

## Board of Education Regular Meeting

February 22, 2018 5:00 PM

Carroll County Middle School Cafeteria

### 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

Ron Livingood Ed. D., Interim Superintendent; Doug Oak, Assistant Superintendent/CAO; Jon Conrad, Treasurer; and Tracie Crawford, Board Secretary are present.

### 2. Approval of Agenda

**Order #61536 - Motion Passed:** I need a motion to approve agenda items 1 - 13 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

**3. Treasurer's Report** Mr. Conrad reported that the January 2018 general fund beginning balance was \$5,034,600.00 with the total receipts at \$906,177.00, the total expenditures were \$1,120,114.00 and we had an ending balance of \$4,820,663.00. All reports are part of the official minutes.

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

### 5. Approval of Consent Agenda

**Order #61537 - Motion Passed:** I need a motion to approve consent agenda items 5A-5S 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

**5.A. Approval of Minutes** Approved the January 25, 2018 Board Minutes as presented.

**5.B. Approval of Facilities Use**

**5.B.1. Approval of the Facility Use Request 1** Approved the facility use request 1 for 11U Panthers Baseball, Ron Deitz representative to use the conditioning center for the 2018 throughout the year when available as presented.

**5.B.2. Approval of Facility Use Request 2** Approved the facility use request for Turning Pointe Dance Center, Cindy Hedges Representative, to use the Carroll County High School cafeteria stage for a dance recital May 19 and 20 as presented.

**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

Brinkman, Brittany; Early Childhood Nurturer CCCDC; 01/17/2018

Wood, Victoria; Cook/Baker CCHS; 01/18/2018

Cole, Angela; Cook/Baker KWinn; 01/22/18

Bess, Thomas; Lead Mechanic Bus Garage; 01/29/2018

Wheeler, Danielle; Teacher KWinn/CCDC; 01/29/2018

No Longer Employees of the District

Resigning:

Retiring:

Transfers within the District

Leave of Absence

Kelly Chandler; 1/8/18-3/12/18

Michelle Long; 2/12/18-3/2/18

Joseph McNeese; 1/29/18-2/12/18

Employees No Longer Auxiliary

Ashlea Ramsey; Head Cheer Coach CCMS

Courtnee Wallace; Asst. Cheer Coach CCMS

Domonique Jenkins; Asst. JV Football Coach CCHS

**5.E. Approval of Declared Emergency for the Carroll County Child Development Center**

Approved a declared emergency for the Carroll County Child Development Center due to water damage from a water heater and contracted with Purafirst and COIT to address the situation as presented.

**5.F. Approval of the Declared Emergency for the Area Technology Center** Approved the declared emergency for the Area Technology Center due to the lack of heat in 50% of the building and contracted services with ACCO as presented.

**5.G. Approval of the Carroll County Child Development Center Safe Environment Policies and Procedures** Approved the Carroll County Child Development Center Safe Environment Policies and Procedures which have new policies and procedures to align with Head Start Program Performance Standards as presented.

**5.H. Approval of Carroll County Middle School Donation** Approved the donation to the Carroll County Middle School of two organs for the music program donated from Charm Cummings as presented.

**5.I. Approval of the Spectrum Agreement for iLead** Approved the lease Spectrum Lease agreement to provide fiber optic for iLead as presented.

**5.J. Approval for School Psychology Contract Services** Approved the contract with Gail Glanz to conduct special education evaluations for the 2017-2018 school year at \$50.00 an hour not to exceed \$400.00 a day as there is an increase in the number of students with disabilities needing evaluations as presented.

**5.K. Approval of Assistant Special Education Director** Approved creating and posting an Assistant Special Education director position that would have the position work five days a week, spending half a day as a special education teacher and the other half performing duties assigned by the Special Education Director which would include ten (10) additional contract days as presented.

**5.L. Approval of the Overnight Student trip for CCMS KUNA** Approved the overnight student trip for the Carroll County Middle School KUNA(Kentucky United Nations Assembly) trip March 25-27 in Louisville with two faculty members and up to 30 students as presented.

**5.M. Approval of the Overnight Trip for iLead** Approved the overnight trip for the iLead Academy for state competition in Louisville, Kentucky, which will have 62 students attending from iLead as presented.

**5.N. Approval of the Transportation Surplus** Approved the Transportation Surplus list, some will be thrown away some will be scrap as presented.

**5.O. Approval of the K&K Student Insurance for 2018-2019** Approved the student insurance with K&K Insurance for the 2018-2019 school year as presented.

**5.P. Approval of the Carroll County High School Donation** Approved the Carroll County High School donation from Nucor Steel for tennis team expenses in the amount of \$500.00 as presented.

**5.Q. Approval to surplus the Champions Building** Approved the surplus of the Champions Building and for the building to be destroyed as presented.

**5.R. Approval of Revised Carroll County Child Development Center Enrollment Forms** Approved the Carroll County Child Development revised enrollment packet which has been aligned to match what is needed for the ChildPlus database and makes the process more user friendly for the families as presented.

**5.S. Approval of Student Overnight Trip-CCMS Boys Basketball** Approved the student overnight trip for the Carroll County Middle School Boys Basketball team to attend the boys sweet 16 basketball tournament and tour UK with 22 students, 1 faculty, and 8 additional chaperones for March 16-17, 2018 as presented.

**6. 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.

## **7. New Business**

### **7.A. Discussion on the 2018-2019 School Calendar**

Discussion on the 2018-2019 District School Calendar

Mr. Willhoite stated that the committee met and it was all favorable. The survey only gave us a 1% return. Dr. Livingood did ask that Mr. Oak discuss the changes for the additional professional development and the changes that we are making for this upcoming calendar. Mr. Oak discussed the reason for the change in the days for the calendar and the professional days. Those are the days that are coded in green and strategically placed in the calendar. We will be very intentional about our professional development on safety. We will also be focusing on social/emotional learning model as well for our students. These are barriers for learning as well and we are converting some of these instructional days to professional days to work with the staff and address these areas throughout the year.

## 7.B. Approval of Superintendent Livingood's Mileage Reimbursement

**Order #61538 - Motion Passed:** I need a motion to approve the mileage reimbursement for Dr. Livingood for OVEC, Workforce Investment Board meeting, and AASA Conference in the amount of \$252.56 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

**8. SBDM Meeting with Board Members** The board members at this time went to the different locations and met with the SBDM committees.

**8.A. Dinner Break for SBDM Meeting**

**8.B. Second Half of the SBDM/Board Meeting**

**9. Board Member Planning Calendar**

KSBA Annual Conference March 2-4, 2018

**10. Superintendent's Comments** No comments at this time.

**11. Board Member Comments** The board members discussed the evening with the SBDM Committee. The board did discuss that it needs to be longer but overall the night was good and very informational.

**12. Executive Session**

**12.A. Approval to enter Executive Session**

**Order #61539 - 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 8:02 pm. 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

**12.B. Approval to Exit Executive Session and Resume meeting**

**Order #61540 - Motion Passed:** I need a motion to approve exiting executive session and resuming regular meeting at 8:41 pm. 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

### 13. Adjournment

**Order #61541 - Motion Passed:** I need a motion to approve adjourning the February 22, 2018 board meeting at 8:42 p.m. 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

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Chairperson

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Secretary