

Board of Education Regular Meeting

February 09, 2012 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

*Kentucky was granted the NCLB Flexibility Request. You have copies of the press release that was sent out from the Kentucky Department of Education outlining specific details in limited text.

*I also have a letter from Senator Hornback. He is the 20th District Representative and he has contacted me and we are setting up a meeting.

*We had a few of us attend KSBA over the weekend. Perhaps in March we can discuss some things that we received from the conference. We also had two groups presenting and representing our district on Saturday. Carroll County Board was also given ASAP Recognition.

*Project Lead the Way is underway. We have met with a group from University of Louisville and we have some items that we are gathering for the summer. We also have some school visits set up as well.

*Summer Learning Opportunities committee is meeting. Mr. Fremin is working on gathering information. We are tracking that data and also talking to staff members as well to get this started.

*Industry meeting with the Community. We are discussing developing goals from Headstart through JCTC and working with the industry in our area and recognizing needs throughout and creating goals that will benefit this area.

*There is a Community meeting forum next Thursday February 16th to discuss the downtown development, it will begin at 7pm at the Carroll County Middle School.

*We approved a design team to come in and look at updating our High School. They have come in and we have met and they will be returning with ideas and designs next Wednesday. If you would like to come to that meeting and see the ideas that they will present we will meet at the Carroll County High School Cafeteria. We will receive designs after that meeting.

*KUDOS to our Carroll County High School Cheerleading squad. We are proud of them and their accomplishments. They will be going to State Competition next weekend.

*Ms. Mefford at the ATC has been in discussions with the local industries. All the companies are using the MOSS Certification. We will be looking into implementing that certification in the High School with Ms. Eaglin and at the ATC with Ms. Mefford to have those certifications in place for College and Career Readiness.

*I have been in discussions with Ms. Raisor at the ATC for our ChemTech Teacher which we approved and started. I wanted to let you know that with discussions as with everything funding is being cut. I am not sure at this time the impact that this will have on our district but I wanted to make you aware that we may have to revisit this again.

*We are also developing a pipeline with potential JCTC, ATC, and Carroll County High School and will be meeting next week.

3. Approval of Agenda

Order # 20605 – Primary Motion Passed: Approved agenda items 1-12 as presented. 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

4. Approval of Consent Agenda Items

Order # 20606 – Primary Motion Passed: Approved consent agenda items 4A-4L as presented. Passed 5-0 with a motion by Carolyn Jones and a second by Mona Kindoll.

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

4.A Approval of Minutes Approved the January 19, 2012 Board Minutes as presented.

4.B Facilities Use Approved the Facility Use Request from Team Robbins-Relay for Life to use the Carroll County Middle School Auditorium on March 24, 2012 for the Relay for Life Pageants 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

Elizabeth Patton; Madison, IN; Winn Primary Teacher; Kathryn Winn; 01.02.12
Dasha Brown; Sanders, KY; EHS Nurturer; EHS/HS; 02.13.12
Margie Tilley; Carrollton, KY; Inst. Assistant II; CCHS; 01.23.12

No Longer Employee with Auxiliary Position

Warren McEuen; Boys Golf Coach; CCHS; 01.19.12

Leave of Absence

Cindy Wheeler: Pd Sick Lve & FMLA; 01.02.12-01.18.12
Joe Bliton: Pd Sick Lve & FMLA; 01.13.12-01.20.12
Tracie Crawford: Pd Sick Lve & FMLA; 01.13.12-01.20.12
Melissa Tharp: Pd Sick Lve & FMLA; 02.02.12-02.10.10
Heather Cook: Pd Sick Lve & FMLA; 01.24.12-01.25.12 Unpaid Sick Lve & FMLA: 01.26.12-01.27.12

4.D Approval of Change Order 11 for Kathryn Winn Primary Addition Approved Change Order 11 for the Kathryn Winn Addition as presented.

4.E Approval of the ThyssenKrupp Agreement Approved the agreement between Carroll County Board of Education and ThyssenKrupp for elevator equipment maintenance as presented.

4.F Approval of the FRYSC District Assurance Certificate Approved the FRYSC District Assurance Certification as presented.

4.G Approval of the Headstart Program Annual Report Approved the Head Start Programs Annual Report to the public as presented.

4.H Approval of the WKU Training and Technical Assistance Service Agreement Approved the agreement between Carroll County Head Start and the WKU Research Foundation, Inc./Training and Technical Assistance Services (T/TAS). The agreement is to provide training and technical assistance on selected topic areas as presented.

4.I Approval of Overnight Student Related Trips Approved the Overnight Student Related trips for the following:

Sponsor Lynn Eaglin will take the STLP Club to the Galt House in Louisville March 6-9. This is for the KYSTE Conference. This Conference allows students to demonstrate their proficiency in technology and possibly be invited to the ISTE Conference in San Diego, CA. as presented.

Sponsor Lynn Eaglin will take the STLP Club to Lexington March 22-23. The students will demonstrate their proficiency in technology at the State Level STLP competition and will also tour the KET Studios as presented.

