

Board of Education Regular Meeting
February 23, 2017 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. Gwen Chapman
Mr. Corey Groseclose
Ms. Carolyn Jones
Ms. D'anne Smith
Mr. Rob Spenneberg

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

2. Superintendent's Report

- Mr. Root and the third grade drumline presented for the board members what they have learned this year.
- Key Performance Indicators, we have been working on and we will share what we are doing to finish those out in the year.
- Strategic Plan meetings, we have been working on and each leader of each section has completed and presented their area. All those areas have been completed and should be updated on the website.
- The SBDM Allocation is being worked on at this time to finalize the allocation on May 1st.
- Charter Bill is being worked on and at this time, we know that there will be a bill but what comes from the bill is still a very gray area. I will keep you updated as information comes to us.
- Senate Bill 1, we are anticipating a pass for it either tomorrow or early next week and this will govern how we look at core standards and how often, core reviews and how we look at those throughout the year.
- Studor education, I gave everyone a copy of the survey's that will be sent out to all the employees to understand what we need to work on and take the feedback to work on things within the district to make things better. Set goals for the district and we have also scheduled additional surveys.
- Kentucky Center will be coming back on March 10th, they work with the Baldrige Award, they will come back and work with us on our application, and it will be a 3-4 year process. In the end we hope that this will give us the Baldrige Award.

3. Approval of Agenda

Order #61390 - Motion Passed: I need a motion to approve agenda items 1 - 15 with an addition of 10F under new business, Discussion and Action for Change Order 38 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

4. Treasurer's Report Mr. Conrad reported that the January 2017 general fund beginning balance was \$5,446,690.00 with the total receipts at \$879,333.00, the total expenditures were \$1,175,972.00 and we had an ending balance of \$5,150,051.00. All reports are part of the official minutes.

5. Public Recognition None at this time

6. Approval of Consent Agenda

Order #61391 - Motion Passed: I need a motion to approve consent agenda items 6A-6T as presented. Passed 5-0 with a motion by Mr. Corey Groseclose 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

6.A. Approval of Minutes Approved the January 26, 2017 Board Minutes as presented.

6.B. Approval of Facilities Use

6.B.1. Approval of the Facility Use Agreement 1 Approved the facility use agreement for Carroll County Panthers, Ron Deitz representative to use the conditioning center for baseball practice on Sunday in the months of February and March at 1:00p or 2:00p as available on that day 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

Ashley Trimble; Early Childhood Inst. Assistant CCCDC; 01/16/2017

Mary Diane Perry; Cook/Baker CCHS; 01/23/2017

Makayla Bates; Early Childhood Nurturer CCCDC; 02/01/2017

James Duvall; Sub Bus Driver; 02/01/2017

Christina Coates, Sub Bus Driver; 02/03/2017

No Longer Employees of the District

Resigning:

Brittany Shaw; Instructor II Head start Teacher CCCDC; 01/27/2017

Ronica Deitz; Early Childhood Nurturer CCCDC; 02/02/2017

Retiring:

Anna Perkinson; FSW/Nurturer CCCDC; 01/31/2017

Transfers within the District

Catelyn Teague; FSW/Nurturer; 02/01/2017

Theresa Walker; Food Service Manager CCHS; 01/23/2017

Leave of Absence

Penny Schirmer; 01/17/2017-???

Angelica Baker; 01/19/2017-???

Deborah Wingham; 01/31/2017-02/27/17

Employees No Longer Auxiliary

6.E. Approval of the KISTA Used Bus Sale Resolution Approved the KISTA Resolution in connection with the sale of used school buses declared as surplus for two (2) school buses (bus #129 and bus#131) for 2017 as presented.

6.F. Approval of the agreement between CCHS and Richwood on the River Approved the agreement between Carroll County High School and Richwood on the River to use the facility for the 2017 Senior Prom in the amount of \$2,198.00 plus applicable tax as presented.

6.G. Approval of the agreement between CCHS and Portrait Lifetouch Approved the agreement between Carroll County High School and Lifetouch Portraits for the 2017-2018 school year as presented.

