

Board of Education Regular Meeting

November 17, 2016 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. Gwen Chapman

Ms. Carolyn Jones

Mrs. Mona Kindoll

Mrs. Drusilla Maiden

Mr. Rob Spenneberg

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

2. Superintendent's Report

- Board elections, we will have two new board members that will begin their term in January, Mr. Groseclose and Mrs. Smith.
- Workforce ready grant, the five district that are part of the ATC and iLead placed a grant for 17.1 million, we should hear about the grant around or after Thanksgiving. We should be in the finals. Hopefully we will be able to build an ATC/iLead Academy on JCTC property in the future if we receive the grant.
- Mr. Hogan gave the board members a packet of information about happiness, growth mindset, positive mindset, and other articles that correlates with our District Improvement Plan.
- RFP and interviews with Architects are coming up and we will need to hire an architect and get the plans ready so that we are ready when the money is given to us. Mr. Rob Spenneberg will be a part of those interviews. We will look at the architects and bring a candidate to the board to approve so that we can get moving on the Headstart project.
- Orange Frog training, head start just completed. We have two groups left the bus garage and cafeteria workers. They will train in March, we had too many people and couldn't get them all fit in on this past training. On a side note we had Orange Frog national group come in and they trained our entire iLead students and they are filming the sessions and taking that to CNN and other different outlets for a documentary.
- Bellarmine work is continuing, our teachers have completed their first 3 hours, beginning in January they will start in on their next three hours.
- The district improvement plan will be discussed in December. We did incorporate our strategic plan and built the district improvement plan around all our work.
- Congratulations to our Headstart they are one of the first to receive a five star rating on their new system. We are excited about that work.
- Head start did Facebook live last night about getting your student Kindergarten ready. At one point we had about 120 participants, and we were getting parents involved.
- We have had initial conversations about the trap club but our insurance company will cover that club.
- Quiet Excellence, will come in December and spend a full day with us and give us a breakdown of our whole district and then in January I will come back with the new board members and give the information and ask for approval so that we can move forward with Quiet Excellence.

3. Approval of Agenda

Order #61349 - Motion Passed: Approved agenda items 1-14 as presented. Passed 5-0 with a motion by Mrs. Mona Kindoll and a second by Mrs. Drusilla Maiden.

Ms. Gwen Chapman Yes
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 October 2016 general fund beginning balance was \$2,697,622.00 with the total receipts at \$2,361,088.00, the total expenditures were \$1,115,537.00 and we had an ending balance of \$3,943,173.00. All reports are part of the official minutes.

5. Public Recognition None at this time

6. Approval of Consent Agenda Items

Order #61350 - Motion Passed: Approved consent agenda items 6A-6M as presented. Passed 5-0 with a motion by Ms. Gwen Chapman and a second by Mrs. Drusilla Maiden.

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

6.A. Approval of Minutes Approved the October 20, 2016 Board Minutes as presented.

6.B. Approval of Facilities Use

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

Maura Vandebark; Teacher; CCMS; 10/10/2016

Thomas Hunter Cantwell; Teacher; Cartmell/CCDC; 11/28/2016

No Longer Employees of the District

Lorraine Rogers; Teacher; K. Winn; 10/31/2016

Transfers Within the District

None at this time

Leave of Absence

Ashley Maines; 10/10/2016-12/09/2016
Jamie Wilson; 10/20/2016-12/16/2016
Nicole Jamerson; 10/11/2016-11/16/2016
Tracie Crawford; 11/01/2016-11/09/2016

Employees No Longer Auxiliary

Jay Montgomery; Asst. Coach Baseball; CCMS
Mollie Mason; Asst. Coach Girls' Basketball; CCMS

6.E. Approval of Better Ways for Better Days Application Approved the Better Ways for Better Days Application as presented.

6.F. Approval of the revised BG4 CCHS Athletic Upgrades Approved the revised BG4 for the CCHS Athletic Upgrades with the corrections made as presented.

6.G. Approval of Career Readiness Request for Two Positions Approved the Career and Readiness Request for two positions as presented.

6.H. Approval of SFCC Offer of Assistance Approved the SFCC Offer of Assistance as presented.

6.I. Approval of an ESS Day Time position at Winn Approved an ESS Day Time position as presented.

6.J. Approval of 3 student trip requests from CCHS. Approved 3 student trip requests from CCHS as presented.

6.K. Approval of MOA with JCTC for Compass Testing Approved a request Approved an MOA with JCTC for Compass Testing as presented.

6.L. Approval to Accept Grant from KDE for the FY17 Perkins Reserve for Industry Approved to accept a grant from KDE for the FY17 Perkins Reserve for Industry Certs grant for \$3,243 as presented.

