

Board of Education Regular Meeting

April 24, 2014 5:00 PM

R. B. Cartmell Elementary 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

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

2. Superintendent's Report

- ✓ Superintendent's Advisory Committee at the state department met yesterday. We discussed the Teacher/Principal Evaluation process. I have also included in your packets a manila folder the superintendent's evaluation process. Next year we will be rolling out the new teacher, principal, and superintendent's evaluation for all certified staff. In the packet are handouts of information that will explain what will be involved with the new evaluations. There are timelines discussing training that you will need to have for the evaluations as we move forward. This will explain the leadership and performance levels for the superintendent.
- ✓ The VAL-ED Surveys are part of the principal evaluation process and even though only one principal was in the pilot group all the principals went through the training, evaluation process, and surveys within the process as well. This spring we have completed the process for the principals with the surveys and we will be sitting down with them and their growth plan to modify that area for each principal.
- ✓ We completed a walk-through at the middle school this week and we have noticed a tremendous amount of growth and have followed the 30-60-90 day plan that they implemented.
- ✓ The Relay for Recess is in conjunction with the Relay for Life and this is something new. The principals, myself, and Kelsey Lewis (Relay Rep) met and she will be contact the principals about a plan to start in the their schools K-8 and that plan we can modify for next school year since we have a short time left this school year.
- ✓ The Regional Career Academy. I have a lot of information on that and it is in your packet as well. We were not awarded the grant for this project, however legislatures have given \$250,000.00 to begin planning the Collaborative Career Academy for all five districts. The information that I have given you, I would like to meet to go over all this information to ensure that everyone knows what we would like to do. Alicia Sells is trying to arrange a date for us to visit the Kenton County Career Academy. I would like for us all to meet and go through this thoroughly in a working meeting and would like to schedule that when we get to the board calendar.

- ✓ I would like to also congratulate the Carroll County High School Panther Baseball team for winning and they will be going to compete next week May 2-4, but I would like to congratulate them all on a job well done.

3. Approval of Agenda

Order #60935 - Motion Passed: Approved agenda items 1 - 14 as presented. Passed 5-0 with a motion by Ms. Mary Ann Pearson and a second by Ms. Carolyn Jones.

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

4. Student Achievement Cartmell presented their showcase. The board members along with Mr. Oak and Mrs. Ray had a walk-through of the school. The board members were able to see some areas of the 21st Century Lighthouse and what is going on after school and Mrs. Hodge along with the Xylophone Zoo Club preformed for them. Mr. Oak had some of the fifth grade students that participate in the E20:20 program which is sixth grade math; students Kennedy, Donte, Deanna, Gabriela, and Katie discussed being in the advanced math of E:20:20. The advanced math challenges these students because they haven't seen the content before and gives the students challenges. STLP groups from Cartmell presented. Brandy, Lillie, and Kylie presented the apps that they created for the STLP competition. The students created an app to show you all careers that one could view for a STEM Field. The videos that the students used they downloaded from United Streaming for free. The app gives students a better understanding of all the fields that fall under the STEM field. The students also created a Magic 8 ball app, with features that look like the Magic 8 ball toy, the students changed the labels and designed the magic 8 ball to customize their needs. The next STLP group created a robot and their task was to create a robot that would complete a job that they don't like to do normally. The students decided to create a robot that would shovel snow and remove snow. The robot was created with a windshield wiper and a scoop on the front to scoop the snow up. The snow that the students used was created in test tubes. The students realized that the tires would move and grab traction if the students placed rubber bands on the tires. During the STLP competition the students also get points for props. The Students designed a small area that looked like a town with street lights as well.

5. Treasurer's Report Mr. Conrad reported that the March 2014 general fund beginning balance was \$6,414,427.00 with the total receipts at \$796,886.00, the total expenditures were \$999,681.00, and we had an ending balance of \$6,211,632.00. All reports are part of the official minutes.

6. Public Recognition None at this time

7. Approval of Consent Agenda

Order #60936 - Motion Passed: Approved consent agenda items 7A-7GG as presented. There is a change to the consent agenda and we are adding the Overnight Student Trip for the Panther Baseball team for May 2-4, 2014 item 7GG. Passed 5-0 with a motion by Mr. Rob Spenneberg 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

7.A. Approval of Minutes Approved the March 27, 2014 board minutes and the April 8, 2014 Special Meeting Board Minutes as presented.

