our district will look at to enforce completing homework. Not accepting zeros. If we have students that haven't completed their work, then they will work on it until it is correct.
- Math Curriculum at the elementary schools. We are looking at the programs that we can do for math curriculum. Engage NY is a program that we are looking at to assist teachers on the standards and how to understand the standards. We will have PD over the summer on how to teach math and how to teach it differently.
- Success for all, reform model on improving instruction for new teachers and for experienced teachers giving them the ability to develop stronger practices. We are just looking at this as a possibility to improve instruction but nothing is set at this time.

3. Approval of Agenda

Order #61100 - Motion Passed: Approved agenda items 1 - 16 as presented. Passed 4-0 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

4. Treasurer's Report Mr. Conrad reported that the February 2015 general fund beginning balance was \$6,857,800.00 with the total receipts at \$1,589,879.00, the total expenditures were \$1,104,341.00 and we had an ending balance of \$7,343,338.00. All reports are part of the official minutes.

5. Public Recognition

6. Approval of Consent Agenda

Order #61101 - Motion Passed: Approved consent agenda items 6A-6Z as presented. Passed 4-0 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

6.A. Approval of Minutes Approved the February 2, 2015 Working Board Meeting, February 19, 2015 Board Meeting, and February 23, 2015 Special Board Meeting Minutes as presented.

6.B. Approval of Facilities Use

6.B.1. Approval of Facility Use Request 1 Approved the Facility Use Request 1 for Carroll County Parks and Rec, Benjamin Watts representative to use the Conditioning Center on March 15, 2015, between 12:30p-6:30p for baseball/softball assessments as presented.

6.B.2. Approval of Facility Request 2 Approved the Facility Use Request for Carroll County 10U Baseball, Brandon Hicks Representative to use the Conditioning Center Batting Cages and area for fielding/pitching practice when time allows without conflict for other school use as presented.

6.B.3. Approval of Facility Use Request 3 Approved the Facility Use Request for Katrina's School of Dance, Katrina Bartley Representative, to use the CCMS Auditorium May 15, 2015 from 5-9p and May 16, 2015 from 7-9p 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

Sandra Peelman; Carrollton, KY; Cook/Baker; KWinn; 03/23/15
Robyn Walls; Ghent, KY; STEM Bus/Classroom Instr. Asst.; CCCDC; 04/03/15
Brett Boles; Carrollton, KY; FMD Instructional Asst.; CCMS; 03/02/15

No Longer Employees of the District

William Jackson; Instr Asst. FMD; CCMS; 02/20/15
Carmen Robinson; Bus Driver; District; 03/13/15

Transfers Within the District - None at this time

Leave of Absence

Tina Gividen; LOA FMLA 02/23/15-04/06/15
Vickie Perry; LOA FMLA 02/12/15-Unknown

6.E. Approval of the agreement between Carroll County Schools and RossTarrant Architects Approved the agreement between Carroll County Schools and RossTarrant Architects for the Athletic Field Complex Project as presented.

6.F. Approval of Change Order 18 CCMS Renovation/Addition project Approved Change Order 18 for the CCMS Renovation/Addition project in the amount of \$6,779.00 for the center court logo in the lobby display which will be recreated since the original could not be salvaged as presented.

6.G. Approval of the Budget Amendment for Maintenance Approved the budget amendment for increasing the building maintenance budget by \$60,000.00 in the area of maintenance as presented.

6.H. Approval of the agreement between Carroll County Schools and Thelen Associates Approved the agreement between Carroll County Schools and Thelen Associates for geotechnical exploration for the Athletic Field Complex Project in the amount of \$12,405.50, with an additional option at a cost of \$2,175.00 as presented.

6.I. Approval of the Cartmell Agreement with Balfour Yearbooks Approved the agreement between Cartmell and Balfour for the 2016 yearbooks in the amount of \$2,400.00 as presented.

