

## **Board of Education Regular Meeting**

April 22, 2021 5:00 PM

Carroll County Middle School Auditorium

### **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 #61973 - Motion Passed:** I need a motion to approve agenda items 1 - 15 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

**3. Panther Paws** Panther Paw Classified winner of the month Teresa Louden and Panther Paw Certified winner of the month of April is Laura Pirtle each winner will be given a Panther Paw pin and a \$25 gift certificate donated by Mark Smith State Farm Insurance.

### **4. Student Achievement**

Mr. Cobb, CCHS Art Students. Digital Banner for KSBA Conference. Zachary Martin was the High School student present that discussed with the board how he along with fellow classmates Sophie Fremin and Henry Kwok came up with the design of the digital banner for the KSBA Annual Conference. Zachary explained how the represented three different students since three of them worked on it and they tried to represent different ways that students are able to learn. The board members were impressed with the hard work that these students put into the banner to represent Carroll County School District.

**5. Treasurer's Report** Mr. Conrad reported that the February 2021 general fund beginning balance was \$5,684,164.00 with the total receipts at \$1,724,176.00, the total expenditures were \$1,096,603.00 and we had an ending balance of \$6,311,737.00. All reports are part of the official minutes.

**6. Public Recognition** None at this time

## 7. Approval of Consent Agenda

**Order #61974 - Motion Passed:** I need a motion to approve consent agenda items 7A-7X as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg 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

**7.A. Approval of Minutes** Approved the March 25, 2021 Board Minutes and April 13, 2021 Working Board 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

**New Employees to the District**

Shannon Higgins; Inst. Asst.; CCHS  
Hannah Noble; Inst. Asst.; KWINN  
Shaylyn Saulsberry; Inst. Asst.; CCCDC  
Mary Moederzoon; Cook/Baker; CCHS  
Tanya Bryant; Cook/Baker; KWINN

**Resigning:**

James Senn; Custodian; 12/04/2020  
Bryan Shirley; Inst. Asst.; 04/23/2021  
Candice Giles; Social Worker; 03/30/2021

**7.E. Approval of the 2021-2022 Payroll Schedule** Approved the 2021-2022 payroll schedule as presented.

**7.F. Approval of the 2021-2022 Certified Salary Schedule** Approved the 2021-2022 Certified Salary schedule as presented.

**7.G. Approval of the 2021-2022 Classified Salary Schedule** Approved the 2021-2022 Classified Salary schedule grade 1-8 as presented.

**7.H. Approval of the 2021-2022 Classified Salary CL22-CL27** Approved the 2021-2022 Classified Salary Schedule CL22-CL27 and PSMH as presented.

**7.I. Approval of the 2021-2022 Certified Substitute Salary Schedule** Approved the 2021-2022 Certified Substitute Salary schedule as presented.

**7.J. Approval of the 2021-2022 Para Professional Auxiliary Pay Schedule** Approved the 2021-2022 para professional auxiliary pay schedule as presented.

**7.K. Approval of the 2021-2022 Auxiliary Positions and Other Supplements**

Approved the 2021-2022 Auxiliary Positions and other supplements tier and salary as presented.

**7.L. Approval of Emergency Certification for Teachers for 2021-2022** Approved Emergency Certification of teachers for 2021-2022 as needed due to teaching outside their field as presented.

**7.M. Approval of Emergency Certification for Substitute Teachers for 2021-2022**

Approved the application for Emergency Certification of Substitute Teachers throughout the 2021-2022 school year as presented.

**7.N. Approval of the revised job descriptions for Migrant Advocate and ELL Assistant**

Approved the revised job descriptions for Migrant Advocate and ELL Assistant to align the job descriptions to proper qualifications, job goal, responsibilities, and knowledge while also updating acronyms to the correct ones as presented.

**7.O. Approval of School Activity Funds FY2022** Approved the school activity funds for Kathryn Winn, Cartmell, CCMS and CCHS for FY 2021-2022 as presented.

