

Board of Education Regular Meeting

December 19, 2019 5:00 PM

Carroll County Board of Education

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

Updated Attendance:

Ms. D'Anne Smith was updated to present at: 5:00 PM

Doug Oak, Assistant Superintendent/CAO; Jon Conrad, Treasurer; and Tracie Crawford, Board Secretary are present. *Danny Osborne, Superintendent; was absent*

2. Pledge of Allegiance Ryan Tharp from the Carroll County Honor Guard was present to lead us in the pledge of allegiance.

3. Approval of Agenda

Order #61800 - Motion Passed: I need a motion to approve agenda items 1 - 17 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

4. Panther Paws Our Panther Paw winners for December was Cydney Conley (classified) and Michelle Long (certified). A \$25 gift card was donated for each member from A Peaceful Place.

5. Public Recognition Lisa Gault recognized James Parker-Snappy Tomato Manager for all his efforts when helping out to feed the students at the high school after there was some issues in the kitchen. Snappy managed to cook 120 pizzas and stagger the times to ensure all the students were fed.

6. Treasurer's Report Mr. Conrad reported that the November 2019 general fund beginning balance was \$4,083,764.00 with the total receipts at \$3,203,595.00, the total expenditures were \$1,363,957.00 and we had an ending balance of \$5,923,402.00. All reports are part of the official minutes.

7. Approval of Consent Agenda

Order #61801 - Motion Passed: I need a motion to approve consent agenda items 7A-7M 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

7.A. Approval of Minutes Approved the November 12, 2019 Working Board Minutes and November 21, 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

James Senn; Custodian; CCHS

Resigning:

Taylor Brown; Early Childhood Nurturer; 11/26/2019

Scott Rose; Maintenance; 11/29/2019

Transfers within the District

Emily Walker; Early Childhood Nurturer; CCCDC

7.E. Approval of the Garbage Bid Approved the garbage bid and award the bid to Rumpke for 2020-2021 as presented.

7.F. Approval of Lawncare bid Approved the lawn care bid and award the bid to Interstate Greenhouse as presented.

7.G. Approval of the Petroleum bid Approved the petroleum bid and award the bid to Southern Petroleum in the amount of 0.065 for freight as presented.

7.H. Approval to reject the Copier Lease Bid Approved rejecting the copier lease bids and competitively negotiate the prices. Bids were rejected as the prices received were in excess of the allowable budget for this service as presented.

7.I. Approval of Additional Days Approved UP TO fifty (50) additional days for Gerda Wise using ESS Funds to work with Carroll County Middle School Students as presented.

7.J. Approval for PR Supplement Increase Approved the increase of the PR stipend from \$1,700.00 to \$6,000 with the reflection of the current level of work and responsibility by changing it to Director of Public Relations as presented.

7.K. Approval of the MOA with Three Rivers Health Department Approved the MOA between Carroll County Schools and the Three Rivers District Health Department to support the health department in the event of deployment of the strategic national stockpile as presented.

7.L. Approval of the Carroll County High School donations Approved the high school donations as presented.

7.M. Approval of the Carroll County Child Development Center Slot Conversion Approved the grant for the CCCDC for slot conversion that will convert 32 home base slots to 8 center base slots 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. New Business

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

Order #61802 - Motion Passed: I need a motion to approve the mileage reimbursement for Mr. Osborne for KASS Conference in the amount of \$56.17 as presented. Passed 5-0 with a motion by Ms. Gwen Chapman 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

10.B. Discussion and Approval second reading of 2020-2021 School Calendar

No additional discussion was needed.

Order #61803 - Motion Passed: Discussion on the 2020-2021 second reading of the school calendar. I need a motion to approve the second reading of the 2020-2021 school calendar 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

10.C. Discussion and Approval of the Draft District Facility Plan

Eric Steva with JRA was here to discuss the process. KDE took 6 months to get the plan back to the district. Area Technology Center. We need to get more options and there is not any funding at this time. We can put new programs in however that takes away from the high school. There is some internal movement within the building. Agriculture can be placed over at the ATC and culinary, applied science. Page 2 SB1 for school safety, if we have any capital planning, we need to make sure that we have also covered the SB1 for school safety along with ADA requirements.

Order #61804 - Motion Passed: I need a motion to approve the draft district facility plan with the recommendations included from KDE and we will resubmit for approval from KDE 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. Board Member Planning Calendar

Discussion ONLY on the Board Meeting dates for 2020.

The first meeting for the 2020 year is January 9, 2020 at 5pm at the CCMS Media Center. The board asked that we find a different meeting location as the Middle School Media Center is too open.

12. Superintendent's Comments None at this time.

13. Board Member Comments None at this time

14. Executive Session

14.A. Approval to enter Executive Session

Order #61805 - 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 5:38pm. 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

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

Order #61806 - Motion Passed: I need a motion to approve exiting executive session and resuming the regular meeting at 5:53p. 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

15. Recommendation of the Board for Student #1919725513

Order #61807 - Motion Passed: I need a motion to expel student 1919725513 with services for one calendar year, the student will be considered for readmission to regular Carroll County School System on or about August 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. Recommendation of the Board for Student #1919900397

Order #61808 - Motion Passed: I need a motion to expel student 1919900397 with services for one calendar year, the student will be considered for readmission to regular Carroll County School System on or about August 2020 provided that all following conditions are met within the signed agreement. 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 #61809 - Motion Passed: I need a motion to approve adjourning the December 19, 2019 board meeting at 5:55 p.m. 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

Chairperson

Secretary