

Board of Education Regular Meeting
September 26, 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

Ron Livingood Ed.D., Superintendent Designee; Doug Oak, Assistant Superintendent/CAO; Jon Conrad, Treasurer; are present. *Tracie Crawford, Board Secretary was absent.*

2. Pledge of Allegiance

3. Approval of Agenda

Order #61755 - Motion Passed: I need a motion to approve agenda items 1 - 17, and to move item 7 Public Recognition under item 4 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

Leah Spencer was the Certified Panther Paw winner. Joyce Yocum and George Walker were the Classified Panther Paw winners for the month of September. The winners will also receive a panther paw pen and a \$25 gift certificate from Blooms Floral Studio.

5. Student Achievement

Joshua Covington-CCHS principal, presented to the board about what is going on at the Carroll County High School and his vision for the school. All handouts and the presentation are part of the official minutes.

Brad Howard-CCHS Band Director presented to the board about the band program through Middle and High School. There is a need for certain instruments and within the program. There are instruments that are larger than aren't instruments that parents can rent or buy so those instruments are needed within the program so that students can continue to grow. This will allow students to be introduced to different instruments and possibilities. A list was given on the instrument need from Mr. Howard and Mr. Hash.

Cindy Johann-Discussion on e-sports Ms. Cindy Johann and Zachary Morris-Dean are co-coaching the e-sports. Ms. Johann explained that the e-sports team has roughly 18 students participating. It has been a growing program, but it is also teaching these students skills that they haven't had before. They

practice on Tuesday and Thursday. It is a learning curve for everyone even the coaches, but they are excited.

6. Treasurer's Report Mr. Conrad reported that the August 2019 general fund beginning balance was \$4,376,766.00 with the total receipts at \$791,399.00, the total expenditures were \$1,645,543.00 and we had an ending balance of \$3,522,622.00. All reports are part of the official minutes.

7. Public Recognition Dr. Livingood presented the News Democrat with a declaration for their hard work and reporting information about the school and the board meetings.

8. Approval of Consent Agenda

Order #61756 - Motion Passed: I need a motion to approve consent agenda items 8A-8T 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

8.A. Approval of Minutes Approved the August 6, 2019 Special Board Meeting Minutes, August 22, 2019 Tax Hearing Minutes, and the August 22, 2019 Board Minutes as presented.

8.B. Approval of Facilities Use

8.B.1. Approval of Facility Use Request 1 Approved the facility use request for Carrollton Lions Club to use the CCMS Auditorium for it's annual magic show November 10, 2019 from 11am-7pm as presented.

8.B.2. Approval of Facility Use Request 2 I need approval for the Carroll County Tobacco Festival, Charlotte Snow, representative to use the high school parking lot to line up the participants in the parade on September 28, 2019 from 8a-2p 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

Abigail Evans; Inst. Asst.; CCCDC

Hannah McCarty; Ins. Asst; CCCDC

Madison Carli; Ins. Asst; CCCDC

Margaret Schaub; Ins. Asst; CCCDC

Alana Brands; Ins. Asst; CCCDC

Yesenia Ramirez Montiel; Ins. Asst/Bilingual; CCCDC

Erin Henry; Custodian; CCCDC

Eva Ford; Bus Monitor; CCCDC

Jessica Doyle; Teacher; KWinn

Joseph Gemmer; Teacher; KWinn

Crystal Austin; Teacher; KWinn
Marisue Swafford; Teacher; KWinn
Erin Lageman; Ins. Asst.; KWinn
Rhonda Temple; Custodian; KWinn
Alyssa Mencher; Teacher; Cartmell
Veronica Courtney; Teacher; Cartmell
Henry Covington; Teacher; Cartmell
Natalie Abbott; Teacher; Cartmell
Lynzi Blay; Teacher; Cartmell
Mary Ambrose; Teacher; Cartmell
Kayla Scrogam; Teacher; Cartmell
Donna Garner; Ins. Asst; Cartmell
Tammy Tilley; Ins. Asst; Cartmell
Maria Galiz Martinez; Migrant Recruiter; Cartmell
Jennifer Downey; Inst.Monitor; Cartmell
Jason Ambrose; Custodian; Cartmell
Michelle Smith; Teacher; CCMS
Elizabeth Gonterman; Teacher; CCMS
Patricia Shreck; Ins. Asst; CCMS
Betty Sherman; Custodian; CCMS
Shauna Rassman; Food Service Asst.I; CCMS
Jeremy Cobb; Teacher; CCHS
Sabrina Stephenson; Teacher; CCHS
Michael Staley; Teacher; CCHS
Megan Harris; Teacher; CCHS
Eric Brashears; Custodian; CCHS
Ryan Shirley; Ins. Asst; CCHS
Jama Stout; Cook/Baker; CCHS
Tiffany Micsky; Cook/Baker; CCHS
Kaylee Wright; Cook/Baker; CCHS
Peyton Lewis; Speech Lang Path.; District
Kara Wierchioch; Speech Lang Path; District
Jamie Tilley; Vehicle Mechanic I; Bus Garage

