

## Board of Education Regular Meeting

February 20, 2020 5:00 PM

Cartmell 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** CCHS Senior Adam Froman led us in saying the Pledge of Allegiance.

### 3. Approval of Agenda

**Order #61832 - Motion Passed:** I need a motion to approve agenda items 1 - 16 as presented. Passed 5-0 with a motion by Ms. D'Anne Smith 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** The Panther Paw winners for February is Lori Bennett (Classified) & Stephanie Wood (Certified), the winners will receive a \$25 gift certificate donated by Brad Horner of the Insurance Offices of Carroll County.

### 5. Student Achievement

Recognition of Students-Special Olympic Winter Games. Mr. Osborne recognized our students that assisted with the Special Winter Olympics this year, Alex Froman, Christian Lilly, and Cameron Darnold. Ms. Eaglin organized this for the students to assist at the games.

After School Program: Kristi Walker spoke on the after school program for Winn. There are 66 students enrolled, she has about 44-54 students daily. The goal this year is to have fun and not push academics because after school they are tired and want to play. The students eat after school with the feeding program and Ms. Walker is in touch with her families. Ms. Jeanette Adams spoke on the after school program for Cartmell, current enrollment, is 99 active, with 80 current daily. The students are fed through the United Methodist Program meal, Cartmell has served over 10,000 meals, there is a partnership two days a week with the Library. They work with the students for 2 hours a day. The primary goal is building relationships with the students, especially those with behavior issues. There are 6 stations a day, you have builders, arts & crafts-daily, iPads-daily, games & puzzles we have received a lot of support and appreciate all that you have offered.

Mr. Osborne thanked Ms. Walker and Ms. Adams for coming and sharing information for the board. We made the decision to move away from the academics and move to help them socially and emotionally.

**6. Treasurer's Report** Mr. Conrad reported that the January 2020 general fund beginning balance was \$5,893,223.00 with the total receipts at \$961,600.00, the total expenditures were \$1,941,352.00 and we had an ending balance of \$4,913,471.00. All reports are part of the official minutes.

**7. Public Recognition** None at this time

## **8. Approval of Consent Agenda**

**Order #61833 - Motion Passed:** I need a motion to approve consent agenda items 8A-8M 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

**8.A. Approval of Minutes** Approved the January 23, 2020 Board 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 Operation Prom, Amanda Bright representative on March 21-22, 2020, for the use of the CCHS Gym to assist our students with prom needs 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

Andrea Smith; Inst. Asst.; Cartmell

Resigning:

Sabrina Patten; Cook/Baker; 01/29/2020

**8.E. Approval of the 2020-2021 Student Accident Insurance** Approved the 2020-2021 student accident insurance Roberts Insurance K&K Insurance as presented.

**8.F. Approval of shortened school day** Approved a shortened school day for student 2120590059 based on the ARC committee decision as presented.

**8.G. Approval of the Freshworks Agreement** Approved the agreement between Carroll County School District and Freshworks this service will replace the existing technology ticket system and allow a better tracking of inventory and equipment as presented.

**8.H. Approval of the agreement between Carroll County Schools and Campbellsville University** Approved the agreement between Carroll County School District and Campbellsville University to have student teachers in the district as presented.

**8.I. Approval of the Overnight Senior trip for iLead** Approved the overnight Senior Trip for iLead to Northern Kentucky May 9-10, 2020, as presented.

**8.J. Approval of the Overnight Student Senior Trip New York** Approved the Senior Trip for the Fall of 2020 to New York, New York, November 11-15, 2020. They are working on setting things up so that they can fly and would like approval to begin planning as presented.

**8.K. Approval of the Overnight CCMS KUNA Conference** Approved the overnight trip for the CCMS KUNA annual conference March 1-3, 2020 at the Crowne Plaza Louisville, with 15-20 students, 1 faculty, and an additional chaperone as presented.

**8.L. Approval of the Overnight iLead Trip Aerospace** Approved the overnight iLead trip to Huntsville, Alabama, March 18-21, 2020 for the Aerospace Engineering Pathway as presented.

**8.M. Approval of the Overnight iLead KY TSA State Conference** Approved the overnight iLead Trip to the KY TSA State Conference competition in Lexington, KY. We will have 16 students attending, with 3 sponsors 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 Covington (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. Old Business** None at this time.

## **12. New Business**

### **12.A. Approval of Superintendent Osborne's Mileage Reimbursement**

**Order #61834 - Motion Passed:** I need a motion to approve the mileage reimbursement for Mr. Osborne for OVEC and Frankfort Senate Education Committee Meeting in the amount of \$70.36 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

## **13. Board Member Planning Calendar**

KSBA Annual Conference February 21-23. Registration Agendas have been passed out. Please make sure that you bring those with you to the conference as those are no longer provided. Also, meet me in Ballroom C for lunch at noon.

## **14. Superintendent's Comments**

Mr. Osborne discussed our first community day. We had about 20 community members throughout the day. There was a lot of positive feedback within our schools. We are working with the profile of a graduate and we are starting with the high school and we are working our way back to the other schools on how this will work in their buildings and how to strive for those goals.

## **15. Board Member Comments**

Ms. D'Anne Smith enjoyed community day and stated that it was extremely good. Mr. Osborne did make the comment that some suggestions were perhaps scaling things back. We will look at this for next year but would like to have another day with the community again.

## 16. Adjournment

**Order #61835 - Motion Passed:** I need a motion to approve adjourning the February 20, 2020 board meeting at 5:40 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

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Chairperson

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Secretary