

Board of Education Regular Meeting
November 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 Students from Cartmell lead us in our Pledge of Allegiance.

3. Approval of Agenda

Order #61785 - Motion Passed: I need a motion to approve agenda items 1 - 17 as presented. passed 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 The Panther Paw winners for November was Ms. Tammy Welch for classified and Ms. Danielle Neel for certified. Carrollton Federal donated a \$25 gift card to each winner.

5. Student Achievement

Ms. Rohrer and Cartmell will present Ron Clark Model. Michelle Long and Ben Courtney presented the Ron Clark Model for the board and explained the house system. The houses are also broken down into smaller groups with adults as mentors to the students as a sub family within the house. There was discussion on what each color represented and the selection process. This process has been enjoyed by the students and it has also increased parent participation.

6. Treasurer's Report Mr. Conrad reported that the October 2019 general fund beginning balance was \$3,020,412.00 with the total receipts at \$2,248,888.00, the total expenditures were \$1,216,093.00 and we had an ending balance of \$4,053,207.00. All reports are part of the official minutes.

7. Public Recognition None at this time

8. Approval of Consent Agenda

Order #61786 - Motion Passed: I need a motion to approve consent agenda items 8A-8J as presented. passed with a motion by Ms. Gwen Chapman and a second by Mr. Corey Groseclose.

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

8.A. Approval of Minutes Approved the October 24, 2019 Board Minutes and the October 29th and 30th SBDM Board Meeting Minutes as presented.

8.B. Approval of Facilities Use

8.B.1. Approval of Facility Use Request 1 Approved the Facility Use Request 1 for the River Valley Yard Goats, representative Hannah Cook and Renee Coghill to use the conditioning center for softball practice at various dates from 11/11/19-08/01/20 at available times as presented.

8.B.2. Approval of Facility Use Request 2 Approved the facility request 2, Carroll County Arts Board, Gregory Beck representative to use the Carroll County Middle School Auditorium December 6, 2019 for the Community Christmas Concert from 10a-10p as presented.

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

8.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

Linda Nichols; Bus Monitor; CCCDC

Cindy Harmon; Cook/Baker; KWINN

Ashley Bernabe; Cook/Baker; Cartmell

Erin Ashcraft; Inst. Asst.; CCMS

Jennifer Britton; Inst. Asst.; CCMS

Sarah Beatty; Athletic Trainer; CCHS

Resigning:

Patricia Shreck; Inst. Asst.; 10/18/2019

Sheryl Arvin; Cook/Baker; 10/24/2019

Erin Lageman; Inst. Asst.; 11/08/2019

Yesenia Ramirez Montiel; Inst. Asst.; 11/14/2019

Sophiah Lathan; Inst. Asst.; 11/22/2019

Leave of Absence

Ellen Jones; 10/31/19-unknown

Debra Smith; 10/07/19-11/11/2019

8.E. Approval of the 2019-2020 School Bus Purchase Authorization Approved the Kentucky Department of Education 2019-2020 school bus purchase authorization form for one school bus in the amount of \$106,574.00 as presented.

8.F. Approval of the School Facilities Construction Commission FY2020 KETS Offer Approved the School Facilities Construction Commission (SFCC) official FY2020 KETS Offer in the amount of \$15,659 as presented.

8.G. Approval to submit the CITE/NKU STLP Mini-Grant Approved submitting the CITE/NKU STLP Mini-Grant for MERGE Cubes that will help enable active learning as presented.

8.H. Approval for two additional Head Start Instructional Assistants Approved hiring two additional instructional assistants for Head Start to serve in a classroom that 65% of students have a disability, one position will be paid with Head Start and Kentucky Pre-School budget and one instructional assistant will be paid from general fund as presented.

8.I. Approval of the Combi Oven and Hot/Cold/Freeze Table Approved the bid for the combi oven and hot/cold/freeze table and award the bid to C&T Design and Equipment Co. for the amount of \$48,489.85 as presented.

8.J. Approval of the Overnight CCHS Student Trip for 2022 Approved the CCHS Student trip that will take place on Spring Break in 2022 to Italy and Greek Islands as presented.