**7.P. Approval to submit RC Durr Grants** Approved submitting \$15,000 grant to R.C. Durr Foundation for CleverTouch Boards at the Carroll County High School as presented.

**7.Q. Approval to submit FY21 Equipment Assistance Grant** Approved submitting two grants for the FY21 Equipment Assistance Grant for Kathryn Winn and CCHS as presented.

**7.R. Approval of the Audio Enhancement Bid** Approved the audio enhancement bid and award the bid to Tierney in the amount of \$110,774.60 as presented.

**7.S. Approval of the Summer School Rates for ESS Certified and ESS Classified**

Approved the rates for the certified and classified ESS rates, \$27 for certified and \$15 for classified as presented.

**7.T. Approval to submit the Carroll County Child Development Center Grant**

**Application Renewal** Approved submitting the Carroll County Child Development Center continuation grant application for the Head Start Program as presented.

**7.U. Approval of the Brighton Center Agreement** Approved the agreement with Brighton Center to assist with the youth in the community that are not enrolled in school to find employment and be employable as presented.

**7.V. Approval of the 2021-2022 Appeals Panel** Approved the 2021-2022 Appeals Panel as presented.

**7.W. Approval of the 2021 Certified Evaluation Committee** Approved the 2021 certified evaluation committee as presented.

**7.X. Approval of the Houghton Mifflin Harcourt Proposal** Approved the Houghton Mifflin Harcourt Proposal for the purchase of Into Reading K-4 as presented.

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

**9. 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.

## **10. New Business**

### **10.A. Discussion and Approval of Procedure 09.213 AP.11**

Mr. Willhoite discussed with the board a change in the procedure 09.213 AP.11. Language was changed to make it consistent for the district and comply with regulations.

**Order #61975 - Motion Passed:** Discussion on procedure 09.213 AP.11I need a motion to approve procedure 09.213 AP.11 as presented. 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

### **10.B. Discussion and Decision on Senate Bill 128**

Mr. Osborne discussed with the board about Senate Bill 128. Mr. Osborne and the board members unanimously agreed that this is not something that the district wishes to approve for the district as it will not change anything for graduating seniors and for other students that didn't learn the standards can be retained. This bill only allowed students to repeat the grade but not take different classes, not change their grade, only receive instruction they felt they missed. This could also potentially place problems on finding enough teachers and have enough room for all students. The board members were not in favor for allowing this as it would not change the outcome for students.

**Order #61976 - Motion Passed:** Discussion on SB128. I need a motion to vote No on Senate Bill 128 for the Carroll County School district as presented. 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

## **11. Board Member Planning Calendar**

May

Discuss Certified Evaluation Plan (CEP) (to be approved at May Regular Meeting)

Discuss Tentative Budget for next year (to be approved at May Regular Meeting and Submitted to KDE by May 30)

**12. Superintendent's Comments** Mr. Osborne discussed that across the district the administration team has been working on consistency and aligning procedures across the district. The work across the district and communication between the buildings has been great. I appreciate all the hard work. Ms. Johann has discussed that she will be retiring and we had a team working on vetting the candidates. We interviewed and on Monday hired Ms. Robin Stephenson as the new District Technology Coordinator.

**13. Board Member Comments** None at this time.

## 14. Executive Session

### 14.A. Approval to enter Executive Session

**Order #61977 - Motion Passed:** I need a motion to go into executive session pursuant to KRS 61.810(1)(f) for discussions or hearings which might lead to discipline or dismissal of a Carroll County employee at 5:36pm. 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

### 14.B. Approval to Exit Executive Session and Resume Regular Meeting.

**Order #61978 - Motion Passed:** I need a motion to approve exiting executive session and resuming the regular meeting at 6:10pm. 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

## 15. Adjournment

**Order #61979 - Motion Passed:** I need a motion to approve adjourning the April 22, 2021 board meeting at 6:10 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

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Chairperson

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Secretary