6.H. Approval of the agreement between Kathryn Winn and Picasso People Approved the agreement between Kathryn Winn and the Picasso People to perform at Kathryn Winn on March 6, 2017 for \$1,095.00 for the art assembly as presented.

6.I. Approval of the Carroll County Child Development Center 2017 Health Policies Approved the 2017 Health Policies that reflect new mandates from the performance standards as presented.

6.J. Approval of the daily rate for Rachel Mefford Approved the daily rate for Rachel Mefford at \$283.31 which will be paid from project code 436CA for thirty-five (35) days as presented.

6.K. Approval of the Family Ties Fundraisers Approved the fundraiser for Family Ties: Harlem Wizards Basketball, Sandi's Styles Mobile Boutique and Kroger Community Rewards program the funds will go to Family Ties operations including student activities as presented.

6.L. Approval of the School Nutrition Procurement Plan Approved the school nutrition procurement plan and the nutrition and physical report card as presented.

6.M. Approval of a change in hours for Food Service Assistant 1 Approved the change in hours for the Carroll County High School Food Service Assistant 1 from 7.5 hours to 6.5 hours effective immediately as presented.

6.N. Student Overnight Trips

6.N.1. Approval of the Student Overnight Trip CCMS KUNA Approved the student overnight trip request for the CCMS KUNA team for March 5-7, 2017, with eighteen students, one faculty sponsor, and two/three parent chaperones as presented.

6.N.2. Approval of the Student Overnight Trip for CCHS Bass Team Approved the student overnight trip request for the CCHS Bass Team March 10-11 Barren River Lake, March 31-April 2 Lake Malone/Lake Cumberland, and April 20-22 Lake Cumberland to participate in bass tournaments with six students, 1 faculty sponsor, and three additional chaperones as presented.

6.N.3. Approval of the Student Overnight Trip CCMS Panther Basketball Approved the student overnight trip for the CCMS Panther Basketball team, to tour the University of Kentucky and attend the KHSAA Boys sweet 16 basketball tournament twenty students, 1 faculty sponsor, and 8 additional chaperones as presented.

6.N.4. Approval of the Student Overnight Trip for CCMS STLP Approved the overnight student trip for the CCMS STLP team April 12-13, 2017 to attend the state competition in Lexington as presented.

6.N.5. Approval of the Student Overnight Trip CCHS KUNA Approved the student overnight trip for the CCHS KUNA team, March 23-25 at the Galt House with thirteen (13) students, one (1) faculty sponsor, and one (1) additional chaperone. This will allow students to participate directly in simulated international diplomacy and allow the students to experience other cultures from around the world as presented.

6.O. Approval to Surplus basketball shooting machine Approved the surplus of the Carroll County High School basketball shooting machine to either trade in for a newer model as presented.

6.P. Approval to surplus Carroll County Middle School Serve line Approved the surplus of the Carroll County Middle School school nutrition serve line tag #10970 and #10971 as presented.

6.Q. Approval of the FFA Surplus Approved the FFA Surplus items as presented.

6.R. Approval of the agreement between CCS and Schoology Approved the agreement between Carroll County Schools and Schoology to provide a digital learning that promotes learning, communication, and collaboration in and out of the classroom. It will begin July 1, 2017-June 30, 2018 for a total of \$12,010.00 as presented.

6.S. Approval of the Bid for Surplus Vehicles Approved the bid for the 1992 Chevy Van and 1995 Ford F150 Truck which was surplus and award the bid to Austin Dunn to pay \$50.00 for each vehicle as presented.

6.T. Approval of the CCMS Donation Approved the CCMS Donation of softball equipment and miscellaneous items valued at \$1,500.00 as presented.

7. Communications To and From the Board

8. Champion For Kids Mr. Stephens recognized MacKenzie Wright for a Champion for Kids. She has done so many things for our AG Students by was also recognized as the Kentucky Regional Agriculture Teacher of the Year. Barbara Ball and Greg Fryman were recognized for all their volunteer work that they do with the band. Magali McCarty and Lesa Barr were recognized for their commitment on Site Based Council and all their hard work.

