

Board of Education Regular Meeting

December 14, 2017 5:00 PM

Carroll County Middle School Health Room

1. Call to Order / Roll Call

Attendance Taken at 5:00 PM:

Present Board Members:

Ms. Gwen Chapman

Mr. Corey Groseclose

Ms. Carolyn Jones

Ms. D'anne Smith

Mr. Rob Spenneberg

Ron Livingood Ed. D., Interim Superintendent; Doug Oak, Assistant Superintendent/CAO; Jon Conrad, Treasurer; and Tracie Crawford, Board Secretary are present.

2. Approval of Agenda

Order #61504 - Motion Passed: I need a motion to approve agenda items 1 - 15 as presented. Passed 5-0 with a motion by Mr. Corey Groseclose and a second by Ms. Gwen Chapman.

Ms. Gwen Chapman Yes

Mr. Corey Groseclose Yes

Ms. Carolyn Jones Yes

Ms. D'anne Smith Yes

Mr. Rob Spenneberg Yes

3. Student Achievement Mr. Yager is the facilitator of the SPARK Academy which works within the high school. He explained what the SPARK academy was about, how the students worked on their projects, and the internships that they have done this school year. Four students were present to give input and presentations about job shadowing and projects. Sarah Richter, Cheyenne Smith, Gracie Craig, and Quinn Miller were present to discuss with the board their own experiences within SPARK and job shadowing. Gracie Craig presented a project that she along with two other students conducted. The job shadowing process allowed the students to get an on hands experience with jobs that they thought they may be interested in and the different paths those careers can lead you into as well. Gracie Craig explained how Mr. Yager had given them time to come up with a project and they needed to change theirs at the last minute. She explained how working under this pressure allowed them to brainstorm and work from each other to gather the information that they needed and it also allowed them to work with students at Kathryn Winn.

4. Champion For Kids Mr. Spenneberg and Dr. Livingood presented awards to Greg and Cathy Fryman and Barbi Ball. They were recognized for all their hard work and volunteering for the Band of Gold to make sure that our students have what they need and are supported. These families always make sure that they are helping with the band.

5. Treasurer's Report Mr. Conrad reported that the November 2017 general fund beginning balance was \$3,622,561.00 with the total receipts at \$2,909,904.00, the total expenditures were \$1,230,203.00 and we had an ending balance of \$5,302,262.00. All reports are part of the official minutes.

6. Public Recognition None at this time

7. Approval of Consent Agenda

Order #61505 - Motion Passed: I need a motion to approve consent agenda items 7A-7M and we are pulling out 7N and 7O for a separate discussion, removing the December 4, 2017 Working Board Minutes for a revision and the Facility Use Request can be approved as long as we receive a certificate of insurance and not a declaration of insurance as presented. Passed 5-0 with a motion by Mr. Corey Groseclose and a second by Mr. Rob Spenneberg.

Ms. Gwen Chapman Yes
Mr. Corey Groseclose Yes
Ms. Carolyn Jones Yes
Ms. D'anne Smith Yes
Mr. Rob Spenneberg Yes

7.A. Approval of Minutes Approved the November 16, 2017 Board Minutes and the December 4, 2017 Working Board Minutes as presented.

7.B. Approval of Facilities Use

7.B.1. Approval of Facility Use Request 1 Approved the facility use request for The Pentecostals of Carrollton, Bill Lewis representative to use the Cartmell Gymnasium on each Monday January - March from 7p-9p for basketball 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

Tiffany Smith; Early Childhood Nurturer CCCDC; 11/9/2017
Shannon Rucker; Cook/Baker CCCDC; 11/10/2017

No Longer Employees of the District

Retiring:

Joe Dickerson; Maintenance; 11/17/2017

Transfers within the District

Leave of Absence

Lora Pelston; 11/20/2017-1/4/2018
Kalyn Hudgins; 11/22/2017-1/5/2018
Rita Wallace; 12/1/2017-3/26/2018
Joseph Creager; 12/5/2017-12/20/2017
Rebekah Mockbee; 1/3/2018-3/12/2018

Employees No Longer Auxiliary

Kevin Hudson; Bass Fishing Coach CCHS
Christin Lewellyn; Y Club Sponsor

7.E. Approval of the Cartmell ESS Daytime Waiver Approved Jan Eldridge to work up to seven (7) hours per week utilizing the Cartmell ESS Funds for the daily waiver rate of \$25.25 as presented.

