

Board of Education Regular Meeting
May 23, 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
Mr. Rob Spenneberg

Absent Board Members:

Ms. D'Anne Smith

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 Carroll County High School Honor Guard lead the Pledge of Allegiance. Joe Bliton and Joe Dickerson was present with the group and Mr. Dickerson introduced the students to the board. Mr. Spenneberg invited people out to the games and school functions to watch the honor guard and how they present the colors. This group is doing great things within the district.

3. Student Graduate Cassidy Buchanan will be representing Carroll County at the Kentucky District 3 Horse Show on the day of graduation. At this time we will present Ms. Cassidy Buchanan with her diploma since she will not be present at graduation.

4. Approval of Agenda

Order #61697 – Motion Passed: I need a motion to approve agenda items 1 - 19 as presented. Passed 4-0 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	Absent
Mr. Rob Spenneberg	Yes

5. Panther Paws

Sarah Guerrero certified and Cathy Towles classified employee was Panther Paw recipient for May. Each will receive a Panther Paw pin and a \$25 gift card donated from Mark Smith State Farm.

6. Student Achievement

MacKenzie Wright FFA AG Team will present
Recognition of Outstanding Athletic Performance-Paul Stone

Paul Stone introduced the athletes that have gone to state, regional, and district. with Softball, Bass Fishing, and Track. The track team was present as well to explain their unified team events as well as they will be competing at UK next week.

MacKenzie Wright introduced her FFA Team that presented Leighann Filligim, Matthew Mobley (iLead-Henry County Student) Madelyn Watts, Sydney Davidson, Lilly Blackburn, Adian Hollingsworth, Gabriella Hembree. The team must present to at least 5 forums, however this will make their 6th in presenting prior to going to state. Carroll County FFA and looking at the ability to allow students to move forward and learn things on the farm. Co-Op allows them to experience more options than what they would normally be allowed to be a part of for the state of KY. What risks are involved with farming and equipment. There are age limits within farming and laws that need to be followed. There is certain equipment that can't be used by students of a certain age. Parents can employ their children for as long as they want however laws in a co-op are limited. The presentation was based on safety measures and laws on a farm. Schools liability insurance covers during only the 3 hours of the school time. The students question should students be permitted to co-op in agriculture? They will be going to State in June to compete with this debate.

7. Treasurer's Report Mr. Conrad reported that the April 2019 general fund beginning balance was \$5,545,678.00 with the total receipts at \$1,236,070.00, the total expenditures were \$1,236,231.00 and we had an ending balance of \$5,545,517.00. All reports are part of the official minutes.

8. Public Recognition None at this time

9. Approval of Consent Agenda

Order #61698 - Motion Passed: I need a motion to approve consent agenda items 9A-9NN as presented. Passed 4-0 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	Absent
Mr. Rob Spenneberg	Yes

9.A. Approval of Minutes Approved the April 16, 2019 Working Board Minutes and April 25, 2019 Board Minutes as presented.

9.B. Approval of Facilities Use

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

Joshua Covington; Principal; CCHS

Barbara Carr; Custodian; CCCDC

Frank Heveline; Maintenance. Tech; Maintenance

No Longer Employees of the District Resigning:

Samantha Abercrombie; Inst. Coach; 06/11/2019
Cathy Gilbert; Inst. Monitor; 06/03/2019
Ashley Mains; Teacher; 06/30/2019
Sara Anderson; Inst. Asst.; 06/03/2019

Retiring

Ronald Poe; Custodian; 05/31/2019
Brenda Watterson; Inst. Asst.; 06/30/2019
Jeff Fremin; Assoc. Principal; 06/30/2019
Jeanne Stevenson; Secretary; 06/30/2019
John Berger; Custodian; 06/30/2019

Leave of Absence

Bart Noffsinger; 04/19/2019-05/06/2019
Hayden Hill; 04/29/2019-05/10/2019
Sarah Quackenbush; 04/30/2019-07/08/2019
Sandy Thompson; 03/29/2019-05/06/2019
Joyce Hewitt; 04/15/2019-05/27/2019
Danielle Neel; 05/12/2019-07/01/2019

Employees No Longer Auxiliary

Brian Crank; Head Boys' Basketball; CCHS
Ryan Shirley; 9th gr. Boys' Basketball; CCHS

9.E. Approval of the 2019-2020 Payroll Schedule Approved the 2019-2020 payroll schedule as presented.

9.F. Approval of the 2019-2020 Certified Substitute Salary Schedule Approved the 2019-2020 Certified Substitute Salary schedule as presented.

9.G. Approval of the 2019-2020 Para Professional Auxiliary Pay Schedule Approved the 2019-2020 para professional auxiliary pay schedule as presented.

