

## **Board of Education Regular Meeting**

October 20, 2016 5:00 PM

Carroll County Middle School Front Lobby-Gym Entrance

### **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** Mr. Hogan gave an update on Ms. Jamie Wilson about the birth of her child today.

- Mr. Hogan gave a literacy update with Bellarmine. There was a class this past Saturday, the work is going well. There will be discussions beginning with the Literacy and the All In for Algebra for next year.
- Mr. Hogan discussed the Running Man literacy video that we have created. This helps publicizing Carroll County that is in line with our strategic planning. We have had the article for the All In For Algebra, the Running Man video, and our Middle School eighth graders were on tour at the airport and Muhammad Ali center thanks to Marcus Mumphy and WAVE3 covered this so our name is out there more than just in the county.
- The expansion grant, we still have not heard where we are at this time. We did meet today and we will be putting out an RFP in the next month. We had to prepare a 1309 so that we are shovel ready when we can begin. We want to wait until we have the funding but we want to be prepared so that we can begin as the funding is made available.

### **3. Approval of Agenda**

**Order #61344 - 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 September 2016 general fund beginning balance was \$3,401,608.00 with the total receipts at \$884,592.00, the total expenditures were \$1,617,024.00 and we had an ending balance of \$2,669,176.00. All reports are part of the official minutes.

**5. Public Recognition** None at this time

## 6. Approval of Consent Agenda

**Order #61345 - Motion Passed:** Approved consent agenda items 6A-6Q as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg 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

**6.A. Approval of Minutes** Approved the September 22, 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**

Jennifer Spillman; Family Service Worker CCCDC; 09/23/2016

Rubi Avila; Inst. Asst. Bilingual CCCDC; 10/11/2016

Dailee Sanders; Inst. Asst/Bus Monitor CCCDC; 10/24/2016

Karen Bruce; Teacher CCHS; 08/26/2016

### **No Longer Employees of the District**

#### *Resigning:*

Allison Coomes; Teacher CCMS; 09/30/2016

Kimberly Campbell; Teacher KWinn; 09/30/2016

Amy Spicer; Custodian CCCDC; 09/23/2016

Erika Zarate; Inst. Asst. Bilingual CCCDC; 09/29/2016

Ashley Taylor; Early Childhood Nurturer CCCDC; 10/21/2016

Tricia Courtney; Early Childhood Nurturer CCCDC; 10/24/2016

#### *Retiring:*

Mary Smith; Custodian KWinn; 10/31/2016

#### *Deceased:*

Anthony Russell; Teacher Cartmell; 10/07/2016

### **Transfers within the District**

Anne Hill; Inst. Asst. KWinn

Tammy Tilley; Cook/Baker KWinn

Miranda Geyer; Sp. Ed Teacher

### **Leave of Absence**

Catelyn Teague; 09/23/2016-11/04/2016

Tammy Tilley; 09/02/2016-10/10/2016

Mary Martin; 09/28/2016-10/14/2016

### **Employees No Longer Auxiliary**

Levi Bristow; Baseball Coach CCHS

**6.E. Approval of the agreement between Carroll County Schools and General Butler** Approved the agreement between Carroll County Schools and General Butler for the use of two conference rooms for professional development on November 7, 2016 in the amount of \$300.00 as presented.

**6.F. Approval of the agreement between Carroll County Schools and JCTC** Approved the agreement between Carroll County Schools and Jefferson Community and Technical College for the use of the facilities at the Carroll County High School for the Fall 2016 semester as presented.

**6.G. Approval of the agreement between Carroll County Schools and Kelly Services** Approved the agreement between Carroll County Schools and Kelly Services to recruit qualified candidates for hire within the school district as presented.

**6.H. Approval of the Gifted and Talented Agreements with Dance Club, KY Science Center, and Stage One** Approved the agreements with Dance Club Katrina Bartley \$2,100 , KY Science Center \$4,367.15, and Stage One Family Theatre \$4,200.00 to provide services for the gifted and talented students in Carroll County for 2016-2017 as presented.

