

Board of Education Regular Meeting
December 18, 2014 5:00 PM
Carroll County High School Media Center

1. Call to Order / Roll Call

Attendance Taken at 5:00 PM:

Present Board Members:

Ms. Carolyn Jones
Mrs. Mona Kindoll
Mrs. Drusilla Maiden
Ms. Mary Ann Pearson
Mr. Rob Spenneberg

Bill Hogan, Superintendent; Doug Oak, Assistant Superintendent/CAO; Jon Conrad, Treasurer; and Tracie Crawford, Board Secretary were also present.

2. Superintendent's Report

- Mr. Hogan updated the Board on the Carroll County Middle School Renovation and Addition. Geothermal drilling has started however there are some gas pockets so we will be meeting on Monday with CMTA, the Carroll County Fire Department, along with district personnel to decide how we will approach the situation and how to move forward.
- Tomorrow Mr. Curell, Mr. Oak, and I will be touring the University of Kentucky about different options for the various turf available for the athletic fields as we proceed forward with that project.
- Race To The Top, we are continuing training. There is nothing new with the program but we are still working on training. We recently sent some district employees to Design Thinking training. This training is to teach students to come up with different solutions to a problem, for example, this is the problem; what ways can we work on solving the problem.
- iLead Academy, we will be discussing the first of many agreements tonight later. We hope by August to have 6 students from Carroll County, a total of 30 with all five districts starting the academy.
- Mr. Hogan invited the Honor Guard to present the changing of the guard, simulation from the changing of the guard of the Unknown Soldier. The two members have worked on this presentation for the school and the Honor Guard.
- Mr. Hogan recognized Mrs. Mary Ann Pearson, to come up front as he recognized her for her years of service. We appreciate your time and commitment for the children of Carroll County. Mr. Hogan invited everyone to congratulate and celebrate with Mrs. Pearson, prior to us adjourning into Executive Session.

3. Approval of Agenda

Order #61050 - Motion Passed: Approved agenda items 1 - 16 as presented. Passed 5-0 with a motion by Ms. Carolyn Jones and a second by Ms. Mary Ann Pearson.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Yes
Ms. Mary Ann Pearson	Yes
Mr. Rob Spenneberg	Yes

4. Treasurer's Report Mr. Conrad reported that the November 2014 general fund beginning balance was \$6,200,923.00 with the total receipts at \$2,377,951.00, the total expenditures were \$1,137,285.00, and we had an ending balance of \$7,441,589.00. All reports are part of the official minutes.

5. Public Recognition None at this time

6. Approval of Consent Agenda

Order #61051 – Motion Passed: Approved consent agenda items 6A-6Q as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones Yes
Mrs. Mona Kindoll Yes
Mrs. Drusilla Maiden Yes
Ms. Mary Ann Pearson Yes
Mr. Rob Spenneberg Yes

6.A. Approval of Minutes Approved the November 13, 2014 Special Board Meeting Minutes and the November 20, 2014 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

David Craig, Carrollton, KY, District Special Ed Teacher, District, 12/04/14
Heather Groves; Ghent, KY, Inst Asst. I, CCMS, 12/03/14

No Longer Employees of the District

Roberta Sell-Westphal; 7th Gr L/A Teacher; CCMS; 12/22/14
Amy Williamson; 8th Gr Science Teacher; CCMS; 12/19/14
Vickie Lewis; Food Service Manager; CCMS; 12/31/14

Transfers Within the District

Cindy Parson; Transfer to Lighthouse Program Asst I; Cartmell; 11/21/14

Leave of Absence

Marie Wallace; LOA: 11/11/14-unknown FMLA
Mary Martin; LOA 12/4/14-12/12/14 FMLA

Employees No Longer Auxiliary None at this time

6.E. Approval of the Agreement between Carroll County Schools and Endris Approved the agreement between Carroll County School District and Endris Engineering for the Carroll County High School Athletic Field site survey in the amount of \$15,800.00 as presented.

6.F. Approval to accept RC Durr Foundation Grant Approved accepting the RC Durr Foundation grant in the amount of \$25,000.00 for the RC Durr Teacher Incentive Program as presented.

6.G. Approval to Surplus Excess Weight Equipment Approved the surplus of excess weight equipment which is not needed or used. The money obtained from any sold equipment will go back to the weight room budget. The items are: SCIFIT Hand Bike, Seated Row Machine, Seated Calf Rise, Seated Leg Extension, and Runners Leg Press. There is one of each item to surplus as presented.

