

## **Board of Education Regular Meeting**

February 27, 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

Ms. Mary Ann Pearson

Mr. Rob Spenneberg

##### Absent Board Members:

Mrs. Drusilla Maiden

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

### **2. Superintendent's Report**

- Environmental Learning Educational Observation Tool Training: We had members from KDE come in to observe classes in each school and look at the learning environments. The teams consisting of about five team members observed classes across the district to look at how the students were learning, if the students are engaged during learning, and what the students are learning. It looks at equitable learning for all and high expectations for the students. Are the students getting to the learning level that they need to for state. They will collect the data and KDE will send that data to us, and that information will be shared with the staff. Our hopes are to take this information and take it to each team for them to use for feedback. This will allow us to develop next steps on what we need to keep and what we need to change to ensure that all students are getting the rigor that they need to continue on the correct path for college and career readiness.
- YCC: Youth Career Connect Grant, redefining what we're doing to improve engineering, manufacturing, and careers to provide more choices within our community to support careers. This grant includes Carroll, Gallatin, Owen, Trimble, and Henry Counties. We haven't received any federal approval for this grant however the superintendents, along with some legislature feels we need to move forward. The superintendents along with an OVEC representative met with the manufacturer's association for their monthly meeting to discuss with them possibly moving forward even if we don't secure the grant. We understand the need and the importance of moving forward to supply our students with more options that will benefit our communities. I wanted to keep the board up to date with what we are doing at this time and other organizations that we are talking to that will provide support for us to move forward.
- Carroll County Middle School Renovation/Addition project will be discussed later on in the meeting.
- Mr. Hogan and I visited Oldham County Board of Education to discuss leadership academies with their superintendent and assistant superintendent. Over the past five years they have implemented leadership academies across their district and we discussed how they implemented the process. It is not just for administrators

but also for teachers to assist with them growing as teachers and leaders within their buildings. I am sure that we will move forward with that for our district as well.

- Strategic planning, the Expanded Team Meeting will be March 24, 2014 at 5p. Cabinet will be working on it tomorrow and our Core Teams will be working on it next week. We have had to cancel some meetings because of weather but we are beginning to pick back up and move forward.
- Kentucky County Profile and workforce statistics report on information that was released in October was in the newspaper today. Bob Yoder, gathered and compared surrounding counties based on that information. I wanted to share the information that he gathered as well with you. The information in the newspaper, parallels with what the Appalachia schools deal with, and what we face in our school district with poverty. I want the board and community to know that we are aware of the struggles that our students face daily and we strive to be a champion for kids. We have interventions in place for those students, we are still struggling with reading but we are using Lindamood Bell to help assist those students and wrap around services with counselors and social workers, after school and summer programs are there to assist those students that do struggle. We have talked to our teachers about 24/7 hope that discuss caring for students and making a difference in student's lives.
- Summer learning opportunities, we have met several times. We usually have summer learning opportunities during the summer for about 4-6 weeks. We are hoping to have a more outlined plan by March on what we will be able to do this summer.
- Winter Weather Team, Dr. James wants to say Thank You, for all their help and assistance to travel the roads and making sure that we make the right choice, all the maintenance men for cleaning the parking lots. It takes a lot of us to ensure that our students are safe.
- Zach Dean, Kentucky Society for Technology in Education, Zach was recognized by the state for Best Outstanding Supporting Personnel and will be recognized at the formal meeting next Friday. Congratulations for your recognition.

### **3. Approval of Agenda**

**Order #60895 - Motion Passed:** Approved agenda items 1 - 17 as presented. passed 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	Absent
Ms. Mary Ann Pearson	Yes
Mr. Rob Spenneberg	Yes

**4. Treasurer's Report** Mr. Jon Conrad, CFO reported that the January 2014 general fund beginning balance was \$9,888,733.00 with the total receipts at \$1,153,639.00, the total expenditures were \$1,497,554.00, and we had an ending balance of \$9,544,818.00. All reports are part of the official minutes.

