

Board of Education Regular Meeting

April 23, 2015 5:00 PM

Cartmell Elementary

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

- Mr. Hogan thanked Mrs. Ray for the tour of Cartmell and the parents and students for being present.
- The iLead academy has nine applicants from eighth grade and one from the ninth grade. We have received some exciting news that I will be able to share with you in May. He superintendent's had their second board meeting and were able to review the applicant's. There will be some summer sessions that will allow the students to come together and begin working with one another prior to starting their freshman year.
- Construction at Carroll County Middle School will be changing Leads, Steve will be leaving as of tomorrow and we will have a new Lead On-sight Manager on the project. The drilling is almost complete and that will be moved soon.
- Success for all, math and reading we have looked at that will be for K-8. We don't think that we will pursue this for K-2 but will look at possible 3-8. However it is a short turn around and we may not go that direction. I will have more information at a later time.
- We just had the pre-bid for the athletic complex renovation. We had four General contractor's present and one that has only done turf but may be a general contractor. The bid date was moved to May 7, 2015 because we were short in the bid duration days. RossTarrant has notified everyone of that change. Expect to have a special board meeting the following week to get things approved and moving for the project.
- District goals, each month are a focus for all the schools that we discuss monthly. Next year we want to also focus on parent involvement and vocabulary. Vocabulary to help all of our students. Parent involvement on how to communicate and having things for our parents to do when they come in the school.
- End of the year planning, we are working at looking at the four professional development day and looking at the end of the year luncheon and how that will be changing as well.

3. Approval of Agenda

Order #61124 - Motion Passed: Approved agenda items 1 - 15 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

4. Treasurer's Report Mr. Conrad reported that the March 2015 general fund beginning balance was \$7,342,974.00 with the total receipts at \$1,078,685.00, the total expenditures were \$1,112,946.00 and we had an ending balance of \$7,308,713.00. All reports are part of the official minutes.

5. Public Recognition None at this time

6. Approval of Consent Agenda

Order #61125 - Motion Passed: Approved consent agenda items 6A-6Y 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

6.A. Approval of Minutes Approved the March 26, 2015 Board Minutes as presented.

6.B. Approval of Facilities Use

6.B.1. Approval of Facility Use Request 1 Approved the Facility Use Agreement for Rotary, Jeff Moore Representative, to use the Carroll County High School Cafeteria for the annual Pancake Scholarship Breakfast on May 9, 2015 from 5:30a-11:30a 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

No Longer Employees of the District

Juanita Hunt, Instructor II, CCCDC, 06/30/2015

Glenda Montgomery; Teacher; K Winn; 06/30/2015

Leigh Leadingham; Teacher; K Winn; 06/30/2015

Alyssa Howell; Teacher; K Winn; 06/30/2015

Betty Hearn; Custodian; CCMS; 06/30/2015

Pauline Kindoll; Custodian; CCMS; 06/30/2015

Kara Ison; Custodian; Cartmell; 03/19/2015

Chickquita Drake; Custodian; CCMS; 06/30/2015

Lisa Wilson; Personnel Asst.; District; 04/10/2015

Jo Ellen Hawkins; ALC Receptionist; ALC; 06/30/2015

Transfers Within the District

Garet Hardiman; Custodian; CCHS to CCMS; 07/01/2015

JoAnn Snow; Cook/Baker-Custodian; K Winn to CCMS; 07/01/2015

Leave of Absence

Employees No Longer Auxiliary

6.E. Approval of the Summer Feeding Program Approved Carroll County Schools to participate in the summer feeding program for 2015 as presented.

6.F. Approval to submit the Transition/Continuation Grant Approved submitting the Carroll County Child Development Center 5 year transition/continuation grant through the Head Start Enterprise System as presented.

6.G. Approval to submit the Pathway to Financial Success Grant Approved submitting a grant to the Pathway to Financial Success grant program. Most schools who are awarded the grant receive an estimated \$5,000.00 according to the program's literature and the money would be used for material's for a financial literacy class at the high school taught by Ms. Eaglin as presented.

6.H. Approval to submit the Kinder Morgan Foundation Grant Approved submitting the Kinder Morgan Foundation grant for \$5,000.00 that will be used to purchase materials for a financial literacy class that Ms. Eaglin will teach at the Carroll County High School as presented.

6.I. Approval to submit Early Childhood Continuation Grant Approved submitting a \$7,000.00 grant to the Governor's Office of Early Childhood for the continuation of the Carroll County Early Childhood Council as presented.

6.J. Approval to accept Erate Funding Approved accepting funding through E-rate if the district is approved for a total savings of \$194,262.22 as presented.

6.K. Approval to Surplus Technology Equipment Approved the surplus of Technology equipment which will be sent to a state contractor for scrap as presented.

6.L. Approval of the Receptionist Job Description Approved the job description change for the receptionist position 7791 under qualifications to remove "or demonstrated progress toward obtaining a G.E.D. as presented.