9.H. Approval of the 2019-2020 Certified Salary Schedule Approved the 2019-2020 Certified Salary schedule as presented.

9.I. Approval of the 2019-2020 Classified Job and Pay Grade Approved the 2019-2020 classified job and pay grade as presented.

9.J. Approval of the 2019-2020 Classified Salary Schedule Approved the 2019-2020 Classified Salary schedule grade 1-8 as presented.

9.K. Approval of the 2019-2020 Classified Salary CL22-CL27 Approved the 2019-2020 Classified Salary Schedule CL22-CL27 and PSMH as presented.

9.L. Approval of the 2019-2020 Auxiliary Positions and Other Supplements Approved the 2019-2020 Auxiliary Positions and other supplements tier and salary as presented.

9.M. Approval of Emergency Certification for Teachers for 2019-2020 Approved Emergency Certification of teachers for 2019-2020 as needed due to teaching outside their field as presented.

9.N. Approval of Emergency Certification for Substitute Teachers for 2019-2020 Approved the application for Emergency Certification of Substitute Teachers throughout the 2019-2020 school year as presented.

9.O. Approval of the Hands on Therapy Agreement Approved the agreement between Carroll County Schools and Hands on Therapy to provide physical therapy, occupational therapy, and speech therapy services for students who require these services during the 2019-2020 year as presented.

9.P. Approval of School Activity Funds Approved the school activity funds for Kathryn Winn, CCMS, and CCHS for FY 2019–2020 as presented.

9.Q. Approval of the agreement between Carroll County Schools and Barnes Dennig Approved the agreement between Carroll County Schools and Barnes Dennig to provide independent auditing for the school district for the year end of June 2019 as presented.

9.R. Approval of the lease agreement amendment between Carroll County Schools and Creekside Classroom Approved the lease agreement amendment between Carroll County Schools and Creekside Classroom beginning May 2019–April 30, 2020 as presented.

9.S. Approval of the agreement between Carroll County Schools and Georgetown Approved the agreement between Carroll County Schools and Georgetown to approve student teacher placement within the district as presented.

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

9.U. Approval of the Orientation and Mobility Service agreement Approved the agreement between Carroll County School District and Movin' Om, LLC, whereas MO is retained as an independent contractor to perform direct individual orientation and mobility training for students as presented.

9.V. Approval of the Prickel Barn Agreement PROM Approved the agreement with the Prickel Barn for the Senior Prom 2020 as presented.

9.W. Approval of the FRYSC FY20 MOA Approved the FRYSC (Family Resource Youth Service Center) FY20 agreement in the amount of \$166,859.80 as presented.

9.X. Approval of the Teachstone agreement Approved the Teachstone agreement for training Kathryn Winn Primary staff with the CLASS Observation tool on June 4, 2019, for \$6,700.00 to be paid from Title II quality funds as presented.

9.Y. Approval of the Perkins–Weston Agreement Approved the Perkins–Weston agreement that will provide two trainers from JCPS for training Cartmell, CCMS, and CCHS staff on the fundamental five instructional framework that will be used as part of their instructional process at a cost of \$2,000 that will be paid from Title II Quality funds as presented.

9.Z. Approval of Additional Gifted Education Instructor days Approved an additional ten (10) days for the elementary gifted education instructor to complete end of the year data entry, summer planning, and record keeping ensuring all information is completed, the ten (10) days will be paid from Title I funds as presented.

9.AA. Approval to hire High School Special Education teacher Approved hiring a special education teacher for Carroll County High School to assist covering the additional students that will be beginning high school which is an increase of six (6) students and will reduce caseloads to ensure all students are receiving proper services as presented.

9.BB. Approval of ESL Teacher Approved an additional ESL (English Second Language) teacher to assist with the increasing number of students requiring services as presented.

9.CC. Approval of the Overnight CCMS Beta Trip Approved the Overnight CCMS Beta National Convention trip to Oklahoma City, OK June 14–17, 2019 with 12 students, 2 faculty sponsors, 11 chaperones as presented.

9.DD. Approval of the Overnight CCHS Bass Tournament Approved the Overnight CCHS Bass Tournament trip May 10–11, 2019 as presented.

9.EE. Approval of the CCHS Donations Approved the donations for the Carroll County High School as presented.

9.FF. Approval of Cartmell After School Coordinator Approved the Cartmell after-school coordinator, for 185 days funded through general fund as presented.

9.GG. Approval of Cartmell Instructional Coach Approved an Instructional Coach for Cartmell for 2019–2020 contracted for 60 days, to be paid from Title I allocation as presented.