## 5. Public Recognition

## 6. Approval of Consent Agenda

**Order #60896 - Motion Passed:** Approved consent agenda items 6A-6V as presented. passed 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	Absent
Ms. Mary Ann Pearson	Yes
Mr. Rob Spenneberg	Yes

**6.A. Approval of Minutes** Approved the January 23, 2014 Board Minutes and the February 11, 2014 Working Board Minutes as presented.

### **6.B. Approval of Facilities Use**

**6.B.1. Approval of Facility Use Request Agreement 1** Approved the Facility Use Request Agreement 1 submitted by Haley Franklin for the Carroll County Relay for Life to use the CCMS auditorium and main hallway lobby on April 19, 2014 for "Princess Day" from 9:00a-3:00p as presented.

**6.B.2. Approval of Facility Use Agreement 2** Approved the Facility Use Agreement Request 2 submitted by Jay Montgomery for the Carroll County River Cats to use the conditioning center and batting cages on Saturdays during February, March, and April 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**

Erin Kruzan; Carrollton, KY; EHS Nurturer/Family Service Worker; CCCDC; 02/12/2014

### **No Longer Employees of the District**

Vicky Payton; CCMS Special Ed. Teacher; CCMS; 06/30/2014 (Retiring)

### **Transfers Within the District**

None at this time

### **Leave of Absence**

Cassie Hall; LOA 01/06/2014-02/19/2014

Cindy Popp; LOA 01/27/2014 (without pay docked)-until further notice

Susan Plander; LOA 02/04/2014 Medical and will not return this school year

### **Employees No Longer Auxiliary**

None at this time

### **Auxiliary Positions**

Chelsie Roy; CCMS Baseball Coach (Splitting Head Coach/Assistant Coach Position)

Allison Yeager; CCMS Baseball Coach (Splitting Head Coach/Assistant Coach Position)

Maria Brown; Assistant Soccer Coach for CCMS

**6.E. Approval to submit the Project Lead The Way Grants** Approved submitting the Project Lead The Way (PLTW) grants through the Kentucky Department of Education. Each grant will be a joint application with Carroll County High School and Carroll County Middle School as presented.

**6.F. Approval to accept the Whole Kids Foundation Grant** Approved accepting a \$2,000.00 grant from Whole Kids Foundation for funds to be used in relation to the Kathryn Winn Environmental Gardens run by Mrs. Gail Becraft as presented.

**6.G. Approval of the 21st Century Community Learning Center Memorandum of Agreement** Approved and accept the 21st Century Learning Center continuation grant for fourth-eighth (4th-8th) grades. The grant is for \$75,000 per year for the first three years, followed by one year at \$67,500.00. The total award will be \$352,500.00 over five years as presented.

**6.H. Approval of the contract between Carroll County Schools and SchoolPointe** Approved the contract between Carroll County Schools and SchoolPointe Website start date 07/01/2014, end date 06/30/2015 with a total cost of \$4,000.00 as presented

**6.I. Approval of the Amended District Technology Plan** Approved the amended District Technology Plan, that was amended on November 12, 2013 as presented.

**6.J. Approval of the Headstart/Early Headstart USDA Report** Approved the USDA Report showing breakfast/lunch counts for reimbursements which are served to the Headstart/Early Headstart for the month of January 2014 as presented.

**6.K. Approval of the Agreement between Toby Tours and the Carroll County Middle School Cheer Squad** Approved the agreement between the Carroll County Middle School Cheer Squad and Toby Tours for the upcoming overnight trip to Myrtle Beach, South Carolina for a cheer competition beginning March 14, 2014-March 17, 2014 for a cost of \$4,620.00 that will be paid for by the group and not from the school as presented.

**6.L. Approval of the Carroll County Middle School Fundraiser for the Cheerleading Activity Account** Approved the Carroll County Middle School Fundraiser for the CCMS Cheerleading Activity Fund to have a sweatpants day, all funds will help with the National Cheer Competition Trip slated for March 14-17, 2014 as presented.

