

Board of Education Regular Meeting

September 22, 2016 5:00 PM

Carroll County Child Development Center

Mr. Jim Crawford read the oath and swore Gwen Chapman in as District 5 Board Member prior to the regular board meeting starting.

1. Call to Order / Roll Call

Attendance Taken at 5:00 PM:

Present Board Members:

Ms. Gwen Chapman

Ms. Carolyn Jones

Mrs. Mona Kindoll

Mrs. Drusilla Maiden

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

- Literacy Update, the Bellarmine project is in week five and it is going really well. They are meeting on Saturday this week. We discussed with Steven, with Langsford about the assessments that we are giving and how to help students with learning and reading when a student's isn't understanding reading. We have started the Lips training and getting those people trained to help the students. We are training up to about fifty employees to ensure that our students have additional help and resources.
- All In For Algebra is in the second year. University of Louisville has also released information about the partnership that they have with Carroll County Schools about the All In For Algebra.
- This week we had Cody Brown and his production team to come in and we did a running man challenge and we challenged Eminence, Trimble, Gallatin, Owen, and Henry and it's all about reading and Literacy. The challenge is all about literacy. Test Scores will be coming our next Thursday on September 29th and we can't release tests scores but Literacy is still at the forefront that we need to focus on so this was a fun way to include the students and staff.
- Expansion Grant for Headstart, we were asked to resubmit with 30% of the grant cut. So we will be resubmitting the grant. There is a chance that we will get the grant but it could be cut even more. We have to resubmit by October 15th.
- Construction update, I have been in discussions with the architects, and we will be meeting on Tuesday to look at the leaking from underground. The other area may begin construction next week if they can get things in place we will just have to change where students load the buses. I have not been given a punch list update. Marrillia claims that the punch list is completed with the exception of the landscape which is on hold because of weather.

3. Approval of Agenda

Order #61336 - Motion Passed: Approved agenda items 1 - 14 as presented. Passed 5-0 with a motion by Mrs. Mona Kindoll and a second by Mrs. Drusilla Maiden.

Ms. Gwen Chapman Yes

Ms. Carolyn Jones Yes

Mrs. Mona Kindoll Yes

Mrs. Drusilla Maiden Yes

Mr. Rob Spenneberg Yes

4. Treasurer's Report Mr. Conrad reported that the August 2016 general fund beginning balance was \$3,754,163.00 with the total receipts at \$678,698.00, the total expenditures were \$960,972.00 and we had an ending balance of \$3,471,889.00. All reports are part of the official minutes.

5. Public Recognition None at this time.

6. Approval of Consent Agenda

Order #61337 - Motion Passed: Approved consent agenda items 6A-6W as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Mona Kindoll.

Ms. Gwen Chapman Yes

Ms. Carolyn Jones Yes

Mrs. Mona Kindoll Yes

Mrs. Drusilla Maiden Yes

Mr. Rob Spenneberg Yes

6.A. Approval of Minutes Approved the August 25, 2016 Board Minutes and the September 1, 2016 Special Board Meeting Minutes as presented.

6.B. Approval of Facilities Use

6.B.1. Approval of Facility Use Request 1 Approved the facility use request 1 representative Tony Gossom for the Carrollton Lions to use the Carroll County Middle School Auditorium on October 15, 2016 beginning at 7:00p and cover custodial fees as presented.

6.B.2. Approval of the Facility Request 2 Approved the facility use request 2 for George Moore to use the Carroll County Middle School on September 10, 2016 for Jill's Wish benefit concert, with fees to be paid for the custodian on duty as presented.

6.B.3. Approval of Facility Use Request 3 Approved the facility request 3 for representative Charlotte Snow to use the Carroll County High School parking lot on October 1, 2016 for the Carroll County Tobacco Festival parade staging from 8a-2p 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

Nathan Davis; Bus Driver; 08/24/16

No Longer Employees of the District

Resigning:

Ashley Chal; Teacher CCHS; 08/26/2016

Helen Gillean; Cook/Baker KWinn; 09/02/2016

Transfers within the District

Amy Saggus; IECE Teacher CCCDC

Leave of Absence

Britny Brewer; 08/19/16-09/05/16

Christin Lewellyn; 08/10/16-09/30/16

Employees No Longer Auxiliary

Travis Downey; Strength/Conditioning Coach CCHS

Brian Crank; Baseball Assistant Coach CCHS

Josh Noble; Baseball Assistant Coach CCHS

6.E. Approval of the Revised Grant for Carroll County Child Development Center duration

Approved the revised grant submission of the Carroll County Child Development Center duration grant, changes were recommended and those changes have been to include updated budget information made to resubmit the grant as presented.