6.J. Approval to pay for Missed Planning Time Approved the payment for planning time not received for Jason Tillet on January 29-30, 2015 and February 2-3, February 5, February 9-12, and February 23-25 as he was teaching at the Alternative Learning Center. The missed pay is for twelve (12) days at \$21.15 per day for a total of \$253.82 as presented.

6.K. Approval of Increased hours for ESL Instructional Assistant Approved an increase in the hours for Araceli Altamerano from five (5) hours a day to seven (7) hours a day due to an increase need and increase in student enrollment. The hour increase will allow that students are seen twice a week as opposed to once a week as presented.

6.L. Approval for Cartmell to sell Yearbooks from Previous years Approved Cartmell Elementary to sell yearbooks from previous school years if additional yearbooks remain at a cost of \$9.00 as presented.

6.M. Approval to Submit the Equipment Assistance Grant Approved submitting the 2015 Equipment Assistance Grant for School Food Authorities to the Kentucky Department of Education for the Carroll County Middle School which would allow an additional serving line within the cafeteria as presented.

6.N. Approval of the Champion Grant Final Approved the Final Submission of the Carroll County Champions Grant as approved in February 2015 for submission as presented.

6.O. Approval of the RC Durr Foundation Grant Approved submitting five grants to the RC Durr Foundation for the Technology in Rural High School Grant competition as presented.

6.P. Approval of the Student Overnight Trip Approved the Student Overnight Trip for CCHS STLP for March 26-27, 2015 to Lexington, KY, for the purpose of the STLP State Competition, with 14 students and 1 Faculty sponsor as presented.

6.Q. Approval to hire a Reading Intervention Teacher Approved hiring Judy Kemper as the Reading Intervention Teacher at Cartmell Elementary at four (4) hours per day, beginning March 30, 2015-May 14, 2015, at a total of 96 hours, 24 days, for a total of \$2,424 to be paid from Section 7 funds as presented.

6.R. Approval of the Carroll County Child Development Center Annual Community Assessment Approved the Carroll County Child Development Center annual community assessment which is mandated by Head Start Performance Standards. Data and researched compiled from Western Kentucky University for an updated Community Assessment for our program which aligns with year one of the new 5-year grant cycle as presented.

6.S. Approval of the Carroll County Child Development Center School Readiness Plan Approved the Carroll County Child Development school readiness plan that defines school readiness goals

at the state and program level. Program goals were created based on self-assessment results from 2014-15 as presented.

6.T. Approval of the Agreement between Carroll County High School and General Butler

Approved the agreement between the Carroll County High School and General Butler for the use of the Conference Center on April 17-April 18, 2015 to host Junior/Senior Prom at a cost of \$1,200.00 as presented.

6.U. Approval of the Cartmell Donation Approved the donation of \$500.00 to Cartmell for the Choose Kind Library as presented.

6.V. Approval of the ICU Agreement with Carroll County Schools Approved the ICU Agreement between Carroll County Schools and ICU, for June 1, 2015 at a cost of \$6,000.00 with travel expenses included. The agreement was previously approved but change in scheduled time warranted a new agreement as presented.

6.W. Approval to donate Surplus Scoreboards Rejected the bid for the surplus baseball and softball scoreboards to Walton Verona Youth Baseball and approve donation of same to Carroll County Parks & Rec as presented.

6.X. Approval of the Surplus Weight Equipment Bid Approved and award the bid of the Surplus Weight Equipment to Vernon States for a bid amount of \$250.00 for all pieces as presented.

6.Y. Approval of the KISTA Used Bus Sale Resolution Approved the KISTA Resolution in connection with the sale of used school buses declared as surplus for five (5) school buses for 2015 as presented.

6.Z. Approval of the agreement between CCS and SMARTTraining NOW Approved the agreement between Carroll County Schools and SMARTTraining NOW, LLC to provide training on June 1-2, 2015 for a fee of \$4,600.00 as presented.

