

Board of Education Regular Meeting

July 21, 2011 05:00PM

Carroll County Middle School Media Center

1. Call to Order / Roll Call

Attendance Taken at 5:00 PM:

Present Board Members:

Jennifer Beach

Carolyn Jones

Mona Kindoll

Mary Ann Pearson

Tommy Unker

Lisa James, Superintendent; Bill Hogan, Assistant Superintendent/CAO; Jon Conrad, Treasurer; and Tracie Crawford, Board Secretary were also present.

2. Superintendent's Report

- * Updates on our facilities. Kathryn Winn has taken on a new transformation with adding color through the building with paint. There are also some areas that are completing updates with sidewalks and removing debris from damaged trees.
- * We had an Administrators retreat July 17-19 and we focused on Leadership, Relationship, and Reflections. We discussed our beliefs and our curriculum platforms. We talked about Vision 2021 and the direction we will take our curriculum platforms in so that we incorporate the Vision 2021. We want to identify what it means to be College, Career, and Citizenship in each grade.
- * Open house will be at Cartmell on July 30, 2011 beginning at 10 a.m. we will have memorabilia from the time capsule and everyone will be able to tour the school. We will also have Carroll County on the Roads at the high school and they will be beginning the Apple Roll out.
- * New teacher training will be on July 25 & 27 next week with Mr. Hogan and Ms. Williams.
- * On July 26, 2011 we will be hosting Gallatin County and we will be continuing the Instructional Rounds partnership. Dot Perkins and I will be training additional teachers so that this process will continue to filter into the buildings.
- * August 4, 2011 we will have Ready Fair at Cartmell from 4 p.m. – 6 p.m. and the schools will also be open as well.
- * August 9 will be Opening day for our staff and August 10 is the first day for students.
- * We will have a working meeting immediately following the board meeting.

3. Approval of Agenda

Order # 20430 – Primary Motion Passed: Approved agenda items 1 - 14 as presented. Passed 5-0 with a motion by Tommy Unker and a second by Mona Kindoll.

Mary Ann Pearson	Yes
Tommy Unker	Yes
Mona Kindoll	Yes
Jennifer Beach	Yes
Carolyn Jones	Yes

4. Treasurer's Report - Jon Conrad presented an overview of the Financial Report.

5. Public Recognition

6. Approval of Consent Agenda

Order # 20431 – Primary Motion Passed: Approved consent agenda items 6A-6L as presented. Passed 5-0 with a motion by Mona Kindoll and a second by Jennifer Beach.

Mary Ann Pearson	Yes
Tommy Unker	Yes
Mona Kindoll	Yes
Jennifer Beach	Yes
Carolyn Jones	Yes

6.A Approval of Minutes- Approved the June 23, 2011 board minutes as presented.

6.B Approval of Facilities Use- none at this time

6.C Approval of Bills and Salaries Payable – Approved the Bills and Salaries 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

Katherine Shively; Union, KY; Social Studies Teacher; CCMS, 08.09.11
Andrea Carr; Wilder, KY; Language Arts Teacher; CCMS, 08.09.11
Daniel McCrocklin; Hebron, KY; Math Teacher; CCHS; 08.09.11
Tamara Cady; Covington, KY; English Teacher; CCHS; 08.09.11
Morgan Cheatham; Boston, KY; English Teacher; CCHS; 08.09.11
Chelsea Mullenex; Louisville, KY; Social Studies Teacher; CCHS; 08.09.11
Jerry Hutchinson; Warsaw, KY; Custodian; CCHS; 07.12.11
Ronica Pence; Worthville, KY; EHS Nurturer; EHS; 07.18.11
Lynn Neal; LaGrange, KY; ALC Teacher; ALC; 08.09.11

No Longer Employees of the District

Linda Phillips; Winn; Head Custodian; 11.22.11 (*retiring*)
John B Leep; Health/PE Teacher; CCMS; 06.30.11
Jill Dees; Family Service Worker; EHS/HS; 07.14.11
Mark Willhoite; ALC Teacher; ALC; 07.15.11

Transfers in the District

Janice Crabtree; Custodian; Winn/Cartmell; 07.01.11
Paula Kemper; FS Assistant I/ FS Manager; CCMS/Cartmell; 08.09.11
Bart Noffsinger; Custodian; CCHS/Winn; 07.01.11

Leave

Nancy MaHoney: Extended FMLA: UnPd LOA: 04.07.11-06.12.11 - 1/2 Days
06.13.11-06.24.11

Jill Hamilton; PD LOA/FMLA: 08.09.11-09.13.11, UnPd LOA: 09.14.11-09.23.11

Marie Wallace: UnPd LOA (Maternity) 07.21.11-08.26.11

6.E Approval of the 2nd Reading of the Student Code of Conduct

Approved the 2nd Reading of the Student Code of Conduct as presented.

