

Board of Education Regular Meeting

December 17, 2020 5:00 PM

Cartmell Media Center

1. Call to Order / Roll Call

Attendance Taken at 5:00 PM:

Present Board Members:

Ms. Gwen Chapman

Mr. Corey Groseclose

Ms. Carolyn Jones

Ms. D'Anne Smith

Mr. Rob Spenneberg

Danny Osborne, Superintendent; Jonica Ray, Assistant Superintendent/CAO; Jon Conrad, Treasurer; and Tracie Crawford, Board Secretary are present.

2. Approval of Agenda

Order #61924 - Motion Passed: I need a motion to approve agenda items 1 - 17 as presented. Passed 5-0 with a motion by Ms. Carolyn Jones and a second by Mr. Corey Groseclose.

Ms. Gwen Chapman Yes

Mr. Corey Groseclose Yes

Ms. Carolyn Jones Yes

Ms. D'Anne Smith Yes

Mr. Rob Spenneberg Yes

3. Panther Paws Dana Rodriguez is the classified employee panther paw winner and Tiffany Weaver is the certified employee panther paw winner for December. Each employee was awarded a certificate, a panther paw pin, and a \$25 gift certificate from Brad Horner at Insurance offices of Carroll County.

4. Panther of the Month The Panther of the month for December is Natalie Warren, she is a student at Cartmell Elementary School. Panther of the Month is aligned with the Profile of a Graduate. We want to make sure that students are exhibiting and modeling those to all students in the district.

5. Student Achievement Leah Spencer and Robin Kates: Brigrance Data Update

Ms. Spencer and Ms. Kates was present to give the board an update on the Brigrance Data. the Brigrance is the data that we use to make sure that students are Kindergarten ready. Each year the program has increased and moved up in percentage of having students Kindergarten ready. There is a progression across the district for students that have been in the program since they were six weeks old. The child development center does have a higher percentage of at risk students. When we first began tracking data, we made several changes by using Lindamood Bell, Seeing Stars, we added Frog Street to our curriculum. We add yearly and add intentional skills for students. We make sure that we add skills so that every moment during the day counts and the students are learning.

We want to make sure that the students are having fun and learning. We have also implemented Parent/Child activities for making school/home connection. This makes the parents involved and allows for interaction and make sure that the parents are involved.

6. Treasurer's Report Mr. Conrad reported that the November 2020 general fund beginning balance was \$1,815,604.00 with the total receipts at \$5,157,876.00, the total expenditures were \$1,761,516.00 and we had an ending balance of \$5,211,964.00. All reports are part of the official minutes.

7. Public Recognition None at this time

8. Approval of Consent Agenda

Order #61925 - Motion Passed: I need a motion to approve consent agenda items 8A-8N as presented. Passed 5-0 with a motion by Ms. Gwen Chapman and a second by Mr. Corey Groseclose.

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

8.A. Approval of Minutes Approved the November 10, 2020 working board minutes and November 19, 2020 Board Minutes as presented.

8.B. Approval of Facilities Use

8.C. Approval of Bills and Salaries Payable Approved the Bills and Salaries payable as presented.

8.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

Sharisa Snow; FS Manager.; KWinn

Beau Arney; Coordinator/Athletic Director; CCHS

Jeannine Proctor; Bus Monitor; Bus Garage

Madelyn Hagan; Teacher; CCHS

Stephan Turocy; Custodian; CCMS

Resigning:

Mary Townsend; Custodian; 11/27/2020

Sandra Peelman; Cook/Baker; 11/06/2020

Michelle Goff; Career Planner; 11/02/2020

Jama Stout; Cook/Baker; 11/06/2020

Ryan Shirley; Inst. Asst.; 12/03/2020
Jeannine Proctor; Bus Monitor; 12/03/2020

Retiring
David Young; Custodian; 10/30/2020

8.E. Approval of the Garbage Bid Approved the garbage bid and award the bid to Rumpke for 2021-2022 as presented.

8.F. Approval of Lawncare bid Approved the lawn care bid and award the bid to Interstate Greenhouse in the amount of \$34,814.67 total price as presented.

8.G. Approval of the Petroleum bid Approved the petroleum bid and award the bid to Southern Petroleum in the amount of 0.07 for freight as presented.

8.H. Approval to Accept the Better Days Better Ways Grant Approved and accept the Better Ways Better Days grant that was awarded to the FFA in the amount of \$1,000.00 as presented.

8.I. Approval of the Revised Job Descriptions Approved the seven revised job descriptions to add the qualifications paragraph as that was not listed as presented.

8.J. Approval of Maintenance Surplus To surplus the 1983 Ford F-100 Pick-Up, the 2001 Ford E-250 Utility Van, and the Floor Scrubber as these items are out of repairable condition and can no longer be used as presented.

8.K. Approval of the Kindergarten and First Grade Lead Supplements Approved the two \$1,000 Lead supplements for Kindergarten and First Grade to be paid in December and May and paid from Title I as presented.

