

Board of Education Regular Meeting

August 23, 2018 5:00 PM

Carroll County Middle School Health Room

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; Doug Oak, Assistant Superintendent/CAO; Jon Conrad, Treasurer; and Tracie Crawford, Board Secretary are present.

2. Approval of Agenda

Order #61594 - Motion Passed: I need a motion to approve agenda items 1 - 14 as presented. Passed 5-0 with a motion by Ms. D'Anne Smith 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

3. Treasurer's Report Mr. Conrad reported that the July 2018 general fund beginning balance was \$3,463,639.00 with the total receipts at \$642,494.00, the total expenditures were \$1,065,252.00 and we had an ending balance of \$3,040,881.00. All reports are part of the official minutes.

4. Public Recognition None at this time

5. Approval of Consent Agenda

Order #61595 - Motion Passed: I need a motion to approve consent agenda items 5A-5K as presented. 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

5.A. Approval of Minutes Approved the July 24, 2018 Special Board Minutes, July 26, 2018 Board Minutes, and August 8, 2018 Special Board Minutes as presented.

5.B. Approval of Facilities Use

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

5.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

Tammy Barry; Inst. II Headstart Non Cert. Teacher.; CCCDC

Jackie Consley; Family Service Worker; CCCDC

Sam Cuevas; Inst. Assistant; CCCDC

Ashley Davidson; Inst. Assistant; CCCDC

Dawn Oak; Mental Health Consultant; CCCDC

Sarah Holloway; Early Childhood Nurturer; CCCDC

Kelly Layton; Instructional Asst; CCCDC

Renay Taylor; Instructional Asst; CCCDC

Zaira Trejo; Instructional Asst; CCCDC

Joyce Hoskins; Cook/Baker; KWinn

Maressa Jones; Instructional Asst EBD/FMD; KWinn

Robin Johnson; Teacher 2nd gr.; Cartmell

Diane McCarthy; Teacher 2nd gr.; Cartmell

Linette Verbeck; Teacher 2nd gr.; Cartmell

Melissa Staley; Teacher Music.; Cartmell

Ryan Laswell; Teacher Health/PE; CCMS

Carrie Karlen; Teacher Social Studies; CCMS

Charlene Stout; Cook/Baker; CCMS

Theresa Shaw; Instructional Asst; CCMS

Ronica Hunt; Instructional Asst; CCMS

Kristin Dudley; Cook/Baker; CCHS

Ryan Shirley; Instructional Asst; CCHS

Marta Jacoby; Teacher Art; CCHS

Magali McCarty; Teacher World Language; CCHS

Pam Williams; GT K-4 ½ time; District

Gerda Wise; GT 5-12 ½ time; District

Stacy Tuttle; Teacher Sp Education; ATC

Kara Batchelor; Social Worker; ALC

Scott Rose; Maintenance Tech IV; Maintenance

No Longer Employees of the District

Resigning:

Ashley Stickle; Teacher; 08/06/2018

Courtney Green; Teacher; 08/06/2018

Houston Lindsay; Instructional Asst; 08/01/2018

Karen Tillet; Instructional Asst.; 07/23/2018

Ashley Bowling; Teacher; 07/24/2018

Kennon Cull; Teacher; 07/30/2018

Retiring

Transfers within the District

Lynn Stucker; Art Teacher; Cartmell

Samantha Abercrombie; Instructional Coach; Cartmell
Gretchen Watts; ½ Instructional Asst. ½ Coordinator; Cartmell
Letitia Hatton; Instructional Asst; Cartmell
Chandra Yocum; Teacher 5th grade; CCMS
Joseph McNeese; Teacher 5th grade; CCMS
Mary Lohr; Assoc. Principal; CCMS
William Yager; Teacher Social Studies; CCMS
Eric Tharp; Teacher Science; CCHS
Joan Baxter; Bus Driver; Transportation

Leave of Absence

Employees No Longer Auxiliary
Kevin Goins; Head Coach Baseball

5.E. Approval of the DC Elevator Agreement Approved the agreement between Carroll County School District and DC Elevator company to complete maintenance on the elevators at CCHS, CCMS, and Cartmell at least four times per year as presented.

5.F. Approval of Medicaid Certification 2018-2019 Approved the application for the 2018-2019 Medicaid Certification for state matching funds in the areas of nursing, speech/language, occupational therapy, physical therapy, & assistive technology devices, and transportation as presented.

5.G. Approval of the Carroll County High School Fees Approved the Carroll County High School fees for 2018-2019 school year as presented.

5.H. Approval of the School Related Student Trip Request Procedure 09.36 AP.21 Approved the school related student trip request form to specify ALL OVERNIGHT TRIPS (Submit to the board) to clear up any confusion on what student trips the board approves as presented.

5.I. Approval of Equipment/Uniforms surplus Approved the surplus of two cheer tumble mats which have not been used for over a season, 50 old middle school cheer uniforms dating back to the early 90's, 30 middle school basketball uniforms boys/girls, these items if not sold will be thrown out because of condition as presented.

5.J. Approval of the Memorandum of Agreement between Carroll County Schools and JCTC Approved the memorandum of agreement between Carroll County Schools and JCTC for 2018-2019 as presented.

5.K. Approval of the Cartmell Fundraisers Approved the fundraisers for Cartmell Elementary as presented.