**6.I. Approval of the agreement between Carroll County Schools and Scholastica for the Washington D.C. Trip** Approved the agreement between Carroll County Schools and Scholastica for the eighth grade Washington D. C. trip as presented.

**6.J. Approval to accept the Rising Sun Initiative Grant** Approved the acceptance of the Rising Sun Initiative Grant for the Carroll County High School FFA to provide as a one time grant up to a maximum of \$1,000.00 as presented.

**6.K. Approval to surplus Conditioning Center Equipment** Approved the surplus of two pieces of equipment in the conditioning center which are no longer used which are a ladder squat rack and a hyper-extension, other equipment is being purchased and the company will give the school \$75 in trade on these two pieces as presented.

**6.L. Approval for two new clubs at the Middle School** Approved two new clubs at Carroll County Middle School for the gifted and talented students the clubs are KYA (Kentucky Youth Assembly) and KUNA (Kentucky United Nations Assembly) it will be a total of \$800 for the clubs \$400 each and the funds will come from gifted and talented as presented.

**6.M. Approval of the FY16 KETS Technology Activity Report** Approved the FY16 KETS Technology Activity Report as presented.

**6.N. Approval of the CCMS Flooring Bid** Approved and award the CCMS Flooring Bid to CNS Distributing in the amount of \$34,642.39 as presented.

**6.O. Approval of the CCHS Donations** Approved donations that were made to CCHS FFA, Football, CCHS Lady Panther Golf, and General as presented.

**6.P. Approval of Non-Resident Contracts** Approved the Non-Resident Contracts for 2016-2017 for Oldham County, Owen County, Barren County, Trimble County, Kenton County, Erlanger-Elsmere, Eminence Independent, Gallatin County, Grant County, Henry County, Oldham County as presented.

**6.Q. Approval of ESS Rate** Approved the classified ESS Rate of \$13 per hour as presented.

**7. Communications To and From the Board** None at this time

**8. Champion For Kids** Mr. Hogan presented all the custodians with a Champion for Kids awards for the wonderful job that they do to make sure that our buildings are clean: District: Linda Phillips, K Winn Custodians, Mary Smith, Bart Noffsinger, and James Nestor; Cartmell: Vonda Hargis, Anita Phelps, Melissa Walker, and Joyce Yocum; CCMS: Garret Hardiman, David Young, Amy Lapish, Nina Madden, and Joann Snow, CCHS: Jeff Evans, Ronnie Poe, George Walker, and John Berger. Mr. Hogan recognized our Maintenance department for all that they have done to keep our facilities going, Dwayne Smith, Everett Hatmaker, Donnie Leach, Joe Dickerson, and Mark Howard. Ms. Monroe and Ms. Becraft recognized the following people for all their hard work with restoring the courtyard at Kathryn Winn, KU,

LOWE's, The Stucker Family & Kole Brown, and Charles Webb. This group assisted with removal of trees and repurposing this material to make sure that our students had a place to go and learn about science.

**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**

## **11. New Business**

### **11.A. Approval of Superintendent Hogan's Mileage Reimbursement**

**Order #61346 - Motion Passed:** Approved the mileage reimbursement for Mr. Hogan for meeting at Owen County Board of Education and OVEC in the amount of \$55.59 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 Assistant Superintendent Oak's Mileage Reimbursement**

**Order #61347 - Motion Passed:** Approved the mileage reimbursement for Mr. Oak for two meetings at OVEC in the amount of \$57.60 as presented. Passed 5-0 with a motion by Mrs. Drusilla Maiden and a second by Mrs. Mona Kindoll.

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

**12. Student Achievement** Ms. Gerda Wise presented the KPREP test scores to the board. She presented a PowerPoint that she had broken out by district and each individual schools. She gave an overall of the reading and math for Carroll County High School, Carroll County Middle School, and Cartmell/Kathryn Winn. The PowerPoint presentation is part of the official minutes.

## **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 #61348 - Motion Passed:** Approved adjourning the October 20, 2016 board meeting at 5:54 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

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Chairperson

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Secretary