

## **Board of Education Regular Meeting**

July 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

##### Absent Board Members:

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 #62011 - Motion Passed:** I need a motion to approve agenda items 1 - 13 as presented. Passed 4-0 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         Absent

### **3. Student Achievement** None at this time

**4. Treasurer's Report** Mr. Conrad reported that the June 2021 general fund beginning balance was \$4,803,533.00 with the total receipts at \$1,242,549.00, the total expenditures were \$2,157,241.00 and we had an ending balance of \$3,888,841.00. All reports are part of the official minutes.

### **5. Public Recognition** None at this time

### **6. Approval of Consent Agenda**

**Order #62012 - Motion Passed:** I need a motion to approve consent agenda items 6A-6S as presented. Passed 4-0 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      Absent

**6.A. Approval of Minutes** Approved the June 15, 2021 Working Board Minutes, June 17, 2021 Special Working Board Minutes and June 24, 2021 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**

Mariah Adair; Inst. Asst.; CCCDC  
Troy Barr; Custodian; KWINN  
Kelly Boekeloo; Teacher; Cartmell  
Kimberly Bowen; Early Nurturer; CCCDC  
Jaime Breeden; Inst. Asst.; KWINN  
Natalie Brown; Principal; CCHS  
Brandy Castle; Inst. Asst.; KWINN  
Ashton Cummins; Guidance Counselor; Cartmell  
Kara DeBaun; Inst. Asst.; KWINN  
Brittany Dews; Inst. Asst.; KWINN  
Cody Droddy; Bus Driver; Bus Garage  
Charles Ehram; Teacher; KWINN  
Morgan Evans; Teacher; KWINN  
Makenzie Ferguson; Inst. Asst.; CCCDC  
Jenifer Hosey; Inst. Asst.; CCCDC  
Jessica Howard; Inst. Asst.; CCCDC  
Steve Howard; Custodian; KWINN  
Benny Johnson; Teacher; CCHS  
Katherine Leatherman; Inst. Asst.; CCCDC  
Hannah Marsh; Teacher; CCMS  
Zachary Ripy; Computer Training Specialist; District  
Haydee Romani Ramos; Inst. Asst.; CCCDC  
Cassandra Southworth; Teacher; KWINN  
Charlene Stout; Cook/Baker; CCMS  
Katelyn Via; Teacher; CCMS  
Abigail Woods; Teacher; KWINN

**Resigning:**

Janet Dills; Teacher; 06/30/2021

Sandy Thompson; Inst. Asst.; 07/06/2021  
Terri Crutcher; Bus Driver; 06/30/2021  
Jackie Consley; Family Service; 07/08/2021  
Daniel Mahoney; Teacher; 07/13/2021  
Tiffany Harvey; Cook/Baker; 07/16/2021

**6.E. Approval of the Memorandum of Agreement between Carroll County Schools and JCTC** Approved the memorandum of agreement between Carroll County Schools and JCTC for dual credit course as presented.

**6.F. Approval of the Memorandum of Understanding between Carroll County Schools and St. Elizabeth Physicians** Approved the memorandum of understanding between Carroll County School District and St. Elizabeth Physicians to provide telehealth services for staff and students as presented.

**6.G. Approval of the Memorandum of Agreement with North Key** Approved the memorandum of agreement between Carroll County Schools and North Key to deliver clinical mental health services for 2021-2022 as presented.

**6.H. Approval of the agreement between Carroll County School District and Triad Health Services** Approval of the 2021-2022 agreement between Carroll County School District and Triad Health Systems to provide health services as presented.

**6.I. Approval of the Area Technology Center Roof project bid** Approved the bid for the Area Technology Center Roof bid and award the bid to Spray Tec in the amount of \$98,440.00 as presented.

**6.J. Approval of hiring Retired Teachers to Mentor** Approved the hiring of four retired teachers for seventy (70) days during the 2021-2022 school year to assist with mentoring first year teachers at their daily wage threshold paid from ESSER Funds as presented.

