

Board of Education Regular Meeting

March 26, 2020 5:00 PM

Cartmell Media Center

The March 26, 2020 board meeting was held at the Cartmell Media Center. Mr. Osborne, Superintendent, Jon Conrad, Treasurer, Tracie Crawford; Board Secretary; Jake Thompson; Board Attorney, and Tim Hendricks-Press were present physically in the building. All board members, Doug Oak, Assistant Superintendent/CAO; Carl Roberts, Public Relations participated via Google Hangouts. All board members and those of us at the location could see and hear one another during the meeting. Social Distancing was followed by those of us at the meeting location and all rules applying to conducting the meeting were followed based on COVID-19 restrictions.

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

Updated Attendance:

Ms. D'Anne Smith was updated to present at: 5:01 PM

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

2. Pledge of Allegiance Zachary Morris Dean, Network Administrator lead us in the Pledge of Allegiance

3. Approval of Agenda

Order #61840 - Motion Passed: I need a motion to approve agenda items 1 - 13 as presented. 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

4. Treasurer's Report *Mr. Conrad gave an update on food deliveries since we have been out of school. Mr. Conrad reported that the February 2020 general fund beginning balance was \$4,892,524.00 with the total receipts at \$1,896,074.00, the total expenditures were \$1,204,312.00 and we had an ending balance of \$5,584,286.00. All reports are part of the official minutes.*

5. Public Recognition None at this time

6. Approval of Consent Agenda

Order #61841 - Motion Passed: I need a motion to approve consent agenda items 6A-6J 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 February 11, 2020 Working Board Minutes and February 20, 2020 Board Minutes as presented.

6.B. Approval of Bills and Salaries Payable Approved the Bills and Salaries payable as presented.

6.C. 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

Erika Zarate; Inst. Asst. Bilingual.; CCCDC

Shari Davis; Inst. Asst.; CCCDC

AnneMarie Leep; Inst. Asst.; CCCDC

Whitney Wilson; Inst. Asst.; Cartmell

Victoria Wood; Cook/Baker; CCHS

Bryan Shirley; Bus Driver; Bus Garage

Colleen Carter; Bus Driver; Bus Garage

Resigning:

Kaylee Wright; Cook/Baker; 02/21/2020

Retiring

Donetta Duvall; Acct. Clerk; 02/29/2020

Transfers within the District

Donna Ouellette; Early Childhood Nurturer; CCCDC

April Smith; Early Childhood Nurturer/FSW; CCCDC

Dana Rodriguez; Account Clerk I; Cartmell

Tammy Tilley; Receptionist; Cartmell

Leave of Absence

Monica Meadows; 11/26/2019-02/26/2020

Kyndal Yager; 02/24/2020-05/26/2020
Eddie Humble; 02/18/2020-Unknown
Hellen Gillean; 02/14/2020-03/08/2020
Carrie Karlen; 02/03/2020-03/08/2020
Kala Garrett; 01/29/2020-03/20/2020
Jessica Page; 02/20/2020-05/26/2020
Joe McNeese; 02/04/2020-02/28/2020

6.D. Approval of the Dual Credit Agreement with JCTC Approved the memorandum agreement between Carroll County Schools and JCTC to provide dual credit courses for 2020-2021 as presented.

6.E. Approval to submit the Don't Quit application Approved submitting the Don't Quit application for the middle school, this is not a grant, three schools from Kentucky will be selected as presented.

6.F. Approval of the Infinite Campus Message Agreement Approved the agreement with Infinite Campus to use messenger to communicate through infinite campus with parents and during online registration as presented.

6.G. Approval of Shortened School Day Approved the shortened school day for student 1949256331 as presented.

6.H. Approval of Surplus Weight Equipment Approved the surplus of a cable pull down machine and old weight bench to Fit for the King and trade these items for a used Jammer as presented.

6.I. Approval of Additional Days Approved an additional forty (40) days for the Cartmell Instructional coach to be paid from Title I as presented.

6.J. Approval to submit UBTECH Grant Approved submitting the UBTECH Grant to enhance the current engineering program in the robotics elective course as presented.

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

8. Reports from Principals and Directors Donna Monroe (Winn); Jeannie Rohrer(Cartmell); Dana Oak (CCMS); Josh Covington (CCHS); 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.

9. New Business

9.A. Approval of Superintendent Osborne's Mileage Reimbursement

Order #61842 - Motion Passed: I need a motion to approve the mileage reimbursement for Mr. Osborne for OVEC and KSBA Conference in the amount of \$63.05 as presented. Passed 5-0 with a motion by Ms. Gwen Chapman 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

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

Order #61843 - Motion Passed: I need a motion to approve the mileage reimbursement for Mr. Oak for KSBA Conference in the amount of \$62.73 as presented. 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

10. Board Member Planning Calendar Nothing at this time. We are waiting on KSBA to send reports.

11. Superintendent's Comments Mr. Osborne is thankful for the staff members that he has at this time. We have staff members and community members helping to make sure that our students needs are met. Happy and feel blessed to be a part of this team.

12. Board Member Comments Ms. Smith asked for a more in depth explanation of the High School percentages on needs improvement and mastery. Mr. Osborne said that we would definitely have a time to discuss it later when we can all get together once the restrictions have been lifted.

Mr. Thompson relayed to the board members that during this time we are making sure that we are following guidelines, that Mr. Crawford and Mr. Thompson is in daily contact with Mr. Osborne. The school leaders that we have here at Carroll County are on top of the changes during this unprecedented time. He also let the board members know that he and Mr. Crawford were available if they had questions as well.

13. Adjournment

Order #61844 - Motion Passed: I need a motion to approve adjourning the March 26, 2020 board meeting at 5:19 p.m. 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

Chairperson

Secretary