

Carroll County Board of Education Working Meeting
April 16, 2019 6:00 PM
Carroll County Board of Education Conference Room

1. Call to Order / Roll Call

Attendance Taken at 6:00 PM:

Present Board Members:

Ms. Gwen Chapman
Ms. Carolyn Jones
Ms. D'Anne Smith
Mr. Rob Spenneberg

Absent Board Members:

Mr. Corey Groseclose

Updated Attendance:

Ms. Carolyn Jones was updated to present at: 6:59 PM

Doug Oak, Assistant Superintendent/CAO and Tracie Crawford, Board Secretary are present. *Danny Osborne, Superintendent and Jon Conrad, Treasurer were absent.*

2. Approval of Agenda

Order #61685 - Motion Passed: I need a motion to approve agenda items 1-4. Passed 3-0 with a motion by Ms. D'Anne Smith and a second by Ms. Gwen Chapman.

Ms. Gwen Chapman	Yes
Mr. Corey Groseclose	Absent
Ms. Carolyn Jones	Absent
Ms. D'Anne Smith	Yes
Mr. Rob Spenneberg	Yes

3. New Business

3.A. Discussion on Visual Impairment Proposal Ms. Bieger presented the board members with a new break out table for what it would take for the teacher to go through school, contacting with an agency, contracting with another district which will not be an option next year, hiring a full time teacher if this is possible, and hiring someone part time which again hasn't been an option. There is a tuition reimbursement plan that is available for the student/teacher to apply for and this would also assist with cost. All five options were presented to the board. The traineeship program is a reliable source for a teacher to use while going through the program that would also assist with cost. At this time, it is difficult to find a person that has been through this certification and once they graduate most go to larger counties and have their position set up. This teacher will be set up to go to each school where the need is required. The teacher's day will be designed to fit the students that need her. We can place stipulations on the teacher to make sure that the teacher doesn't leave once trained. There is a teacher that is willing to take these classes to be certified in this position. They have contacted UK to get started so they have all the information that is needed to begin in the classes. We need to also make sure that it's in the agreement that the teacher completes the traineeship paperwork to make sure that it was submitted or they are responsible.

3.B. Discussion on Updated Graduation Requirements Ms. Kelly Massie was present to discuss the graduation requirements along with academic honors. Kentucky Department of Education has updated the graduation requirements and it no longer fits with our policy as it stands. Mr. Oak has revised the policy in a draft format. New graduation requirements are stating that instead of 24 credits you need 22 credits. The credits are to be more quality instead of quantity. The class will have more information in it that just taking more classes. How will class material and teachers be prepared to integrate these changes in their classes? How will teachers be trained? Mr. Oak explained that teachers have been looking through the syllabus for classes to point out what covers criteria to be considered a credit. Discussion about eliminating valedictorian and salutatorian. They are trying to phase out these labels but keeping the academic honors of cum laude, magna cum laude, and summa cum laude. There was a suggestion that we survey the students about these honors and how they feel about removing valedictorian/salutatorian. Perhaps if we continue to keep the valedictorian/salutatorian do we have students apply and have criteria that is set for that recognition. What is the goal and purpose. Ms. Massie will take it back to her team with new ideas and suggestions.

3.C. Discussion the Board Meeting with the SBDM Councils Ms. Chapman discussed how the board felt about the meetings but Ms. Jones and Mr. Groseclose wasn't available so perhaps we wait and discuss this at a later meeting. This is a process that we as a board will need to learn and build on with the buildings. There is only 25 minutes available and it's not a good process to build relationship. We need to wait until all board members are present to really discuss the process and what we want to do in the future.

4. Adjournment

Order #61686 - Motion Passed: I need a motion to adjourn the April 16, 2019 working board meeting at 7:08 pm. passed with a motion by Ms. D'Anne Smith and a second by Mr. Rob Spenneberg.

Ms. Gwen Chapman	Yes
Mr. Corey Groseclose	Absent
Ms. Carolyn Jones	Yes
Ms. D'Anne Smith	Yes
Mr. Rob Spenneberg	Yes

Chairperson

Secretary