6. Communications To and From the Board

7. Reports from Principals and Directors Donna Monroe (Winn); Jeannie Rohrer(Cartmell); Dana Oak (CCMS); Tom Stephens (CCHS); Amy Sutter (ALC); Doug Oak (Asst. Supt./CAO); Jonica Ray (Elem. Instr. Supv.); Mark Willhoite (DPP/COO); Kathy Bieger (Special Education); Carl Roberts (Grant Writer/PR); Cindy Johann (Technology) submitted reports which are part of the official minutes. Doug Oak, Mark Willhoite, Cindy Johann, and Kathy Bieger were present for the meeting.

8. Student Achievement None at this time

9. New Business

9.A. Discussion and Approval of the LGE/KU Board Resolution

Mr. Conrad discussed with the board that this is a resolution allowing KSBA to represent the school boards as a whole up to \$462.00 if half of the districts sign, if all approve KSBA to represent the

boards this the cost will be \$319.00. It allows KSBA to recognize us and intervene if LG&E/KU proposes a rate hike on all districts.

Order #61596 - Motion Passed: Discussion of the LGE/KU intervention and board resolution.

I need a motion to approve the resolution of the board to provide funding support to KSBA to represent the interests of the board up to \$462.00 before the Public Service Commission as requests to increase electric and gas rates will be submitted by LGE/KU as presented. Passed 4-1 Abstain with a motion by Mr. Corey Groseclose and a second by Ms. D'Anne Smith.

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

9.B. Approval of the August Pay App for the Kathryn Winn Renovation Project

Order #61597 - Motion Passed: I need a motion to approve the August Pay App for the Kathryn Winn Primary renovation project 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

9.C. Discussion and Approval of the Revised BG1 for Kathryn Winn Renovation Project

Mr. Conrad explained that we have to have a revised BG1 to submit, as a requirement for Kathryn Winn Primary, so we have to show KDE where we are getting the funds which are in the restricted portion and we have to show in the BG1 how we are going to fund this project.

Order #61598 - Motion Passed: Discussion on the revised BG1 for the Kathryn Winn renovation project. I need a motion to approve the revised BG1 for the Kathryn Winn Primary renovation project 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

9.D. Approval of the School Resource and Security Officers Agreement

Mr. Osborne explained that the contract was in the board members packet. This was added late but this new agreement, has been a work in progress with the mayor and city police. This new agreement will provide an SRO and an SSO. It renews the agreement with the current officer but it will also provide us the ability to hire an SSO. The difference between the two is an SSO is a retired officer and this individual will not be paid in the same manner, as benefits do not have to be paid because they are retired. The benefits for Officer Gividen is paid and this is why the SRO is more than the SSO. The retired officer is on a one year contract and doesn't have to be renewed. They will be uniformed officers and have the same equipment. The SSO will have the training that the SRO has and will have the ability to legally have the same authorization. Both are law enforcement officers. The titles are different but it is the same roles and responsibility. Both are employees of the City of Carrollton Police department. They answer to the police chief and follow the law of the police officers. If they are retired, they can be hired and employed for one year and we don't have to cover benefits. We are also coming under budget with doing things in this manner. We discussed how to pay this out on an hourly basis

without paying for additional equipment. After looking at things from last year, we asked the city for a breakout, but we only need them for 180 days for 8 hours and we have discussed for this to be in the agreement. There may be exceptions that we ask for additional time which we will have to pick up separate if we deem it necessary. We will not be covering additional vehicles.

Order #61599 - Motion Passed: Discussion on the school resource and security officer agreement.

I need a motion to approve the School Resource and Security Officer(s) Agreement between the School District and the City of Carrollton and the Carrollton Police Department, a copy of which is attached to these Minutes, and to authorize the Board Chair and the Superintendent to sign the agreement. Passed 5-0 with a motion by Mr. Rob Spenneberg 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

10. Board Member Planning Calendar

August 30, 2018, Tax Hearing 5p-5:30p at CCMS Health Room

August 30, 2018, Special Meeting 5:30p CCMS Health Room-Set Tax Rate

11. Superintendent's Comments

- Mr. Spenneberg will be the board liaison, and Mr. Osborne will present one of the 7 standards during the board meetings. Strategic Leadership is the first standard and we want a committee and have a living document. I hope to have this ready to go in October.
- I would like to thank Mr. Crawford, Mr. Thompson, the City of Carrollton and Carrollton Police department in all their help in coming together and working as a team to have an SRO and SSO.
- I had a great time at the new teacher training and we took them on a bus tour and allowed teachers to see the county and how our students live. It was a great meeting and a great time. Being a bus driver is hard and it helped show what they go through.
- I received a parent phone call and how great the jumpstart at Cartmell went and it was very welcoming.
- Opening day is August 30th, breakfast is from 7:30a-8:15 at the High School, Rotary is doing a pancake breakfast.

12. Board Member Comments None at this time

13. Executive Session

13.A. Approval to enter Executive Session

Order #61600 - 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 at 5:36pm. 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

13.B. Approval to Exit Executive Session and Resume meeting

Order #61601 - Motion Passed: I need a motion to approve exiting executive session and resuming regular meeting at 7:53pm. Passed 5-0 with a motion by Mr. Corey Groseclose and a second by Ms. D'Anne Smith.

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

14. Adjournment

Order #61602 - Motion Passed: I need a motion to approve adjourning the August 23, 2018 board meeting at 7:54 p.m. Passed 5-0 with a motion by Mr. Rob Spenneberg 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

Chairperson

Secretary