

Board of Education Regular Meeting

May 20, 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; are present. *Tracie Crawford, Board Secretary absent.*

2. Approval of Agenda

Order #61984 - Motion Passed: I need a motion to approve agenda items 1 - 14 with tabling Item M on the consent agenda to discuss at the June working board meeting as presented. Passed 5-0 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	Yes
Mr. Rob Spenneberg	Yes

3. Panther Paws April Panther Paw Classified winner of the month Junie Burgess and Panther Paw Certified winner of the month is Kelly Hash each winner will be given a Panther Paw pin and a \$25 gift certificate donated by Blooms Floral Studio.

4. Treasurer's Report Mr. Conrad reported that the April 2021 general fund beginning balance was \$6,249,953.00 with the total receipts at \$752,486.00, the total expenditures were \$1,204,092.00 and we had an ending balance of \$5,798,347.00. All reports are part of the official minutes.

5. Public Recognition None at this time

6. Approval of Consent Agenda

Order #61985 - Motion Passed: I need a motion to approve consent agenda items 6A-6O and table item 6M to be discussed at the working board meeting in June 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

6.A. Approval of Minutes Approved the April 22, 2021 Board Minutes as presented.

6.B. Approval of Facilities Use

6.B.1. Approval of the Facility Use Request 1 Approved the facility use request 1 to allow Hoops for Youth, Greg Goff, to use the gymnasium at the high school on Sunday evenings as long as the gym is not in use, or move the game to CCMS or Cartmell gymnasium as presented.

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
Derek Swafford; Custodian; KWinn
Resigning:

Jamie Tilley; Vehicle Mechanic; 05/06/2021

Retiring

6.E. Approval of the Hands on Therapy Agreement Approved the agreement between Carroll County Schools and Hands on Therapy to provide physical therapy, occupational therapy, and speech therapy services for students who require these services during the 2021-2022 year as presented.

6.F. Approval of the Revised 2021-2022 Auxiliary Positions and Other Supplements Approved the Revised 2021-2022 Auxiliary Positions and other supplements tier and salary which adds the Head Coach and Assistant Coach for Esports as presented.

6.G. Approval of the agreement between Carroll County Schools and Barnes

Dennig Approved the agreement between Carroll County Schools and Barnes Dennig to provide independent auditing for the school district for the year end of June 2021 as presented.

6.H. Approval to submit RC Durr Grants Approved submitting four (4) individual grants to the R.C. Durr Foundation for needs at Carroll County High School as presented.

6.I. Approval of the 2021-2022 School Bus Purchase Authorization Approved the Kentucky Department of Education 2021-2022 school bus purchase authorization form for two school bused in the amount of \$217,218.00 as presented.

6.J. Approval of the Permanent School Community Nutrition agreement Approved the Permanent School Community Nutrition agreement with the Carroll County Child Development Center as presented.

6.K. Approval of the Surplus items from the Maintenance Storage Approved the surplus items from the maintenance storage to be disposed of as presented.

6.L. Approval of the Memorandum of Agreement with Northern Kentucky University and Carroll County High School Approved the memorandum of agreement between Northern Kentucky University (NKU) and Carroll County High School to offer dual credit opportunities for students that meet the requirements from the school based scholars program as presented.

6.M. Approval of the 2021-2022 Student Code of Conduct Approved the 2021-2022 student code of conduct as presented.

6.N. Approval of Two new Job Descriptions for Carroll County Child Development Center Approved two new job descriptions for Carroll County Child Development Center, one is for an Assistant Director and the other is for an Education Manager Coach as presented.

6.O. Approval of the agreement with All Kids Can Approved the agreement between Carroll County School District and All Kids Can to provide therapy and other services to students of Carroll County as presented.

7. Communications To and From the Board

8. New Business

8.A. Approval for Assistant Superintendent Ray reimbursement

Order #61986 - Motion Passed: I need a motion to approve Assistant Superintendent Jonica Ray's mileage and meal reimbursement for KASS Conference and Delivering documents in the amount of \$108.79 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

8.B. Discussion and Approval of the Paving Bid

Mr. Willhoite discussed with the board that we have three areas that needs paving. We advertised a bid for the three areas. We have paving needed behind the high school, at the conditioning center, and the Child Development Center

Order #61987 - Motion Passed: Discussion on the Bid for Paving. I need a motion to approve the Paving Bid and award the bid to Hinkle Contracting in the amount of \$99,860.75 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

8.C. Discussion and Approval of Tentative Budget FY 2022

Mr. Conrad discussed that the tentative budget is the second discussion of the budget for the upcoming FY. Mr. Conrad presented the PowerPoint and budget that was the same at the working board meeting. There have been no changes. The PowerPoint is part of the official minutes.

Order #61988 - Motion Passed: Discussion on the tentative budget. I need a motion to approve the Tentative Budget for the FY 2021-2022 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

8.D. Discussion Guaranteed Energy Savings Projects

Discussion on guaranteed energy savings projects with CMTA. Mr. Willhoite and Mr. Conrad has been working with CMTA to look at areas in the district to assist with savings in energy. Casey Wilson presented for CMTA. CMTA went throughout the district and preformed an energy analysis. Energy Savings Contract actually serves to help districts that have more need than money to cover upgrades. Mr. Willhoite and Mr. Conrad will discuss with the board during the June working meeting to assess if we want to move forward with looking at an energy project.

9. Board Member Planning Calendar

June

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

Discuss/Approve hiring of Architect

Superintendent Evaluation - Capstone/Final Ratings

Strategic Plan Update

Discuss district appeals panel (to be approved at June Regular Meeting) - Approved in April

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. Superintendent's Comments Mr. Osborne discussed with the board that we do have some events coming up with the end of the year. We are excited that we are able to do some things with the students.

12. Board Member Comments None at this time.

13. Executive Session

13.A. Approval to enter Executive Session

Order #61989 - Motion Passed: In accordance with KRS 61.810(1)(c), I need a motion to go into executive session for discussion of proposed or pending litigation, to protect attorney-client privilege, at 6:01 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

13.B. Approval to Exit Executive Session and Resume Regular Meeting.

Order #61990 - Motion Passed: I need a motion to approve exiting executive session and resuming the regular meeting at 6:38pm. 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

14. Adjournment

Order #61991 - Motion Passed: I need a motion to approve adjourning the May 20, 2021 board meeting at 6:39 p.m. 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

Chairperson

Secretary