No Longer Employees of the District

Resigning:

Janet Craig; Receptionist; 08/23/19
Victoria Wood; Cook/Baker; 08/02/19
David K Craig; Teacher; 07/24/19
Charlene Stout; Cook/Baker; 07/26/19
Jama Stout; Food Ser. Asst I; 07/26/19
Abigail Fry; Inst. Asst; 07/22/19
Garet Morris-Dean; Custodian; 08/16/19
Jennifer Brown; Teacher; 07/18/19
Dianna Maynard; Speech Lang Pathologist; 06/30/19
James Nestor; Custodian; 06/30/19
Zaira Perez Trejo; Inst. Asst Bilingual; 06/30/19
Debra Smith; Inst. Asst; 05/31/19

Transfers within the District

Maressa Jones; Early Childhood Nurt/FSW; CCCDC

Kelly Simmons; Teacher; KWinn
Jennifer Maiden; Teacher; Cartmell
Paula Hanlon; Cook/Baker; CCMS

Leave of Absence

Donna Warren; 08/19/19-11/06/19
Mary Lohr; 08/20/19-unknown
Kelly Warren; 08/16/19-10/20/19
Monica Meadows; 08/27/19-09/24/19
Christin Lewellyn; 08/16/19-09/03/19

Employees No Longer Auxiliary

Brandon Hicks; Baseball Asst. Coach; CCMS
Craig Lacefield; Asst. Baseball Coach; CCHS
Caitlyn Burke; Girls Basketball Asst. Coach; CCMS
Michael Willhoite; Asst. Coach Baseball; CCHS
Tim Gividen; Asst. Coach Football; CCHS
David C Craig; Baseball Coach; CCMS
Erica Shields; Asst. Cheer Coach; CCMS

8.E. Approval of the FY2020 District Funding Assurances Approved the FY2020 District Funding Assurance that is state required for the local education agency to file that we follow and comply with the assurances as presented.

8.F. Approval of the Cartmell Fundraiser Approved the Cartmell Fundraisers for 2019-2020 as presented.

8.G. Approval of the Carroll County Child Development Center Annual Report Approved the Carroll County Child Development Center 2018-2019 Annual report which will fulfill the requirement that each agency produces this report at least once in each fiscal year that contains the eight elements as presented.

8.H. Approval of the Carroll County Child Development Center PIR Report Approved the Carroll County Child Development Center PIR (Performance Information Report) which is a report that all grantees and delegates are required to submit for the Early Head Start/Head Start Programs as presented.

8.I. Approval of the Agreement with Applied Behavioral Advancements Approved the agreement between Carroll County School District and Applied Behavioral Advancements, LLC to provided services for students with autism as presented.

8.J. Approval of the CCHS Panther Golf Team overnight trip Approved the overnight CCHS Panther golf trip September 6-7, 2019, to Richmond, KY to participate in the All A State Golf Tournament as presented.

8.K. Approval of Special Education ARC Committee recommendations Approved the shortened school days for students based on ARC committee recommendations as presented.

8.L. Approval of the Technology October Surplus Approved the list of items that Technology will surplus and send to Green Wave Recycling as presented.

8.M. Approval of Beta Auxiliary Positions at CCMS Approved taking the three beta auxiliary positions at CCMS that are paid at \$800 and changing those to two beta auxiliary positions at \$1,200 as presented.

8.N. Approval of changing Auxiliary stipends for CCHS Football to Cross Country Approved changing a \$1,200 assistant football auxiliary position at CCHS and moving it back to a Cross Country Assistant position as football no longer needs this and cross country now has two full boys and girls teams as presented.

8.O. Approval of the agreement with Dataseam Approved the agreement between Carroll County School District and Kentucky Dataseam Initiative, Inc. to provide 50 iMacs that can be

used in district that will supply affordable technology and at night will stay online for cancer research as presented.

8.P. Approval for Additional Days for Teacher Mentor Approved an additional twenty (20) days for Gerda Wise to be a teacher mentor for six (6) middle school teachers as presented.

8.Q. Approval of the CCMS Donations Approved the donations made to CCMS for sports team meals and banner displayed on the football field as presented.

8.R. Approval to submit the Application of Waiver of Administrative Regulations Approved submitting the application of waiver of administrative regulations for charter training as presented.

8.S. Approval of Sporting Event Fees Approved the sporting event fees for high school and middle school sporting events as presented.

8.T. Approval of CCMS Fundraiser Approved the CCMS Fundraiser as presented.

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

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. Discussion and Action 2019-2020 Working Budget

Order #61757 - Motion Passed: Discussion on the 2019-2020 Working Budget.

Mr. Conrad discussed with the board members that this was the final step for the budget. This is the working budget that will be submitted to KDE by September 30th. Our contingency remains comparable to last years. Mr. Conrad had a PowerPoint that he presented a break out for the board members and all reports are part of the official board minutes.

