

Board of Education Regular Meeting

June 18, 2015 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

Mr. Rob Spenneberg

District 5 Vacancy

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

2. Celebration of 50 Years for the Carroll County School District Carroll County School District celebrated 50 years of the city and county merging . Mr. Hogan discussed the history and the past Superintendents that have lead this school district. He recalled all the superintendents and their years at Carroll County, Roland Haun, Woody Barrick, Robert Biggin, Carroll Yager, and Lisa James were all present and received a certificate from Carroll County Schools for their Passion and Commitment to the school district. There was a slide show presentation and an intermission for everyone to talk and look at the different historical pieces that were collected which represented the past 50 years of Carroll County School District.

3. Superintendent's Report

- We have been on a hold with moving forward on the CCMS Renovation. The weather has not cooperated with completing the lightweight concrete. The spray insulation is another area that we have to wait on because of the weather. The walls are complete with the dry wall and the furniture has been ordered. On Monday we hope that the geothermal is complete. We did have a small complaint about the dust on the streets and keeping the dust off the streets. We are working with keeping it off the roads and working with Marilla to make sure that they keep it under control.
- The athletic complex, the turf company is working on the drain and from that point they will be leveling things out. The rain is slowing that progress. Monday or Tuesday may be the best day that we have coming up to work on those areas. One of the things that we have found is bad dirt. We did have \$18,000.00 set aside however two of the three areas will take this money. The other area is located where the bleachers will set and that change order will come through in the next week.
- iLead Academy is moving forward. We have July 10th set as completion date and July 13th will be a day that we will have an open house with the students and parents so that they can view the area and get to know one another.
- July 14-16th the administrators and about four staff members from each of the school we will be attending the PLC Summit. This training is working with the teachers to know that a student has the work, understands and if they don't what we need to do to get the student on track. This is the first time that this group has been close to take a group this large from the district and we hope to build on this work.
- Closing day I thought went well. I had a retired teacher tell me that it was wonderful and great. Everything worked out well and we had a great school year.

*Mrs. Kindoll asked Eric Steva to explain what bad dirt is and what it means. Mr. Steva explained that it was bad soil and there is a test that is conducted. Three areas had bad soil that gave way and this means that it will cause the areas, two of which is where the track will lay, to cause the track to sway or buckle over time and have ridges. It's better to remove the soil and fill in that area with rocks, then leveling with new soil.

*Do we have a new project timeline for the CCMS Renovation and if so where are we with completion? Where are we with completion and how far are we off schedule. Eric Steva explained what RossTarrant is doing and it will be completed. At this time it is more watching the weather and holding Marilla responsible to get things completed in a timely manner.

4. Approval of Agenda

Order #61155 - Motion Passed: Approved agenda items 1 - 17 as presented. Passed 4-0 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
Mr. Rob Spenneberg	Yes

5. Treasurer's Report Mr. Conrad reported that the May 2015 general fund beginning balance was \$7,233,296.00 with the total receipts at \$1,390,029.00, the total expenditures were \$4,356,085.00 and we had an ending balance of \$4,267,240.00. All reports are part of the official minutes.

6. Public Recognition None at this time

7. Approval of Consent Agenda

Order #61156 - Motion Passed: Approved consent agenda items 7A-7BB as presented. Passed 4-0 with a motion by Mrs. Drusilla Maiden and a second by Ms. Carolyn Jones.

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

7.A. Approval of Minutes Approved the May 11, 2015 Special Board Meeting Minutes and the May 21, 2015 Board Minutes as presented.

7.B. Approval of Facilities Use

7.B.1. Approval of Facility Use Request 1 Approved the Facility Use Request 1 for Carrollton Idol, sponsor Greg Damron to use the Carroll Count High School Gymnasium June 2, 5, 9, 12, 16, and 17 from 5p-8p for practice as presented.

7.B.2. Approval of Facility Use Request 2 Approved the Facility Use Agreement 2 for the Dixie Chix Softball sponsor David Craig to use the CCHS Softball Field from 06/02/15-08/31/15 for softball practice and to use the 4-wheeler to drag the field as needed for maintenance 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

No Longer Employees of the District

Transfers Within the District

Leave of Absence

Employees No Longer Auxiliary

7.E. Approval of Change Order 25 Approved Change Order 25 for the Carroll County Middle School Renovation/Addition project to add a rated cap to the elevator shaft, additional signage both room and new code requirement for stairs, add soffits in lower level to conceal new gas line and existing conduit and add condensate drain for the mezzanine heat pumps in the amount of \$12,830.00 as presented.

7.F. Approval for the Carroll County Child Development Center to purchase a vehicle Approved the Carroll County Child Development Center to purchase a 2016 Ford Explorer to replace a 2000 Dodge Caravan in the amount of \$26,250.00 as presented.

