

Board of Education Regular Meeting

February 19, 2015 5:00 PM

Carroll County Middle 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

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

2. Superintendent's Report

- Mr. Hogan updated the board members on the iLead academy. We will be having a Special Meeting on Monday February 23, 2015 in a special meeting to discuss and approve entering into an interlocal agreement for the academy. I have been in many calls with Mr. Crawford, Mr. Mooneyhan, and Alicia Sells. This agreement will not be on the Special Meeting agenda because we are still working on that agreement. The interlocal agreement we will look at and best practice is to discuss the agreement and let you see it up front prior to approval.
- Update on Construction at the Middle School, this week we have not been able to do much this week. The geothermal drilling is underway. They are drilling about a well per day, we have about eleven complete. We are using a lot of way which was anticipated. They are laying concrete on the inside of the gym. We will reschedule the walk-through when it is warmer. We will be discussing the BG1 in the Special Meeting. We were told that we could get this complete, however we may need to wait on the track and field. We will be looking at this on Monday.
- Process development, we have processes in place in the district, however not all these processes are written out to assist everyone. So we are working on a process development on what our teachers can do in planning, teaching, and assessing. This is what we have been working on during snow days.
- Washington D.C. is currently working on the No Child Left Behind. I am currently on a committee working with Alicia Sells and other Superintendents and we will be on a conference call with Senator McConnell. We will be discussing what is being proposed and what we need to do moving forward. We want to make sure that we don't go backwards during this time.
- We did have a community forum on Ninth Street, we went in with two questions sent prior to the meeting, those people didn't come to the meeting. We did have one parent come which was nice. It didn't go as well as what I would have liked, but we will try again.
- I held a dinner with Community and Industry Leaders, we had great dialogue. Most skills that they are looking for is soft skills. They are looking for people that will show up on time, can have a conversation, can shake people's hands, and other areas. We will be working on those areas and getting that information out to the schools but they do like what we have been doing in the school.
- The calendar at present state, our last day for students will be June 2nd, Closing day June 3rd, and Graduation on June 7th, but we will be discussing this on Monday and we will have the options for you on that night to look at possible options so that we can keep graduation in May.

3. Approval of Agenda

Order #61087 - Motion Passed: Approved agenda items 1 - 16 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

4. Treasurer's Report Mr. Conrad joined the meeting via Lync and presented the treasurers' report. Mr. Conrad reported that the January 2015 general fund beginning balance was \$7,086,793.00 with the total receipts at \$1,319,051.00, the total expenditures were \$1,510,213.00 and we had an ending balance of \$6,859,631.00. All reports are part of the official minutes.

5. Public Recognition None at this time

6. Approval of Consent Agenda

Order #61088 - Motion Passed: Approved consent agenda items 6A-6S 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

6.A. Approval of Minutes Approved the January 22, 2015 Board Minutes as presented.

6.B. Approval of Facilities Use

6.B.1. Approval of Facility Use Request 1 Approved the Facility Use Request for The Turning Pointe Dance Center, Cindy Hedges to use the Carroll County High School Panther Den, Stage, and Cafeteria May 15, 2015 from 5p-9p and Saturday May 16, 2015 from 1p-5p and ask for custodial fees to be waived as they will clean the area once finished instead of using district staff as presented.

6.B.2. Approval of Facility Use Request 2 Approved the Facility Use Request for 9U Baseball, Coach Ron Deitz, to use the Conditioning Center for practice on Saturdays intermittent from February 21-April 18 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

Rita Wallace; Carrollton, KY; CCMS Food Service Manager; CCMS; 01/05/15

No Longer Employees of the District

Transfers Within the District

Leave of Absence

Kimberly Fain; LOA: 01/11/2015-02/16/2015

Sheila Reynolds; LOA: 01/23/2015-02/06/2015

Employees No Longer Auxiliary

6.E. Approval of CCMS Renovation/Addition Project Change Order 17 Approved Change Order 17 which includes Proposal Request (PR) 3, PR 41, PR 42, FO-15 to add colored VCT Border at 601 Multipurpose and strip in corridor, and tie-in of 8" storm pipe found at new access road for a total amount of \$9,315.17 as presented.

6.F. Approval of the Direct Purchase Order for CCMS Renovation/Addition Approved the Direct Purchase Order (DPO) for Proposal Request (PR) 41 to provide a credit for Sink P-5 in the amount of -338.17 as presented.

6.G. Approval to submit the 21st Century Community Learning Grant Approved submitting a grant to the Kentucky Department of Education to start a 21st Century Community Learning Center "Lighthouse" grant program at Carroll County High School.

6.H. Approval of Leadership Day Fee for Outside School Districts Approved a fee of \$50.00 per participant from outside school districts to attend Leadership Day events at Cartmell Elementary, all money collected would offset expense of Leadership day and help continue Leader in Me initiatives as presented.

6.I. Approval to change hours for Kathryn Winn Food Service Position Approved changing the hours for the Kathryn Winn Nutrition position from 5 1/2 hours to a 5 hour position as presented.