Sponsors Ashlea Ramsey and Rachel Mefford will take the CCHS Cheerleading team to WKU Campus in Bowling Green February 18-19 to the State Cheerleading Competition as presented.

4.J Approval of CCHS Yearbook Bid Approved the submission, acceptance, and approval of the Carroll County High School Yearbook bid and award the bid to Herff-Jones as presented.

4.K Approval of the ECT Services for Cartmell Approved the ECT Services for Cartmell Elementary from March 1, 2012 - March 1, 2017 for Technology update and energy management control diagnostics as presented.

4.L Approval of payment to Chuck Hollingsworth Approved the payment of \$500.00 to Chuck Hollingsworth for striping the football field during the season, to be paid from the High School Athletic Budget as presented.

5. Old Business

5.A. Discussion and Action for Revised Board of Education Meeting Dates 2012 and the time of meetings

Order # 20607 – Primary Motion Passed: Approved the revised 2012 Board of Education Meeting Dates and time of the meetings as presented. Passed 5-0 with a motion by Jennifer Beach and a second by Tommy Unker.

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

Carolyn Jones Yes

6. New Business

6.A. Discussion and Action on the Comprehensive District Improvement Plan (CDIP) for 2011-2012

Order # 20608 – Primary Motion Passed: Discussed and Approved the Comprehensive District Improvement Plan (CDIP) for 2011-2012 as presented. Passed 5-0 with a motion by Carolyn Jones and a second by Mary Ann Pearson.

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

7. Student Achievement

**8. Board Member Planning Calendar
FEBRUARY**

1. Review superintendent recommendations for preliminary allocation to school councils (typically due to councils by March 1)
2. Review second nine-weeks snapshot
3. Review school activity fund reports
4. February 23, 2012 - Showcase/Walkthrough Board Meeting @ Carroll County High School
5. Review High School programs

MARCH

1. March 22, 2012 - Showcase/Walkthrough Board Meeting @ Carroll County Middle School
2. Review of Middle School programs and offerings
3. Review staffing and budget allocations
4. Review Gifted and Talented Education (GT) Program
5. Schedule annual reports from school councils on progress being made toward district and state goals
6. Discussion of results of National Assessment of Educational Progress (NAEP)

9. Executive Session

9.A. Approval to enter Executive Session for discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee or student.

Order # 20609 – Primary Motion Passed: Approved recessing regular meeting and entering into executive session pursuant to 61.810 (1)(f) at 5:31 _____ for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or student. 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

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

Order # 20610 – Primary Motion Passed: Approved exiting executive session and resuming regular meeting at 6:58 p.m. 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

10. Recommendation of Board for Student Discipline Issues

10.A. Recommendation of the Board for Student Discipline issue for student 1959215839

Order # 20611 – Primary Motion Passed: Approved recommendation of the board to expel student 1959215839 to the Alternative Learning Center for a period of one (1) year. The student will be eligible to return to Carroll County High School in January 2013, provided that the student completes all required academic units, the behavior is within the guidelines of the student's behavior plan and the request is approved by the principal's of all schools involved. 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

10.B. Recommendation of the Board for Student Discipline issue for student 1962374490

Order # 20612 – Primary Motion Passed: Approved recommendation of the board to expel student 1962374490 to the Alternative Learning Center for a period of one (1) year. The student will be eligible to return to Carroll County High School in January 2013, provided that the student completes all required academic units, the behavior is within the guidelines of the student's behavior plan and the request is approved by the principal's of all schools involved. Passed 5-0 with a motion by Carolyn Jones and a second by Tommy Unker.

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

10.C. Recommendation of the Board for Student Discipline issue for student 1959226737

Order # 20613 – Primary Motion Passed: Approved recommendation of the board to expel student 1959226737 to the Alternative Learning Center for a period of one (1) year. The student will be eligible to return to Carroll County High School in January 2013, provided that the student completes all required academic units, the behavior is within the guidelines of the student's behavior plan and the request is approved by the principal's of all schools involved. Passed 5-0 with a motion by Mary Ann Pearson and a second by Mona Kindoll.

Mary Ann Pearson	Yes
Tommy Unker	Yes

Mona Kindoll	Yes
Jennifer Beach	Yes
Carolyn Jones	Yes

11. Approval of the Four Year Superintendent Contract

Order # 20614 – Primary Motion Passed: BE IT RESOLVED that the Board of Education of Carroll County hereby hires Lisa M. James as Superintendent of the Carroll County School System for a period of four (4) years beginning July 1, 2012, and ending June 30, 2016, in accordance with the terms of a contract, a copy of which is attached hereto and incorporated herein by reference marked Exhibit "1".

IT IS FURTHER RESOLVED that Mona Kindoll as Chairperson of the Board of Education of Carroll County is hereby authorized to sign on behalf of the Board of Education of Carroll County the contract, a copy of which is attached hereto and incorporated herein by reference marked Exhibit "1". Passed 5-0 with a motion by Jennifer Beach and a second by Mona Kindoll.

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

12. Adjournment

Order # 20615 – Primary Motion Passed: Approved adjourning the February 9, 2012 board meeting at 7:01 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