**6.M. Approval of the Kathryn Winn Primary Fundraiser Jump Rope for Heart** Approved the Kathryn Winn Primary Jump Rope for Heart Fundraiser. The fundraiser will raise money for the American Heart Association and all proceeds will benefit the American Heart Association dates for the fundraiser are slated for February 24-28, 2014 as presented.

**6.N. Approval of the Disclosure of Free and Reduced Price Information agreement** Approved the Disclosure of Free and Reduced Price Information agreement. The agreement is intended to ensure that any information disclosed by the Carroll County School Nutrition Department to the Carroll County Schools about children eligible for free/reduced price meals or free milk will be used only

for purposes specified in the agreement and that the Carroll County Nutrition Department and Carroll County School District recognize that the penalties for unauthorized disclosures of the eligibility information as presented.

**6.O. Approval to apply for the Kinder Morgan Foundation Grant** Approved the application of the Kinder Morgan Foundation in the amount of \$5,000.00. The grant will seek funding for two 3D printers, technical support, and filament for the Project Lead The Way programs at the Carroll County Middle School and Carroll County High School as presented.

**6.P. Approval of the Overnight Student Trip for the Carroll County Baseball Team** Approved the overnight trip request for the Carroll County High School baseball team to Thomas Nelson High School, Bardstown, Kentucky for a baseball tournament. There will be 16 students, 5 faculty sponsors (including bus driver), a total of 21 participants. The dates slated for March 31, 2014-April 1, 2014 as presented.

**6.Q. Approval of the Overnight Student Trip for Europe 2015** Approved the Overnight Student Trip for the Carroll County High School students to travel to Europe for Spring Break 2015 with tentative dates of April 6-10, 2015. The Carroll County High School will also be partnering with Owen County High School students. An estimated 12-15 students, 1 faculty sponsor, 2-4 other chaperones (parents) with a total of a possible 20 participants touring Italy and France for increased cultural awareness as presented.

**6.R. Approval of the Overnight Student Trip for the Carroll County High School Robotics team** Approved the Overnight Student Request for the Carroll County High School Robotics team to attend the four (4) day competition at Purdue University March 19-23, 2014, with the Dow Corning Grant for Robotics Club funding the trip. There will be 7 students, 2 faculty sponsors, with a total of 9 participants as presented.

**6.S. Approval of the Overnight Student Trip request for Carroll County ATC Hosa** Approved the overnight trip request for the Carroll County Area Technical Center HOSA Club for the HOSA State Leadership Conference Annual Event March 13-15, 2014 with 4 Carroll County Students, and 1 faculty sponsor as presented.

**6.T. Approval to surplus old equipment** Approved the surplus and bidding of the following items, fifteen (15) high bay fixtures from the high school gym and two sound balls (PA Speakers) from the high school gym, and the reach-in at Kathryn Winn (inventory #13373)-this item will be disposed of upon approval; Maintenance will be handling the surplus as presented.

**6.U. Approval of the Carroll County High School Donations** Approved the Carroll County High School donations to the FFA, CCHS Boys Panther Basketball, CCHS Girls Panther Basketball, Donation to purchase tools for shop class as presented

**6.V. Approval to submit the Gifted/Talented Mathematics Grant** Approved submitting the Kentucky Center for Mathematics for the Gifted/Talented students programs in the district for \$10,000.00 as presented.

## **7. Communications To and From the Board**

**8. Champion For Kids** Dr. James recognized Mrs. Mary Ann Pearson for January Board Recognition month because she was absent for the recognition at the last meeting. Dr. James then recognized Mrs. Tonya Hash. Mrs. Oak stated that Mrs. Hash is a

flexible volunteer that works at the middle school and also sponsors the winter guard at the Middle School. She is always willing to help anywhere that she is needed and was awarded the Champion for Kids award for her continued support for the students of Carroll County.