7.G. Approval to Surplus Lady Panther Basketball Uniforms Approved the surplus of an older set of Lady Panther Basketball 20 white jerseys, 19 white shorts, 18 black jerseys, and 17 black shorts and sell these at \$5.00 a piece as presented.

7.H. Approval to Surplus Cheer Mats Approved the surplus of two blue cheer mats which are crumbling located in the Turf room, the mats are no longer safe to use as presented.

7.I. Approval to Surplus Carroll County Panther Basketball Uniforms Approved the surplus of the Carroll County Panther Basketball Uniforms 16 sets home uniforms and 16 sets away uniforms at \$10.00 a set as presented.

7.J. Approval of the CCMS Donation Approved the donation to Carroll County Middle School Softball team in the amount of \$50.00 from Andrea Searcy for uniforms as presented.

7.K. Approval to Surplus CCMS Science Textbooks Approved the surplus of 39 Level Blue Glencoe Science Textbooks which are no longer relevant with the new science standards as presented.

7.L. Approval of the 2015-2016 OVEC Consortium Agreement Approved the 2015-2016 OVEC Consortium agreement with Carroll County School District as presented.

7.M. Approval of the Agreement with General Butler and Carroll County Schools Approved the agreement between General Butler and Carroll County Schools for the use of two meeting rooms for June 1, 2015 for professional development in amount of \$300.00 as presented.

7.N. Approval to submit a Community Grant from WalMart Approved submitting the Community Grant to WalMart for 600 data binders for the Leader In Me Program for Kathryn Winn Primary, if funded the grant can be worth \$2,500.00 as presented.

7.O. Approval of the Liberty Mutual 2015-2016 Coverage Approved the 2015-2016 Liberty Mutual property, liability, and umbrella coverage renewal as presented.

7.P. Approval for the 2015-2016 Worker's Compensation Coverage Approved the Worker's Compensation insurance renewal with Seneca Insurance as presented.

7.Q. Approval to Accept Action for Health Kids Grant Approved accepting the \$500.00 Action for Healthy Kids Grant to purchase climbing equipment for Kathryn Winn Primary as presented.

7.R. Approval of the Agreement with Ella Bruner Approved the agreement with Ella Bruner, professor at Jefferson Community College to teach one class as an adjunct professor at Carroll County High School in the area of Early Childhood for \$1880.00 per semester as presented.

7.S. Approval of the 2015-2016 Auxiliary Positions and Other Supplements Approved the 2015-2016 Auxiliary Positions and Other Supplements as presented.

7.T. Approval of the Energy Manager Funding Grant FY2016 Approved the Energy Manager Funding Grant for FY2016 made possible through LG&E and KU and administered through KSBA as presented.

7.U. Approval of the Crime and Fidelity Bond Approved the Crime and Fidelity Bond for 06-30-15 through 06-30-16 the crime limit has been increase to \$300,000.00 with a \$2,500.00 deductible for a policy amount of \$899.00 as presented.

7.V. Approval of the Fidelity Bond of Treasurer Approved the Fidelity Bond of Treasurer for the Carroll County Financial Officer with a limit of \$300,000.00 and a policy amount of 402.11 as presented.

7.W. Approval of the 2015-2016 Depository Bond Approved the 2015-2016 Depository Bond as presented.

7.X. Approval of the Builders Risk Policy Approved the Builders Risk Insurance Policy for the CCHS Athletic Complex for 06/04/15-10/04/15 as presented.

7.Y. Approval for Leave of Absence for an employee based on Policy 03.123 Approved the Leave of Absence request by Kim Blaisdell for the 2014-2015 school year for ongoing medical issues as presented.

7.Z. Approval of the Overnight Student Trip Approved the Overnight Student Trip request for the Honor Guard to attend a military encampment on Montgomery Farm in Worthville from 06/19/15-06/20/15 with seven students, two faculty sponsors, and one chaperone, no district transportation will be needed as parents will bring their students to the location and pick them up as presented. *Due to inclement weather predicted for this weekend, the honor guard requests to move this overnight trip planned for this upcoming weekend to July 10-12 tentatively.

7.AA. Approval of the Agreement between Carroll County High School and Lowe's Sporting Goods Approved the agreement between Carroll County High School and Lowe's Sporting Goods to provide \$8,500.00 each year in free promotional goods to Carroll County High School for each of the next five years for a total of \$42,500.00 as presented.

7.BB. Approval of Change Order 1 for the Athletic Complex Approved Change Order 1 for the Athletic Complex that includes the following Proposal Requests.

PR-01 is a zero cost for increasing the water line size from 12" to 14".

PR-02 is a zero cost to add two non-freeze hydrant post.

