

Carroll County Board of Education Working Meeting

December 08, 2020 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

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 #61922 - Motion Passed: I need a motion to approve the agenda items 1-6 as presented. passed 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

3. Discussion

3.A. Discussion of the CDIP Ms. Jeannie Rohrer presented the CDIP for the board members. The committee did a swot analysis and then came back with recommendations. Normally the CDIP has repetitive goals over and over so this year we did arrange the goals differently with a 30-60-90 day plan for progress monitor. The CDIP is part of the official minutes.

3.B. Discussion of the Carroll County Education Association proposal The president of the CCEA did bring a proposal to the superintendent. The CCEA has asked that if teachers cover other teachers classes then they get paid that rate during that time. I feel this opens up too many negotiations on the table. We feel that instruction time and planning time should be protected. The teachers should not be utilized in this capacity. We do know that finding substitute teachers is an issue. We need to make sure that we have a plan in all the schools to protect teachers planning and instruction time. We do not want employees to feel that if they do anything to assist in other areas they are given compensation.

3.C. Discussion on 2021-2022 School Year Allocations Mr. Osborne sent the board members communication on what Central Office is looking at for allocations based on enrollment compared to what they currently have at this time. We have two schools that are over staffed in administration. Instead of holding people accountable and making

sure that people are doing their job, we continue to hire new positions to rectify the issues. We don't want to see any one lose their position however we need to limit how many administrators that we have in the buildings. We will be meeting with the principals before Christmas break about their allocations and they will be taking an active role when we tell them how many staff members that they will be given for 2021-2022.

4. Board Committee Discussion Mr. Osborne did discuss about getting funds to assist upgrading the Area Technology Building. This would also assist in potentially moving iLead to the ATC as well. We would then have everyone on the same campus. However the only way to do that would be with a nickel tax, but that is not something that we will be looking at for our district. Ms. Jones, discussed the calendar committee. Mr. Willhoite presented and did a great job. We will begin in August early.

5. Executive Session

5.A. Approval to enter into Executive Session

Order #61923 - Motion Passed: In accordance with KRS 61.810(1)(f) and KRS 156.557(6)(c), I need a motion to go into executive session for preliminary discussions for the Superintendent's summative evaluation and discussion which might lead to promotion, discipline, or other personnel action of an individual employee at 6:51 pm. passed with a motion by Mr. Corey Groseclose and a second by Mr. Rob Spenneberg.

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

5.B. Executive Session Discussion

5.C. Approval to Exit Executive Session and Resume Regular Meeting

Order #61924 - Motion Passed: I need a motion to approve exiting executive session and resuming the regular meeting at 8:21 pm. passed 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

6. Adjournment

Order #61925 - Motion Passed: I need a motion to adjourn the December 8, 2020 Working Board Meeting at 8:22pm. passed 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

Chairperson

Secretary