

Board of Education Regular Meeting
August 11, 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

Our first day of school is behind us. We have an estimated 1886 students enrolled in our schools at this time. This enrollment does not include our Early Headstart or Headstart students. As always with the start of the school year we did have a few hiccups with the bus routes however that is common in the first couple of days of school. The bus drivers are learning our new students that are beginning school and everyone is getting into their routines.

3. Approval of Agenda

Order # 20439 – Primary Motion Passed: Approved agenda items 1 - 10 as presented. 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

4. Approval of Consent Agenda Items

Order # 20440 – Primary Motion Passed: Approved consent agenda items 4A-4J 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

4.A Approval of Minutes Approved the board minutes from July 14, 2011 working meeting, July 21, 2011 Board Meeting, and July 21, 2011 Working Meeting as presented.

4.B Facilities Use Approved the facility use request from Denny Nieberding, Carrollton Lions Club to use the Carroll County Middle School Auditorium for the annual magic show from 5:30 p.m.-9:30 p.m. as presented.

4.C Employment 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 McClure; Rising Sun, IN; PE & Health Teacher, CCMS: 08.09.11
Sheila Chowning; Carrollton, KY; Assistant Coord. Drug Free CC, District: 07.01.11
Kathy Dawson; Carrollton, KY; Food Service Asst. I; CCMS; 08.09.11

No Longer Employees of the District

Monica Payne; English Teacher, CCHS: 06.30.11 (*Resignation Letter Rec. 07.18.11*)
Ken Blair; Social Studies Teacher, CCHS; 06.30.11 (*Resignation Letter Rec. 08.02.11*)
Lori Hitzfield; Instructional Asst. II; CCHS: 06.30.11 (*Resignation Letter Rec. 07.18.11*)
John Booth; Middle School Football Coach; CCMS; 06.30.11

Leave of Absence

Denise Hearn; UnPd Leave of Absence: 08.09.11 - 10.31.11
Joe Kindoll; Pd Leave of Absence: 08.09.11 - 09.02.11

4.D Approval of Change Orders 1 to 5 on Kathryn Winn Addition

Approved Change Orders 1-5 for the Kathryn Winn addition as presented.

Change Order 1; Proposal Request 5: Per a code requirement, the sanitary sewer adjustments (code requires to keep away from the water supply line which is in the way of the original location) at \$6,936.05

Change Order 2; Proposal Request 7 & 10: Per Owner Request, a concrete deduct for adjustments by the playground Head Start program and playground company. The "figure 8" tricycle path is deleted from the contract per this change order. This is for concrete only (**\$1,598.00**) . Per Owner Request, a concrete deduct for adjustments by the playground Early Childhood program and playground company. This is for concrete only. (**\$1,360.00**).

Change Order 3; Proposal 2 & 6: Additional tack boards (to better match and finish the alternate classrooms out) \$588.00. Additional casework in Classrooms that were built with alternate proposals. This item finishes the rooms out. The original budget did not allow for work in base bid and other alternates at the time. Number submitted 7/19/11. Number still under review, but appears acceptable to date \$17,108.29.

Change Order 4; Proposal 4: Provide material and labor to provide a disconnect and washing machine box to work with specific dishwasher Owner has recently provided

confirmation on \$1,877.95.

Change Order 5; Proposal 1 & 3: Existing building requires a service voltage change from 120/208v, 3 phase, 4 wire to 277/480v, 3 phase, 4 wire (adjustments to add two transformers to make the modifications on the service to the building per KU direction/info as well) \$13,007.65. Tamper resistant receptacles (all classroom receptacles) \$133.40.

4.E Approval of the Dual Credit Memorandum of Agreement with JCTC and Carroll County Schools Approved the Dual Credit MOA with JCTC and Carroll County School District for 2011-2012 academic year. The courses are MT 150 & MT 100 College Algebra Workshop as presented.

4.F Approval of First Month rent payment to Cindy Wheeler

Approved the first month rent payment to Cindy Wheeler in the amount of \$500.00 in exchange for providing housing, food, and utilities for Han, Yue Nan as part of the Chinese Guest Teacher program as presented.

4.G Approval of the One Call Renewal Contract for 2011-2012

Approved the One Call Renewal Contract with Carroll County Schools for the 2011-2012 school year in the amount of \$1.50 per student as presented.

4.H Approval of Student Overnight Trip Request

Approved the Student Overnight Trip Request submitted by Soccer Coach Ben Crutcher to allow the CCHS Soccer Team to travel to Franklin, KY and participate in a Soccer Tournament on September 16 & 17 as presented.

4.I Approval of Non-Resident Contract between Barren County School District and Carroll County School District Approved the non-resident contract between Barren County School District and Carroll County School district for our Gatton Academy students as presented.

4.J Approval of the Speech contract for Kathryn Winn Primary

Approved the Speech contract between Carroll County Schools and Deborah Stevens CCC-SLP to provide speech services at Kathryn Winn Primary for 2011-2012 school year as presented.

5. Discussion Items

6. New Business

6.A. Discussion with Joe Nance, Senior Vice President for RSA's Kentucky School District Finance Division: Mr. Joe Nance with Ross, Sinclair, & Associates, LLC was present to give the Board members an update on Bonding Potential for the Carroll County Board of Education. Mr. Nance gave a summary of outstanding local debt service, restricted funds available for bond payments, projected January 2012 bonding potential, and summary of bonding potential and available cash. His reports is part of the official minutes.

7. Old Business

7.A. Facility Update - John Gilbert, RossTarrant representative was present to discuss our two facilities. He gave an update on Cartmell. He stated that we were moving forward with the Change Orders 36 and 37A for the water basin. He also discussed the change orders that we received for Kathryn Winn Primary and the water basin. He explained each change order and had visuals for the board members before and actions were taken on the change orders for the Kathryn Winn Primary basin.

7.B. Discussion and Action on Proposal Requests 8 or 9 for Kathryn Winn Drainage

Order # 20441 – Primary Motion Passed: Approved Change Order 6 Proposal Requests 8 for the Kathryn Winn drainage system 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

8. Student Achievement- Mrs. Pam Williams presented our Non-academic data for Carroll County schools and was available for questions that the board members had about our non-academic data.

9. Board Member Planning Calendar

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

September

- Review and analysis of CTBS and State Assessment Data
- Review data on ACT and SAT scores
- Review and discuss Title II Report
- Review allocations to school councils and adjust if there are enrollment changes
- Possible Working Meeting hosting KDE to discuss College and Career Readiness and Senate Bill 1.

10. Adjournment

Order # 20442- Primary Motion Passed: Approved adjourning the August 11, 2011 board meeting at 5:44 p.m. Passed 5-0 with a motion by Tommy Unker and a second by Mary Ann Pearson.

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

Chairperson

Secretary