PR-03 is an add of \$772.00 for adding "CARROLL" letters on the goal post pads.

PR-04 is a deduct of \$5,015.00 to switch the Ground Face CMU on the Concession/RR building to a smooth face CMU due to schedule.

PR-05 is an add of \$5,257.00 for the additional site electrical service to relocate one pole & transformer.

The total for this Change Order is \$964.00 as presented.

8. Communications To and From the Board None at this time

9. Champion For Kids None at this time

10. Reports from Principals and Directors Jonica Ray (Cartmell); Dana Oak (CCMS); Tom Stephens (CCHS); Doug Oak (Asst. Supt./CAO); Gerda Wise (Elem. Instr. Supv.); Larry Curell (DPP/COO); Carl Roberts (Grant Writer/PR) were present to address the board and give updates within the district. All reports are part of the official minutes.

11. Old Business None at this time

12. New Business

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

Order #61157 - Motion Passed: Approved the mileage reimbursement of Superintendent Mr. Hogan for OVEC Board of Directors Meeting in the amount of \$29.91 as presented. Passed 4-0 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
Mr. Rob Spenneberg Yes

12.B. Approval of Assistant Superintendent Mr. Oak's Mileage Reimbursement

Order #61158 - Motion Passed: Approved the mileage reimbursement of Assistant Superintendent Mr. Oak for the Math Science Partnership Grant meeting, in the amount of \$25.73 as presented. Passed 4-0 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
Mr. Rob Spenneberg Yes

12.C. Second Reading of Policy 03.121

Order #61159 - Motion Passed: Approved the second reading of policy 03.121 as presented. Passed 4-0 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
Mr. Rob Spenneberg Yes

12.D. Approval of the First Reading of the Policy and Procedures Update

Order #61160 - Motion Passed: Approved the first reading of the Policy and Procedure Update and to keep the current policies of 03.162, 03.262, and 09.42811 as presented. Passed 4-0 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
Mr. Rob Spenneberg Yes

12.E. Discussion and Action Universal Free Intent to Participate

Order #61161 - Motion Passed: Discuss and approve the universal free intent to participate program which will provide meals to children at "no charge" for breakfast and lunch at no charge as presented. Passed 4-0 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
Mr. Rob Spenneberg Yes

13. Student Achievement None at this time

14. Board Member Planning Calendar

July

Review Title I Report

Review Title IV Safe Schools Report

Approve Policy manual updates and revisions

Approve food service fee schedule

August

Adoption of a working budget (must be submitted to KDE by Sept. 30)

Approve Annual Financial Report

Approve vehicle tax rate

Review NCLB Report

Approve Classified evaluation plan

Review DIP needs assessment

Review and discussion of College Feedback Report

Initiate the annual needs assessment process

15. Executive Session

15.A. Approval to enter Executive Session

Order #61162 - Motion Passed: In accordance with KRS 61.810(1)(c)and (f), I need a motion to go into executive session for preliminary discussions for the Superintendent's annual evaluation at 6:28pm. Passed 4-0 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
Mr. Rob Spenneberg	Yes

15.B. Approval to Exit Executive Session and Resume meeting

Order #61163 - Motion Passed: Approved exiting executive session and resuming regular meeting at 7:33pm. Passed 4-0 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
Mr. Rob Spenneberg	Yes

16. Approval of the Superintendent's Evaluation

Summary of the Evaluation: Mrs. Kindoll, Chairman stated "We feel that Mr. Hogan has achieved many accomplishments in this first year as Superintendent and has made progress in several areas. He accomplished most items we asked him to address even though he was out of the district several days to attend his required new superintendent training. He is very responsive to any of the board member's requests. He has a competitive nature and he likes to see our district at the top in every category, this is not only his goal but the goal of the board as well. He has been instrumental in getting the iLead Academy ready to open in the fall. This has taken a tremendous amount of time and his efforts are very much appreciated. Mr. Hogan is working hard to connect with our community, parents, and district staff. This is an area he will continue to focus on next year. He includes the board in all projects and updates us on the status of things happening in the district. He does not shirk from his responsibility

and does not shy away when there is a problem (that he has been made aware of) that needs to be addressed. He is working very hard on changing the culture of our district. He wants everyone in the community to be proud of and support our students. There are still areas that can be improved upon but we feel that Mr. Hogan has done a very good job this year in the transition to the Superintendent role and look forward to working with him in the years to come.”

Order #61164 - Motion Passed: Approved the Superintendent's evaluation as discussed and presented. Passed 4-0 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
Mr. Rob Spenneberg	Yes

17. Adjournment

Order #61165 - Motion Passed: Approved adjourning the June 18, 2015 board meeting at 7:35 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	Yes
Mr. Rob Spenneberg	Yes

Chairperson

Secretary