

## **Board of Education Regular Meeting**

February 18, 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

##### Updated Attendance:

Ms. D'Anne Smith was updated to present at: 5:06 PM

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

### **2. Approval of Agenda**

**Order #61957 - Motion Passed:** I need a motion to approve agenda items 1 - 15 as presented. Passed 4-0 with a motion by Ms. Gwen Chapman and a second by Mr. Rob Spenneberg.

Ms. Gwen Chapman      Yes

Mr. Corey Groseclose      Yes

Ms. Carolyn Jones      Yes

Ms. D'Anne Smith      Absent

Mr. Rob Spenneberg      Yes

**3. Panther Paws** February Panther Paw winners was Anita Phelps (Classified) and Amy Alsup (Certified), A Peaceful Place donated a \$25 gift card for each winner.

**4. Panther of the Month** Layne Huesman, Panther of the Month Junior at Carroll County High School. Outstanding Citizenship,

**5. Student Achievement** Mr. Wayne Sizemore: Margaret Walker-Special Olympic Coordinator for Carroll County; recognition of students. Mr. Sizemore discussed the Special Education Winter Olympics and the students that participated. Ms. Walker, sponsor for Carroll County was present to talk to the board and thank them and the schools for allowing her to work with the students. Cole Crawford was the student present to be recognized. We will recognize Kaytln Colston at the March Board meeting as she was unable to attend.

**6. Treasurer's Report** Mr. Conrad reported that the January 2021 general fund beginning balance was \$5,602,263.00 with the total receipts at \$1,409,119.00, the total expenditures

were \$1,311,895.00 and we had an ending balance of \$5,699,487.00. All reports are part of the official minutes.

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

## **8. Approval of Consent Agenda**

**Order #61958 - Motion Passed:** I need a motion to approve consent agenda items 8A-8L 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

**8.A. Approval of Minutes** Approved the October 13, 2020 Working Board Minutes and January 21, 2021 Board Minutes as presented.

**8.B. Approval of Bills and Salaries Payable** Approved the Bills and Salaries payable as presented.

### **8.C. 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

**8.D. Approval of the 2021-2022 Student Accident Insurance** Approved the 2021-2022 student accident insurance Roberts Insurance K&K Insurance as presented.

**8.E. Approval of the Frontline Agreement** Approved the Frontline agreement that is an addition to the original agreement, this will include evaluations, professional development, and collaboration resources so that we can utilize one central program as presented.

**8.F. Approval of shortened school day** Approved a shortened school day for student 2120082651 based on the ARC committee decision as presented.

**8.G. Approval of the KISTA Bus Surplus** Approved the KISTA Resolution in connection with the sale of used school buses declared as surplus for one (1) school bus (bus #137) for 2021 as presented.

**8.H. Approval of the Upslope Agreement** Approved the agreement between Carroll County School District and Upslope, which will provide staff development in employee discipline in an education environment as presented.

**8.I. Approval of the Revised 2021-2022 School Calendar** Approved the 2021-2022 school calendar that adds one additional required PD as presented.

**8.J. Approval of the CCATC supplement for the Special Liaison** Approved a \$5,000 supplement for the CCATC Special Liaison as the position has changed from a

certified teacher position to more of a counselor/administrator position, the funds will come from the ATC funds and reimbursed from KDE as presented.

**8.K. Approval of Annual Supplements for Bus Mechanics** Approved a \$2,000 annual supplement for bus mechanics that have an active CDL and can serve as bus drivers in emergency situations as presented.

**8.L. Approval to request a No Cost Extension** Approved Carroll County Child Development Center to request a no cost extension on Grant#04CH011771, there are still funds remaining as of December 2020. The request is to continue with funds for twelve months (12) through June 2021 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 School Staffing Procedures**

**Order #61959 - Motion Passed:** Discussion if needed on the School Staffing Procedures. We really didn't have a formula for administrative so we added the chart. This is the procedure that was discussed at the February 9, 2021 working board meeting.

I need a motion to approve School Staffing Procedures 02.4331 AP.1 as presented. Passed 5-0 with a motion by Mr. Corey Groseclose 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. Discussion on Needle Point Bipolar Ionization System**

Mr. Willhoite discussed the visual things that we have applied to combat COVID. Mr. Smith came to Mr. Willhoite with the needle Point Bi-Polar Ionization system so that we could improve our HVAC. Mr. Willhoite gave an overview, of when the air comes out, you get negative particles that attach to dust and other particles. These filters, will help put better oxygen into the air. It strips the hydrogen molecules of viruses, dust, mold, etc, and what is pulled out will attach to another higher molecule. This helps with being sleepy, people becoming fidgety, headaches, attention deficit, it has been proven to destroy the COVID virus. Filtering the air system, we use a MERV system, the boost of the MERV system, will also have a higher amount of air moving in the classrooms. it will clean microbe particles. It will also kill what is on the surface. Install and buying the systems it is roughly 140K, every facility and every unit. It will include all of the facilities in the district. Would we continue to use all the disinfectants? Yes, we will continue to ensure that we continue disinfecting, and follow CDC recommendations. Mr. Conrad, if we choose to go forward, since this is a

major purchase, we will have a bid, run the bid, have a bid opening date, and want to approve at the March meeting. We have the ESSER II money. Once the students come back in person this will allow us to get this in place. This money will not impact the General Fund money, we will use the Federal Money of ESSER II. This will not create anything that is unhealthy for our students and employees to breathe in. There is not a negative effect from what we have seen on studies. We need a direction, board gave direction to move on going forward.

## 12. Board Member Planning Calendar

March

Review proposed Job Descriptions

District Technology Coordinator (revised)

Network Systems Manager (revised)

Computer Technician (new)

Public Relations Coordinator (new)

Superintendent Quarterly Evaluation Update

**13. Superintendent's Comments** Mr. Osborne, wanted to echo what the Principals and Directors have said tonight. The Food Service and Bus Drivers have done so much to get food to our students. Our principals are excited to get students back into the buildings. It was our intention to get more students into the building before the snow hit, however the students want to be in the building. Since we did have to move our vaccination, we will be one day behind getting our students back in the building. We are very excited about getting back into the building.

**14. Board Member Comments** Ms. Smith, wanted to publicly thank Mr. Osborne, the Principals, and staff for all the hard work to get the students back in the building and making sure that we are consistent across the district.

## 15. Adjournment

**Order #61960 - Motion Passed:** I need a motion to approve adjourning the February 18, 2021 board meeting at 5:45 p.m. 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

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Chairperson

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Secretary