7.B. Approval of Facilities Use

7.B.1. Approval of Facility Use Request 1 Approved the Facility Use Request submitted by Christin Herbst, Carroll County Cattleman's Association to use the Carroll County Middle School auditorium on April 28, 2014 for a Meet the Candidates event from 4:30p-11:00p as presented.

7.B.2. Approval of Facility Use Request 2 Approved the Facility Use Request submitted by Carrollton Rotary to use the Carroll County High School Cafeteria and Kitchen for the Rotary Pancake Breakfast, all proceeds will go to the scholarship banquet and to provide scholarships to high school seniors as presented.

7.B.3. Approval of Facility Use Request 3 Approved the Facility Use Request from Cristina Marsh, JCTC Adult Education to use the Kathryn Winn Primary Gym for the GED Graduation Ceremony on June 6, 2014 as presented.

7.C. Approval of Bills and Salaries Payable Approved the Bills and Salaries payable as presented.

7.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

None at this time

No Longer Employees of the District

Lisa James; Superintendent, Central Office; 06/30/14 Retiring

Pam Williams; Elem. Instructional Supervisor; Central Office; 11/30/14 Retiring

Carol Teach; Science Teacher; CCMS; 06/30/14 Retiring

Dorothy Perry; Assistant School Nutrition Director; District; 06/30/14 Retiring

Transfers Within the District

None at this time

Leave of Absence

Louauna Dryden; LOA: 02/26/2014-until unknown (docked days)

Cindy Popp; LOA: 01/27/2014-until further notice (docked days)
Susan Plander; LOA: 02/04/2014-will not return this school year
Frances Knox; LOA: 11/25/2013-12/12/2013 (sick days); 12/13/2013-
12/16/2013 (personal day); 12/23/2013-04/28/2014 FMLA Medical
Laura Beth Willhoite; LOA/FMLA Medical 04/07/14-06/07/14

Employees No Longer Auxiliary

None at this time

7.E. Approval to increase the pay rate for field trip drivers Approved increasing the pay rate for field trip bus drivers to \$12.91, which is a 5.5% increase as presented.

7.F. Approval of the 2014-2015 Payroll Schedule Approved the 2014-2015 Payroll Schedule as presented.

7.G. Approval of the 2014-2015 Certified Salary Table Approved the 2014-2015 Certified Salary Table as presented.

7.H. Approval of the 2014-2015 Classified Salary Table Approved the 2014-2015 Classified Salary Table as presented.

7.I. Approval of the 2014-2015 Classified Schedule Approved the 2014-2015 Classified Schedule as presented.

7.J. Approval of the 2014-2015 Certified Sub Rates Approved the 2014-2015 Certified Substitute rates as presented.

7.K. Approval of the 2014-2015 Para Professional Auxiliary Pay Schedule Approved the 2014-2015 para professional auxiliary pay schedule as presented.

7.L. Approval of the 2014-2015 Auxiliary Salary Chart Approved the 2014-2015 Auxiliary Salary Chart with Auxiliary positions and other supplements as presented.

7.M. Approval of the Agreement between Champions for a Drug Free Carroll County and WIKI Approved the agreement between Champions for a Drug Free Carroll County and WIKI 95.3 to advertise May, June, and July at a cost of \$295.00 a month for a total of \$885.00 as presented.

7.N. Approval to submit the Carroll County Child Development Center grant Approved the annual grant application of the Carroll County Child Development Grant for both Early Headstart and Headstart Program Part A: 424, 424A, 424B for EHS and HS, Employee Compensation Cap; Part B: GABI for EHS and HS; Part C: Program Narrative, Budget Justification, Cost Allocation Plan, Training and Technical Assistance Part 1 and Part 2; Part D: Self-Assessment, School Readiness and Community Assessment. Approval must be given from the governing board and all documents submitted to OHS by May 1st as presented.

7.O. Approval to submit four Physical Activity Grants Approved submitting four (4) physical activity grants (one for each school) to Action for Healthy Kids. Each grant is \$1,000.00 and will be used to purchase equipment to encourage increased physical activity for all students as presented.

7.P. Approval to submit a grant to the Kentucky Governor's Office Approved submitting a \$7,000.00 grant to the Kentucky Governor's Office of Early Childhood for continued funding for the Carroll County Child Development Center as presented.