I need a motion to approve the Working Budget for 2019-2020 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

11.B. Discussion and Approval of the Revised Board Meeting Dates

Order #61758 - Motion Passed: Discussion on the revised board meeting dates for 2019. *The October 24, 2019 board meeting will be considered a special meeting because the dates have been revised.*

I need a motion to approve the revised board meeting dates for 2019 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.C. Discussion and Approval of the First Reading of Policy 08.2211 Graduation Requirements

Discussion on Policy 08.2211 Graduation Requirements. Mr. Oak explained that this was the requirements that was discussed at the working meeting and we are changing 'and' to 'or'.

Order #61759 - Motion Passed: I need a motion to approve the first reading of Policy 08.2211 graduation requirements 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.D. Discussion and Approval of the First Reading of Policy 03.221 Discussion on policy 03.221- Classified Salary. This is the policy that was discussed in the working meeting for the classified employees. Employees are eligible for credit of previous service based on experience. The current policy states that at this time 3 years are available but we would like to change it to up to 5 years total to allow us to be more competitive.

Order #61760 - Motion Passed:

I need a motion to approve the first reading of policy 03.221 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

11.E. Approval of the Kathryn Winn September Pay App

Order #61761 - Motion Passed: I need a motion to approve the September pay app for the Kathryn Winn Primary Renovation 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.F. Discussion and Approval of Change Order BP#23-Electrical for the Kathryn Winn Primary Renovation Discussion on Change Order #23-Electrical for the K Winn Renovation. Jeff Boyer was present to discuss the change order and where the project is at this time. This change order is for the labor and rewiring, since the lights were changed out. There was an update given on the contractor on the roof, it should be mid-November when the roof project is completed.

Order #61762 - Motion Passed: I need a motion to approve change order #23 Electrical in the amount of 1,242.00 to install light fixtures 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

11.G. Discussion and Approval of additional hours for Food Service Staff Discussion on additional hours for food service staff. Lisa Gault was present to discuss with the board the need for additional hours for food service employees. Staff members are stretched thin at this time to be able to prep and clean. Mr. Conrad explained how much it would be each employee from each school.

Order #61763 - Motion Passed: I need a motion to approve the additional hours for food service staff which has been presented and discussed. 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

11.H. Approval of Superintendent Designee Livingood's Mileage

Order #61764 - Motion Passed: I need a motion to approve the mileage for OVEC, Superintendent Summit, and Meeting with Mr. Osborne \$85.05 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.I. Discussion and Approval of the Athletic Trainer Job Description and Approval to post Discussion on the Athletic Trainer Job Description and approval to post as presented. Mr. Oak and Mr. Conrad discussed attempting to get an athletic trainer. Coach Stone was able to find out through other districts about contracting our own personal trainers. We have come up with this proposal at this time to assist with this need. Mr. Conrad has an athletic trainer within the working budget. This would cover home games and some away games. This trainer would be a full time employee. The board would like Coach Stone to come back in April to revisit this position.

Order #61765 - Motion Passed: I need a motion to approve the athletic trainer job description and approval to post the position 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. Board Member Planning Calendar None at this time

13. Superintendent's Comments Dr. Livingood did discuss with the board about the wavier to submit to KDE. He will be submitting and we hope that it will be on the agenda for November.

14. Board Member Comments Ms. Smith asked if schools could prioritize needs better prior to getting into the school year. This could help the board better understand in advance instead of requests during the school year.

15. Executive Session

15.A. Approval to enter Executive Session

Order #61766 - Motion Passed: In accordance with KRS 61.810(1)(f) and KRS 156.557(6)(c), I need a motion to go into executive session for preliminary discussions for the Superintendent's summative evaluation and discussion which might lead to discipline or dismissal of an individual employee; and pursuant to KRS 61.810(1)(f) for discussion or hearings which might lead to discipline or dismissal of a Carroll County student at 6:44 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

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

Order #61767 - Motion Passed: I need a motion to approve exiting executive session and resuming the regular meeting at 7:15p. 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

16. Recommendation on Students

16.A. Recommendation of the Board for Student #1962385405

Order #61768 - Motion Passed: I need a motion to expel student 1962385405 with services for one calendar year, the student will be considered for readmission to regular Carroll County School System on or about August 20, 2020 provided that all following conditions are met within the signed agreement. 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

16.B. Recommendation of the Board for Student #1919724961

Order #61769 - Motion Passed: I need a motion to expel student 1919724961 with services for one calendar year, the student will be considered for readmission to regular Carroll County School System on or about December 31, 2019 provided that all following conditions are met within the signed agreement. If he's not readmitted then he can be considered for readmission on or about July 31, 2020 ad 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

17. Adjournment

Order #61770 - Motion Passed: I need a motion to approve adjourning the September 26, 2019 board meeting at 7:17 p.m. 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

Chairperson

Secretary