

Board of Education Regular Meeting
December 13, 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 #61633 - Motion Passed: I need a motion to approve agenda items 1 - 15 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

3. Panther Paws

Panther Paws has been a project that Mr. Roberts has undertaken. There is a lot of logistical work that goes into this project with taking the nominations and tabulating the votes for the month. Mackenzie Wright and JoAnn Snow was nominated as the Panther Paw winner for December and will receive a Panther Paw pin and a \$25 gift certificate from McNeal's.

4. Student Achievement

CCMS Beta Club/Rotary: Carl-Recognized the Rotary Members and Beta Club Members. Beta Club received National recognition. Marjorie Bowers, Mark Smith, Susan Carlisle, Matthew Lipe, Christina Marsh was present with the Rotary and Katie Perruat and Beth Kays were present with the CCMS Beta Club. Focusing on volunteering and community service. The Beta Club at the Middle School has really stepped up on partnering with the CCMS Beta Club. Ms. Marsh talked to the Beta Club students to help with the Rotary Pancake breakfast. The students stayed out in the rain and helped with the Holiday Pancake breakfast and walking the ones that coming to the pancake breakfast with umbrellas to make sure no one got wet. Beta Club members also went LIVE on Facebook and talked to the patrons. Other students carried signs to advertise the breakfast. Trying to talk to students about becoming Beta members and working within the community. The goal is motivating the students to become better within the community and give back. Rotary congratulated the Beta Club members with their distinction that they received nationally. There are 85 students currently enrolled in Beta Club. There is at least a 20 hour community service goal that is put forth for the students before the end of the year. They have helped with Shop with a Cop, Rotary, Color Run, Carved Pumpkins for Butler, among other numerous projects within the community.

5. Treasurer's Report Mr. Conrad reported that the November 2018 general fund beginning balance was \$4,321,227.00 with the total receipts at \$2,474,908.00, the total expenditures were \$1,226,154.00 and we had an ending balance of \$5,569,981.00. All reports are part of the official minutes.

6. Public Recognition None at this time

7. Approval of Consent Agenda

Order #61634 - Motion Passed: I need a motion to approve consent agenda items 7A-7R as presented. 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

7.A. Approval of Minutes Approved the November 15, 2018 Board Minutes as presented.

7.B. Approval of Facilities Use

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

7.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

Sarah Quackenbush; ECN/FSW; CCCDC

Abigail Fry; Inst. Asst.; CCCDC

Ellen Jones; Cook/Baker; KWINN

Alyssa Brown Reardon; Custodian; CCHS

Victoria Wood; Cook/Baker; CCHS

Jonnie Supplee; Bus Driver; Bus Garage

No Longer Employees of the District Resigning:

Angela Cole; Cook/Baker; 11/20/2018

Amanda Collins; Cook/Baker; 11/19/2018

Rhonda Childs; Custodian; 11/26/2018

Gretchen Watts; Coordinator/Inst. Asst.; 11/30/2018

Leave of Absence

Patricia Johann; 10/29/18-12/19/18

Rachael Battaglia; 11/09/18-02/04/19

Lisa Gault; 11/30/2018-12/7/2018

Lindsay Noble; 11/28/2018-12/20/2018

Debra Susan Smith; 11/07/2018-01/01/2019

Debbie Raisor; 10/20/2018-11/16/2018

Employees No Longer Auxiliary
Michael Hall; Soccer Coach; CCMS

7.E. Approval of the Baptist Sports Medicine Agreement Approved the Sports Medicine service agreement with Baptist Health Medical Group to plan, organize, and coordinate the sports medicine program for all sports at Carroll County High School as presented.

7.F. Approval to submit the KySte Virtual Reality Grant Approved submitting the KySTE Virtual Reality grant for the ELL Program as presented.

7.G. Approval to submit the STLP Mini Grant Approved submitting the NKU STLP \$300 Mini Grant for a GoPro camera as submitted.

7.H. Approval of the KETS Offer Approved the 2019 KETS offer in the amount of \$15,430.00 as presented.

7.I. Approval of the Orientation and Mobility Service agreement Approved the agreement between Carroll County School District and Movin' Om, LLC, whereas MO is retained as an independent contractor to perform direct individual orientation and mobility training for students as presented.

7.J. Approval of the Overnight iLead Senior Trips Approved the overnight iLead Senior trips for a senior youth group lock-in at the Web Extreme Entertainment and Senior Trip to Chicago as presented.

7.K. Approval to submit the Case Curriculum for Agriculture grant Approved the CASE curriculum for Agriculture grant to purchase high quality curriculum as presented.

7.L. Approval of the Garbage Bid Approved the garbage bid and award the bid to Rumpke for 2019-2020 as presented.

