

Board of Education Regular Meeting

August 27, 2020 5:00 PM

Cartmell Elementary 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; Jonica Ray, Assistant Superintendent/CAO; Jon Conrad, Treasurer; and Tracie Crawford, Board Secretary are present.

2. Approval of Agenda

Order #61888 - Motion Passed: I need a motion to approve agenda items 1 - 12 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

3. Treasurer's Report Mr. Conrad reported that the July 2020 general fund beginning balance was \$3,296,840.00 with the total receipts at \$735,330.00, the total expenditures were \$1,127,819.00 and we had an ending balance of \$2,904,351.00. All reports are part of the official minutes.

4. Public Recognition None at this time

5. Approval of Consent Agenda

Order #61889 - Motion Passed: I need a motion to approve consent agenda items 5A-5L 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

5.A. Approval of Minutes Approved the July 14, 2020 Working Board Minutes and July 23, 2020 Board Minutes as presented.

5.B. Approval of Facilities Use

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

5.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

Diane McCarthy; Teacher; Cartmell
Hannah Abel; Teacher; CCHS

Resigning:

Shelby Walker; Inst. Asst.; 08/10/2020
Danielle Wheeler; Teacher; 08/10/2020
Cindy Harmon; Cook/Baker; 07/24/2020
Emilee Walker; FSW; 08/03/2020
Andrea Smith; Inst. Asst.; 07/31/2020
Kelly Chandler; Inst. Asst; 06/30/2020
Michelle Smith; Teacher; 08/17/2020

Retiring

Gail Becraft; Teacher; 10/01/2020

5.E. Approval of setting motor vehicle and water craft tax rate Approved setting the motor vehicle and water craft tax rate at 55.7 cents per \$100 of assessed value for the calendar year 2020 as presented.

5.F. Approval of the Surplus Bus Bid Approved the surplus bus bid for a total amount of \$1,600.00 for bus 134 and 135 and award the bid to Austin Dunn and to award the bid for bus 144 to James Hoffman in the amount of \$2,521.00 as presented.

5.G. Approval of the Softball Field Renovation Bid Approved the softball field renovation bid and award it to Reliance Construction LLC for the CCHS Softball Field in the amount of \$43,191.70 and an alternate bid to paint all surfaces other than prefinished metals as presented.

5.H. Approval to submit the RC Durr Rural Technology School Grant Approved submitting the RC Durr Rural Technology School grant as presented.

5.I. Approval of the Memorandum of Agreement with North Key Approved the memorandum of agreement between Carroll County Schools and North Key to deliver clinical mental health services for 2020-2021 as presented.

5.J. 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 2020-April 30, 2021 as presented.

5.K. Approval of the Substitute Handbook for 2020-2021 Approved the 2020-2021 substitute handbook as presented.

5.L. Approval to purchase Cargo Van Approved the maintenance department to purchase a cargo van to replace the old van that is no longer drivable in the amount of \$10,690.00 as presented.

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

7. Reports from Principals and Directors Leah Spencer (CCCDC); Donna Monroe (Winn); Brandi Boothby (Cartmell); Dana Oak (CCMS); Josh Covington (CCHS); Jonica Ray (Asst. Supt./CAO); Jeannie Rohrer (Elem. Instr. Supv.); Mark Willhoite (DPP/COO); Wayne Sizemore (Special Education); Carl Roberts (Grant Writer/PR); Cindy Johann (Technology) submitted reports which are part of the official minutes. Directors participated in the meeting via google meet and in person.

8. New Business

8.A. Discussion and Approval on Setting Personal and Real Estate Property Tax Rate

The rate that we are recommending is the 4% increase of 61.2 cents per \$100 assessed. About 177K is the revenue that will be generated.

Order #61890 - Motion Passed: Discussion on Setting the personal and real estate property tax rate. I need a motion to approve setting the tax rate for real estate and personal property tax at 61.2 cents per \$100 of assessed value for the 2020-2021 as presented. Passed 5-0 with a motion by Ms. Gwen Chapman and a second by Mr. Corey Groseclose.

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

8.B. Approval for Assistant Superintendent Ray reimbursement

Order #61891 - Motion Passed: I need a motion to approve Assistant Superintendent Jonica Ray's mileage and meal reimbursement for KASA Conference in the amount of \$95.00 as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Carolyn Jones.

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

9. Board Member Planning Calendar

September

- Discuss Working Budget (to be approved at September Regular Meeting and Submitted to KDE by Sept. 30)

- Schedule SBDM/Board Discussions (Report Progress on meeting CDIP Goals based on state assessment results and identified needs) for the end of November.
- Superintendent Quarterly Evaluation Update

10. Superintendent's Comments

Mr. Osborne thanked the district staff for all that they have done to prepare for this school year. The teachers have been doing great with google classroom. Mr. Conrad, Mr. Willhoite, and the cafeteria staff have made sure that the students have received meals. The transportation department has made sure that those meals have been delivered. I'm blessed to be a part of this community.

11. Board Member Comments

Ms. Jones stated that the first Ed Excellence meeting was held and they received a grant from DOW for \$5,000. The balance in dual credit fund is at \$15,798.00. Ed Excellence will meet again on October 20th.

12. Adjournment

Order #61892 - Motion Passed: I need a motion to approve adjourning the August 27, 2020 board meeting at 5:22 p.m. Passed 5-0 with a motion by Mr. Corey Groseclose and a second by Ms. Gwen Chapman.

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

Chairperson

Secretary