

Carroll County Board of Education Meeting

January 05, 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

*We have been working diligently on walk-throughs in the schools this week. We have all been involved in different planning meetings and math meetings. We are staying throughout the day and discussing the instructional walkthroughs, pointing out strengths, weaknesses, and how to build on that knowledge.

*Today I attended a meeting in Frankfort-KEAT: It is a Coalition involving all major stakeholders in education. We looked at the budget and funding for education. As the Legislators are convening we want to have a unified effort in the Legislative meetings. We also want to unify as Superintendents with similar goals and strive for the improving education

*Please make sure that you have your KSBA Registration selections marked and turned into Mrs. Crawford by Wednesday January 11, 2012. Also there is an invitation from CCCDC to attend the CCCDC Annual Lunch. I secured Commissioner Terry Holliday to come speak at the lunch. He will be discussing Senate Bill I and College and Career Readiness.

*Kids First in Frankfort: This will begin February 22-23. I will be going down for the session however with a board meeting on the second day I will be returning earlier. If anyone is able to go, please let me know.

3. Approval of Agenda

Order # 20583 – Primary Motion Passed: Approved agenda items 1-12 as presented.

Passed 5-0 with a motion by Tommy Unker and a second by Mona Kindoll.

Jennifer Beach Yes

Carolyn Jones Yes

Mona Kindoll Yes

Mary Ann Pearson Yes

Tommy Unker Yes

4. Public Recognition

5. Election of Officers

5.A. Election of Board Chairperson

Order # 20584 – Primary Motion Passed: Approved Mona Kindoll as Board Chairperson

2012. 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

5.B. Election of Board Vice Chairperson

Order # 20585 – Primary Motion Passed: Approved Carolyn Jones as Board Vice Chairperson 2012. 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

6. Appointment of Treasurer, Secretary, and Board Attorney for 2012

Order # 20586 – Primary Motion Passed: Approval to appoint Jon Conrad as Treasurer, Tracie Crawford as Secretary, and Jim Crawford as Board Attorney for 2012. Passed 5-0 with a motion by Mona Kindoll and a second by Mary Ann Pearson.

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

7. Setting Compensation for the Board Secretary and the Board Attorney

7.A. Setting Board Secretary Compensation 2012

Order # 20587 – Primary Motion Passed: Approved to set the compensation for board secretary at \$3,644.00 for 2012. This represents a one (1%) percent increase from 2011. Passed 5-0 with a motion by Carolyn Jones and a second by Jennifer Beach.

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

7.B. Setting Board Attorney Compensation 2012

Order # 20588 – Primary Motion Passed: Approved to set compensation for board attorney at the same rate of \$100.00 per hour of all legal matters for 2012. Passed 5-0 with a motion by Mona Kindoll and a second by Mary Ann Pearson.

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

8. Carroll County School District Finance Corporation Annual Meeting

8.A. Recess Board Meeting to Conduct Carroll County School District Finance Corporation Annual Meeting

Order # 20589 – Primary Motion Passed: Approved to recess the board meeting in order to conduct a meeting of the Carroll County School District Finance Corporation at 5:10 p.m. Passed 5-0 with a motion by Tommy Unker and a second by Jennifer Beach.

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

8.B. Elect President of Carroll County School District Finance Corporation

Order # 20590 – Primary Motion Passed: Approved to elect Mona Kindoll as President of Carroll County School District Finance Corporation 2012. Passed 5-0 with a motion by Carolyn Jones and a second by Tommy Unker.

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

8.C. Elect a Vice President of Carroll County School District Finance Corporation

Order # 20591 – Primary Motion Passed: Approved to elect Carolyn Jones as Vice President of the Carroll County School District Finance Corporation 2012. Passed 5-0 with a motion by Mary Ann Pearson and a second by Mona Kindoll.

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

8.D. Elect Secretary of Carroll County School District Finance Corporation

Order # 20592 – Primary Motion Passed: Approved to elect Tracie Crawford as secretary of the Carroll County School District Finance Corporation 2012. Passed 5-0 with a motion by Mona Kindoll and a second by Jennifer Beach.

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

8.E. Elect a Treasurer of the Carroll County School District Finance Corporation

Order # 20593 – Primary Motion Passed: Approved to elect Jon Conrad as Treasurer of the Carroll County School District Finance Corporation 2012. Passed 5-0 with a motion by Tommy Unker and a second by Mary Ann Pearson.

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

8.F. Adjournment of the Carroll County School District Finance Corporation Annual Meeting

Order # 20594 – Primary Motion Passed: Approved to adjourn the meeting of the Carroll County School District Finance Corporation Annual Meeting and resume the Regular Board Meeting at 5:12 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

9. Approval of Consent Agenda Items

Order # 20595 – Primary Motion Passed: Approved consent agenda items 9A-9C as presented. Passed 5-0 with a motion by Mona Kindoll and a second by Tommy Unker.

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

9.A Approval of Minutes Approved the December 15, 2011 Board Minutes as presented.

9.B Approval of Comprehensive Employee Assistance Program Approved the Comprehensive Employee Assistance Program from January 1, 2012-June 30, 2012 with Stuecker & Associates Inc. for \$4,147.00 as presented.

9.C Approval of Non Resident Contracts Approved the non-resident contracts with and between Owen County and Barren County for 2012-2013 school year as presented.

10. Board Member Planning Calendar January

1. Election of board officers
2. Appointment of secretary, treasurer, attorney
3. Adoption of regular meeting schedule for the year
4. Superintendent mid-year formative evaluation

Budget

- o **Draft budget plan for next school year submitted by superintendent**
- o **Outline major priorities**
- o **Establish budget parameters**

5. Review elementary school programs and offerings

6. Review achievement gap target reports

7. Hold coordinated school health public forum for annual report of nutrition plan

8. 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)

FEBRUARY

1. Review of middle school programs and offerings

2. Review superintendent recommendations for preliminary allocation to school

- councils (typically due to councils by March 1)
- 3. Review second nine-weeks snapshot
- 4. Review school activity fund reports

11. New Business

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

Order 20596 – Primary Motion Passed: Approved the 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 Carolyn Jones.

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

11.B. Discussion and Action- Purchase of Real Estate between Carroll County Board of Education and Carrollton Federal Bank

Order # 20597 – Primary Motion Passed: Resolved, that the Board of Education of Carroll County, Kentucky shall purchase from Carrollton Federal Bank real estate located at 402 Forth Street, Carrollton, Carroll County, Kentucky, together with all improvements located thereon in accordance with the terms of the Purchase Agreement, a copy of which hereto and incorporated herein marked Exhibit "1", subject to final approval of the Kentucky Department of Education Division of Facilities Management. RESOLVED FURTHER, that the Chairman of the Board of Education of Carroll County, Kentucky, is hereby authorized to execute the Purchase Agreement attached hereto and incorporated herein marked Exhibit "1", together with any and all other documents, including a general warranty deed, that are necessary to close said transaction. 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

12. Adjournment

Order # 20598 – Primary Motion Passed: Approved adjourning the January 5, 2012 board meeting at 5:19 p.m. Passed 5-0 with a motion by Tommy Unker and a second by Jennifer Beach.

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

Chairperson

Secretary