

**Board of Education Regular Meeting**  
February 21, 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

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

**2. Pledge of Allegiance** Catelyn (Cate) Tompkins- 1st Grade

**3. Student Representative** Madeline Watts, CCHS Senior. Mr. Osborne introduced the student representative that will be a part of the board and discussion, however they will not have a vote. The student representative, Madeline Watts will also be present to remind us all that we are here for the students of Carroll County.

**4. Approval of Agenda**

**Order #61667 - Motion Passed:** I need a motion to approve agenda items 1 - 17 as presented. Passed 5-0 with a motion by Ms. Carolyn Jones 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. Panther Paws** Mr. Osborne introduced Ms. Brenda Watterson as the classified Panther Paw winner and Crystal Trimble certified panther paw winner for the month of February. This month each winner will receive a special panther paw pen and a \$25 gift card from Mark Smith State Farm.

**6. Student Achievement**

1. Carl Roberts/Heather Yocum- "Go Far" presentation
  2. Lynn Eaglin: CCHS STLP students
- Leah Spencer and Robin Kates presented Conscious Discipline

Carl Roberts and Heather Yocum discussed with the board the "Go Far" initiative. Ms. Yocum discussed initiatives with JCTC and the district. JCTC has had a 54% increase over the past few years. the regional approach brought in with the "Go Far" by having students know that they can be educated, work, and live here in Carroll County. These are past graduates of Carroll County. Some of the students are on consortium scholarships. The "GoFar" campaign has reached over 10K people at this time on Facebook. We would like to highlight and get this campaign out to other sites to highlight

our county, our schools, and the things that we can offer here in Carroll County. It is a regional push to help our students have an opportunity to move forward and have our students educated close to home.

STLP high school students that made it through regional and are going to state. Lilly Young and Sarah Marshall- Fortnite vs. Fort Not the effects of video games on the brain. How video gaming can be monitored. You have virtual reality along with coding scenarios along with what appropriate gaming looks like. It also helps elderly with having long term memory and have better hand/eye coordination. They say that some children show that young people game over 7 hours. This can cause problems with anger and anxiety. They would like to see this properly implemented in the schools and to speak to parents about safe gaming. Digital PKOM (Panther Kick Off Mentor-Madeline Watts, Kinley Huesman, Lauren Perkinson, Megan Higgs they did their app based on PKOM, that uses an app to help students that are new to the school or freshmen. The students created the app two years ago. This helps assist students when the real person isn't available. It has the ability to access the links of teachers, room numbers, map of the school, links that the students use. The students are improving the app yearly. This allows students that come in to alleviate stress when coming into a new building so that they have information readily available.

Leah Spencer and Robin Kates presented to the board conscious discipline, Head Start began this in 2014, it helped with positivity within the building. Teaching students how to express their emotions. Based on the model of the school family. Each day the student makes a commitment to being safe with one another, each class has a family within the classroom, there is safe place and problem solving. Students are taught self expression and self regulating.

**7. Treasurer's Report** Mr. Conrad reported that the January 2019 general fund beginning balance was \$6,055,353.00 with the total receipts at \$896,884.00, the total expenditures were \$1,269,352.00 and we had an ending balance of \$5,682,885.00. All reports are part of the official minutes.

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

## **9. Approval of Consent Agenda**

**Order #61668 - Motion Passed:** I need a motion to approve consent agenda items 9A-9L 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

**9.A. Approval of Minutes** Approved the January 24, 2019 Board Minutes and the February 12, 2019 Working Board Minutes as presented.

### **9.B. Approval of Facilities Use**

**9.B.1. Approval of the Facility Use Request 1** Approved the Facility Use Request for Panther Baseball, Ron Deitz, to use the conditioning center tentatively when available, schedule has been set up with Coach Stone, as presented.