9. Reports from Principals and Directors Donna Monroe (Winn); 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), Lisa Gault (Food Service) submitted reports which are part of the official minutes. Doug Oak, Gerda Wise, Kathy Bieger, Carl Roberts, Mark Willhoite, and Mr. Stephens were present.

10. New Business

10.A. Approval of mileage reimbursement for Kathy Hardesty

Order #61392 - Motion Passed: Approved the mileage reimbursement for Kathy Hardesty in the amount of \$53.24, for October-February the mileage reimbursement is late and outside board policy 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

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

Order #61393 - Motion Passed: I need a motion to approve the mileage and meal for Bill Hogan OVEC Board of Directors breakfast, Louisville International airport on February 5th and 8th, taxi in the amount of \$156.88 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

10.C. Approval to change board meeting locations

Order #61394 - Motion Passed: I need a motion to change the meeting location of the March 23, 2017 board meeting from the Middle School and presenting showcase to Kathryn Winn Primary and at that time Kathryn Winn will present their showcase since Kathryn Winn is holding a student led conference night that evening 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

10.D. Approval to Convene the Local Planning Committee (LPC)

Order #61395 - Motion Passed: I need a motion to approve convening the Local Planning Committee (LPC) to amend the facilities plan with a finding for an Early Childhood Center Expansion as presented. Passed 5-0 with a motion by Ms. D'anne Smith 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

10.E. Approval of the BG1 for the Carroll County Child Development Center Kathryn Winn Addition/Renovation

Order #61396 - Motion Passed: I need a motion to approve the BG1 for the Carroll County Child Development Center/Kathryn Winn addition renovation project in the amount of \$5,171,703.36 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

10.F. Discussion and Approval of Carroll County Middle School Addition/Renovation Change Order 38

Order #61397 - Motion Passed: I need a motion to approve Change Order 38 for the Carroll County Middle School Addition/Renovation project as presented. 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

11. Student Achievement Mr. Oak presented information about the work that has been going on at the high school and also includes some of the middle school teachers as well. We have been working on a blended program for about a year at this time. It is an online program. We have developed what we are calling the Spark Academy. We are taking about 20 students or so and allow them to decide, do I work on online only, a mix of online and brick/mortar learning, or accelerated learning? This will help our students choose different options that work for them. This will expand opportunities for students along with our iLead. Mr. Will Yager will be running the program and we also want to see how many of our students will be interested. There will also be an application process as well. As we move forward we want to make sure that we are giving our students all the opportunities that we can to keep them engaged. The Spark Academy is modeled from the iLead Academy and will give them more freedom.

12. Board Member Planning Calendar

MARCH

1. Kathryn Winn Primary Showcase- March 23, 2017
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)

April

1. School council budgets presented to the board for review
 2. Review of Individuals with Disabilities Education Act, Part B, Basic and Early Childhood program
 3. Review of Pre-school program for students with disabilities
 4. Initial round of annual/scheduled school council progress reports
 5. Approve certified evaluation plan
 6. Review third nine-weeks snapshot
- *SBDM Council Meetings April 12th & 14th
**April 27, 2016 Cartmell Elementary Showcase

13. Executive Session

13.A. Approval to enter Executive Session

Order #61398 - 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 5:55 pm. 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

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

Order #61399 - Motion Passed: I need a motion to approve exiting executive session and resuming the regular meeting at 7:00 p.m. 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

14. Recommendation of the Board for Student Discipline issue for student 1959130178

Order #61400 - Motion Passed: I need a motion to approve the recommendation of the board to accept the student discipline for Student 1959130178 for the incident which occurred as presented. Passed 5-0 with a motion by Ms. D'anne Smith 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

15. Adjournment

Order #61401 - Motion Passed: I need a motion to approve adjourning the February 23, 2017 board meeting at 7:01 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