6.F. Approval of the Performance Indicator Report for 2015-2016 Approved the Carroll County Child Development Center 2015-2016 Performance Indicator Report as presented.

6.G. Approval to accept the Dollar General Grant Approved accepting the \$2,000 grant from the Dollar General Foundation that will be used to purchase leveled texts for Kathryn Winn Primary as presented.

6.H. Approval of the revised job description for Barbi Ball Approved the change in job description from Instructional Monitor to Intervention Facilitator/Intervention Teacher at Kathryn Winn Primary for Barbi Ball which will change the pay grade from Grade 1 to Grade 3 and will result in approximately \$3,418.00 more annual salary expense to be paid from general fund as presented.

6.I. Approval of fundraiser at Kathryn Winn Approved the Kathryn Winn Primary fundraisers for the Fall Festivals, Father/Daughter Dance, and Mother/Son Basketball Shootout as presented.

6.J. Approval of the Lindamood-Bell Agreement for 2016-2017 Approved the Lindamood-Bell Agreement for the 2016-2017 at a cost of \$4,500.00 as presented.

6.K. Approval of the Student Overnight Trip Request for CCHS Softball Approved the student overnight trip request for the CCHS Softball team to attend a softball tournament April 5th-April 8th in Decatur, Alabama and tour the Space Center in Huntsville Alabama as presented.

6.L. Approval of the Student Overnight Trip for FBLA Approved the student overnight trip for FBLA to attend the State FBLA Competition April 17-19, 2017 at the Galt House in Louisville Kentucky as presented.

6.M. Approval of the Student Overnight Trip FFA Approved the student overnight trip for FFA to attend the FFA State Rising Sun Conference (9/9/16-9/10/16), Attend the National FFA Convention 10/19/16-10/21/16, to attend the State Horsemanship Contest (11/15/16-11/16/16), and to attend the State 212 conference (01/27/17-01/28/17) as presented.

6.N. Approval of the overnight student trip for CCHS Golf Approved the overnight student trip request for CCHS Golf team to attend the All 'A' State Tournament 09/09/16-09/10/16 as presented.

6.O. Approval to hire a Special Education Instructional Aide at Kathryn Winn Primary Approved hiring an additional instructional aide for Special Education at Kathryn Winn Primary that will be responsible for assisting in a resource classroom as presented.

6.P. Approval of the Salary Supplement Pro-rated Approved with regards to the previously approved \$300 salary supplement, any employee that does not work a full-year contract will have their supplement pro-rated. This will be calculated by taking the number of days worked divided by the number of days in a full year contract for that position multiplied by \$300 as presented.

6.Q. Approval of the CCHS Auxiliary Changes Approved the change in CCHS Auxiliary positions to reduce the strength and conditioning position to Tier 7 \$2,300.00 and add an assistant volleyball coach position tier 9 at \$1,200.00 as presented.

6.R. Approval of Shortened School Day Approved a shortened school day for student number 2120082651 and student number 1962127963.

6.S. Approval of teacher incentive grant Approved a \$5,000.00 teacher incentive grant to be paid to five (5) employees, \$1,000.00 each, the teachers are Rachel McClellan, Catherine Horner, Justin Franklin, Kyndal Yager, and Will Yager as presented.

6.T. Approval of the 2016-17 School Bus Purchase Approved the 2016-2017 school bus purchase authorization for the purchase of two school buses, (1) 52 passenger International bus and (1) 72 passenger International bus at an estimated cost of \$107,000 including options as presented.

6.U. Approval of the Scholastica Agreement for the Senior Trip Approved the agreement between Scholastica and the Carroll County High School for the Senior Trip to New York April 2017 as presented.