6.J. Approval to submit the Substance Abuse and Mental Health Service grant Approved submitting the grant to the Department of Health and Human Services Substance Abuse and Mental Health Services Administration Drug-Free Communities (DFC) Support Program for funding for the Champions for a Drug-Free Carroll County Coalition as presented.

6.K. Approval of the donation to the CCHS Tennis Team Approved the donation of two (2) leaf blowers to assist with drying the tennis courts prior to matches with a \$210.00 value donated by Shoo Fly Farm as presented.

6.L. Approval for Housing Authority Grant Tutor Approved the Housing Authority Grant tutor for up to 196 hours, at the ESS rate of \$25.25 per hour, for certified teacher(s) to work with students on homework and learning activities weekly at the Housing Authority Learning Center beginning in March 2015. The district will be reimbursed from the Educational Excellence Foundation as presented.

6.M. Approval of the agreement between CCS and Transfinder Approved the agreement between Carroll County Schools and Transfinder to assist in developing new routes utilizing Routefinder at a cost of \$8,000.00 as presented.

6.N. Approval to Hire an Instructional Assistant/STEM Bus Monitor Approved the hiring of an Instructional Assistant/STEM Bus Monitor beginning April 1, 2015-June 19, 2015, for 46 days, 6.5 hours per day for the remainder of the school year; becoming a full time position for 2015-2016 as presented.

6.O. Approval of the agreement between CCS and ICU Team Approved the agreement between Carroll County Schools and the ICU Team to conduct ICU Training on March 6, 2015 at a cost of \$6,000.00 with travel expenses included as they work with the Carroll County Middle School and High School on professional development training as presented.

6.P. Approval of the Student Overnight Trip Request for CCMS STLP Approved the student overnight trip request for the Carroll County Middle School STLP Team to stay at the Hampton

Inn, Lexington KY March 26-27, 2015 for the STLP State Competition and tour the Kentucky Horse Park with six students, one faculty sponsor, and 1 chaperone as presented.

6.Q. Approval of the agreement between CCS and Cyntox Approved the agreement between Carroll County Schools and Cyntox Biohazard Solutions to remove medical waste for one year (12 months) at a cost of \$255.00 as presented.

6.R. Approval for the Cartmell Bubble Gum Fundraiser Approved the Cartmell Bubble Gum Fundraiser to begin February 13, 2015 and continue monthly if the students show responsibility. The students can purchase one piece in the morning and one piece in the afternoon for .50 a piece and the proceeds will go to Big Brother Big Sisters as a community project to teach the students to give back to the community as presented.

6.S. Approval of the Carroll County Middle School Fundraiser Approved the Valentine's Dance on February 13, 2015, for the Carroll County Middle School with the funds from the tickets and concessions going to the Renaissance Student Funds as presented.

7. Communications To and From the Board

8. Champion For Kids Mr. Hogan recognized Ms. Ruth Baxter. Ms. Baxter has been there for the community and she has passion for our community and the school district. Ms. Baxter has been here to assist with JCTC and has been a helping hand with the iLead Academy. Ms. Carlisle and Mr. Tomlinson couldn't be here tonight but we will have them at a later meeting.

9. Reports from Principals and Directors Due to the weather, Mr. Hogan excused the principals from the board meeting. Doug Oak (Asst. Supt./CAO); Larry Curell (DPP/COO); Kathy Bieger (Special Education); and Carl Roberts (Grant Writer/PR) were present and discussed functions within their building or area that was not 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 Mr. Hogan's Mileage Reimbursement

Order #61089 - Motion Passed: Approved the mileage reimbursement of Superintendent Mr. Hogan for OVEC Board of Directors Meeting, KASA Superintendent Training (Feb 5 & 6), Superintendent Training, iLead Press Conference in Frankfort in the amount of \$183.65 as presented. Passed 4-0 with a motion by Ms. Carolyn Jones and a second by Mr. Rob Spenneberg.

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

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

Order #61090 - Motion Passed: Approved the mileage reimbursement of Assistant Superintendent Mr. Oak for KIA Meeting, NISL Meeting (Jan 27 & 28) in the amount of \$97.52 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. Student Achievement

13. Board Member Planning Calendar

MARCH

1. Carroll County High School Showcase - March 26th
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 2014-2015

14. Executive Session

14.A. Approval to enter Executive Session

Order #61091 - 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 5:27p 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

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

Order #61092 - Motion Passed: I need a motion to approve exiting executive session and resuming the regular meeting at 5:41 pm. 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

15. Recommendation of the Board for Student Discipline issue for student 1958655985 and student 1959208297

Order #61093 - Motion Passed: Approved the recommendation of the board to expel student 1958655985 and student 1959208297 to the Alternative Learning Center until January 2016. The students will be allowed to return to the Carroll County High School as long as the principals agree and all requirements have been met 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

16. Adjournment

Order #61094 - Motion Passed: Approved adjourning the February 19, 2015 board meeting at 5:42 p.m. 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

Chairperson

Secretary