

Board of Education Regular Meeting
September 20, 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 #61609 - 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 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. Treasurer's Report Mr. Conrad reported that the August 2018 general fund beginning balance was \$3,040,686.00 with the total receipts at \$745,011.00, the total expenditures were \$1,434,753.00 and we had an ending balance of \$2,350,944.00. All reports are part of the official minutes.

4. Public Recognition None at this time

5. Approval of Consent Agenda

Order #61610 - Motion Passed: I need a motion to approve consent agenda items 5A-5U 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

5.A. Approval of Minutes Approved the August 23, 2018, August 30, 2018 Board Minutes, Tax Hearing Minutes Board Minutes, and August 30, 2018 Special Board Meeting minutes as presented.

5.B. Approval of Facilities Use

5.B.1. Approval of Facility Use Request 1 Approved the Facility Use Request 1, for Charlotte Snow, Carroll County Fall Festival to use the Carroll County High School Parking lot for staging of the Fall Festival parade entries 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

Shawn Horner; Bus Driver; Bus Garage

Kenneth Martin; Teacher Social Studies; CCHS

Hannah Polley; Inst. Assistant; CCCDC

No Longer Employees of the District

Resigning:

Retiring

Transfers within the District

Leave of Absence

Employees No Longer Auxiliary

5.E. Approval of the agreement with Campbellsville University Student Teacher Approved the agreement between Carroll County Schools and Campbellsville University to place student teachers within our school district for student teaching experiences for those preparing for the educational profession as presented.

5.F. Approval of the Cartmell Fundraiser Approved the Cartmell Fundraiser, Little Lambs Fundraiser that will sell cookies school wide to assist in the purchase of supplies needed to celebrate and motivate students academic accomplishments and skills as presented.

5.G. Approval of the Carroll County Child Development Center Annual Report Approved the Carroll County Child Development Center 2017-2018 Annual report which will fulfill the requirement that each agency produces this report at least once in each fiscal year that contains the eight elements as presented.

5.H. Approval of the Carroll County Child Development Center PIR Report Approved the Carroll County Child Development Center PIR (Performance Information Report) which is a report that all grantees and delegates are required to submit for the Early Head Start/Head Start Programs as presented.

5.I. Approval of the Carroll County Middle School Fees Approved the Carroll County Middle School fees for 2018-2019, there will be a \$5.00 fee for Art 5-8th Grade, \$5.00 fee for Science 5th-8th grade, and a \$3.00 fee for Music 5th Grade only, there is also a \$25.00 fee for FFA Club for CCMS as presented.

5.J. Approval of the Carroll County Middle School Fundraiser Approved the Carroll County Middle School fundraiser to have at least two book fairs and possibly a third as presented.

5.K. Approval to submit 2018 Corteva CASE Implementation Grant Application for FFA Approved submitting the 2018 Corteva CASE Implementation Grant Application for the FFA program to purchase textbooks if awarded the grant as presented.

5.L. Approval of the agreement with NorthKey Approved the memorandum of agreement between Carroll County Schools and NorthKey for NorthKey to provide duly qualified mental health professionals to provide clinical services with deemed clinically appropriate as presented.

5.M. Approval of Overnight Trip–Carroll County High School Approved the FFA National Convention Indianapolis IN overnight trip October 23–26, 2018, FFA State Horsemanship and Vet Science CDE in Murray KY, November 6, 2018, FFA State FFA Convention in Lexington KY June 11–13, 2019, and the State Conference for KY Thespians November 9–10, 2018 for the drama students as presented.

5.N. Approval of Special Education ARC Committee recommendations Approved the shortened school days for students and a grade assignment waiver based on ARC committee recommendations as presented.

5.O. Approval of the agreement with All Kids Can Approved the agreement between Carroll County School District and All Kids Can to provide therapy and other services to student's of Carroll County as presented.

5.P. Approval of the J&N Tower Space Leasing agreement Approved the J&N Tower Space Leasing Agreement for \$400 a month to lease the repeater space and includes repeater/antenna use on a 200' tower, equipment and tower insurance, electricity, and maintenance. This allows the school system radio communications for the buses and individual schools throughout the service area. Note that there is no price increase as presented.