7.Q. Approval to accept the Kinder Morgan Foundation Grant Approved the Kinder Morgan Foundation Grant in the amount of \$5,000.00 that will be used for 3D printers and supplies for CCMS and CCHS Project Lead The Way as presented.

7.R. Approval of rejecting the Carroll County High School Modular Bid

To approve rejecting the Carroll County High School Modular Bid and rebid the project as presented.

7.S. Approval of the bids for Maintenance Surplus Items Approved the bids for the Maintenance Surplus Items and award the bid for the 3 point tractor hitch to Craig Froman for \$112.00, to award the bid for the trailer and plastic tank to Amy McAllister for \$218.00, to award the football/basketball scoreboards to Mike Rehla for \$20.00, to award the lime spreader to Mike Rehla for \$40.00, to award the air compressor to Bryan Crawford for \$21.00 as presented. Please note that the 15 High Bay Lights and the 2 (PA Speakers) Sound balls did not receive any bids.

7.T. Approval of the Overnight Student Trip Approved the Overnight Student Trip for the Varsity Lady Panther Basketball team June 16-18, to attend a team camp at Campbellsville College, Campbellsville, KY as presented.

7.U. Approval of the Student Insurance Renewal Policy Approved the renewal of the student insurance through Roberts Insurance for 2014-2015 and is for K&K Insurance with Nationwide Life Insurance Company, including the Catastrophic policy with National Union Fire Insurance Company in the amount of \$37,934.60 as presented.

7.V. Approval of Donated Water Bottles Approved the Carroll County Memorial Hospital donation of 2,500 water bottles donated to the Carroll County School District as presented.

7.W. Approval of the CCMS Donation Approved the donation from Janet Blythe of a recumbent cycle for the exercise room to the Carroll County Middle School as presented.

7.X. Approval of the Revised Job Description for Food Service Director

Approved the revised job description for the Director of Food Service. The change is to the name, instead of Director of Food Service it is now the School Nutrition Director which aligns with KDE regulations as presented.

7.Y. Approval of the revised job description for Nutrition Assistant Director

Approved the changes made to the job description for Nutrition Assistant Director. The changes recommended are: The Lead Food Service Program Assistant position title is changed to School Nutrition Assistant Director (7232) and the job description was changed to align and coincide with this position title as presented.

7.Z. Approval of the Activity Fund Budgets for FY2014-2015 Approved the Activity Fund Budgets for the Fiscal Year 2014-2015 for R. B. Cartmell Elementary and Carroll County Middle School as presented.

7.AA. Approval of the Overnight Student Trip for FBLA Approved the Overnight Student Trip for FBLA to attend the FBLA Officer Training Camp located at the FFA Leadership Training Center in Hardinsburg, KY June 11-13, 2014 as presented.

7.BB. Approval of the Job Description for Director of Academic Support

Approved the job description for Director of Academic Support and position from July 1, 2014-November 30, 2014 for 109 day at an estimated salary of \$35,665.97 as presented.

7.CC. Approval of the Director of Academic Support stipend Approved the stipend for the Director of Academic Support in the amount of \$5,802.08 for the extra duties required to fulfill the job responsibilities as presented.

7.DD. Approval of the Summer Outreach Program Coordinator Job

Description Approved the job description for the Summer Outreach Program Coordinator as presented.

7.EE. Approval of a Full Time Special Education Teacher Position at the Carroll County Middle School Approved hiring a full time Special Education Teacher for the Carroll County Middle School to assist with the projected forty-four students that will be receiving services. This additional teacher would make caseloads smaller and allow for smaller groups for instruction as presented.

7.FF. Approval to Hire a Full-Time Special Education Teacher Approved hiring a Full-time Special Education teacher that will work Part-Time in the Carroll County Child Development Center and Part-Time at Kathryn Winn Primary. The Carroll County Child Development Center has doubled the amount of students requiring services. Kathryn Winn Primary will not have a larger caseload however the students that will be attending next year will have greater needs for remediation in smaller groupings as presented.

7.GG. Approval of the Overnight Student Trip for the Panther Baseball Team Approved the Overnight student trip for the Panther Baseball team to attend the All 'A' State Baseball Tournament May 2-4, 2014 as presented.

