

Board of Education Regular Meeting

January 23, 2020 5:00 PM

RB Cartmell Media Center

1. Call to Order / Roll Call

Attendance Taken at 5:00 PM:

Present Board Members:

Ms. Gwen Chapman

Ms. Carolyn Jones

Mr. Rob Spenneberg

Absent Board Members:

Mr. Corey Groseclose

Ms. D'Anne Smith

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

2. Pledge of Allegiance Zachary Morris-Dean from the Technology department led us in the pledge of allegiance.

3. Approval of Agenda

Order #61824 - Motion Passed: I need a motion to approve agenda items 1 - 15 as presented. Passed 3-0 with a motion by Ms. Carolyn Jones and a second by Ms. Gwen Chapman.

Ms. Gwen Chapman Yes

Mr. Corey Groseclose Absent

Ms. Carolyn Jones Yes

Ms. D'Anne Smith Absent

Mr. Rob Spenneberg Yes

4. Panther Paws Our Panther Paw winners for January was Lexi Roberts (Classified) and Cheryl Grace (Certified). Mark Smith State Farm donated a \$25 gift card for our January Winners.

5. Student Achievement None at this time.

6. Treasurer's Report Mr. Conrad reported that the December 2019 general fund beginning balance was \$5,893,223.00 with the total receipts at \$1,261,288.00, the total expenditures were \$1,296,793.00 and we had an ending balance of \$5,857,718.00. All reports are part of the official minutes.

7. Public Recognition None at this time

8. Approval of Consent Agenda

Order #61825 - Motion Passed: I need a motion to approve consent agenda items 8A-8I as presented. Passed 3-0 with a motion by Ms. Gwen Chapman and a second by Mr. Rob Spenneberg.

Ms. Gwen Chapman Yes

Mr. Corey Groseclose Absent

Ms. Carolyn Jones Yes

Ms. D'Anne Smith Absent
Mr. Rob Spenneberg Yes

8.A. Approval of Minutes Approved the December 10, 2019 working board meeting minutes, December 19, 2019 board minutes and the January 9, 2020 Board Minutes as presented.

8.B. Approval of Facilities Use

8.B.1. Approval of the Facility Use Request 1 Approved the facility use request 1 Hoops for Youth, Greg Goff representative to use the high school gym January-December 2020 on Sunday from 7-9 as presented.

8.B.2. Approval of Facility Use Request 2 Approved the facility use request 2 for KY Panthers 9U and 13U, Ron Deitz representative to use the conditioning center on the weekends of February-May for baseball when available 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

Riley Connor Dermon; Inst. Asst. /Bus Monitor; CCCDC

Joyce Hunt; Inst. Asst.; KWINN

Sabrina Patten; Cook/Baker; Cartmell

Candice Giles; Social Worker; Cartmell

Stephen Logan Kunselman; Teacher; CCMS

Mamie Heveline; Teacher; CCMS

Cameron Rose; Maintenance Worker; District

Resigning:

Renay Taylor; Early Childhood Nurturer; 12/31/2019

Trilba Hawkins; Inst. Asst.; 12/31/2019

Marianne Gaddie; Teacher; 12/31/2019

Brian Crank; Teacher; 12/31/2019

Nicole Flint; Social Worker; 01/17/2020

Leave of Absence

Sandra Peelman; 01/09/2020-unknown

Kelly Chandler; 01/13/2020-unknown

Henry Chris Covington; 12/02/2019-12/20/2019

Lisa Gault; 12/27/2019-01/27/2020

8.E. Approval of the FRYSC 2020-2022 Assurance Certification Approved the FRYSC 2020-2022 Assurance Certification as presented.

8.F. Approval of the Technology Surplus Approved the technology surplus, these items no longer work and are outdated equipment as presented.

8.G. Approval of the Toshiba Copier Agreement Approved the agreement between Carroll County School District and Toshiba for the Multi-Function Plan 2020 district copier services as presented.

8.H. Approval of Afternoon Bus Route Monitors Approved the hiring of five (5) bus monitors, 2 hours per day on afternoon routes, up to 10 hours, beginning at \$15 an hour paid from general fund as presented.

8.I. Approval of the Comprehensive District Improvement Plan Approved the 19-20 Comprehensive District Improvement Plan 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 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. New Business

11.A. Discussion of the Draft Budget FY2021 Mr. Conrad explained that KDE requires that the board views the draft budget. Not until May will there be an approval on the budget, this just gives an idea as to where the district may be for FY2021. You won't see any grant or debt funding in the draft. We do spend a lot of money on food, equipment, and salaries. The employee salary benefits is estimated at 77%, we have placed a 1% and step for next year in the salaries. We would like to continue with the after school program. Purchase of 1 school bus, and the iLead allocation. This is the rough draft. The tentative will be set in May.

11.B. Discussion and Approval of the District Facility Plan packet

Mr. Willhoite explained that we needed to approve the facility plan packet. No one attended the district facility plan hearing and this is the last piece and we will submit to KDE.

Order #61826 - Motion Passed: Discussion of the District Facility Plan Hearing Report.

I need a motion to approve the District Facility Plan Hearing Report Packet as presented. Passed 3-0 with a motion by Ms. Carolyn Jones and a second by Ms. Gwen Chapman.

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

11.C. Discussion and Approval of the Collaborative Agreement related to Advanced School Leader

Preparation This is a collaborative agreement that we would like to continue with UofL. This is for the Leadership Program. I will send it out and see if we have additional teachers that would like to be a part of the Leadership Academy.

Order #61827 - Motion Passed: Discussion on the collaborative agreement.

I need a motion to approve the collaborative agreement related to Advanced School Leader Preparation Programs as presented. Passed 3-0 with a motion by Ms. Gwen Chapman and a second by Mr. Rob Spenneberg.

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

11.D. Discussion and Approval of the Tri-State Roofing Pay App

Order #61828 - Motion Passed: Discussion on the Tri-State Roofing Pay App.

I need a motion to approve the Tri-State Roofing pay app in the amount of \$26,669.88 which completes and pays Tri-State out as presented. Passed 3-0 with a motion by Ms. Carolyn Jones and a second by Ms. Gwen Chapman.

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

12. Board Member Planning Calendar

13. Superintendent's Comments January is the time that we recognize our board members for Board Appreciation month. We want to take time to recognize the board members tonight. Mr. Osborne presented Mr. Spenneberg, Ms. Jones, and Ms. Chapman with certificates of appreciation. Mr. Groseclose and Ms. Smith will receive their certificates at a later date since they could not be at the meeting. A video was put together for the board members as well. We want to give thanks to our Board.

14. Board Member Comments None at this time.

15. Adjournment

Order #61829 - Motion Passed: I need a motion to approve adjourning the January 23, 2020 board meeting at 5:36 p.m. Passed 3-0 with a motion by Ms. Gwen Chapman and a second by Ms. Carolyn Jones.

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

Chairperson

Secretary