

Board of Education Special Meeting
October 24, 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 Blaire Cayton a first grader from Kathryn Winn Primary lead the pledge of allegiance.

3. Approval of Agenda

Order #61771 - 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 Ms. Gwen Chapman.

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

4. Panther Paws Ms. Susan Beach was the Classified Panther Paw winner and Ms. Katie Shively was the Certified Panther Paw winner for October. A \$25 gift card was nominated by Farmers Bank of Milton.

5. Treasurer's Report Mr. Conrad reported that the September 2019 general fund beginning balance was \$3,560,661.00 with the total receipts at \$928,641.00, the total expenditures were \$1,468,512.00 and we had an ending balance of \$3,020,790.00. All reports are part of the official minutes.

6. Public Recognition None at this time.

7. Approval of Consent Agenda

Order #61772 - Motion Passed: I need a motion to approve consent agenda items 7A-7Q 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

7.A. Approval of Minutes Approved the September 17, 2019 Working Board Minutes, September 17, 2019 Special Board Minutes, and September 24, 2019 board minutes as presented.

7.B. Approval of Facilities Use

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

New Employees to the District

Resigning:

Debbie Raisor; Cook/Baker; 09/27/2019

Kelly Layton; Inst. Asst; 09/19/2019

Retiring

Carol Miller; Teacher; 09/30/2019

Paula Kemper; Food Service Manager; 09/30/2019

Transfers within the District

Theresa Shaw; Receptionist; CCMS

Leave of Absence

Ellen Jones; 09/14/19-10/03/19

Sandra Peelman; 09/20/19-unknown

Employees No Longer Auxiliary

Alexandria Hill; Head Cheer Coach; CCMS

Parker Howard; Strength/Conditioning Coach; CCHS

7.E. Approval of the 2019-2020 Budget Amendments Approved the budget amendments to transfer funds from Maintenance to an Instructional account to purchase Band equipment as presented.

7.F. Approval of the Dataseam Addendum Approved the dataseam addendum that is part of the agreement that was approved at the September 24, 2019 board meeting as presented.

7.G. Approval of the Camp Joy Agreement Approved the agreement with Camp Joy and the Carroll County Middle School to attend March 23-24, 2020 as presented.

7.H. Approval of the agreement between Carroll County Middle School and Jostens Approved the yearbook agreement between Carroll County Middle School and Jostens as presented.

7.I. Approval of the FY19 KETS Technology Activity Report Approved the FY19 KETS Technology Activity Report for final review as presented.

7.J. Approval to accept the FFA CCHS Better Days grant Approved accepting a grant for \$1,000 which was awarded to CCHS FFA, the grant Better Ways Through Better Ways grant was applied for by a senior student as presented.

7.K. Approval of the Overnight CCMS KYA trip Approved the overnight trip for CCMS KYA in Louisville, November 7-9, 2019 with approximately 20 students, 1 faculty member, and 1 additional chaperone as presented.

7.L. Approval of the Overnight Trip for Honor Guard Approved the overnight trip for CCHS Honor Guard for the overnight camping trip that is on a local farm in Carroll County October 9-13, 2019 as presented.

7.M. Approval of the agreement between Carroll County School District and Wendy Mullins Approved the agreement between Carroll County School District and Wendy Mullins to assist with writing reports to allow the school psychologist to work with students that struggle with behavior as presented.

7.N. Approval of the CCMS Donations Approved the CCMS Donations as presented.

7.O. Approval of Non-Resident Contracts Approved the Non-Resident Contracts for 2020-2021 for Barren County, Campbell County, Eminence Independent, Erlanger-Elsmere, Gallatin County, Grant County, Henry County, Kenton County, Oldham County, Owen County, Trimble County, Williamstown Independent as presented.

7.P. Approval to bid and purchase cafeteria equipment Approved to bid and purchase a quick switch unit and a double stack Combi oven for the Carroll County Middle School cafeteria, the combi oven is estimated at \$33,000 and \$15,000 for the quick switch and not to exceed \$48,000.00 as presented.

7.Q. Approval of the 2020-2021 Calendar Committee Approved the 2020-2021 Calendar Committee recommendation per policy 08.3 School Calendar as presented.

8. Communications To and From the Board None at this time

9. 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.

10. Old Business None at this time

11. New Business

11.A. Discussion and Approval of the 2018-2019 audit

Colt Ward, Barnes Dennig presented the audit and presented an overview of the audit that was conducted. There are a few areas that need to be completed before the final draft is given but that is QC on Barnes Dennig however it is a clean report and nothing should change from the draft. Revenues and Expenditures are lower than other years. Assets are up slightly which is larger increase in funds. Revenues are up and expenditures are down with slight change.

Order #61773 - Motion Passed: Discussion on the 2018-2019 audit

I need a motion to approve the 2018-2019 audit 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.B. Discussion and Approval of Change Order BP#20 for Kathryn Winn renovation

Addition for a gas line for a roof top unit. It wasn't on the original drawings so that is the reasoning for the change order. This moved the gas line for the roof top unit.

Order #61774 - Motion Passed: Discussion on the change order:

I need a motion to approve change order #20-HVAC/Plumbing in the amount of \$2,082.65 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

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

Order #61775 - Motion Passed: I need a motion to approve the October Pay App for the Kathryn Winn Primary renovation as presented. Passed 5-0 with a motion by Ms. Carolyn Jones 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

11.D. Discussion and Approval of the Second Reading of Policy 08.2211 Graduation Requirements

Order #61776 - Motion Passed: Discussion on Policy 08.2211 Graduation Requirements. I need a motion to approve the second reading of Policy 08.2211 graduation requirements 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.E. Discussion and Approval of the Second Reading of Policy 03.221

Order #61777 - Motion Passed: Discussion on policy 03.221-Classified Salary. I need a motion to approve the second reading of policy 03.221 as presented. Passed 5-0 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

12. Student Achievement

Ms. Jonica Ray presented the state assessment information to the board. She discussed the scores for all four schools, presented this years data in comparison to past years. Overall the schools do go up and down and there is not any one reason. An explanation was also provided for the star scores which are new this year. The principals were also present to answer questions for the board. The PowerPoint that was presented is part of the official minutes.

13. Board Member Planning Calendar

October 29, 2019-SBDM/Board Meeting

October 30, 2019-SBDM/Board Meeting

14. Superintendent's Comments Mr. Osborne stated that no we are not where we want to be at this time, but we will get there. Since Mr. Osborne has returned he was impressed with all that has been completed and is thankful for his staff.

15. Board Member Comments Mr. Spenneberg did discuss with the principals that the board is behind them and if something is needed please let the board know so that they can work on it for them. He is very appreciative of all that the schools are doing and educating them so that when asked in the community the board can explain all that is being worked on in the schools and the interventions.

16. Adjournment

Order #61778 - Motion Passed: I need a motion to approve adjourning the October 24, 2019 special board meeting at 6:26 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