

Board of Education Regular Meeting

September 24, 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; Jonica Ray, Assistant Superintendent/CAO; Jon Conrad, Treasurer; and Tracie Crawford, Board Secretary are present.

2. Approval of Agenda

Order #61895 - 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 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

3. Special Presentation

Administrator of the Year Presentation: Jim Poynter, KYASRO President, SRO Kenton County Schools

Officer Jim Poynter was present to award Mr. Willhoite with the Administrator of the Year Award.

4. Panther Paws Panther Paw Recipients for September 2020

Panther Paw Awards was presented tonight. Classified winner Zachary Morris-Dean and Certified winner Ms. Cindy Johann for the month of September. Jenna Gray and Danny Osborne nominated our Panther paw winners. JCTC sponsored the \$25 gift card

5. Treasurer's Report Mr. Conrad reported that the August 2020 general fund beginning balance was \$3,305,441.00 with the total receipts at \$702,628.00, the total expenditures were \$1,330,707.00 and we had an ending balance of \$2,677,362.00. All reports are part of the official minutes.

6. Approval of Consent Agenda

Order #61896 - Motion Passed: I need a motion to approve consent agenda items 6A-6L as presented. 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

6.A. Approval of Minutes Approved the August 18, 2020 Working Board Minutes, August 27, 2020 Tax Hearing Board Minutes, August 27, 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

New Employees to the District

Nancy Edmondson; Custodian; CCHS

Resigning:

Stacy Riddle; Computer Tech.; 09/30/2020

Retiring

Frank (Paul) Stone; Teacher, Athletic Dir; 09/30/2020

6.E. Approval of the 20-21 CCMS Yearbook Agreement Approved the 20-21 CCMS Yearbook Agreement with Jostens as presented.

6.F. Approval of the agreement with Orientation and Mobility Services Approved the agreement with Orientation and Mobility Services agreement with Carroll County School district to provide direct individual orientation and mobility training to identified students based on their IEP as presented.

6.G. Approval of the SRO Agreement between CCS and Carrollton Police

Department Approved the agreement between Carroll County School District and Carrollton Police Department whereas the Carrollton Police Department will provide a School Resource Officer for the Carroll County School District as presented.

6.H. Approval of the Catch On Agreement with CCS Approved the agreement between Carroll County Schools and Catch On to allow the district to compile information on devices about use and engagement as presented.

6.I. Approval of Grade Change for Computer Training Specialist Approved a grade change for computer training specialist from a Grade 5 to a Grade 7 position, we have two current employees in the position of the computer training specialist and the total annual cost of the change is approximately \$17,000 including benefits as presented.

6.J. Approval of One-Time Funding for Digital Learning Expenses Approved a matching one-time funding from the state for a digital learning expenses, the state will provide \$2,366.40 and the district will match the amount as presented.

6.K. Approval of the Strawbridge Studios Portrait Agreement with CCHS Approved the one-year agreement between Carroll County High School and Strawbridge Studios for Fall and Spring portraits as presented.

6.L. Approval of the FY20 Technology Activity Report Approved the FY20 final version of the Technology Activity Report as presented.

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

8. 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.

9. Public Recognition

Misty Kinman, Summer Young, spoke on her behalf not for teachers or Cartmell. Lily Young (Senior Class), Susan Dukes, Vicky Payton and Tracy Wilson addressed the board about their feelings on returning to school or not returning to school. Each person that spoke stated their name and address which is part of the official minutes.

10. Old Business

10.A. Discussion and Approval on Reopening School Date and Model

Mr. Osborne addressed the board and audience. He thanked parents and staff members for their input. On Tuesday Mr. Osborne shared a lot of information with the board.

Order #61897 - Motion Passed: Discussion on reopening school and potential model. I need a motion to approve reopening school on October 12, 2020 with full in person learning with the exception of students that want to remain in the virtual model option. 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

11. New Business

11.A. Discussion and Action 2020-2021 Working Budget

Mr. Conrad discussed with the board the working budget. This is the third time and will be the final budget for the year. Capital Outlay and Building fund, we are obligated as a district to make bond payments. We may have a capital funds request later in the months. We did get a large amount of CARES money, a large amount was allocated to food service, chromebooks, and mifi. We are working to get reimbursements. Some expenses may be reimbursed. Contingency, 2.3Mil is set aside as a contingency and to use that we have to receive permission from KDE. We have been around the same number for several years.

Order #61898 - Motion Passed: Discussion on the 2020-2021 Working Budget. I need a motion to approve the Working Budget for 2020-2021 as presented. Passed 5-0 with a motion by Ms. Carolyn Jones and a second by Mr. Rob Spenneberg.

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

11.B. Emergency Reading of Policy and Procedures relating to Title IX

Mr. Osborne explained to the board that these policies and procedures were sent after our initial approvals. These were approved by federal guidelines and that is why we are doing an emergency reading.

Order #61899 - Motion Passed: Discussion on Policies and Procedures 03.113, 03.1621, 03.212, 09.13, 09.428111, 03.1621 AP.2 03.2621 AP.2, 09.428111 AP.1, 09.428111 AP.11, 09.428111 AP.21 which have the federal changes. In general Board policy 01.5 allows for one emergency reading of policy if reflected in the minutes. I need a motion to approve the updated policy and procedures that have federal changes to Title IX regulations 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

12. Board Member Planning Calendar

October

- Discuss Annual Financial Report (AFR) (to be approved at October Regular Meeting)
- District Planning Committee (CDIP Team)-Update
- Share Energy Management Report
- Europe Trip-discussion
- Superintendent PGP Quarterly Update-Executive Session

13. Superintendent's Comments

Mr. Osborne, appreciative for all the staff members for everything that we have done over the months. Appreciative to parents for everything that they have done during this time as well. Excited that we are able to get our students back in school. Schools were made for kids and I'm excited to get them back in the building.

14. Board Member Comments None at this time

15. Adjournment

Order #61900 - Motion Passed: I need a motion to approve adjourning the September 24, 2020 board meeting at 6:04 p.m. 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

Chairperson

Secretary