

Board of Education Regular Meeting

January 19, 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

*Mrs. James recognized all Board Members with certificates from KSBA for January Board Recognition Month.

*Commissioner Terry Holliday visited our district and shared information about education. He was the key speaker at the Carroll County Community Development Corporation annual luncheon. He discussed education, economics, and the impact in our district and sparked many discussions among Community and District Leaders.

*Governor Beshear's Budget Proposal Highlights

-reduction of funds

-state grants will be affected by 4.5% reduction.

-KETS funding and SEEK will be affected

*Apple is developing and distributing textbooks online which can be downloaded on Macs and iPads.

*President Obama has started a new benchmark and we will need to compete for federal funding based on the new benchmarks. We will be leaving for Atlanta for the training.

*KDE has not looked at information for property purchase; it should be in the tracking device and we should have some information by Monday.

*Mrs. James Spotlitged: Dana Oak and Cindy Johann: Mrs. Oak was recognized by the Kentucky Music and Arts for Principal of the Year. Mrs. Johann was recognized for her leadership in technology and for her work with the STLP program.

3. Approval of Agenda

Order # 20599 – Primary Motion Passed: Approved agenda items 1 -15 as presented. Passed 5-0 with a motion by Jennifer Beach and a second by Tommy Unker.

Jennifer Beach Yes

Carolyn Jones Yes

Mona Kindoll Yes

Mary Ann Pearson Yes

Tommy Unker Yes

4. Treasurer's Report Jon Conrad, CFO presented an overview of the Financial Report. All reports are part of the official minutes.

5. Public Recognition

6. Approval of Consent Agenda

Order # 20600 – Primary Motion Passed: Approved consent agenda items 6A-6N as presented. Passed 5-0 with a motion by Carolyn Jones and a second by Mary Ann Pearson.

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

6.A Approval of Minutes Approved the December 15, 2011 Working Board Minutes and January 5, 2012 Board Minutes as presented.

6.B Approval of Facilities Use

- **6.B.1 Approval of the Facility Use Agreement for Carroll County Public Library** Approved the Facility Use Agreement from the Carroll County Public Library to use the CCMS Auditorium on July 25, 2012 from 5:30 pm - 8:00 pm as presented.
- **6.B.2 Approval of the Facility Use Agreement for Dr. Seuss Birthday Bash** Approved the use of Kathryn Winn Primary For the Dr. Seuss Birthday Bash on Saturday, February 25, 2012 from 8:00 a.m. to 2:00 PM.
- **6.B.3 Approval of Facility Use Agreement of CCMS Cafeteria** Approved the use of the CCMS Cafeteria for the purpose of a Public Meeting on February 16, 2012 at beginning at 7:00 p.m.

6.C Approval of Bills and Salaries Payable Approved the Bills & Salaries payable 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 DISTRICT

Olivia Nestor; custodian; High School; Bedford, KY.; 12/12/11
Glenn Adwell; Math Teacher; High School; U of N. Fl.; Masters; Rineyville, Ky.; 1/2/12
Tiffany Tiller, Instructional Monitor Intervention; Winn; Carrollton, Ky.; 1/2/12
Danielle Hickey; Full Time Sub Dus Driver; Bus Garage; Campbellsburg, Ky.; 1/2/12

NO LONGER EMPLOYEES OF DISTRICT

Renee Baird; EHS Nurturer; EHS; 12/30/11
Briana Miller; Girls Freshman Basketball Coach; High School/ 12/14/11

LEAVE OF ABSENCE

Denia Stoops; unpaid LOA & FMLA; 1/27/12- 3/16/12
Denise Hearn; extension on unpaid LOA to 7/31/12

Terry Rider; Paid sick Leave & FMLA; 12/16/11-12/27/11 and unpaid leave & FMLA;12/18/11-1/5/12
Amy Saggus; Paid sick leave; 12/12/11-12/16/11
Karen Tillett; Paid sick leave; 12/12/11-12/16/11
Chris Roode; Paid sick leave & FMLA; 11/28/11-12/13/11; unpaid sick leave & FMLA;12/14/11-12/17/11

6.E Approval of Supplemental Educational Services Contracts Approved the Contracts for the Procurement of Supplemental Educational Services between Carroll County Middle School and Sylvan Learning Center of Northern Kentucky, Achieve M.A.T.H. -Sun Learning, Ivy League Tutor, Kentucky Virtual Campus, ATS Project Success, A Better Grade Tutoring, and Achieve High Points as presented.

