

**Board of Education Regular Meeting**  
April 25, 2019 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. Gwen Chapman  
Mr. Corey Groseclose  
Ms. Carolyn Jones  
Ms. D'Anne Smith  
Mr. Rob Spenneberg

Doug Oak, Assistant Superintendent/CAO; Jon Conrad, Treasurer; and Tracie Crawford, Board Secretary are present. *Danny Osborne, Superintendent was absent.*

**2. Pledge of Allegiance** CCMS Students Giotto Cobb, Nate Hoover, Savannah Harp

**3. Approval of Agenda**

**Order #61687 – Motion Passed:** I need a motion to approve agenda items 1 - 17 as presented. Passed 5-0 with a motion by Ms. Gwen Chapman 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

**4. Panther Paws**

Crystal Raisor is the Certified Winner and Richelle Wheeler is the Classified Winner of the April Panther Paw Award. Both will receive a Panther Pin and certificate along with a \$25 dollar gift card courtesy of Mark Smith, State Farm.

**5. Student Achievement**

1. Pam William-Elementary G&T students-Homeless Project Ms. Ray introduced Ms. Pam Williams and the gifted and talented students of Cartmell Elementary. The students presented Little People Doing Big Things. Panther Scholars, presented the stories, Reduce, Reuse, Recycle, they presented stories that they changed into reducing, reusing, and recycling. they explained to students how to do this by using stories. Last story that they presented is an actual story that they used. It was One Plastic Bag. It showed how people can reuse a plastic bag even if it rips. The students designed a project for Homeless people. They made frames with cardboard boxes and weaved bags into the frame, the students also involved the school with collecting other items that were taken to help the homeless.

2. CCMS 8th Grade KUNA Bill-Ms. Shivley was present and presented the bill that 8th grade KUNA Students made. The bill was chosen out of all the bills and was presented on the last day for the entire conference to see if the bill passed or was denied. It is a student lead conference and this bill was selected for the final day. Reagan Matthews, Chloe Young, Courtney Strickland, and Katie

McAlister were the four eighth grade representatives at KUNA for Carroll County Middle School. The sixth grade and eighth grade team were in competition on who would be selected to present on the final day.

**6. Treasurer's Report** Mr. Conrad reported that the March 2019 general fund beginning balance was \$5,627,634.00 with the total receipts at \$1,636,708.00, the total expenditures were \$1,741,378.00 and we had an ending balance of \$5,522,964.00. All reports are part of the official minutes.

**7. Public Recognition** None at this time

### **8. Approval of Consent Agenda**

**Order #61688 - Motion Passed:** I need a motion to approve consent agenda items 8A-8U 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

**8.A. Approval of Minutes** Approved the March 12, 2019 Working Board Minutes and March 25, 2019 Board Meeting Minutes as presented.

#### **8.B. Approval of Facilities Use**

**8.B.1. Approval of Facility Use 1** Approved the facility use request 1 for Carroll County LL, Keith Dukes to use the baseball and softball fields and hitting machine when available for practice as presented.

**8.B.2. Approval of Facility Use Request 2** Approved the facility use request 2 for Bat Attitude Softball, Macie Couch, Millie Lawrence, Jenna Groves to use the ball fields at the high school for practice when available as presented.

**8.C. Approval of Bills and Salaries Payable** Approved the Bills and Salaries payable as presented.

#### **8.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

Sophiah Lathan; Inst. Asst.; CCCDC

Brittany Rivers; Inst. Asst.; CCCDC

No Longer Employees of the District Resigning:

Cristi Westrich; Cook/Baker.; 03/02/2019

Nadena Mahoney; Cook/Baker; 03/18/2019

Shawn Horner; Bus Driver; 03/15/2019

Carey Tamplin; Teacher; 04/12/2019

Thomas Hunter Cantwell; Teacher; 04/26/2019  
Dianna Maynard; Speech; 06/30/2019  
James Nestor; Custodian; 06/30/2019

#### Retiring

Donnie Leach; Maintenance; 04/30/2019  
Debra L Smith; Inst. Asst.; 05/31/2019  
Debbie Cauley; Secretary; 05/31/2019

#### Leave of Absence

Summer Young; 04/08/2019-TBD  
Dawn Oak; 02/12/2019-TBD

#### Employees No Longer Auxiliary

Thomas Hunter Cantwell; Head Coach Football; CCHS  
Lynn Eaglin; Head Volleyball Coach; CCHS

**8.E. Approval of the 2020 Cartmell Activity Budget** Approved the 2019-2020 Cartmell Activity Budget as presented.

**8.F. Approval of the agreement between General Butler and Kathryn Winn** Approved the agreement between General Butler and Kathryn Winn Primary for the use of the shelter August 2, 2019 for the summer program at a rate of \$200.00 as presented.

**8.G. Approval to submit the Carroll County Child Development Center Grant Application Renewal** Approved the Carroll County Child Development Center to submit the grant application renewal for the Head Start Program as presented.

