

Board of Education Regular Meeting

May 21, 2020 5:00 PM

Cartmell Elementary Media Center

The May 21, 2020 board meeting was held at the Cartmell Media Center. Mr. Spenneberg, Ms. Jones, Mr. Groseclose, Mr. Osborne, Superintendent, Jon Conrad, Treasurer, Tracie Crawford; Board Secretary; Jake Thompson; Board Attorney, and Tim Hendricks-Press were present physically in the building. All board members, Doug Oak, Assistant Superintendent/CAO; Carl Roberts, Public Relations, Central Office Administrators, Principals, Leah Spencer, Rachel Mefford, and Jenna Gray participated via Google Hangouts. All board members and those of us at the location could see and hear one another during the meeting. Social Distancing was followed by those of us at the meeting location and all rules applying to conducting the meeting were followed based on COVID-19 restrictions.

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. Approval of Agenda

Order #61855 - Motion Passed: I need a motion to approve agenda items 1 - 14 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

3. Student Achievement

4. Treasurer's Report Mr. Conrad reported that the April 2020 general fund beginning balance was \$5,260,360.00 with the total receipts at \$711,177.00, the total expenditures were \$1,212,967.00 and we had an ending balance of \$4,758,570.00. All reports are part of the official minutes.

5. Public Recognition None at this time

6. Approval of Consent Agenda

Order #61856 - Motion Passed: I need a motion to approve consent agenda items 6A-6W 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

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

6.B. Approval of Facilities Use

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

6.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

Resigning:

Jessica Doyle; Teacher; 06/30/2020
Christie Flynn; Inst. Asst.; 06/30/2020
Stacy Stockdale; Teacher; 06/30/2020

Retiring

Reva Bieger; Sp. Education Director; 06/30/2020
Joyce Yocum; Custodian; 06/30/2020
Mark Blythe; Inst. Asst; 07/31/2020
Jennifer Winkle; Program Specialist I; 07/31/2020

6.E. Approval of the Revised Certified Evaluation Plan Approved the revised Certified Evaluation Plan for 2020-2021 as presented.

6.F. Approval of the Hands on Therapy Agreement Approved the agreement between Carroll County Schools and Hands on Therapy to provide physical therapy, occupational therapy, and speech therapy services for students who require these services during the 2020-2021 year as presented.

6.G. Approval of the agreement with All Kids Can Approved the agreement between Carroll County School District and All Kids Can to provide therapy and other services to students of Carroll County as presented.

6.H. Approval of the Spectrum Agreement Approved the agreement with Spectrum and Carroll County School District for service at iLead as presented.

6.I. Approval of the FRYSC YSC Youth AmeriCorps program for 2020-2021 Approved the agreement between Carroll County School District and FRYSC Corps Youth Service Program to host this program for 2020-2021 school year as presented.

6.J. Approval of School Activity Funds Approved the school activity funds for Kathryn Winn, Cartmell, CCMS, and CCHS for FY 2020-2021 as presented.

6.K. Approval of Job Title Change Approved changing the job title of Elementary Supervisor of Instruction to Supervisor of Instruction as presented.

6.L. Approval to hire Area Technology Center Student Advisor Approved the posting and hiring of an Area Technology Center Student Advisor as presented.

6.M. Approval to create an Assistant Athletic Director Position Approved creating an Assistant Athletic Director position for 2020-2021 school year, using funds from the District Athletic Director stipend in the amount of \$2,000.00 as presented.

6.N. Approval to hire an Additional Instructional Assistant at Kathryn Winn Approved hiring an additional instructional assistant at Kathryn Winn to assist students with behavioral needs as presented.

6.O. Approval to approve four new job descriptions for Carroll County Child Development Center Approved four new job descriptions for the Carroll County Child Development Center, this need is based on the program change of scope based on home base enrollment. Three of the positions is a change in title and no funding has been lost, it will be transferred to these positions, the Behavior Specialist was approved with the Quality Improvement Grant approved in April and will be paid from that grant as presented.

6.P. Approval to change an Instructional Assistant Position to Custodial Approved changing a four (4) hour instructional assistant position and making that position a four (4) hour custodial position for 240 days, additional funds will come from section 6 money as presented.

6.Q. Approval to surplus three buses Approved the surplus of three buses 134, 135, 144, we will bid these out as presented.

6.R. Approval of the Kathryn Winn Fire Alarm Replacement Bid Approved the Kathryn Winn Fire Alarm Replacement bid and reward the bid to Alliant, for a negotiated price of \$63,500.00 as presented.

6.S. Approval of the Spectrum Agreement-911 Service Order Approved the Spectrum agreement that aligns with the new system acknowledging a change in the current service provider as presented.

6.T. Approval of the MOA with Elizabethtown Community and Technical College Approved the 2020-2021 Dual Credit MOA with Elizabethtown Community and Technical College that will provide opportunities for students to receive dual credit as presented.

6.U. Approval of the agreement with NWEA Approved the agreement between Carroll County School District and NWEA to provide assessment, reporting, and administration systems using MAP as presented.

6.V. Approval of the agreement with Frontline Approved the agreement with Frontline which is an attendance tracking system for employees as presented.

6.W. Approval of the Agreement for CCHS Yearbooks Approved the agreement with Jostens for the Carroll County High School Yearbook for 2020-2021 as presented.

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

8. Reports from Principals and Directors Donna Monroe (Winn); Jeannie Rohrer (Cartmell); Dana Oak (CCMS); Josh Covington (CCHS); 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. Leah Spencer, Donna Monroe, Jeannie Rohrer, Dana Oak, Jonica Ray, Mark Willhoite, Kathy Bieger, and Carl Roberts participated through google meets.

9. Old Business

9.A. Recommendation of the Board for Student #2120491712

Order #61857 - Motion Passed: I need a motion to expel student 2120491712 with services, the student will be considered for readmission to regular Carroll County School System on or about June 2020 for summer sessions 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

10. New Business

10.A. Discussion and Approval of Tentative Budget FY 2021

Order #61858 - Motion Passed: Discussion on the tentative budget. Mr. Conrad discussed the main areas of the budget where most funds come from for the district and asked if the board had questions. The PowerPoint is part of the official minutes.

I need a motion to approve the Tentative Budget for the FY 2020-2021 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

10.B. Discussion and Approval of Capital Funds Request

Order #61859 - Motion Passed: Discussion on Capital Funds request. Mr. Conrad has talked to KDE to see if property insurance is covered under the capital funds and it is available to use for this area. Mr. Conrad recommends using the remaining funds in the Capital Funds for this area.

I need a motion to approve the capital funds request 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. Board Member Planning Calendar

June 16th: Working Board Meeting: Discuss moving the meeting to a different date. Mr. Osborne will present his Capstone at the working board meeting. After the presentation the board will need to be prepared to present what goals we want to see focus on for 2020-2021. The working board meeting will be changed to June 17, 2020 at 6:00pm, at the Carroll County Board of Education conference room. It will now be a special meeting.

We will finalize the evaluation at the Regular June Board Meeting.

12. Superintendent's Comments None at this time

13. Board Member Comments None at this time

14. Adjournment

Order #61860 - Motion Passed: I need a motion to approve adjourning the May 21, 2020 board meeting at 5:52 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

Chairperson

Secretary