7. Communications To and From the Board

8. Champion For Kids Mr. Hogan recognized Logan Underwood as a Champion Kid. Logan Underwood earned Eagle Scouts. It's a high honor and he was recognized for his Purpose in obtaining Eagle Scout level.

9. Reports from Principals and Directors Jonica Ray (Cartmell); Dana Oak (CCMS); Tom Stephens (CCHS); Ed Nelson (ALC); Doug Oak (Asst. Supt./CAO); Gerda Wise (Elem. Instr. Supv.); Larry Curell (DPP/COO); Kathy Bieger (Special Education) were present to address the board and give updates within the district. All reports are part of the official minutes.

10. Old Business

10.A. Approval of the Final Agreement between Career Academy Board and OVEC

Order #61102 - Motion Passed: On motion by Mr. Rob Spenneberg second by Ms. Carolyn Jones, the board voted 4-0 Approved the Agreement between the Career Academy Board and OVEC, a copy of which is attached to these Minutes marked as Exhibit "B", and to authorize William Hogan, as Superintendent of the Carroll County Board of Education, to execute same on behalf of the District. Passed 4-0 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

10.B. Discussion and Approval of the Revised 2014-2015 School Calendar

Order #61103 - Motion Passed: Discussed and Approved the revised 2014-2015 school calendar as presented. Passed 4-0 a motion by Mrs. Drusilla Maiden and a second by Mrs. Mona Kindoll.

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

11. New Business

11.A. Approval of Superintendent Mr. Hogan's Mileage Reimbursement

Order #61104 - Motion Passed: Approved the mileage reimbursement of Superintendent Mr. Hogan for OVEC Board of Directors Meeting, KSBA Conference, Visit to Southside Elementary & Football Meeting; and the Education Law/Finance Institute in the amount of \$196.99 as presented. Passed 4-0 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.B. Approval of Assistant Superintendent Mr. Oak's Mileage Reimbursement

Order #61105 - Motion Passed: Approved the mileage reimbursement of Assistant Superintendent Mr. Oak for ISLN Meeting, OVEC Personnel Directors Recruit Meeting, NISL Meeting, CEP 5.0 Training, UofL Recruiting, OVSO Meeting, and Western KY University Recruiting in the amount of \$410.00 as presented. Passed 4-0 a motion by Ms. Carolyn Jones 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 the BG2 for the Athletic Field Complex

Order #61106 - Motion Passed: Approved the BG2 for the Athletic Field Complex Project renovation to the field, track, and bleachers as presented. Passed 4-0 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.D. Approval of the BG3 for the Athletic Field Complex project

Order #61107 - Motion Passed: Approved the BG3 for the Athletic Field Complex in the amount of \$3,063,535.50 as presented. Passed 4-0 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

12. Student Achievement Carroll County Middle School Winterguard presented for the board. The group was slated to perform at the board meeting in February but inclement weather pushed it back. The ladies performed their competition routine. High School, Middle School, and Cartmell presented the Nine characteristics for the board from their book study.

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
- **April 23, 2015 Cartmell Elementary Showcase

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 21, 2015

14. Executive Session

14.A. Approval to enter Executive Session

Order #61108 - Motion Passed: I need a motion to go into executive session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to discipline or dismissal of a Carroll County student at 6:20pm. Passed 4-0 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 Regular Meeting.

Order #61109 - Motion Passed: I need a motion Approved exiting executive session and resuming the regular meeting at 6:27pm. Passed 4-0 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. Recommendation of the Board for Student Discipline issue for student 1949255713

Order #61110 - Motion Passed: Approved the recommendation of the board to expel student 1949255713 to the Alternative Learning Center until March 2016 at which time the student will be allowed to return to the Carroll County Middle School as long as the terms of the expulsion have been met and both principals agree as presented. Passed 4-0 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

16. Adjournment

Order #61111 - Motion Passed: Approved adjourning the March 26, 2015 board meeting at 6:28 p.m. Passed 4-0 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