6.H. Approval of payment for Striping the Football Field Approved paying Stephen "Petey" Doll \$500.00 for striping the Carroll County High School football team, the payment will come from the high school athletic funds as presented.

6.I. Approval of the Donation to CCMS Approved the donation to CCMS from Herb Kinman in the amount of \$250.00 as presented.

6.J. Approval of the CCHS Donation Approved the donation to CCHS in the amount of \$15.00 for Lady Panther Basketball as presented.

6.K. Approval of the Food Service Manager Job Description Approved the Food Service Manager Job Description, with the changes highlighted in qualifications, Reports to:, and Basic Function as presented.

6.L. Approval of the Overnight Student Trip Panther Basketball Approved the Overnight Student Trip for the Panther Basketball Team (boys), December 29-31 for the basketball tournament in LaRue County with sixteen (16) students and five (5) faculty sponsors as presented.

6.M. Approval of the Garbage Bid Approved the garbage bid and award the bid to Rumpke as presented.

6.N. Approval of the Petroleum Bid Approved the Petroleum bid and award the bid to Southern Petroleum for a freight amount of 0.08 with applicable taxes as presented.

6.O. Approval of the Lawncare Bid Approved the Lawncare bid for 2015 and award the bid to Interstate Greenhouse in the amount of \$24,266.55 as presented.

6.P. Approval of Payment for Cartmell Leader In Me Signs Approved payment for a high school student painting Leader In Me street signs in the hallway at Cartmell. She will be paid \$7.25 per hour for nine (9) hours work as presented.

6.Q. Approval for Carroll County Middle School Softball Program Approved the Carroll County Middle School to begin a softball program which mirrors the current baseball program to allow females to participate in a spring sport. At this time the stipend would be equal to the CCMS Baseball head coach and assistant coach stipend, \$1,077.00 for head coach and \$809.00 for assistant coach respectfully as presented.

7. Communications To and From the Board Mrs. Kindoll read a letter for the board members and school district from Mrs. Mary Ann Pearson. This was Mrs. Pearson's last board meeting as a board member. She completed her term and was a board member for the Carroll County Board of Education for six years.

8. Champion For Kids Mr. Oak recognized, Melanne Ashcraft, Judith Castellon, and Abby Blankenship for their involvement for a recycling project within the district while working with Mr. Vessels and Mr. Stockhausen. The ladies took on the project along with the help of their girl scout sponsor to have recycling throughout the district. Mr. Willhoite recognized Damon Maines and Dylan Williamson for their hard work with Special Olympics and winning the gold medal in their division. Mr. Willhoite also recognized Margaret Walker for her many years of dedication of working with the students of Carroll County and helping them succeed in with the Special Olympics. Mrs. Jonica Ray, recognized Dawn Hogan for her wonderful teaching and the way that she adapts to each student, She's a valuable asset

to Cartmell and the students. Mrs. Dana Oak recognized Mrs. Vickie Lewis, CCMS Cafeteria Manager for her wonderful character. Mrs. Lewis will be retiring at the end of December and will be greatly missed.

9. Reports from Principals and Directors Donna Monroe (Winn), Jonica Ray (Cartmell), Dana Oak (CCMS), Tom Stephens (CCHS), Ed Nelson (ALC), Doug Oak (Asst. Supt./CAO), Gerda Wise (Elem. Instr. Supv.), Larry Curell (DPP/COO), Kathy Bieger (Special Education), Carl Roberts (Grant Writer/PR), Cindy Johann (Technology) the principals and directors discussed functions within their building that wasn't in their reports. All reports are part of the official minutes.

10. Old Business None at this time

11. New Business

11.A. Approval of Superintendent Hogan's Mileage Reimbursement

Order #61052 - Motion Passed: Approved the mileage reimbursement of Superintendent Bill Hogan for the following: OVEC Meeting, KEDC Conference, KASS Meeting (Dec 8-9), KASA Meeting (Dec 9-10) for a total amount of \$261.69 as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Mary Ann Pearson.