5.Q. Approval of the Perfect Attendance Award Agreement Approved the agreement between Carroll County Board of Education and the Ohio Valley Auto Sales, Inc, d/b/a Earl Floyd Ford to donate a 2012 Ford Fusion to a winning student in efforts to increase attendance at the high school as presented.

5.R. Approval of the FY2019 District Funding Assurances Approved the FY2019 District Funding Assurance that is state required for the local education agency to file that we follow and comply with the assurances as presented.

5.S. Approval of an Overnight Trip–FFA Approved an Overnight Trip for FFA, Mackenzie Wright, to attend the rising sun conference in Hardinsburg, KY at the KY Leadership Training Center on September 14–15, 2018 as presented.

5.T. Approval of the Carroll County Middle School Donations Approved the donations to the Carroll County Middle School as presented.

5.U. Approval of the Carroll County High School Donations Approved the Carroll County High School donations 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, Jonica Ray, Mark Willhoite, Cindy Johann, and Kathy Bieger were present for the meeting.

8. Student Achievement None at this time

9. New Business

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

Order #61611 - Motion Passed: I need a motion to approve the mileage reimbursement of Mr. Osborne's for OVEC and Superintendent Training in the amount of \$110.94 as presented. Passed 5-0 with a motion by Ms. Gwen Chapman 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

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

Order #61612 - 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 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

9.C. Discussion and Action 2018-2019 Working Budget

Mr. Conrad discussed with the board members that this was the final step for the budget. This is the working budget that will be submitted to KDE by September 30th. Our contingency remains comparable to last years. Mr. Conrad had a PowerPoint that he presented a break out for the board members and all reports are part of the official board minutes.

Order #61613 - Motion Passed: Discussion on the 2018-2019 Working Budget.

I need a motion to approve the Working Budget for 2018-2019 as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg 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

9.D. Discussion and Board Appointment Mr. Osborne discussed with the board members that for the district planning committee we need to have a board member on the planning committee. Ms. D'Anne Smith volunteered to be the board member to serve on the committee.

9.E. Discussion and Approval of the District Planning Committee

Mr. Osborne explained that now we have a full committee with the board member appointed so now we must approve the district planning committee.

Order #61614 - Motion Passed: Discussion of the district planning committee.

I need a motion to approve the district planning committee 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

10. Board Member Planning Calendar Superintendent Meet & Greet will be on October 9, 2018 at the CCHS Cafeteria from 5:30p-7:00p.

11. Superintendent's Comments Each month I'm to discuss with the board one of the seven standards that is part of the Superintendent Evaluation. Last month we discussed strategic planning which is part of standard one. I'm pleased to say that we will be having our first core team meeting on October 11th so we are beginning that process. The second standard is instructional leadership, to give some information at this time we are working as a district on academic and non-academic to make sure that we reach all students. In more of our diverse programs our teachers feel like we have more district support and more interest from the students. We also discussed creating a curriculum to make sure that we are also focusing on working with students to turn out good citizens. All schools have plans in place and moving in the correct direction and working with our social/emotional learning team to make sure that we are all working together and implementing those plans. We are also promoting literacy across all contents within the district. This is something that is beginning to increase and you can see it when you visit the classrooms.

I also wanted to share with you that we are in need of a teacher with Visual Impairment Certification. We are having difficulty finding the resources that we need for students in our district. We are trying to find a teacher which are hard to find. We have a second option or possibly working with a teacher within our district that would like to get that certification, or a last option would be to contract out with another district. Ms. Bieger at this time is talking to current teachers to see if any would be interested and see what it would take to get the certification. I am also having my first Donuts with the Superintendent and the Carroll County Library is working with me so we will have that tomorrow. I am also creating a student advisory council and I hope to have my first meeting with those students in October.

12. Board Member Comments Mr. Spenneberg: There has been positive feedback from parents about their students moving to Middle School that are fifth grade students. They are happy with the communication and there has been great feedback from parents that were nervous at first. This has been a good transition and everyone is doing a great job. Ms. Jones: I have also had positive feedback from parents about the Facebook pages. I'm not sure who all places the pictures of the students on the Facebook pages but everyone is enjoying seeing the students and it lets them know what is going on in the schools and there has been nothing but great feedback from the community. It's nice to see those pictures daily.

13. Adjournment

Order #61615 - Motion Passed: I need a motion to approve adjourning the September 20, 2018 board meeting at 5:40_ 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