**9. Reports from Principals and Directors** Gerda Wise (Winn); 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); Lisa Gault (Food Service); Carl Roberts (Grant Writer/PR); Cindy Johann (Technology) were present and all reports are part of the official minutes.

## **10. Old Business**

### **10.A. Approval of the Revised BG1 for the Carroll County Middle School Renovation**

**Order #60897 - Motion Passed:** Approved the revised BG-1 for the Carroll County Middle School Renovation and Addition Project that reflects an estimate based on the base bid and alternates for the project as presented. Joe Nance discussed with the board that when we have a project for construction, we have the initial BG1, the BG1 when we have estimated costs, and then a BG1 based on construction bids. Mr. Nance discussed how the BG1 is implemented and what all sections mean for the project and how the items are incorporated when bonding. Passed 4-0 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	Absent
Ms. Mary Ann Pearson	Yes
Mr. Rob Spenneberg	Yes

### **10.B. Discussion and Action to approve the Revised 2013-2014 School Calendar**

**Order #60898 - Motion Passed:** Mr. Curell discussed the present calendar at this time with the student's last day being on May 30<sup>th</sup> with professional development days leading into June and June 6<sup>th</sup> as closing day. We have presently missed 12 days for snow. We have make-up days built into the calendar. At present we have looked at three different ways to make up days, one option is to continue with the approved calendar as is with the make-up days added at the end, the second option would be to utilize the first three days of spring break, and the third option would be to use the whole week of spring break for make-up. We do have two days, one as an early release and the other as a delay which has caused us to go over the five hours that KDE incorporates for schools to use, because we have expended that time we can add five additional minutes onto the day and it will cover that time so that we do not have to incur those days as make-up days for the calendar. Mrs. Kindoll informed the audience that we are not going to decide approving the revised calendar because at this time the board is split 2-2 on the decision, and will be meeting next Monday to decide. Mrs. Kindoll did make a motion to approve the addition of 5 minutes to the day starting March 3, 2014. Passed 4-0 with a motion by Mrs. Mona Kindoll and a second by Ms. Carolyn Jones.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Absent

Ms. Mary Ann Pearson Yes  
Mr. Rob Spenneberg Yes

## **11. New Business**

### **11.A. Approval for Reimbursement of Superintendent Dr. James' travel**

**Order #60899 - Motion Passed:** Approved the reimbursement for Dr. James' travel expenses. The travel expenses are for Meeting at Oldham County Board of Education, OVEC Board of Directors Meeting, KSBA Conference, Parking reimbursement for KSBA Conference, House Education Committee Meeting, Manufacturing Meeting Lexington, KY, Senate Education Committee Meeting, and OVEC District Model for Certified Evaluation Meeting (Louisville) for a total of \$254.24 as presented. Passed 4-0 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 Absent  
Ms. Mary Ann Pearson Yes  
Mr. Rob Spenneberg Yes

### **11.B. Approval of the Time Warner Cable Internet Agreement with the Carroll County School District**

**Order #60900 - Motion Passed:** Approved the agreement and exceptions to terms and conditions between Time Warner Cable and Carroll County School District for Time Warner Cable to provide ethernet and dedicated internet access for the district at a cost of \$4,750.00 a month as presented. Passed 4-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Carolyn Jones.

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

### **11.C. Discussion and Action KSBIT Litigation**

**Order #60901 - Motion Passed:** Mr. Crawford discussed with the board that there are two motions before them tonight. The first one is to approve hiring an attorney to represent the interests of the districts involved in the Franklin Circuit Courts because KISBIT is bankrupt. Carroll County has issue only in the Worker's Comp fund area however it is at an estimated cost of \$95,000.00 to \$150,000.00 assessment area we will have to pay this back. We had KISBIT starting in 1978, in the 1990's KISBIT landed in the red because it was having to pay out more than it was bringing into the company. In 2009 it was taken over and was insured that it would bring it back into the black. This didn't happen, so all districts that were involved will have to pay the money back. The plan that is the best for Carroll County is paying KISBIT back under KISBIT plan because it will save the district money. It is imperative that we get our position known in the Franklin Courts. We are filing to oppose paying back the \$8 million dollars. A decision was made that we would send one attorney to represent all the districts for this litigation. Discussion and Action: Approved to authorize payment up to \$500 to Attorney Mike Owsley to represent the District's interest in the KSBIT/Kentucky League of Cities

litigation now pending in the Franklin Circuit Court. Passed 4-0 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	Absent
Ms. Mary Ann Pearson	Yes
Mr. Rob Spenneberg	Yes