Ms. Carolyn Jones Yes
Mrs. Mona Kindoll Yes
Mrs. Drusilla Maiden Yes
Ms. Mary Ann Pearson Yes
Mr. Rob Spenneberg Yes

11.B. Discussion and Action for iLead Academy/Regional Collaborative Center MOA between OVEC and Carroll County Schools

Order #61053 - Motion Passed: Discussed and Approved the memorandum of agreement between OVEC and Carroll County, Gallatin County, Henry County, Owen County, and Trimble County Schools districts in the 2014-2016 biennial budget legislation in the amount of \$250,000.00 as presented. The incorrect agreement was attached in the board report however we will replace the document in the attachments and you each have the correct agreement in front of you tonight. The five districts together have decided on iLead Academy for the name. The difference between the agreement that you previously read and this agreement is in paragraph 5. This agreement doesn't bind us to anything, this agreement is between the five districts on how we will spend the \$250,000.00 that has been approved to begin the iLead Academy. This agreement makes us the fiscal agent and the provisions on how the money will be spent. More in depth agreements will be presented beginning in January. This agreement just sets the parameter. Passed 5-0 with a motion by Ms. Mary Ann Pearson and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones Yes
Mrs. Mona Kindoll Yes
Mrs. Drusilla Maiden Yes
Ms. Mary Ann Pearson Yes
Mr. Rob Spenneberg Yes

12. Student Achievement Mr. Oak asked Mrs. Trudy Loudon, Mrs. Laura Beth Willhoite, and Mrs. Renee Coghill to come and present how students are learning abstract and concrete math concepts on how students are learning math and not to be fearful of math. The math teachers at the middle school have been working on a book study preparing for Dr. Debbie Thompson's visit. The abstract portion that students learned was here is the problem, work the problem. The concrete math that we are learning

about is taking hands on approach with manipulatives with multiple steps. The teachers showed examples of students work. The teachers showed how most math concepts are procedures and steps, however the students don't focus on why and how. Mrs. Willhoite invited the board to become the students and gave the board members blocks to represent numbers. These blocks help students rationalize fractions. Some students learn by steps, some students work better with the conceptual pieces, but each student can learn math. The teachers are working on different concepts to get the students comfortable with math problems and working it out either through steps or modeling. Mrs. Loudon showed the board how they multiply fractions using a concrete method with patty paper. There was a PowerPoint for the board members to see the process that the teachers are working on with the students and where they are at themselves in learning the process.

13. Board Member Planning Calendar

December

Review DIP needs assessment

Review/Update district organizational chart, responsibilities and duties

Review summary revenue projection for next year

January

1. Election of board officers

2. Appointment of secretary, treasurer, attorney

3. Adoption of regular meeting schedule for the year

Draft budget plan for next school year submitted by superintendent

Outline major priorities

Establish budget parameters

4. Review elementary school programs and offerings

5. Hold coordinated school health public forum for annual report of nutrition plan

6. Receive status report on the data collection portion of the needs assessment process from the board's representative to the district improvement planning committee and appropriate staff Approve revisions to District Improvement Plan (DIP)

**Board Meeting will be January 8, 2015, 5:00p at CCHS Media Center

14. Executive Session

14.A. Approval to enter Executive Session

Order #61054 - 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 student at 6:09pm. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones Yes

Mrs. Mona Kindoll Yes

Mrs. Drusilla Maiden Yes

Ms. Mary Ann Pearson Yes

Mr. Rob Spenneberg Yes

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

Order #61055 - Motion Passed: I need a motion Approved exiting executive session and resuming the regular meeting at 6:31pm. Passed 5-0 with a motion by Ms. Carolyn Jones and a second by Mrs. Mona Kindoll.

Ms. Carolyn Jones Yes
Mrs. Mona Kindoll Yes
Mrs. Drusilla Maiden Yes
Ms. Mary Ann Pearson Yes
Mr. Rob Spenneberg Yes

15. Recommendation of the Board for Student Discipline issue for student 1959211788 and student 1942693779

Order #61056 - Motion Passed: Approved the recommendation of the board to expel student 1959211788 and student 1942693779 from riding on school transportation for the remainder of the current school year as presented. Passed 5-0 with a motion by Ms. Carolyn Jones and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones Yes
Mrs. Mona Kindoll Yes
Mrs. Drusilla Maiden Yes
Ms. Mary Ann Pearson Yes
Mr. Rob Spenneberg Yes

16. Adjournment

Order #61057 - Motion Passed: Approved adjourning the December 18, 2014 board meeting at 6:32 p.m. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Mary Ann Pearson.

Ms. Carolyn Jones Yes
Mrs. Mona Kindoll Yes
Mrs. Drusilla Maiden Yes
Ms. Mary Ann Pearson Yes
Mr. Rob Spenneberg Yes

Chairperson

Secretary