6.F Approval of the Coaches Handbook 2011-2012 Approved the Coaches Handbook for 2011-2012 with all the changes corrected as presented.

6.G Approval of the Community Based Work Transition Program agreement Approved the Community Based Work Transition Program third party cooperative agreement as presented.

6.H Approval of the Hands on Therapy agreement as presented

Approved the agreement between Hands on Therapy and Carroll County Schools for 2011-2012 as presented.

6.I Approval of the OVEC Early Childhood Interagency Transition

Agreement Approved the OVEC Northern KY Early Childhood Interagency Transition Agreement between Carroll County Schools and OVEC as presented.

6.J Approval of Emergency Certification for Teachers for 2011-2012

Approved Emergency Certification of teachers for 2011-2012 as needed due to teaching outside their field as presented.

6.K Approval of Emergency Certification for Substitute Teachers for

2011-2012 Approved the application for Emergency Certification of Substitute Teachers throughout the 2011-2012 school year as presented.

6.L Approval of the Headstart Playground Surfacing, Installation, and

Equipment Bid Approved the Headstart Playground Surfacing, Installation, and Equipment bid reward to All Recreation as presented.

7. Communications To and From the Board

8. Champion for Kids Award- Ms. James recognized our Summer Champ Camp "Champions", for all of their hard work and dedication to ensure that our students had a wonderful summer.

9. Reports from Principals and Directors: Gerda Wise, Doug Oak, Dana Oak, Ed Nelson, Bill Hogan, Larry Curell, Sheila Anderson, Nadena MaHoney, Dwayne Smith, Patti Burgess, Jeff Fremin were present for questions. Written reports are part of the official minutes.

10. Old Business

10.A. Facility Update – Mr. Gilbert gave an update on Cartmell and Kathryn Winn. He discussed Kathryn Winn project and the timelines. The construction is running on schedule. Final touches and walk through have started at Cartmell. Everything will be complete and ready for the open house on July 30, 2011.

10.B. Discussion and Action: Cartmell/Kathryn Winn Proposal for Water Retention

Order # 20432 – Primary Motion Passed: Discuss the Cartmell Water Retention Proposal's 36 and 37 and take action on the proposal for Cartmell as presented. Approval of Change Order for Proposal 36 and Change order for 37A. The Board has also requested that an actual

estimate be prepared for proposal 37 to see if we want to re-bid the project. There was some discussion on the Kathryn Winn Water retention proposals however there was not enough information to take action on any proposals for Kathryn Winn. Passed 5-0 with a motion by Tommy Unker and a second by Carolyn Jones.

Mary Ann Pearson	Yes
Tommy Unker	Yes
Mona Kindoll	Yes
Jennifer Beach	Yes
Carolyn Jones	Yes

11. New Business

11.A. Approval of the 2nd Reading of the KSBA Policy Updates 2011

Order # 20433 – Primary Motion Passed: Approved the KSBA Policy Updates 2011 on the 2nd Reading as presented. Passed 5-0 with a motion by Jennifer Beach and a second by Mary Ann Pearson.

Mary Ann Pearson	Yes
Tommy Unker	Yes
Mona Kindoll	Yes
Jennifer Beach	Yes
Carolyn Jones	Yes

11.B. Approval to reinstate Policy 1.821 for Board Member

Order # 20434 – Primary Motion Passed: Approved to reinstate Policy 1.821 for Board Member Tom Unker and pay board member stipend with Medical Release in June as presented. Passed 5-0 with a motion by Mona Kindoll and a second by Carolyn Jones.

Mary Ann Pearson	Yes
Tommy Unker	Yes
Mona Kindoll	Yes
Jennifer Beach	Yes
Carolyn Jones	Yes

12. Student Achievement – Mr. Fremin discussed our Summer Learning Program. Our student's showed progress in the summer programs and had fun while learning. We had at least 70 students on average daily.

13. Board Member Planning Calendar

June

- Review strategic plan update
- Review District and school report cards
- Review alternative school program
- Review GED Program
- Approve High School and Middle School Handbook Revisions

July

- Review Title I Report
- Review Title IV Safe Schools Report

Approve Policy manual updates and revisions
Approve food service fee schedule

August

Adoption of a working budget (must be submitted to KDE by Sept. 30)
Approve Annual Financial Report
Approve vehicle tax rate
Review NCLB Report
Approve Classified evaluation plan
Review DIP needs assessment
Review and discussion of College Feedback Report
Initiate the annual needs assessment process

14. Adjournment

Order # 20435 – Primary Motion Passed: Approved adjourning the July 21, 2011 board meeting at 6:26 p.m. Passed 5-0 with a motion by Tommy Unker and a second by Jennifer Beach.

Mary Ann Pearson	Yes
Tommy Unker	Yes
Mona Kindoll	Yes
Jennifer Beach	Yes
Carolyn Jones	Yes

Chairperson

Secretary