**Order #60902 - Motion Passed:** Approved to authorize Board Attorney James M. Crawford to file a Statement of Position on behalf of the District supporting the KSBIT Assessment Plans without repayment of the \$8 million Surplus Notes and the DOI's claim against KLC and KLCIS repayment of \$1.3 million, plus interest. Passed 4-0 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	Absent
Ms. Mary Ann Pearson	Yes
Mr. Rob Spenneberg	Yes

#### **11.D. Approval of the Construction Bids for the Carroll County Middle School**

**Order #60903 - Motion Passed:** Approved the construction bids and award the bid for the Carroll County Middle School to Marrilla Design and Construction with a base bid of \$7,434,659.00 and with possible alternates #1,5,6,7,8,10, & 11 at a total estimated cost of \$7,798,115.00 as presented. Passed 4-0 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	Absent
Ms. Mary Ann Pearson	Yes
Mr. Rob Spenneberg	Yes

#### **11.E. Approval of the Special Inspections for the Carroll County Middle School Renovation/Addition**

**Order #60904 - Motion Passed:** Approved the special inspections for the Carroll County Middle School Renovation/Addition project with Thelen Associates as the recommended firm for the inspections in the amount and not to exceed \$54,950.00 as presented. Passed 4-0 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	Absent
Ms. Mary Ann Pearson	Yes
Mr. Rob Spenneberg	Yes

#### **11.F. Discussion and Action of the Carroll County High School Europe Trip Bid**

**Order #60905 - Motion Passed:** No bids were received before the 10:00am EST deadline and the Carroll County Board of Education will re-bid the Europe Trip.



Approval to re-bid the Europe Spring 2015 trip as presented. Passed 4-0 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	Absent
Ms. Mary Ann Pearson	Yes
Mr. Rob Spenneberg	Yes

### **11.G. Approval to Adopt a Resolution Authorizing the Carroll County School District Finance Corporation to issue revenue bonds**

**Order #60906 - Motion Passed:** Approved a resolution of the Carroll County Board of Education of the Carroll County School District; confirming the acceptance of an offer of assistance from the Kentucky School Facilities Construction Commission; authorizing and approving the execution of a participation agreement with said commission; authorizing and approving the execution of a contract, lease, and option with the Carroll County School District Finance Corporation and any further necessary instruments; approving certain architects' plans for the construction of a certain school building project; and approving the plan of financing the cost of said project. Passed 4-0 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	Absent
Ms. Mary Ann Pearson	Yes
Mr. Rob Spenneberg	Yes

### **12. Carroll County School District Finance Corporation Meeting**

#### **12.A. Recess Board Meeting to Conduct Carroll County School District Finance Corporation Annual Meeting**

**Order #60907 - Motion Passed:** Approved to recess the board meeting in order to conduct a meeting of the Carroll County School District Finance Corporation at 6:09 p.m. passed 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	Absent
Ms. Mary Ann Pearson	Yes
Mr. Rob Spenneberg	Yes

#### **12.B. Call to Order/Roll Call**

Present District Finance Members:

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

Absent District Finance Members:

Mrs. Drusilla Maiden

Dr. James, Superintendent; Bill Hogan, Assistant Superintendent; Jon Conrad, CFO; and Tracie Crawford, Secretary