**6.K. Approval of the 2021-2022 Employee, Substitute, and Coaches Handbook** Approved the 2021-2022 employee, substitute, and coach's handbook as presented.

**6.L. Approval of the CCHS Yearbook Agreement Addendum** Approved the agreement addendum for the Carroll County High School to continue with Strawbridge Studios for Fall Pictures along with sports as presented.

**6.M. Approval of donations for Family Ties** Approved the donations that were made to Family Ties as presented.

**6.N. Approval of the CCHS Textbook Surplus** Approved the surplus of textbooks from the Carroll County High School that are dated, worn, and no longer of use as presented.

**6.O. Approval of the Athletic Gate Fees 2021-2022** Approved the athletic gate fees for 2021-2022 as presented.

**6.P. Approval of the Carroll County Middle School Fundraisers** Approved the 2021-2022 CCMS School Fundraisers as presented.

**6.Q. Approval of the agreement between CCHS and General Butler** Approved the agreement between Carroll County High School and General Butler as presented.

**6.R. Approval of the Food Service Procurement Plan** Approved the food service procurement plan that adheres to free and open competition as presented.

**6.S. Approval of the agreement between Carroll County Schools and Midway College** Approved the agreement between Carroll County Schools and Midway college for placement of student teachers in 2021-2022 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); Natalie Brown, Ed.D (CCHS); Jonica Ray (Asst. Supt./CAO); Jeannie Rohrer (Elem. Instr. Supv.); Mark Willhoite (DPP/COO); Wayne Sizemore (Special Education); Carl Roberts (Grant Writer/PR); Robin Stephenson (Technology) submitted reports which are part of the official minutes. Directors participated in the meeting via google meet and in person.

**9. New Business**

**9.A. Discussion and Approval of the Second Reading of the Policy and Procedure Update**

No discussion was needed.

**Order #62013 - Motion Passed:** Discussion on the Second Reading of the Policy and Procedures.

I need a motion to approve the second reading of the policy and procedures as presented. Passed 4-0 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	Absent

**9.B. Discussion for the First Reading of Policy 08.113 Graduation Requirements**

**9.C. Discussion and Approval of the Attendance Incentive**

*Mr. Osborne discussed with the board an Attendance incentive that was discussed at the working board meeting. It has been revised from the working board meeting.*

**Order #62014 - Motion Passed:** Discussion on the attendance incentive.

I need a motion to approve the attendance incentive for 2021-2022 as presented. Passed 4-0 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	Absent

**9.D. Discussion and Approval of the Public Address System Bid**

*Mr. Willhoite explained that for the safety of our students we needed to upgrade the PA Systems. The high school is more expensive, because of rewiring the entire school. The other schools are significantly more updated than the high school.*

**Order #62015 - Motion Passed:** Discussion of the public address systems bid. I need a motion to approve and award the Public Address Systems bid to ADT Commercial in the amount of \$103,856.85 for replacement of the PA systems at Cartmell, CCMS, and CCHS as presented. Passed 4-0 with a motion by Mr. Corey Groseclose and a second by Ms. Carolyn Jones.

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

**9.E. Discussion and Approval of the Conditioning Center Exterior Painting Bid**

**Order #62016 - Motion Passed:** Discussion on the Conditioning Center painting bid. I need a motion to approve the Conditioning Center Exterior Painting bid and award the bid to BPI Painting Company in the amount of \$24,920.00 as presented. Passed 4-0 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	Absent

**10. Board Member Planning Calendar**

August 17, 2021  
Discussion of property Tax Rates  
Discuss Vehicle Tax Rate  
Summer School Update  
Superintendent Goal Review  
Governance Core - Introduction & Chapter 1  
\*Discussion on potential Special Meeting to discuss Tax Rate

**11. Superintendent's Comments** None at this time

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

**13. Adjournment**

**Order #62017 - Motion Passed:** I need a motion to approve adjourning the July 22, 2021 board meeting at 5:23 p.m. Passed 4-0 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	Absent

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Chairperson

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Secretary