9. Communications To and From the Board

10. 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.

11. New Business

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

Order #61787 - Motion Passed: I need a motion to approve the mileage reimbursement for Mr. Osborne for KASA meeting in the amount of \$42.64 as presented. passed 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.B. Discussion and Approval first reading of 2020-2021 School Calendar

Discussion on the 2020-2021 first reading of the school calendar. Mr. Willhoite explained the meetings that the calendar committee had and that this was the best calendar that would accommodate iLead, Area Technology School, and JCTC schedule and would be most beneficial to our students.

Order #61788 - Motion Passed: Discussion on the 2020-2021 first reading of the school calendar. I need a motion to approve the first reading of the 2020-2021 school calendar as presented. passed 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

11.C. Approval of the Kathryn Winn November Pay App

Order #61789 - Motion Passed: I need a motion to approve the November Pay App for the Kathryn Winn Primary renovation as presented. passed 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.D. Discussion and Approval of Kathryn Winn Renovation Substantial Completion

Discussion on the Kathryn Winn Renovation Substantial Completion. Vince Vetter was present to give the board an overall progress report on the renovation to date. At this time, the renovation is at substantial completion so that we can begin to release payments but not final payments.

Order #61790 - Motion Passed: Discussion on the Kathryn Winn Renovation Substantial Completion. I need a motion to approve the substantial completion certificates as certified by our architects and construction manager as presented. passed 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.E. Discussion and Approval of the Affidavit, Certificate, and Partial Release of Lien and Claims for the Roofing at Kathryn Winn *Discussion of the Affidavit Certificate and Partial Release of Lien and Claims. This is for the roofing company that has come in to complete the remaining portion of the roof. This is a partial release to ensure that funds are released.*

Order #61791 - Motion Passed: Discussion of the Affidavit Certificate and Partial Release of Lien and Claims. I need a motion to approve the certificate and partial release of lien and claims for Tri-State Roofing and Sheet Metal Company per the affidavit as presented. passed 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

11.F. Discussion and Approval of K Winn Renovation Substantial Completion for Tri-State Roofing *Discussion on the Substantial completion of the Tri-State Roofing. There is substantial completion on the roofing renovation which will allow us to release a portion of the funds and finish the remaining renovation areas that are on the punch list.*

Order #61792 - Motion Passed: Discussion on the Substantial completion of the Tri-State Roofing. I need a motion to approve the substantial completion and for Tri-State roofing project on the Kathryn Winn Renovation as certified by our architects and construction manager as presented. passed 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

11.G. Discussion and Approval of the Tri-State Roofing Pay App

Discussion on the Tri-State Roofing Pay App. This pay app is separate as Tri-State took over this portion of the renovation. This amount is for the substantial completion.

Order #61793 - Motion Passed: Discussion on the Tri-State Roofing Pay App. I need a motion to approve the Tri-State Roofing pay app in the amount of \$72,866.89 as presented. passed with a motion by Ms. Carolyn Jones and a second by Mr. Corey Groseclose.

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

12. Board Member Planning Calendar Nothing at this time

13. Superintendent's Comments

Mr. Osborne recognized Lorinda Bennett as the Student Representative for the board for this school year.

Mr. Osborne discussed where we are in the progress of the strategic plan.
Thanksgiving dinner this week.

14. Board Member Comments

15. Executive Session

15.A. Approval to enter Executive Session

Order #61794 - 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 5:54 pm. passed 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

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

Order #61795 - Motion Passed: I need a motion to approve exiting executive session and resuming the regular meeting at 6:25_. passed 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

16. Recommendation of the Board for Student #1962128763

Order #61796 - Motion Passed: I need a motion to expel student 1962128763 with services for one calendar year, the student will be considered for readmission to regular Carroll County School System on or about April 13, 2020 provided that all following conditions are met within the signed agreement. passed with a motion by Ms. D'Anne Smith 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

17. Adjournment

Order #61797 - Motion Passed: I need a motion to approve adjourning the November 21, 2019 board meeting at 6:26 p.m. passed 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