6.V. Approval of the BenQ65 Agreement Approved the purchasing agreement of the BenQ65 for the 20 point touchscreen and micro adjustable wall mount for the total amount of \$1,943.00 as presented.

6.W. Approve setting motor vehicle tax rate Approved setting the motor vehicle tax rate at 55.7 cents per \$100 of assessed value for the calendar year of 2016 as presented.

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

8. Champion For Kids Leah Spencer recognized Linda Grawemeyer for all her volunteer hours, she had over 400 hours of volunteer work and has been missed since her own grandchildren have graduated from the program. Cindy Wheeler was also recognized for her commitment to help the Child Development Center when they needed a teacher. Ms. Wheeler stepped in and started out the year substituting. We are thankful for all her help.

9. Reports from Principals and Directors Jonica Ray (Cartmell), Dana Oak (CCMS), Tom Stephens (CCHS), Amy Sutter (ALC), Doug Oak (Asst. Supt./CAO), Gerda Wise (Elem. Instr. Supv.), Mark Willhoite (DPP/COO), Kathy Bieger (Special Education), Carl Roberts (Grant Writer/PR), Cindy Johann (Technology) were present and gave the board members some updates. All reports are part of the official minutes.

10. Old Business None at this time

11. New Business

11.A. Approval of the Memorandum of Agreement for the Special Energy Project Funding Grant

Order #61338 - Motion Passed: Approved the memorandum of agreement for the special energy project funding grant to receive LGE-KU Special Energy Project Funding which details the final funding allocation, project descriptions, and reimbursement process as presented. Passed 4-0-1 Abstain with a motion by Mrs. Mona Kindoll and a second by Mrs. Drusilla Maiden.

Ms. Gwen Chapman Yes

Ms. Carolyn Jones Yes

Mrs. Mona Kindoll Yes

Mrs. Drusilla Maiden Yes

Mr. Rob Spenneberg Abstain

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

Order #61339 - Motion Passed: Approved the mileage reimbursement for Mr. Hogan for OVEC Board of Directors Meeting, Meeting at Gallatin County Board of Education, and KASC Conference in the amount of \$86.26 as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Carolyn Jones.

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

11.C. Approval of Assistant Superintendent Oak's Mileage Reimbursement

Order #61340 - Motion Passed: Approved the mileage reimbursement of Mr. Oak for All In for Algebra meeting and OVSO in the amount of \$64.45 as presented. Passed 5-0 with a motion by Mrs. Drusilla Maiden and a second by Mrs. Mona Kindoll.

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

11.D. Approval of the Second Reading of Policy 07.1 and Procedure 07.11 AP.1

Order #61341 - Motion Passed: Approved the second reading of Policy 07.1 and Procedure 07.11 AP.1, we will also rescind 07.1 AP.21 procedure these policies and procedures need to be updated since the district is CEP and there are no costs for meals as presented. Passed 5-0 with a motion by Mrs. Mona Kindoll and a second by Mrs. Drusilla Maiden.

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

11.E. Discussion and Action 2016-2017 Working Budget *Mr. Jon Conrad presented the working budget and discussed the different funds. He presented a PowerPoint to show where the monies are allocated. There is a budget overview, overview of general fund, and the general fund expenses. Board Members were given time to ask questions about the working budget. The board had no questions for Mr. Conrad.*

Order #61342 - Motion Passed: Approved the Working Budget for 2016-2017 as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Mona Kindoll.

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

12. Student Achievement None at this time

13. Board Member Planning Calendar

October

Review DIP needs assessment

Initiate the annual needs assessment process

Review and analysis of State Assessment Data

Review enrollment and projections report

Review district technology report

Approve evaluation appeals panel

October 20, 2016 Board Meeting, changing the location to Carroll County Middle School instead of Carroll County High School to highlight National Lights On After School.

14. Adjournment

Order #61343 - Motion Passed: Approved adjourning the September 22, 2016 board meeting at 5:44 p.m. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Drusilla Maiden.

Ms. Gwen Chapman Yes

Ms. Carolyn Jones Yes

Mrs. Mona Kindoll Yes

Mrs. Drusilla Maiden Yes

Mr. Rob Spenneberg Yes

Chairperson

Secretary