8.L. Approval of the agreement with IDEMIA Approved the IDEMIA agreement which will allow us to establish an account that will only be charged after a background application has been processed for new employees as part of the new background process implemented by KSP as presented.

8.M. Approval of the 2021-2022 Comprehensive District Improvement Plan Approved the 2021-2022 Comprehensive District Improvement Plan as presented.

8.N. Approval of the JCTC Addendum #1 for Dual Credit MOA Approved the addendum #1 memorandum of agreement for dual credit between JCTC and Carroll County School District for 2020-2021 as presented.

9. Communications To and From the Board None at this time.

10. Reports from Principals and Directors Leah Spencer (CCCDC); Donna Monroe (Winn); Brandi Boothby (Cartmell); Dana Oak (CCMS); Josh Covington (CCHS); Jonica Ray (Asst. Supt./CAO); Jeannie Rohrer (Elem. Instr. Supv.); Mark Willhoite (DPP/COO); Wayne Sizemore (Special Education); Carl Roberts (Grant Writer/PR); Cindy Johann (Technology) submitted reports which are part of the official minutes. Directors participated in the meeting via google meet and in person.

11. New Business

11.A. Discussion and Approval first reading of 2021-2022 School Calendar

Discussion: Calendar Committee, has parents, community members, staff, and a board representative. Normally we have meetings together however this year we did everything virtually. The majority of the committee felt that we needed to get the students back in

school. We try to keep breaks at the regular times. We aren't sure what will occur with Covid so we do have a variable calendar if we have to use that one as well.

Order #61926 - Motion Passed: Discussion on the 2021-2022 first reading of the school calendar. I need a motion to approve the first reading of the 2021-2022 school calendar as presented. Passed 5-0 with a motion by Ms. Carolyn Jones and a second by Ms. Gwen Chapman.

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

11.B. Discussion and Approval-Return to School

Discussion: On Monday the governor released some information on how we can return to school. At this time, we have to take into consideration what all will be affected. As the information was released, the governor doesn't want any one attending in person until January 11th, however you can return distance learning on January 4th. We did discuss barriers that we would have doing a hybrid model, a distance model, and in person. It will be more difficult to return in person that what it was in October. In October we could attempt to maintain 6ft, with a mask, facing the same direction. Now everyone must be 6ft apart. The expectation is that the COVID vaccine will be available for those that opted to take it by mid-January. Once the vaccine has been provided than a lot of the restrictions will be eased on the district. At this time, I feel we should return to school at distance learning beginning January 4th and monitor this weekly.

Order #61927 - Motion Passed: Discussion on a plan, return date, and model for returning to school. I need a motion to return to school in a distance learning model. Passed 5-0 with a motion by Ms. D'Anne Smith and a second by Ms. Gwen Chapman.

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

12. Board Member Planning Calendar

January

Review Draft School Calendar (First Reading at the January Regular Meeting/Second Reading at the February Regular Meeting)

Draft Budget for next school year (to be approved at the January Regular Meeting)

> Outline Major Priorities

> Establish Budget Parameters

*Rough draft of meeting dates for 2021 is with your agenda for you to review. We will discuss and approve at the January 7, 2021 meeting.

13. Superintendent's Comments I have been working with Rob Stafford and Alicia Sells, why I appreciate the culture that is received at iLead, I struggle with how this will impact

our students to make sure that our students are getting something different. Our students can receive all this at the high school. iLead has received a grant for 3rd-12th to have teachers trained for a Computer Science course. iLead Instructor can provide virtual class for the high school in the event that the high school doesn't want to invest a teacher. Our high school students can also participate and receive instruction.

14. Board Member Comments None at this time.

15. Executive Session

15.A. Approval to enter Executive Session

Order #61928 - Motion Passed: I need a motion to go into executive session pursuant to KRS 61.810(1)(f)(c) for discussions or hearings which might lead to discipline or dismissal of a Carroll County student and for discussion of proposed pending litigation at 5:58pm. Passed 5-0 with a motion by Ms. Gwen Chapman and a second by Ms. Carolyn Jones.

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

15.B. Approval to Exit Executive Session and Resume Regular Meeting.

Order #61929 - Motion Passed: I need a motion to approve exiting executive session and resuming the regular meeting at 6:29pm. Passed 5-0 with a motion by Ms. D'Anne Smith and a second by Ms. Carolyn Jones.

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

16. Recommendation of the Board for Student #1962199582

Order #61930 - Motion Passed: I need a motion to expel student 1962199582 until October 26, 2021 provided that all conditions are met that is stated on the wavier of expulsion hearing and agreement as presented. Passed 5-0 with a motion by Mr. Corey Groseclose and a second by Ms. Gwen Chapman.

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

17. Adjournment

Order #61931 - Motion Passed: I need a motion to approve adjourning the December 17, 2020 board meeting at 6:30 p.m. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Carolyn Jones.

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

Chairperson

Secretary