6.M. Approval to Surplus Playground Equipment Approved the surplus and advertisement for sealed bids of the following playground equipment: Fire truck, 2 race cars, red white and blue fort, red and blue fort, balance beam, monkey bars, drums, crawl tube, drive thru. All pieces are mounted in the ground by concrete footer to be poured upon installation. Pieces can be viewed at bus garage as presented.

6.N. Approval to Surplus a Steamer from the CCMS Kitchen Approved the surplus of the Vulca Steamer asset tag 10989 which was removed from the Carroll County Middle School Kitchen to scrap as presented.

6.O. Approval of the Overnight Student Trip for the Lady Panther Basketball Team Approved the overnight student trip for the Lady Panther basketball team June 15-17 at Campbellville College with 10 students, 1 faculty Coach Stone, and 1 additional chaperone Julie Aulbach as presented.

6.P. Approval of the 2015-2016 Calendar Approved the 2015-2016 district calendar as presented.

6.Q. Approval of the 2015-2016 Payroll Schedule Approved the 2015-2016 Payroll schedule as presented.

6.R. Approval of the 2015-2016 Certified Salary Schedule Approved the 2015-2016 Certified Salary schedule as presented.

6.S. Approval of the 2015-2016 Classified Salary Schedule Approved the 2015-2016 Classified Salary schedule grade 1-8 as presented.

6.T. Approval of the 2015-2016 Classified Salary CL22-CL27 Approved the 2015-2016 Classified Salary Schedule CL22-CL27 and PSMH as presented.

6.U. Approval of the 2015-2016 Para-Professional Auxiliary Schedule Approved the 2015-2016 Para-Professional Auxiliary pay schedule as presented.

6.V. Approval of the 2015-2016 Certified Substitute Rates Approved the 2015-2016 Certified Substitute rates, please note that these rates are unchanged from the current year as presented.

6.W. Approval of the 2015-2016 Auxiliary Salary Schedule Approved the 2015-2016 Auxiliary Salary Schedule as presented.

6.X. Approval of the Drop Out Prevention Coordinator Job Description Approved the drop out prevention coordinator job description as presented.

6.Y. Approval of the Drop Out Prevention Coordinator Position Approved the Drop out prevention coordinator position for 205 days on an annual basis, 7.5 hours at a grade 5. This position will be posted and will complete the remainder of the school year as presented.

7. Communications To and From the Board

8. Champion For Kids

9. Reports from Principals and Directors Donna Monroe (Winn); Jonica Ray (Cartmell); Mark Willhoite (CCHS); Ed Nelson (ALC); Doug Oak (Asst. Supt./CAO); Gerda Wise (Elem. Instr. Supv.); Larry Curell (DPP/COO); Kathy Bieger (Special Education); Carl Roberts (Grant Writer/PR); Cindy Johann (Technology)

10. Old Business None at this time

11. New Business

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

Order #61126 - Motion Passed: Approved the mileage reimbursement of Superintendent Mr. Hogan for OVEC Board of Directors Meeting, KDE Meeting with Architects, Baptist East for District Employee in the amount of \$119.20 and Meal Reimbursement for KSBA Conference which was submitted on time but inadvertently omitted on the previous board meeting for 16.43 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.B. Approval of mileage reimbursement for Dru Maiden

Order #61127 - Motion Passed: Approved the mileage reimbursement for Dru Maiden for the KSBA Annual Conference 02/27-02/28/15 in the amount of \$43.60, the mileage reimbursement is late and outside board policy 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

12. Student Achievement Carrie Smith recognized Lisa Penick and Cortney Chowning for all the help that they have given to the school. They have donated an exam table for the High school and water bottles for all the students in the district. Mrs. Wise, recognized Joe Bliton for his hard work by helping students that were struggling and helping kids bring up their grades. Mrs. Kathy Bieger recognized, Allison Coomes, Beth Kays, Rachel Scalf, Dawn Hogan, Laura Beth Willhoite for their hard work and dedication working on co-teaching in the schools.

13. Board Member Planning Calendar

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 tentative working budget for next year (must be submitted by KDE by May 30)
6. Receive final round of annual/scheduled school council progress reports
7. Approve activity fund budgets

*Showcase of Kathryn Winn Primary on May 21, 2015

14. Executive Session

14.A. Approval to enter Executive Session

Order #61128 - Motion Passed: In accordance with KRS 61.810(1)(c) and (f), I need a motion to go into executive session for preliminary discussions for the Superintendent's annual evaluation at 5:37 p.m. 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

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

Order #61129 - Motion Passed: Approved exiting executive session and resuming regular meeting at 6:32 pm. 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

15. Adjournment

Order #61130 - Motion Passed: Approved adjourning the April 23, 2015 board meeting at 6:33 p.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

Chairperson

Secretary