

Board of Education Regular Meeting

November 19, 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 #61913 - Motion Passed: I need a motion to approve agenda items 1 - 17 as presented. 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

3. Panther Paws

Darren Dunn was the winner of the November Panther Paw for Classified and Ann Morgan, Ed.D was selected as the winner for Certified. Both will receive a panther paw pin and a \$25 gift certificate sponsored by Jefferson Community and Technical College.

4. Student Achievement Panther of the Month

Panther of the Month, Devin Benecke, November Panther of the month. Devin has completed his engineering certification along with completing his first flight alone. Devin has been recognized as an all-region all tournament soccer player. He has excelled in many areas and is a Profile of a Graduate.

5. Treasurer's Report Mr. Conrad reported that the October 2020 general fund beginning balance was \$2,361,271.00 with the total receipts at \$862,555.00, the total expenditures were \$1,090,100.00 and we had an ending balance of \$2,133,726.00. All reports are part of the official minutes.

6. Public Recognition None at this time.

7. Approval of Consent Agenda

Order #61914 - Motion Passed: I need a motion to approve consent agenda items 7A-7K 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

7.A. Approval of Minutes Approved the October 22, 2020 Board Minutes, October 28, 2020 SBDM/Board meeting, and October 29, 2020 SBDM-Board Meeting 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

7.E. Approval of the School Facilities Construction Commission FY2021 KETS Offer

Approved the School Facilities Construction Commission (SFCC) official FY2021 KETS Offer in the amount of \$13,049 as presented.

7.F. Approval of the Sports Streaming Supplement Approved the Sports Streaming Supplement of \$1,200 for an employee to assist students with live streaming all home sporting events as presented.

7.G. Approval of Technology Surplus Approved the technology surplus equipment that can no longer be used and sale the parts to Greenwave who will pack all items and pay the district for the parts as presented.

7.H. Approval to accept the RC Durr Technology Faculty Grant Approved and accept the RC Durr Technology Faculty grant for the Carroll County High School as presented.

7.I. Approval of the Cartmell Fundraisers Approved the Cartmell Fundraisers for the 2020-2021 school year as presented.

7.J. Approval of the 2021-2022 Calendar Committee Approved the 2021-2022 Calendar Committee recommendation per policy 08.3 School Calendar as presented.

7.K. Approval of the Community Work Transition Program MOU Approved the 2020-2021 Community Work Transition Program agreement which works with our secondary school age students enrolling in pre-employment transition services as presented.

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

9. Reports from Principals and Directors Leah Spencer (CCCCDC); 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.

10. Old Business None at this time

11. New Business

11.A. Adopt a Resolution Authorizing the Carroll County School District Finance

Corporation to Refinance Revenue Bonds Lincoln Theinert, RSA Adviser was present to discuss with the board about reissuing bonds at a lower rate. It does take some time to get the paper work together however if rates change during this time, we will not go forward if the rates spike. We hope to have these completed by January.

Order #61915 - Motion Passed: I need a motion to approve the Resolution of the board of education of the Carroll County School District, initiating the refinancing process in order to refund and retire school building revenue bonds (series 2004, series 2005 and series 2006 bonds) originally issued to finance the project; confirming the acceptance of an offer of assistance from the Kentucky School Facilities Construction Commission; authorizing and approving the execution of a participation agreement with said commission; authorizing and approving the execution of a contract, lease and option with the Carroll County School District Finance Corporation and any further necessary instruments; and approving the plan of refinancing of said project generally. Passed 5-0 with a motion by Ms. Carolyn Jones 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

11.B. Recess Meeting to Conduct Carroll County School District Finance Corporation Meeting

Order #61916 - Motion Passed: I need a motion to approve recessing the board meeting in order for the Carroll County School District Finance Corporation to conduct a meeting at 5:30 p.m. Passed 5-0 with a motion by Mr. Rob Spenneberg 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

12. CARROLL COUNTY DISTRICT FINANCE CORPORATION MEETING

12.A. Confirm Officers

Officers of the Carroll County District Finance Corporation:

President - Rob Spenneberg
Vice President - Carolyn Jones
Treasurer - Jon Conrad
Secretary - Tracie Crawford

12.B. Adopt a Resolution Authorizing the Refinancing of Revenue Bonds

Order #61917 - Motion Passed: I need a motion to approve a resolution of the board of directors of the Carroll County School District Finance Corporation, relating to and providing for the issuance of \$1,080,000 principal amount (subject to a permitted adjustment of \$108,000) of school building refunding revenue bonds series of 2021 (the refunding bonds) in accordance with sections 58.180 and 162.120 through 162.290 and 162.385 of the Kentucky revised statutes for the purpose of refunding at or prior to their respective maturities the outstanding Carroll County School District Finance Corporation school building revenue bonds, series of 2004, dated June 1, 2004, series of 2005, dated June 1, 2005, and series 2006, dated July 1, 2006 (the prior issues) through the deposit and investment in the escrow fund of the net proceeds of the refunding bonds; providing for the creation of certain funds to effect the defeasement of the rights of the registered owners of the bonds of the prior issues and the transfer of certain amounts into certain funds; providing for the rights of the registered owners of said refunding bonds and the enforcement thereof; and providing for an advertised public competitive sale of said refunding bonds. Passed 5-0 with a motion by Mr. Rob Spenneberg 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

13. Adjourn the Carroll County School District Finance Corporation Meeting

Order #61918 - Motion Passed: I need a motion to approve adjourning the Carroll County School District Finance Corporation Meeting at 5:42 p.m. and resume the Board Meeting. 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

**14. Board Member Planning Calendar
December**

1. Discuss CDIP (to be approved at the December Regular Meeting and Submitting in eProve by January 1)
2. Superintendent Quarterly Evaluation Update

15. Superintendent's Comments I would like to commend our staff for doing everything to get things ready and all they have done for in person learning. I know that we are getting ready to go back to distance learning and we are transitioning back to the distance learning. I would have liked to go and continue to be in school but support the decision made by the governor.

16. Board Member Comments

17. Adjournment

Order #61919 - Motion Passed: I need a motion to approve adjourning the November 19, 2020 board meeting at 5:46 p.m. 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

Chairperson

Secretary