8. Communications To and From the Board

9. Champion For Kids Dr. James recognized students tonight. Levi Stephenson was recognized as a Champion Kid, as he was elected Regional Reporter for FFA being nominated by his peers and showing his leadership skills. Dr. James also recognized Willie Sculley, Dustin Rosenbaum, Tyler Smith, and Brad McEndre for winning Regional Welding competition and will be representing Carroll County at State in August.

10. Reports from Principals and Directors Gerda Wise (Winn); Doug Oak (Cartmell); Tom Stephens (CCHS); Ed Nelson (ALC); Bill Hogan (Asst. Supt./CAO); Pam Williams (Elem. Instr. Supv.); Kathy Bieger (Special Education); Larry Curell (DPP/COO); Nadena MaHoney (Transportation); Dwayne Smith (Maintenance); Carl Roberts (Grant Writer/PR); Cindy Johann (Technology) were present and all reports are part of the official minutes. Mr. Smith did inform the board that the maintenance department was utilizing the carpentry class at the Vocational School to assist with building stairs, ramps, and hang dry wall at the Champions Modular to allow those students hands on experience.

11. Old Business

11.A. Discussion and Approval of the 2013-2014 Amended Calendar

Order #60937 - Motion Passed: Discuss and Approved the 2013-2014 amended calendar; May 26th Memorial Day will not be an instructional day for students, June 2nd will be the last day for students and June 10th as closing day for staff as presented. passed with a motion by Mrs. Drusilla Maiden and a second by Mr. Rob Spenneberg.

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

12. New Business

12.A. 2013-2014 Graduation Ceremony Date

Order #60938 - Motion Passed: I need a motion to deviate from Policy 08.113 and set the 2013-2014 class Graduation Ceremonies for June 1, 2014 at 2:30 pm 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

12.B. Approval of the Second Reading of Policy 03.124 and 03.224

Order #60939 - Motion Passed: Approved the second reading of policies 03.124 and 03.224 to include the changes made regarding the affordable care act policy as presented. Passed 5-0 with a motion by Ms. Mary Ann Pearson and a second by Ms. Carolyn Jones.

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

12.C. Approval of the Affordable Care Act Resolution

Order #60940 - Motion Passed: Approved the Affordable Care Act Resolution For purposes of authorizing certain Measurement, Administrative, and Stability periods under the Patient Protection and Affordable Care Act (“ACA”) relating to whether employees are considered “full time” (30 hours/week, 129 hour/month on average) under the ACA and consistent with the Internal Revenue Service and Kentucky Department of Education regulations and/or guidance, the Board of Education of Carroll County, Kentucky, HEREBY RESOLVES as follows: Standard Measurement, Administrative, and Stability periods for ongoing variable and/or seasonal employees under the ACA are hereby approved and set as follows: Standard Measurement Period: October 3, 2013 to October 2, 2014 Administrative Period: October 3, 2014 to December 31, 2014 Stability Period: January 1, 2015 to December 31, 2015 The same periods set forth above will apply for subsequent years beginning October 3, 2014 unless modified by the Board. BE IT FURTHER RESOLVED: That with respect to new variable hour employees under the ACA, the following Initial Measurement, Administrative, and Stability periods are hereby approved and set as follows: Initial Measurement Period: A period of 12 months which shall begin the first day of the first month following the employee’s start date; Initial Administrative Period: A period of 30 days to begin immediately after the initial measurement period; Initial Stability Period: A period of 12 months to begin immediately after the administrative period. This Resolution shall be effective and operative for the purpose set forth above as of October 3, 2013 regardless of the date of its passage to allow for utilization of the aforementioned ACA periods prior to

January 1, 2015, the date guidance from the Internal Revenue Service indicates the “pay or play” mandate for employees becomes effective 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

12.D. Approval for Reimbursement of Superintendent Dr. James' travel

Order #60941 - Motion Passed: Approved the reimbursement for Dr. James' travel expenses. The travel expenses are for: OVEC Board of Directors Meeting for a total of \$37.87 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