6.F Approval of Auxiliary Club Changes at Carroll County Middle School Approved changing the Newspaper Club stipend to Archery Club as presented.

6.G Approval of School Facilities Construction Commission (SFCC) Offer of Assistance Approved the SFCC Offer of Assistance in the amount of \$51,538 annual debt service on bonds to be sold for proposed construction or major renovation of facilities as outlined in the facility plan as presented.

6.H Approval of Donations to CCHS Boys Basketball Boosters and CCHS Chess Club Approved the donation to the CCHS Chess Club for \$500.00 from North American Stainless. To approve the donation of \$250.00 from DRC Industries, Inc. for the CCHS Boys Basketball Boosters as presented.

6.I Approval of Grant Submittal from OVEC for Carroll County High School Approved OVEC submitting the Upward Bound grant proposal on the behalf of Carroll County High School. The description of the Upward Bound Grant is outlined in Mr. Fremin's Report as presented.

6.J Approval to surplus and bid Carroll County Child Development items Approved surplus items and bidding for the Carroll County Child Development Center as presented.

6.K Approval of Pay Application #11 for Kathryn Winn as presented Approved the Kathryn Winn Pay Application #11 as presented.

6.L Approval of PEBC (Public Education & Business Coalition) contract Approved PEBC (Public Education & Business Coalition) contract as presented.

6.M Approval of BG4's for Cartmell Project Approved the BG4's for Cartmell Project

6.N Approval of Pay Application #22 for Cartmell Project Approved Pay Application #22 for Cartmell Project as presented.

7. Communications To and From the Board

8. Champion For Kids: Mrs. James recognized Jebron Hardesty and Larry Tarvestad Champion for Kids. These two gentlemen are working and collaborating with our District and Dow Corning.

9. Reports from Principals and Directors Gerda Wise (Winn), Doug Oak (Cartmell), Dana Oak (CCMS), Ed Nelson (ALC), Bill Hogan (Asst. Supt./CAO), Pam Williams (Elem. Instr. Supv.), Larry Curell (DPP/COO), Sheila Anderson (Special Ed.), Jeff Fremin (Grant Writer/PR), Cindy Johann (Technology), Dwayne Smith (Maintenance) and Nadena MaHoney were present for questions. Written reports are part of the official minutes.

10. Old Business No old business to discuss.

11. New Business

11.A. Kentucky's College and Career Strategies

Mr. Hogan gave an overview of the Kentucky's College and career strategies for academic and career advising.

11.B. Approval of Carroll County School Nutrition Department Nutritional Report 2010-2011

Patti Burgess presented the Carroll County School Nutrition Department Nutritional Report for 2010-2011.

Order # 20601 – Primary Motion Passed: Approved the Carroll County School Nutrition Department Nutritional Report 2010-2011 as presented. Passed 5-0 with a motion by Tommy Unker and a second by Carolyn Jones.

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

11.C. Draft Budget Discussion 2012-2013

Mr. Conrad gave an overview of the Draft Budget for 2012-2013 noting state budget reductions and changes that affect the district budget. There were no questions.

12. Student Achievement

12.A. KPREP (Kentucky Performance Rating for Educational Progress)

Mrs. Pam Williams gave an overview of KPREP (Kentucky Performance Rating for Education Progress). There were no questions.

13. Board Member Planning Calendar

January

1. -Draft budget plan for next school year submitted by superintendent
 - Outline Major Priorities
 - Establish Budget Parameters
2. Hold coordinated school health public forum for annual report of nutrition plan

FEBRUARY

1. Receive status report on the data collection portion of the needs assessment process from the board's representative to the district improvement planning committee and appropriate staff Approve revisions to District Improvement Plan (DIP)
2. Review second nine-weeks snapshot
3. Review school activity fund reports
4. Carroll County High School - February 23

MARCH

1. Kathryn Winn Primary - March 8
2. Carroll County Middle School - March 22

14. Executive Session

14.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 # 20602 – Primary Motion Passed: Approved recessing regular meeting and entering into executive session pursuant to 61.810 (1)(f) at 5:51 p.m. 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.

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

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

Order # 20603 – Primary Motion Passed: Approved exiting executive session and resuming regular meeting at 7:18 p.m. Passed 5-0 with a motion by Jennifer Beach and a second by Mary Ann Pearson.

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

15. Adjournment

Order # 20604 – Primary Motion Passed: Approved adjourning the January 19, 2012 board meeting at 7:19 p.m. Passed 5-0 with a motion by Tommy Unker and a second by Carolyn Jones.

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

Chairperson

Secretary