7.F. Approval of the revised Carroll County Child Development Policy and Procedures Approved the revised policy and procedures for the Carroll County Child Development Center which will be in compliance with the Head Start Program Performance Standards as presented.

7.G. Approval of the Senior Trip Agreement Approved the Senior Trip Agreement between Carroll County High School and Scholastica for the Senior Trip to New York, New York as presented.

7.H. Approval of the Overnight Student trip for Carroll County Middle School Beta Club Approved the overnight student trip for the Carroll County Middle School Beta Club to attend the Beta Street State Convention on Lexington, KY, January 31,2018-February 2, 2018 as presented.

7.I. Approval of the Special Education Instructional Aide additional minutes Approved an additional ninety minutes a day for a special education instructional aide to work to allow for a safer environment as presented.

7.J. Approval of Football Surplus equipment Approved the surplus of ten (10) unusable helmets that will be sold as memorabilia without the pads so that it can't be used. Thirty-Seven (37) third generation white jersey's, Thirty-six (36) third generation gold jersey's, Forty-three (43) fourth generation black jersey's to be sold as a fundraiser any remaining will be thrown away. Twenty (20) third generation gold game pants and forty-five (45) girdles that need to be thrown away as presented.

7.K. Approval of the Garbage Bid Approved the garbage bid and award the bid to Rumpke for 2018-2019 as presented.

7.L. Approval of the CCHS Tennis Courts Concrete bid Approved the Carroll County High School tennis court bid and award the bid to BM Concrete in the amount of \$14,852.00 as presented.

7.M. Approval of the revised Bus Driver Trainer Job Description Approved the revised bus driver trainer job description to report to the Director of Transportation and to make the position a 212 day position as presented.

7.N. Approval of the Petroleum Bid Approved rejecting and the re-bid of the petroleum bid due to a problem with mail delivery to ensure that all bidders have an opportunity to bid as presented.

7.O. Approval of Lawncare bid Approved rejecting and the re-bid of the lawncare bid due to a problem with mail delivery to ensure that all bidders have an opportunity to bid as presented.

7.P. Discussion and Approval of Consent Agenda Items 7N and 7O

Order #61506 - Motion Passed: Mr. Conrad discussed the Lawn Care Bid and the Petroleum bid. There seemed to have been a delay in the mail delivery of the bids and not every bidder received a chance to bid. After discussing the ethical way to handle the situation Mr. Crawford suggested that we reject the bids and rebid both the Lawn Care and Petroleum bid to ensure that each bidder has a chance to bid. I need a motion to reject the Petroleum Bid and the Lawn Care Bid (7N and 7O) and rebid these at a later date as presented. Passed 5-0 with a motion by Ms. Gwen Chapman and a second by Mr. Rob Spenneberg.

Ms. Gwen Chapman	Yes
Mr. Corey Groseclose	Yes
Ms. Carolyn Jones	Yes
Ms. D'anne Smith	Yes
Mr. Rob Spenneberg	Yes

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

9. Reports from Principals and Directors Donna Monroe (Winn); Jeanne Rohrer (Cartmell); Dana Oak (CCMS); Tom Stephens (CCHS); Amy Sutter (ALC); Doug Oak (Asst. Supt./CAO); Jonica Ray (Elem. Instr. Supv.); Mark Willhoite (DPP/COO); Kathy Bieger (Special Education); Carl Roberts (Grant Writer/PR); Cindy Johann (Technology) submitted reports which are part of the official minutes. Doug Oak; Mark Willhoite; Jonica Ray; and Kathy Bieger were present.