12.E. Discuss and Approve the 2014-2015 Calendar

Order #60942 - Motion Passed: Discuss and Approved the 2014-2015 Carroll County School District Calendar as presented. Mr. Curell, presented the 2014-2015 school calendar that is recommended by the Superintendent. Mr. Curell did discuss the first day for students would be August 12, 2014, that December 22 & 23 have been marked as make-up days in the event that we miss any time for snow prior to Christmas break, March 6th can be used as a make-up day if needed and in the event that the school district needs to make up more than the 10 days listed above, Spring Break days could be taken. 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

12.F. Approval of mileage reimbursement for Carrie Smith

Order #60943 - Motion Passed: Approved the mileage reimbursement and reimbursement meals for Carrie Smith March 12-April 17, 2014 in the amount of \$254.90 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

12.G. Discussion and Action for the Carroll County School District to move forward on Tobacco Free Campus

Order #60944 - Motion Passed: Mr. Curell presented Carroll County School District implementation of moving forward for Tobacco Free Campus. On the recommendation of the board we are going to follow a policy that is similar to what Gallatin County has implemented, however since some changes will be coming in the summer with all policy and procedures to avoid multiple readings the board will take a motion to approve Carroll County moving forward as tobacco free. I need a motion to approve that Carroll County School District will be tobacco free as of July 1, 2015, including but not limited to electronic cigarettes 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

12.H. Discuss and Approve the First Reading of Policy 08.2211 Academic Honors

Order #60945 - Motion Passed: Mr. Hogan discussed the academic honors and valedictorian/salutatorian. Mr. Hogan stated that the only change from the draft that was presented at the working meeting , that the students with Dual Credit/JCTC the students will receive one (1) full quality point with the change that is coming with the regular policy and procedure updates that will change the grading policies. Approved the first reading of policy 08.2211 for Academic Honors with the changes marked as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg 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

12.I. Discussion and Approval of the Strategic Plan for Carroll County School District

Order #60946 - Motion Passed: Dr. James presented the strategic plan for the Carroll County School District for the board members. Dr. James reviewed the process, there were core team, expanded team, that also included community and industry feedback. The strategic plan is a process that will correlate with the Vision 2021 process and a roadmap for the district to take to make sure that our students are college and career ready by 2021. The district is on track to complete and make sure that we are in compliance with what we have set for our district. Dr. James highlighted the areas and what areas that we have been placing emphasis on throughout the district and ensuring that STEM and STEAM are included as well. The second portion of the strategic plan included the Regional Career Academy within the strategic plan to make sure that the funds that have been allocated to the five districts for the academy move forward over the next three-five years. This is a long term plan to meet the need of industry, information technology, and the needs of all other areas including colleges/universities

so that our students are prepared once they leave the high school. The board members were each given the plans for the strategic plan. Discuss and Approved the strategic plan for the Carroll County School District 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

12.J. Discuss and Approve the Certified Evaluation Plan

Order #60947 - Motion Passed: Mr. Hogan presented the Certified Evaluation plan for the Carroll County School District. Mr. Hogan presented a PowerPoint for the board members. The Certified Evaluation plan consists of a 50/50 committee, 50% administrators, 50% teachers. The evaluation plan will be sent to KDE and if there are major changes that we will need to make then the plan will be brought back to the board members to review and approve again however we do not see this occurring. Mr. Hogan explained how the evaluation process will work for the teachers and the difference between tenure teachers and non-tenure teachers. The full PowerPoint is part of the official minutes along with the evaluation plan. Discuss and Approved the Certified Evaluation Plan for the Carroll County School District as presented. 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

13. Board Member Planning Calendar

April

1. School council budgets presented to the board for review
2. Review of Individuals with Disabilities Education Act, Part B, Basic and Early Childhood program
3. Review of Pre-school program for students with disabilities
4. Initial round of annual/scheduled school council progress reports
5. Approve certified evaluation plan
6. Review third nine-weeks snapshot

May

1. District professional development report
2. Review ESS Program
3. Community Discussion with students, board, legislators
4. Review and Revise student code of conduct
5. Approve tentative working budget for next year (must be submitted by KDE by May 30)
6. Receive final round of annual/scheduled school council progress reports
7. Approve activity fund budgets

*Showcase of Kathryn Winn Primary on May 22, 2014

**A working meeting for May 6, 2014 beginning at 5p was scheduled to discuss the strategic plan in full.

14. Adjournment

Order #60948 - Motion Passed: Approved adjourning the April 24, 2014 board meeting at 6:19 p.m. 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

Chairperson

Secretary