

Board of Education Regular Meeting
March 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 Cartmell: Quinn Willhoite, Keegan Risner, Noah Frye, Bentley Rose, Macyn Walters, Molly Gardner, Conner Saggus, Kyelie Aldridge

3. Approval of Agenda

Order #61675 - Motion Passed: I need a motion to approve agenda items 1 - 16 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

4. Panther Paws Mr. Osborne introduced Officer Benny Johnson as the classified Panther Paw winner and Ms. Lisa Weedman certified panther paw winner for the month of March. This month each winner will receive a special panther paw pen and a \$25 gift card from Mark Smith State Farm.

5. Treasurer's Report Mr. Conrad reported that the February 2019 general fund beginning balance was \$5,676,298.00 with the total receipts at \$1,042,351.00, the total expenditures were \$1,095,225.00 and we had an ending balance of \$5,623,424.00. All reports are part of the official minutes.

6. Public Recognition None at this time

7. Approval of Consent Agenda

Order #61676 - Motion Passed: I need a motion to approve consent agenda items 7A-7L as presented. Passed 5-0 with a motion by Ms. Gwen Chapman 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

7.A. Approval of Minutes Approved the February 21, 2019 Board Minutes as presented.

7.B. Approval of Facilities Use

7.B.1. Approval of the Facility Use Request 1 Approved the facility use request for River Valley Futbol Club, Mark Smith to practice at CCHS March 2019-May 2019 from 5p-7p weekdays as presented.

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

No Longer Employees of the District

Resigning:

Heather Greenwood; Inst. Asst.; CCMS

Shawntae Taylor; Early Childhood Nurturer/FSW; CCCDC

Paul Cuevas; Inst. Asst./Bilingual; CCCDC

Kara Batchelor; Social Worker; ALC

Transfers within the District

Zaira Perez Trejo; Inst. Asst./Bilingual; CCCDC

Renay Taylor; Early Childhood Nurturer/FSW; CCCDC

Donna Ouellette; Inst. Asst.; CCCDC

Leave of Absence

Kelly Chandler; 01/22/2019-03/05/2019

Ed Humble; 02/28/2019-03/08/2019

Debbie Cauley; 01/11/2019-04/08/2019

Roger Brotz; 02/04/2019-03/13/2019

Employees No Longer Auxiliary

Ron Henderson; Head Coach Girls' Basketball; CCHS

7.E. Approval of the Agreement between Carroll County Schools and Midway Approved the agreement between Carroll County Schools and Midway college for placement of student teachers in 2019-2020 as presented.

7.F. Approval of the CCHS Donations Approved the donations for Carroll County High School as presented.

7.G. Approval of the KISTA Bus Surplus Approved the KISTA Resolution in connection with the sale of used school buses declared as surplus for one (1) school bus (bus #133) for 2019 as presented.

7.H. Approval of the Overnight Trip-CCHS Drama Approved the CCHS ITS to attend the Thespian Festival at the University of Nebraska June 23-July 1, 2019 as presented.

7.I. Approval of the Overnight Trip-Lady Panther Basketball Approved the overnight trip for the Lady Panthers to attend basketball tournaments, December 26-30, 2019 in Orlando, FL as presented.

7.J. Approval of the Overnight Trip-Honor Guard Approved the overnight student trip for the Carroll County Honor Guard to hold boot camp in Worthville, KY on a farm, transported to and from by parents as presented.

7.K. Approval to surplus Four-Wheeler Approved the surplus of the 4-wheeler used by the baseball and softball team. It is old and it is not worth repairs, the 4-wheeler will be surplus to scrap as presented.

7.L. Approval of the Overnight iLead Trip Approved the overnight iLead trip to attend the KY TSA State Conference competition in Louisville April 22-24, 2019, thirteen (13) Carroll County students will be attending as presented.

8. Communications To and From the Board

9. 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. Jeanne Rohrer, Doug Oak, Jonica Ray, Mark Willhoite, Carl Roberts, and Cindy Johann were present for the meeting.

10. Student Achievement None at this time, because the board will be meeting with the SBDM Councils from each school.

11. New Business

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

Order #61677 - Motion Passed: I need a motion to approve the mileage reimbursement for Mr. Osborne for Superintendent Training 2/21/19, OVEC Board of Directors, OVEC Meeting, Frankfort, Superintendent Training-Lexington, Parking for KSBA in the amount of \$272.58 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.B. Approval of the March Pay App for Kathryn Winn Renovation

Order #61678 - Motion Passed: I need a motion to approve the March Pay App for the Kathryn Winn Primary renovation project 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.C. Discussion and Approval of Change Order for the Kathryn Winn Primary Renovation Project

Order #61679 - Motion Passed: Discussion on change orders for the Kathryn Winn Primary renovation with the addition of two rooms for Carroll County Child Development Center. I need a motion to approve the change orders for the Kathryn Winn Primary/Head Start renovation, General Trades, Gypsum Board Assemblies, Painting, HVAC, and Electrical for a total of \$521,033.00 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

12. Executive Session

12.A. Approval to enter Executive Session

Order #61680 - Motion Passed: I need a motion to go into executive session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to discipline or dismissal of a Carroll County student at 5:23pm. 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

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

Order #61681 - Motion Passed: I need a motion to approve exiting executive session and resuming the regular meeting at 5:41 pm. 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

13. Recommendation of the Board for Student #1940715285

Order #61682 - Motion Passed: I need a motion to expel student 1940715285 with services for one calendar year, the student will be considered for readmission to regular Carroll County School System on or about February 5, 2020 provided that all following conditions are met within the signed agreement. 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

14. Recommendation of the Board for Student #1961748157

Order #61683 – Motion Passed: I need a motion to to expel student 1961748157 with services for one calendar year, the student will be considered for readmission to regular Carroll County School System on or about March 7, 2020 provided that all following conditions are met within the signed agreement. 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

15. SBDM Meeting with Board Members

15.A. Dinner Break for SBDM Meeting

15.B. Second Half SBDM/Board Meeting The board members met with each SBDM Council from the schools. Each school had twenty-five (25) minutes with the board to present and ask questions. Carroll County Child Development Center began at 6:00p, Kathryn Winn Primary 6:30p, Cartmell Elementary 7:00p, Carroll County Middle School 7:30, Carroll County High School/Alternative Learning Center closed the meeting with the board at 8:00p. The board members had a chance to talk with each school and their SBDM Members about any concerns that they had and what was happening in the schools.

16. Adjournment

Order #61684 – Motion Passed: I need a motion to approve adjourning the March 21, 2019 board meeting at 8:24 p.m. 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

Chairperson

Secretary