10. Old Business

10.A. Discussion and Action on the Superintendent Vacancy Advertisement

Order #61507 - Motion Passed: Discussion on the advertisement for the Superintendent Vacancy. *Dr. Livingood presented to the board a revised Superintendent Vacancy based on Don Martin's draft vacancy and Ms. Smith's draft vacancy. Dr. Livingood had the board read over the vacancy and asked for recommendation of what the board would like to add or change. I was decided upon that we would leave bullets 3-6 and remove 1-2 bullets. The student population will also be updated. Dr. Livingood will revised and send it to Don Martin.*

I need a motion to approve the Superintendent vacancy as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Ms. D'anne Smith.

Ms. Gwen Chapman	Yes
Mr. Corey Groseclose	Yes
Ms. Carolyn Jones	Yes
Ms. D'anne Smith	Yes
Mr. Rob Spenneberg	Yes

11. New Business

11.A. Approval of Superintendent Livingood's Mileage Reimbursement

Order #61508 - Motion Passed: I need a motion to approve the mileage reimbursement for Dr. Livingood for the OVEC Board of Directors meeting and the OVEC Superintendent Panel Lunch Meeting in the amount of \$61.32 as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Gwen Chapman.

Ms. Gwen Chapman	Yes
Mr. Corey Groseclose	Yes
Ms. Carolyn Jones	Yes
Ms. D'anne Smith	Yes
Mr. Rob Spenneberg	Yes

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

Order #61509 - Motion Passed: I need a motion to approve the mileage reimbursement of Mr. Oak for OVEC Meeting in the amount of \$30.66 as presented. Passed 5-0 with a motion by Mr. Corey Groseclose and a second by Ms. Carolyn Jones.

Ms. Gwen Chapman	Yes
Mr. Corey Groseclose	Yes
Ms. Carolyn Jones	Yes
Ms. D'anne Smith	Yes
Mr. Rob Spenneberg	Yes

12. Board Member Planning Calendar

The board meeting to set the board meeting dates will be on January 4, 2017. We will have a working meeting immediately following the January 4th regular meeting to discuss the Superintendent Search.

13. Superintendent's Comments Dr. Livingood turned the floor over to Mr. Crawford. Mr. Crawford discussed with the board members that the attorney general's office made a ruling about an open records request based on the bus accident. When the litigation occurred the board had been dismissed along with the school district. The school district and board was no longer in the litigation nor were we privy to the information from the litigation. Litigation is still underway with the bus manufacturer and the paving company. The manufacturer of the bus company were provided with a redacted copy of the settlement. We were not privy to the settlements. There is a clause to the settlement agreement that it was to be kept confidential on the settlement agreements. The redaction was to remove the settlements that were offered to each person involved. The manufacturer of the bus is no longer happy with the clause and they want an unredacted copy of the settlements which the board or the board attorney was never given, because we were not in the litigation. The manufacturer contacted the Attorney General's office and filed a complaint stating that we did not comply and it didn't matter that we were released and not a part of the litigation, we should have received all the copies. It was our insurance company and we should have a copy. The attorney general's office ruled in favor of the manufacturer and stated that we should have the copies, even though we are not a part of the litigation. We are not going to appeal the opinion because if we do we will have to cover the fees of those lawyers involved if we lose. The insurance company decided that they were not going to appeal the Attorney General's opinion. Therefore, the insurance company will need to provide the school district with an unredacted copy of the settlement. Mr. Crawford, did warn the board that if the parents of those involved knew at the beginning all of the settlements were to be kept confidential and now those are going to be open for public view based on the open records requests it can cause some problems. We are a public system and have to follow the open records requests. It can be reversed but at this time it has not been reversed and we have to follow what the attorney general has ruled.

14. Board Member Comments None at this time

15. Adjournment

Order #61510 - Motion Passed: I need a motion to approve adjourning the December 14, 2017 board meeting at 6:17 p.m. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Mr. Corey Groseclose.

Ms. Gwen Chapman	Yes
Mr. Corey Groseclose	Yes
Ms. Carolyn Jones	Yes
Ms. D'anne Smith	Yes
Mr. Rob Spenneberg	Yes

Chairperson

Secretary