9.HH. Approval of Cartmell Social Worker Approved the Cartmell Social Worker for 185 days to address social and emotional needs and paid by general funds as presented.

9.II. Approval of CCMS Math Intervention Teacher Approved a math intervention teacher for Carroll County Middle School to assist students struggling with math by providing extra support using Title I allocation as presented.

9.JJ. Approval of Cartmell Teacher Approved hiring an additional teacher at Cartmell for 2019–2020 that will be funded entirely through Title I allocation, for 185 days as presented.

9.KK. Approval of the CCMS Donations Approved the CCMS Donations as presented.

9.LL. Approval of the Carroll County Middle School Comprehensive School Improvement Plan Approved the Carroll County Middle School Comprehensive School Improvement Plan as presented.

9.MM. Approval of the Memorandum of Agreement between CCS and JCTC Approved the memorandum of agreement between Carroll County Schools and JCTC for dual credit as presented.

9.NN. Approval to waive CCMS Head Coach Soccer stipend Approved waiving the CCMS Soccer head coach stipend of \$1,700.00 and placing those funds back into the program as presented.

10. Communications To and From the Board

11. 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. Dana Oak, 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 May Pay App for the Kathryn Winn Primary Renovation/Addition

Order #61699 – Motion Passed: I need a motion to approve the May Pay App for Kathryn Winn Primary renovation/addition as presented. Passed 4–0 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 Absent

Mr. Rob Spenneberg Yes

13.B. Discussion and Approval of Tentative Budget FY 2020

Order #61700 – Motion Passed: Discussion on the tentative budget. Mr. Conrad discussed with the board the tentative budget for FY2020. Mr. Conrad discussed the main areas of the budget where most funds come from for the district and asked if the board had questions. The PowerPoint is part of the official minutes.

I need a motion to approve the Tentative Budget for the FY 2019-2020 as presented Passed 4-0 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 Absent
Mr. Rob Spenneberg Yes

13.C. Discussion and Approval of Capital Funds Request

Order #61701 - Motion Passed: Discussion on Capital Funds request. Mr. Conrad has talked to KDE to see if property insurance is covered under the capital funds and it is available to use for this area. Mr. Conrad recommends using the remaining funds in the Capital Funds for this area.

I need a motion to approve the capital funds request as presented. Passed 4-0 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 Absent
Mr. Rob Spenneberg Yes

13.D. Discussion and Approval to waive Policy 08.113 Graduation Ceremonies

Order #61702 - Motion Passed: Discussion on Policy 08.113 specifically graduation ceremonies which is highlighted. We had an unexpected school closing and at this time the commissioner has not approved using that day as an NTI day so we would like to make sure that we have graduation on June 2, 2019 no matter what occurs with the NTI day.

I need a motion to waive Policy 08.113 specifically pertaining to graduation ceremonies and set the graduation date for the 2018-2019 for June 2, 2019 at 2:30p as presented. Passed 4-0 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 Absent
Mr. Rob Spenneberg Yes

13.E. Discussion and Approval of the Amended 2018-2019 Calendar

Order #61703 - Motion Passed: Discussion on the 2018-2019 amended calendar. We would like to approve an amended calendar in the event that the commissioner doesn't approve the NTI day for May 20th.

I need a motion to approve the 2018-2019 amended calendar and moving the last day for students to June 3, 2019, pending approval of an NTI day from the Kentucky Department of Education for May 20, 2019 as presented. Passed 4-0 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 Absent
Mr. Rob Spenneberg Yes

14. Board Member Planning Calendar

15. Superintendent's Comments Dr. Livingood talked to the board about his visit with Mr. Osborne. He is working hard on getting back to work at this time but has a long road to recovery. He is missing the district.

16. Board Member Comments none at this time.

17. Executive Session

17.A. Approval to enter Executive Session

Order #61704 - 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 6:10 pm. Passed 4-0 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 Absent
Mr. Rob Spenneberg Yes

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

Order #61705 - Motion Passed: I need a motion to approve exiting executive session and resuming the regular meeting at 6:21p. Passed 4-0 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 Absent
Mr. Rob Spenneberg Yes

18. Recommendation of the Board for Student #1959130749

Order #61706 - Motion Passed: I need a motion to expel student 1959130749 with services for one calendar year, the student will be considered for readmission to regular Carroll County School System on or about April 19, 2020 provided that all following conditions are met within the signed agreement. Passed 4-0 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 Absent
Mr. Rob Spenneberg Yes

19. Adjournment

Order #61707 - Motion Passed: I need a motion to approve adjourning the May 23, 2019 board meeting at 6:22 p.m. Passed 4-0 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 Absent

Mr. Rob Spenneberg Yes

Chairperson

Secretary