7.M. Approval of Lawncare bid Approved the lawn care bid and award the bid to Interstate Greenhouse as presented.

7.N. Rejection of the Petroleum Bid Approved rejecting and to re-bid the petroleum bid as presented.

7.O. Approval of the CCMS Donations Approved the CCMS donations as presented.

7.P. Approval of the CCHS Donations Approved the CCHS Donations as presented.

7.Q. Approval of the University of Kentucky Student Teacher Agreement Approved the agreement between Carroll County School District and the University of Kentucky for a student teacher to be placed in our district as presented.

7.R. Approval of the Prickel Barn Agreement PROM Approved the agreement with the Prickel Barn for the Senior Prom 2019 as presented.

8. Communications To and From the Board

9. 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, Jonica Ray, Mark Willhoite, Kathy Bieger, and Carl Roberts were present for the meeting.

10. Old Business

11. New Business

11.A. Approval of Superintendent Osborne's Mileage Reimbursement

Order #61635 - Motion Passed: I need a motion to approve the mileage reimbursement for Mr. Osborne for KASS Annual Conference and OVEC Board of Directors Meeting in the amount of \$89.12 as presented. Passed 5-0 with a motion by Ms. Gwen Chapman 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

11.B. Approval of the December Pay App for Kathryn Winn Renovation

Order #61636 - Motion Passed: I need a motion to approve the December Pay App for the Kathryn Winn Primary renovation project as presented. 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

11.C. Discussion and Rejection of the Second reading of 2019-2020 School Calendar

Order #61637 - Motion Passed: Discussion on the 2019-2020 first reading of the school calendar.

I need a motion to reject the second reading of the 2019-2020 school calendar and to reconvene the calendar committee as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg 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.D. Discussion and Approval of the K Winn Change Order BP#23 Electrical

Discussion of the K Winn Change Order BP#23 Electrical unit heater for duct houses: Brandon Boyer with WEHR was present to discuss the electrical issues. When the drawings were presented they didn't feel that sprinklers would be needed, however the inspector stated that since there is a door, yes sprinklers need to be installed. The heater will make sure that the sprinkler doesn't freeze. All Three Change orders was discussed at this time

Order #61638 - Motion Passed: I need a motion to approve the change order BP#23 Electrical for electric unit heater for duct houses for an additional \$3,327.16 as presented. Passed 5-0 with a motion by Ms. D'Anne Smith 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

11.E. Discussion and Approval of K Winn Renovation Change Order BP#20 HVAC/Plumbing

Order #61639 - Motion Passed: Discussion on the K Winn change order BP#20 HVAC/Plumbing for installation of sprinkler heads in HVAC closets 234 & 235 to satisfy plan review-exclusions freeze protection for spaces for an additional \$4,101.68.

I need a motion to approve the K Winn change order BP#20 HVAC/Plumbing 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

11.F. Discussion and Approval of the K Winn CM Contract

Order #61640 - Motion Passed: Discussion on the K Winn Renovation CM Contract.

I need a motion to approve the K Winn Renovation CM Contract for an increase of \$512.66 as presented. 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

11.G. Approval of Head Start Carryover request

Discussion on the Head Start Carryover: *In a few months, we should get approval from Head Start to follow through and changing these six classrooms into four to move forward. We will ask to use these funds and we will have a timeline that will be presented as well. The cost and length of time. Taking six classrooms, changing them to four and installing 4 restrooms. It will take around four months starting March 1st, and finish prior to school beginning. There will be new flooring, new paint, new dry wall, and remove existing wall. Cutting in new door openings and new hardware for the entire area and tie into the plumbing. We are doing it as an existing project and it would be cost efficient instead of rebid.*

Order #61641 - Motion Passed:

I need a motion to approve the carryover request of \$736,000.00 and 1303 facility checklist related to the head start classroom renovation project as presented. 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

11.H. Discussion of the 2019 Board Meeting Dates

Discussion of the 2019 Board Dates-Discussion only, These will be approved at the January 3, 2019 meeting.

12. Board Member Planning Calendar

January 3, 2019-First Board meeting of 2019: 5:00p in the Carroll County Middle School Media Center.

13. Superintendent's Comments

Mr. Osborne, talked about eSports, KHSAA has committed to sponsoring eSports program. There is interest at the high school with 77 students interested in beginning this program. We hope to have something in January to present to the board. This is an extracurricular activity to allow students to feel as if they belong within the school. We can take something that they are interested in and feel like a part of the school.

14. Board Member Comments

15. Adjournment

Order #61642 - Motion Passed: I need a motion to approve adjourning the December 13, 2018 board meeting at 5:57 p.m. Passed 5-0 with a motion by Mr. Rob Spenneberg 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