**8.H. Approval to submit RC Durr Grants** Approved submitting five (5) individual grants to the R.C. Durr Foundation for technology needs at Carroll County High School as presented.

**8.I. Approval to submit the Non-Traditional Instruction Program Application** Approved submitting the nontraditional instruction program renewal application for 2019-2020 as presented.

**8.J. Approval of the Overnight CCHS Softball Request** Approved the overnight trip for the CCHS Lady Panther Softball team to attend the Softball State Championship in Owensboro, KY April 26-28, 2019 with 20 students, 3 faculty sponsors, and 1 additional chaperone as presented.

**8.K. Approval to surplus Technology Items** Approved the surplus and disposal of technology items that are no longer under warranty that are broken and too old to use as presented.

**8.L. Approval of Full Time Gifted and Talented Teacher** Approved a full time gifted and talented teacher for 185 days that will service all students in the district and will be funded through Title I as presented.

**8.M. Approval of the Carroll County Child Development Center Budget Revision** Approved the Carroll County Child Development Center budget revision that would reallocate \$122,782.00 from personnel to equipment that would allow the purchase of a new dishwasher, playground equipment, and two new electronic signs as presented.

**8.N. Approval of changing teaching positions at Carroll County Child Development Center** Approved changing a classified teaching position to a certified teaching position at the Carroll County Child Development Center to better service students with disabilities, this will be an increase in salary but funds are available in the budget as presented.

**8.O. Approval to accept two Equipment Assistance Grants** Approved accepting two \$8,500.00 equipment assistance grants for thermalizer oven cabinets at Kathryn Winn Primary and Cartmell Elementary as presented.

**8.P. Approval of Visually Impaired Tuition Reimbursement** Approved tuition reimbursement for a teacher that will take classes at the University of Kentucky toward certification of Teacher of the Visually Impaired as presented.

**8.Q. Approval to accept two R.C. Durr Grants** Approved accepting two grants awarded to CCHS from R.C. Durr- for Spectrograph (1,100.00) and theater communication equipment (1,314.00) as presented.

**8.R. Approval of the 2019-2020 School Bus Purchase Authorization** Approved the Kentucky Department of Education 2019-2020 school bus purchase authorization form for one school bus in the amount of \$111,274.00 as presented.

**8.S. Approval of the Carroll County High School Donations** Approved the donations to CCHS for various clubs and sports as presented.

**8.T. Approval of the Carroll County Middle School Donations** Approved the donations for CCMS for clubs and sports as presented.

**8.U. Approval to hire Second Assistant Principal at CCHS** Approved hiring a second assistant principal at the Carroll County High School to service the Alternative Learning Center and to phase out the ALC Principal since the ALC is integrated into Carroll County High School as presented.

**9. Communications To and From the Board** Nothing at this time

**10. Reports from Principals and Directors** Donna Monroe (Winn); Jeannie Rohrer(Cartmell); Dana Oak (CCMS); Ron Livingood (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. Dana Oak, Doug Oak, Jonica Ray, Mark Willhoite, Carl Roberts, and Cindy Johann were present for the meeting.

**11. New Business**

**11.A. Approval of the April Pay App for the Kathryn Winn Primary Renovation/Addition**

**Order #61689 - Motion Passed:** I need a motion to approve the April Pay App for Kathryn Winn Primary renovation/addition 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

**11.B. Discussion and Approval of the Draft District Facility Plan**

Mr. Willhoite discussed the Local Planning Committee. This is done every four years. Architects look at the buildings and from that information the committee comes together and uses the recommendations that are presented. The Local Planning committee presents a plan on areas that need work. The Area Technology Center and High School needs work. Modifications are needed at this time.

**Order #61690 - Motion Passed:** Discussion on the District Facility Plan (DFP).

I need a motion to approve the draft District Facility Plan 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

**12. Board Member Planning Calendar** Nothing at this time

**13. Superintendent's Comments** Nothing at this time

**14. Board Member Comments** Nothing at this time

**15. Executive Session**

**15.A. Approval to enter Executive Session**

**Order #61691 - 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 and/or employee at 5:41 pm. Passed 5-0 with a motion by Ms. Carolyn Jones 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.B. Approval to Exit Executive Session and Resume Regular Meeting.**

**Order #61692 - Motion Passed:** I need a motion to approve exiting executive session and resuming the regular meeting at 6:13. 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

**16. Recommendation of the Board for Student #2120082404**

**Order #61693 - Motion Passed:** I need a motion to expel student 2120082404 with services for one calendar year, Tthe student will be considered for readmission to regular Carroll County School System on or about March 18, 2020 provided that all following conditions are met within the signed agreement. 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

## 17. Adjournment

**Order #61694 - Motion Passed:** I need a motion to approve adjourning the April 25, 2019 board meeting at 6:14 p.m. 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

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Chairperson

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Secretary