

Board of Education Regular Meeting

January 21, 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 #61948 - Motion Passed: I need a motion to approve agenda items 1 - 15 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

3. Communications To and From the Board January is Board Appreciation Month. Mr. Osborne recognized our board members. Each was presented with a certificate and a gift.

4. Panther Paws Rebekah Mockbee certified winner and Jennifer Downey classified winner for January at Cartmell. Each employee was awarded a \$25 gift card courtesy of Farmers Bank of Milton along with the Panther Paw Pin

5. Panther of the Month The Panther of the month for January is Ryann Stewart, she is a student at Cartmell Elementary School. Panther of the Month is aligned with the Profile of a Graduate. We want to make sure that students are exhibiting and modeling those to all students in the district.

6. Student Achievement None at this time.

7. Treasurer's Report Mr. Conrad reported that the December 2020 general fund beginning balance was \$5,244,278.00 with the total receipts at \$1,511,589.00, the total expenditures were \$1,187,910.00 and we had an ending balance of \$5,567,957.00. All reports are part of the official minutes.

8. Public Recognition Jacklyn Fink will speak for the CCEA, the statement is part of the official minutes.

9. Approval of Consent Agenda

Order #61949 - Motion Passed: I need a motion to approve consent agenda items 9A-9E 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

9.A. Approval of Minutes Approved the December 8, 2020 Working Board Minutes, December 17, 2020 Board Minutes, January 7, 2021 Board Minutes, and the January 12, 2021 Special Board Meeting Minutes as presented.

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

9.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

New Employees to the District

Tyler Perry; Inst. Asst.; CCMS
Ashton Fox; Early Childhood Nurturer; CCCDC
Jacy Hofmann; Teacher; KWINN
Brittany Nelson; Teacher; KWINN
Dalton Chubb; Custodian; Cartmell

Resigning:

Robin Hoffman; Bus Driver; 12/31/2020
Tiffany Micsky; Cook/Baker; 12/31/2020

9.D. Approval of the agreement between Cartmell and Pitney Bowes Approved the agreement between Cartmell and Pitney Bowes for the renewal of their lease as presented.

9.E. Approval to surplus the CCHS Pep Club Mascot Approved the surplus of the CCHS Pep Club mascot, it is aged, non-repairable, and missing items. It is no longer used as the club has two new mascots as presented.

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 second reading of 2021-2022 School Calendar

There were no questions about the calendar as this was the second reading of the calendar.

Order #61950 - Motion Passed: Discussion on the 2021-2022 second reading of the school calendar. I need a motion to approve the second reading of the 2021-2022 school calendar as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg 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

11.B. Discussion and Approval of the Final Pay App for the Kathryn Winn Renovation

Mr. Conrad discussed the Final Pay App for K Winn. This is the Final Pay App for the project. It has been approved and signed off by the architects and reviewed by all entities.

Order #61951 - Motion Passed: Discussion of the Final pay app for the Kathryn Winn renovation. I need a motion to approve the final pay app for the Kathryn Winn Renovation as presented. Passed 5-0 with a motion by Mr. Corey Groseclose 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

11.C. Discussion of the Draft Budget FY2022

Mr. Conrad discussed the draft budget with the board members. In May we will have the tentative budget and in September we will finalize the working budget.

12. Board Member Planning Calendar

February

Review Superintendent Recommendations for preliminary allocation to school councils (Due to Councils by March 1)

Schedule SBDM/Board Discussions regarding CSIP progress for end of March

Discuss live-streaming/recording board meetings for public access

13. Superintendent's Comments Mr. Osborne, thanked Ms. Fink for being present and speaking on behalf of the CCEA. I know that all of our staff members are doing their best at this time. Thank you for sharing what good things are occurring because sometimes that gets overlooked. Last week we spoke to the principals about getting more students in the building to give targeted support for the students. We will have buses running. That will start on February 1st. Today the first round of the vaccine was distributed to 217 employees. According to the governor's orders, the second round of the vaccine should be given on February 18 so by February 25th we should be allowed to be in the building 100%. Our district will be allocated 2.4 million for ESSER which is part of the COVID relief. One thing that we will be pursuing is an extended summer program using those funds. It is our expectation that on February 25th we should be able to return 100%.

14. Board Member Comments None at this time.

15. Adjournment

Order #61952 - Motion Passed: I need a motion to approve adjourning the January 21, 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

Chairperson

Secretary