6.M. Approval of the agreement with Carroll County Schools and Quiet Excellence Approved the agreement between Carroll County Schools and Quiet Excellence which will allow Quiet Excellence to conduct an organizational profile for our school district in the amount of \$5,000.00. The work will lead to pursuit by the district for the Baldrige Award as presented.

7. Communications To and From the Board

8. Champion For Kids Ms. Sutter recognized Becky Woods for all her work that she has done with our Alternative School students and never allowing them to give up and learning math. Ms. Sutter also invited Kevin Craig who wasn't available to come but for inviting the ALC students to the fairgrounds to allow them to get the area prepared. The students were very happy to be asked and can't wait to help again. Mr. Hogan recognized Marcus Mumphrey for all that he has done for the schools. He is making a large impact on our students. He has come back to our county, he was able to get a field trip together and took the eighth grade class to the airport in Louisville and the Muhammad Ali center to see all the job opportunities available. Mr. Hogan recognized all the cafeteria worker's within the district and for all the hard work that these ladies do on a daily basis. Patricia Boots, Darlene Carriveau, Ellen Jones, Monica Meadows, Chasity O'Day, Lynn Skirvin, and Jennifer Wood (K Winn), Rita Damrell, Lillie Evans, Melissa Fox, Nicole Jamerson, and Paula Kemper (Cartmell), Chasity Abercrombie, Kimberly Beach, Joanie Day, Sandra Peelman, and Rita Wallace (CCMS), and Michelle Adcock, Mary Mazza, Sherry Parrish, Vickie Perry, Susie Smith, and Theresa Walker (CCHS) for those unable to attend, Mr. Hogan will take their certificates to them tomorrow at the schools and get pictures with those staff members.

9. Reports from Principals and Directors Donna Monroe (Winn); Jonica Ray (Cartmell); Dana Oak (CCMS); Tom Stephens (CCHS); Amy Sutter (ALC); Doug Oak (Asst. Supt./CAO), Gerda Wise (Elem. Instr.

Supv.); Mark Willhoite (DPP/COO); Kathy Bieger (Special Education); Carl Roberts (Grant Writer/PR); Cindy Johann (Technology) were present and gave the board members some updates. All reports are part of the official minutes.

10. Old Business None at this time

11. New Business

11.A. Discussion and Approval of the 2015-16 District Audit

Order #61351 - Motion Passed: I need a motion Approved the 2015-16 audit as presented. Passed 5-0 with a motion by Mrs. Mona Kindoll and a second by Ms. Gwen Chapman.

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

11.B. Approval of the Interim Procedures 06.32 AP.1; 09.11 AP.21; 09.12 AP.1; 09.121 AP.1

Order #61352 - Motion Passed: I need a motion Approved the interim procedures addressing transportation of children in foster care which aligns with the Every Student Succeeds Act as presented. Passed 5-0 with a motion by Mrs. Mona Kindoll and a second by Mrs. Drusilla Maiden.

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

11.C. Approval of Superintendent Hogan's Mileage Reimbursement

Order #61353 - Motion Passed: I need a motion Approved the mileage for Mr. Hogan for the OVEC Board of Directors meeting and mileage to the airport for the conference in Utah in the amount of \$77.73 as presented. Passed 5-0 with a motion by Ms. Gwen Chapman and a second by Mr. Rob Spenneberg.

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

11.D. Approval of Assistant Superintendent Oak's Mileage

Order #61354 - Motion Passed: I need a motion Approved the mileage reimbursement for Mr. Oak - 2 trips - Western Ky Recruiting Fair and KDE Implementation Science Coaching Training in the amount of \$180.57 as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Drusilla Maiden.

Ms. Gwen Chapman Yes
Ms. Carolyn Jones Yes
Mrs. Mona Kindoll Yes
Mrs. Drusilla Maiden Yes

Mr. Rob Spenneberg Yes

11.E. Approval of the Carroll County Middle School Pay App 26

Order #61355 - Motion Passed: I need a motion Approved payment app 26 as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Drusilla Maiden.

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

12. Student Achievement None at this time to present.

13. Board Member Planning Calendar

November

Review DIP needs assessment
Initiate the annual needs assessment process
Receive annual audit report
School Improvement Plan (SIP) updates
Review Coordinated School Health Report
Review Advanced Placement Data
Review First Nine Weeks Snapshot
Scheduling a Working Meeting

December

Review/Update district organizational chart, responsibilities and duties
Review summary revenue projections for next year

14. Adjournment

Order #61356 - Motion Passed: Approved adjourning the November 17, 2016 board meeting at 5:59 p.m. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Drusilla Maiden.

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

Chairperson

Secretary