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

#### **9.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

April Smith; Early Childhood Nurturer; CCCDC

No Longer Employees of the District

Transfers within the District

Taylor Brown; EHS/FSW; CCCDC

Emilee Walker; Inst. Asst.; CCCDC

Ashley Morris; EHS/FSW; CCCDC

Sara Anderson; Inst. Asst.; CCCDC

Leave of Absence

Lisa Gault; 12/21/2018-01/02/2019

Joe Bliton; 01/08/2019-01/11/2019

Debbie Cauley; 01/11/2019-03/08/2019

Employees No Longer Auxiliary

Tyler Gross; Asst. Baseball Coach; CCHS

Richard McMahan; Asst. Baseball Coach; CCHS

Allison Burgess; Girls Golf Coach; CCHS

**9.E. Approval of the 2018-2019 Comprehensive Improvement Plan** Approved the 2018-2019 comprehensive improvement plan as presented.

**9.F. Approval of the 2019-2020 Student Accident Insurance** Approved the 2019-2020 student accident insurance Roberts Insurance K&K Insurance as presented.

**9.G. Approval of the Agreement with Davisco, Inc. for Bus Buddie** Approved the agreement between Carroll County Schools and Davisco, Inc, Bus Buddie, that provides hardware and software to the transportation department that can track students when they are on and off the bus as presented.

**9.H. Approval of the agreement with JRA Architects** Approved the agreement with JRA Architects to retain their services to document and make architectural/engineering evaluations of existing buildings for Carroll County Schools and assist the district with updating the district facility plan under the guidelines of KDE as presented.

**9.I. Approval of the SWANK License agreement for CCHS** Approved the SWANK license agreement for CCHS to legally view movies because of copyright laws, these movies will be shown as a reward to students during and after school as presented.

**9.J. Approval of the Overnight Senior trip for iLead** Approved the overnight Senior Trip for iLead to Northern Kentucky May 10-12, 2019, as presented.

**9.K. Approval of shortened school day** Approved a shortened school day for student 1951286622 based on the ARC committee decision based on information provided to them by the medical doctor as presented.

**9.L. Approval of the Kathryn Winn paging system bid** Approved the bid for the Kathryn Winn paging system and award the bid to Alliant in the amount of \$48,380.34 as presented.

**10. Communications To and From the Board** None at this time

**11. Reports from Principals and Directors** Donna Monroe (Winn); Jeannie Rohrer(Cartmell); Dana Oak (CCMS); Ron Livingood (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, Carl Roberts, and Cindy Johann were present for the meeting.

**12. Old Business** None at this time

**13. New Business**

**13.A. Approval of the February Pay App for Kathryn Winn Renovation**

**Order #61669 - Motion Passed:** I need a motion to approve the February 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. 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. Discussion and Approval of the Kathryn Winn Change Order BP#2** Vince Vetter from Wehr discussed that there is no insulation in the dormers. The spray insulation is better for the new HVAC system and it will be using the same insulation as what is in the rest of the building.

**Order #61670 - Motion Passed:** Discussion on the Kathryn Winn Change order BP#2. I need a motion to approve the Kathryn Winn change order BP#2 in the amount of \$3,060.86 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

**13.C. Discussion and Approval second reading of 2019-2020 School Calendar**

**Order #61671 - Motion Passed:** Discussion on the 2019-2020 second reading of the school calendar. I need a motion to approve the second reading of the 2019-2020 school calendar 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

**14. Board Member Planning Calendar** KSBA Annual Conference begins tomorrow, in your board packets you have a list of your classes. Please make sure and take these with you as KSBA no longer supplies your classes.

The March regular board we will be meeting with the SBDM committees.

**15. Superintendent's Comments** Mr. Osborne discussed the evaluation standards, managerial skills, we have addressed our staffing and allocations recently and we have approved upon. I manage people, I discuss with them my expectation and beliefs, and my team exceeds what I ask of them. I'm very fortunate with what I have.

**16. Board Member Comments**

Mr. Spenneberg discussed comments from Henry County about our Honor Guard and their discipline and how well they are doing.

**17. Adjournment**

**Order #61672 - Motion Passed:** I need a motion to approve adjourning the February 21, 2019 board meeting at 6:10\_ 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

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Chairperson

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Secretary