### **12.C. Approval to Adopt a Resolution Authorizing the issuance of Revenue Bonds**

**Order #60908 - Motion Passed:** Approved to adopt a resolution of the Board of Directors of the Carroll County School District Finance Corporation, relating to and providing for the issuance of \$3,625,000.00 principal amount (subject to a permitted adjustment of \$365,000.00) of school building revenue bonds in accordance with sections 58.010 and 162.120 through 162.290 and 162.385 if the Kentucky Revised statutes to provide funds for school building purposes, providing and determining the duty of said corporation in connection with the operation of the school property, the creation of funds sufficient to pay the principal of and interest on said revenue bonds as and when they mature, the creation of adequate maintenance and insurance funds, and authorizing the execution of a lease of such foregoing property to the board of education of the Carroll County School District. Passed 4-0 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	Absent
Ms. Mary Ann Pearson	Yes
Mr. Rob Spenneberg	Yes

### **12.D. Adjournment of the Carroll County School District Finance Corporation Annual Meeting**

**Order #60909 - Motion Passed:** Approved to adjourn the meeting of the Carroll County School District Finance Corporation Annual Meeting and resume the Regular Board Meeting at 6:15 p.m. Passed 4-0 with a motion by Mrs. Mona Kindoll and a second by Mr. Rob Spenneberg.

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

**13. Student Achievement** Dr. James asked that the CCHS Showcase move before Item 9 Reports from Principals and Directors. Mr. Stephens welcomed everyone and started off by inviting everyone to come out and enjoy the Drama production of the Wizard of Oz that will be the following weekend. Mr. Stephens also stated that today they have had two groups of visitors to the high school today and both complimented the high school on how clean and nice everything looked which acknowledged the custodial staff and how well they work to make sure that the students have a nice building and our administration and board members for all that they have done for the high school. Two student groups presented. The first group presenting was from the award winning STLP group. The group presented their STLP project which was a 3D application working with computers to work with chemicals that under ordinary circumstances in a high school setting would be too dangerous to have hands on experience. This application allows the virtual ability to understand through text, application, and virtual hands on abilities. The group is also working to develop their own application. The second group to present

was a new class to the high school. It is the US History through filming. The class incorporates US History and puts events throughout US History into their own film productions.

#### **14. Board Member Planning Calendar**

MARCH

1. Carroll County Middle School Showcase - March 27th
2. Review staffing and budget allocations
3. Review Gifted and Talented Education (GT) Program
4. Schedule annual reports from school councils on progress being made toward district and state goals
5. Discussion of results of the National Assessment of Educational Progress (NAEP)
6. Review of the Carroll County School Improvement Plan 2013-2014

#### **15. Executive Session**

##### **15.A. Approval to enter Executive Session**

**Order #60910 - Motion Passed:** I need a motion to approve entering into executive session in accordance with KRS 61.810(1)(c), to go into executive session for discussions of proposed litigation against the Carroll County School District and/or one or more of its employees at 6:17 p.m. Passed 4-0 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	Absent
Ms. Mary Ann Pearson	Yes
Mr. Rob Spenneberg	Yes

##### **15.B. Approval to Exit Executive Session and Resume Regular Meeting.**

**Order #60911 - Motion Passed:** Approved exiting the executive session and resuming regular meeting at 6:54p.m. Passed 4-0 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	Absent
Ms. Mary Ann Pearson	Yes
Mr. Rob Spenneberg	Yes

#### **16. Approval to authorize settlement involving Student # 1942729854**

**Order #60912 - Motion Passed:** Approval to authorize the settlement of the litigation/due process matter involving student # 1942729854 for the sum of no more than \$5,000 and authorize Superintendent James to sign any and all documents required to finalize same. Passed 4-0 with a motion by Mrs. Mona Kindoll and a second by Mr. Rob Spenneberg.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Absent

Ms. Mary Ann Pearson Yes  
Mr. Rob Spenneberg Yes

### 17. Adjournment

**Order #60913 - Motion Passed:** Approved adjourning the February 27, 2014 board meeting at 6:55 p.m. Passed 4-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Carolyn Jones.

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

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Chairperson

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Secretary