

Board of Education Regular Meeting

October 22, 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. Pledge of Allegiance Hagan Willhoite, 3rd grade student Cartmell Elementary, led the Board in the Pledge of Allegiance.

3. Approval of Agenda

Order #61905 - Motion Passed: I need a motion to approve agenda items 1 - 15 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

4. Panther Paws

Panther Paw award winners tonight were recognized with the panther paw video. To prevent more people gathering, the panther paw award was given during the surprise presentation and the video will be shown at the meeting without them attending. Dana Oak was the certified winner and Dawn Oak was the classified winner. The Panther Paw winners was given an award pin and a \$25 gift card courtesy of JCTC.

Recognition of Students: Panther of the Month to recognize students that are doing great things. Nicholas Postin was the October Panther of the Month. Nicholas is a student at the Carroll County Child Development Center.

5. Student Achievement

Cristina Marsh-JCTC presented a program that JCTC has started to assist students called Kentucky Skills U. Instead of a student dropping out they are working with the students to get the GED. It's always easier to stay at school. Only 1 out of 10 students follow through and get their GED. We have more students right now at risk. The program will have a meeting with the staff member, student, and district counselor to understand what the

steps would be to earn their GED. This would be a system that would have people following up with the students. This also allows students to earn not only their GED but also certificates for welding, child development, and other certificates that will be paid for from the program. If the student gets their GED by the time or before the students graduating class it counts toward the graduating rate.

6. Treasurer's Report Mr. Conrad reported that the September 2020 general fund beginning balance was \$2,710,877.00 with the total receipts at \$921,350.00, the total expenditures were \$1,239,496.00 and we had an ending balance of \$2,392,731.00. All reports are part of the official minutes.

7. Public Recognition

Mr. Osborne-Mr. Harold Shorty Tomlinson Proclamation signed the Safe Schools Week.

Mr. Osborne-Beau Arney, District Athletic Director. Mr. Osborne introduced Beau Arney as the new district athletic director for the Carroll County School District.

8. Approval of Consent Agenda

Order #61906 - Motion Passed: I need a motion to approve consent agenda items 8A-8M 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

8.A. Approval of Minutes Approved the September 22, Special Working Board Minutes and the September 24, 2020 Board Minutes as presented.

8.B. Approval of Facilities Use

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

Hannah Devine; Inst. Asst.; KWinn

Amanda Jones; Cook/Baker; Cartmell

Trilba Hawkins; Inst. Asst.; Cartmell

Katherine Abbott; Athletic Trainer; District

Jack Harrod; Computer Tech.; Technology

Nathan Davis; Maintenance Tech; Maintenance
Annette Simpson; Inst. Asst.; KWinn

Resigning:

Hellen Gillean; Bus Driver; 09/17/2020

Sarah Beatty; Athletic Trainer; 10/02/2020

Paula Curry; Teacher; 10/02/2020

Alissa Vogelgesang; Teacher; 10/16/2020

8.E. Approval of the Carroll County Child Development Center Annual Report

Approved the Carroll County Child Development Center 2018-2019 Annual report which will fulfill the requirement that each agency produces this report at least once in each fiscal year that contains the eight elements as presented.

8.F. Approval to increase days for District Athletic Director Approved increasing the district athletic director days from 210 days to 220 days as presented.

8.G. Approval of School Technology Coordinator Approved a school technology coordinator for the Vocational School to assist in completing technology work orders specifically for the vocational school as presented.

8.H. Approval of the CCHS Donation Approved the CCHS Donation in the amount of \$675.00 from the Carroll County Football boosters to the Carroll County High School football team as presented.

8.I. Approval of the 2020-2021 School Bus Purchase Authorization Approved the Kentucky Department of Education 2020-2021 school bus purchase authorization form for one school bus in the amount of \$108,609.00 as presented.

8.J. Approval of the Pitney Bowes Agreement Approved the agreement between Carroll County School District Central Office and Pitney Bowes for use of the meter machine as presented.

8.K. Approval of the Bid Survey Surplus Approved and accept the bid of \$550.00 from Kemper Construction for the surplus survey equipment as presented.

8.L. Approval of the CL30 Salary Schedule Approved the 2020-2021 Athletic Director/ISS position CL30 salary schedule as presented.

8.M. Approval of Kindergarten Teacher and Kindergarten Instructional Assistant Approved one additional kindergarten teacher and one additional instructional assistant sure to increased enrollment at an approximate cost of \$65,000 as presented.

9. Communications To and From the Board

10. Reports from Principals and Directors Leah Spencer (CCCDC); 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.

11. New Business

11.A. Discussion and Approval of the 2019-2020 audit

George Sparks with Barnes Dennig was present to talk to the board about the audit. At this time the audit is in draft form. The audit will not change significantly from possible changes that may come from KDE on CARES money. Depending on the timelines given from KDE the actual approval will be later. The same set of internal controls are still in place so the only thing that will have to potentially be looked at is if there is a more in depth look but it's still the same money and in the same program. There is required communication that Barnes Dennig must present by law. The presentation is for our use at this time and not public until it is approved. the audit is for FY20. The auditors look at areas that have potential areas in the control setting to make sure that there are checks and balances. There are no issues or any form of fraud that was recognized. The information that is covered in the audit covers July 2019-potentially October of 2020. Our district has clean records and keep everything filed so that it can be easily found. A PowerPoint was also provided to hit certain areas of the audit that will be part of the official board minutes.

11.B. Discussion and Approval of Capital Funds Request

Mr. Conrad talked to the board about a Capital Funds request, in a continuing effort to assist the general fund, the district is able to use a capital funds request of 120,000 to pay the property tax. There will be some funds remaining.

Order #61907 - Motion Passed: Discussion on Capital Funds request.

I need a motion to approve the capital funds request as presented. Passed 5-0 with a motion by Ms. D'Anne Smith 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. Board Member Planning Calendar

November

- Discuss District Needs Assessment
- Discuss Safe Schools Report
- Create Calendar Committee

13. Superintendent's Comments

Mr. Osborne discussed with the board that there was some anxiety about school starting but things have gone smoothly. The leadership within the district makes sure that everything is moving together and everyone is working together. We did have a lot of motivation moving in spring prior to COVID and things slowed. Now we need to begin moving forward and getting things moving again.

14. Board Member Comments

15. Adjournment

Order #61908 - Motion Passed: I need a motion to approve adjourning the October 22, 2020 board meeting at 6:13 p.m. 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

Chairperson

Secretary