

Board of Education Regular Meeting
August 22, 2019 5:00 PM
Carroll County Middle School Media Center

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

2. Pledge of Allegiance The CCMS Lady Panther Volleyball team lead the Pledge of Allegiance.

3. Approval of Agenda

Order #61742 - 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. D'Anne Smith.

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

4. Treasurer's Report Mr. Conrad reported that the July 2019 general fund beginning balance was \$4,752,807.00 with the total receipts at \$642,271.00, the total expenditures were \$1,225,770.00 and we had an ending balance of \$4,169,308.00. All reports are part of the official minutes.

5. Public Recognition

6. Approval of Consent Agenda

Discussion: 6H: Cartmell Job Team Lead Description. there was a 7 teacher team, because specials have been changed, we can't do this across the board and divide into 2 teams in the grade levels. Trying to maintain consistency, we have been trying to give additional time during the week. This team lead will be the oversee to make sure that all the standards are being met across all the teams and everyone is doing the same thing across the board.

Order #61743 - Motion Passed: I need a motion to approve consent agenda items 6A-6P 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

6.A. Approval of Minutes Approved the July 25, 2019 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

No Longer Employees of the District

Transfers Within the District

Leave of Absence

Employees No Longer Auxiliary

6.E. Approval of the Encore Technology Agreement Approved the agreement between Carroll County School District and Encore Technologies to assist the district with installation of new server storage as presented.

6.F. Agreement of the Jostens Yearbook with CCHS Approved the yearbook agreement with Carroll County High School and Jostens as presented.

6.G. Approval for School Psychology Contract Services Approved the contract with Gail Glanz to conduct special education evaluations for the 2019-2020 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.

6.H. Approval of the Cartmell Team Lead Job Description Approved the job description for Cartmell team lead as presented.

6.I. Approval of the Overnight trip request CCMS Camp Joy Approved the overnight trip request for CCMS 8th grade Camp Joy trip for March 23-24, 2020 as presented.

6.J. Approval of the Overnight Honor Guard Camp trip Approved the overnight trip request for Honor Guard August 15-18, 2019, for the annual camping trip as presented.

6.K. Approval to pay supplement for 18-19 school year Approved payment of \$1,189.00 for Tammy Barry for the 2018-2019 school year because that supplement was not applied properly to her contract/money sheet as presented.

6.L. Approval for Dual Credit Criminal Justice teaching supplement Approved a supplement of \$3,500 to pay for a dual credit criminal justice class teaching supplement as presented.

6.M. Approval of the CCHS Student Fees Approved the 2019-2020 CCHS Student Fees as presented.

6.N. Approval of the CCMS Student Fees Approved the CCMS Student Fees for 2019-2020 as presented.

6.O. Approval of donations to CCMS Approved the donations that were made to CCMS as presented.

6.P. Approval of setting motor vehicle and water craft tax rate Approved setting the motor vehicle and water craft tax rate at 55.7 cents per \$100 of assessed value for the calendar year 2019 as presented.

7. Communications To and From the Board

8. Reports from Principals and Directors Donna Monroe (Winn); Jeannie Rohrer(Cartmell); Dana Oak (CCMS); Josh Convington (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. Jeannie Rohrer, Doug Oak, Jonica Ray, Mark Willhoite, Kathy Bieger, Carl Roberts, and Cindy Johann were present.

9. Old Business None at this time

10. New Business

10.A. Discussion and Approval of two additional positions at Cartmell

Discussion on two additional Cartmell Position, one (1) 60 day Math Interventionist and one (1) 183 day instructional assistant to be paid from Title I funds. Mr. Conrad, presented that Title I funds at Cartmell were higher. Reallocation because of grades, gave more resources with the allocations being higher. This will be paid from Title I and the schools decide how the funds will be used. Ms. Rohrer stated that certain areas were paid from Title I. Instructional Coach, since that position has been absorbed that money can be used in other areas. Ms. Rohrer worked with the SBDM committee about how to allocate funds. So they wanted to use it to have a 60 day Math person to assist with Math intervention, and the instructional assistant will be used to help the students that have more need for social structure. This instructional assistant will be used as a push in as well.

Order #61744 - Motion Passed: I need a motion to approve the Math Interventionist and Instructional Assistant position 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

10.B. Approval of the Kathryn Winn Renovation August Pay App

Order #61745 - Motion Passed: I need a motion to approve the August Pay Apps for Kathryn Winn renovation as presented. Passed 5-0 with a motion by Ms. Carolyn Jones 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.C. Discussion and Approval on Setting Personal and Real Estate Property Tax Rate

Mr. Conrad, discussed that previous discussions a 4% increase would place us at .60, instead of .57, so it would be an additional \$23 per every 100K. The board decided to go with the 4% increase.

Order #61746 - Motion Passed: I need a motion to approve setting the tax rate for real estate and personal property tax at 60 cents per \$100 of assessed value for the 2019-2020 as presented. Passed 5-0 with a motion by Mr. Corey Groseclose 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

11. Board Member Planning Calendar

KSBA Regional Meeting-September 3, 2019 Eminence Independent Schools.

Discussion on the October Board Meeting, possibly changing the date to October 24, 2019. This will make it a special meeting.

12. Superintendent's Comments None at this time

13. Board Member Comments None at this time

14. Executive Session

14.A. Approval to enter into Executive Session

Order #61747 - Motion Passed: In accordance with KRS 61.810(1)(c), I need a motion to go into executive session for discussions of proposed or pending litigation against or on behalf of the school district, because of attorney-client privilege at 5:47pm. 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

14.B. Approval to Exit Executive Session and Resume Regular Meeting

Order #61748 - Motion Passed: I need a motion to approve exiting executive session and resuming the regular meeting at 6:08pm. 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

15. Adjournment

Order #61749 - Motion Passed: I need a motion to approve adjourning the August 22, 2019 board meeting at 6:09 p.m. Passed 5-0 with a motion by Mr. Corey Groseclose 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

Chairperson

Secretary