

**Board of Education Regular Meeting**  
October 27, 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**

- \* Mrs. James along with Mr. Leeper took a group of six High School students to the OVEC Board of Director's Meeting to present their journey with One to One Learning in the classroom
- \* We are continuing our discussions for STEM (Science, Technology, Engineering, and Mathematics) programming in the district. We will be visiting Shelby County tomorrow to view things that they have put in place for Project Lead The Way.
- \* Mrs. Williams will be presenting information on assessment later and I will follow her with some information that we discussed on Unbridled Learning that will be coming out soon as well.

**3. Approval of Agenda**

**Order # 20555 - Primary Motion Passed:** Approved agenda items 1 - 15 as presented. 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

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

**5. Public Recognition**

## 6. Approval of Consent Agenda

**Order # 20556 - Primary Motion Passed:** Approved consent agenda items 6A-6AA as presented. Passed 5-0 with a motion by Mona Kindoll and a second by Carolyn Jones.

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

**6.A Approval of Minutes** Approved the September 22, 2011 board minutes as presented.

**6.B Approval of Facilities Use** Approved the Facilities request to use the CCMS Auditorium on April 21, 2012, from The Infinite Realm gospel group as presented.

**6.C Approval of Bills and Salaries Payable** Approved the Bills and 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 the District**

Christina Bartram; *Carrollton, KY*; EHS Nurturer/Family Service Worker; EHS; 10.25.11

### **No Longer Employees of the District**

Jerry Hutchinson; Custodian; CCHS; 10.28.11

### **Transfers within the District**

Bart Noffsinger; Custodian to Head Custodian; Kathryn Winn Primary; 11.23.11

### **Leave of Absence**

Crystal Field; 10.17.11-12.30.11; Maternity-FMLA  
Charlie Hotfil; 09.26.11-10.21.11; Paid Sick Leave  
Linda Bray; Unpaid Sick Leave thru 12.30.11

**6.E Approval of the BG4 Bluegrass KESCO** Approved the BG4 for Bluegrass Kesco for Cartmell Renovations/Addition as presented.

**6.F Approval of the Cartmell Pay Application** Approved the Cartmell Pay Application as presented.

**6.G Approval of the Kathryn Winn Pay Application** Approved the Kathryn Winn Pay Application as presented.

**6.H Approval of the Application Service Provider Agreement** Approved the Application Service Provider Agreement between Tyler Technologies (MUNIS) and Carroll County Board of Education as presented.

**6.I Approval of the Pitney Bowes Lease Agreement** Approved the Pitney Bowes Lease agreement as presented.

**6.J Approval of the Contract with PEL Industries** Approved the contract with PEL Industries to carry apparel with the CCHS Logo in our local Wal-Mart store as presented.

**6.K Approval to Hire a Full Time Substitute Instructional Assistant for EHS/HS** Approved hiring a Full Time Substitute Instructional Assistant for EHS and HS as presented.

**6.L Approval of the Nutritional Service Agreement** Approved the Nutritional Service Agreement between Carroll County Head Start and OVEC as presented.

**6.M Approval of a Certified Substitute for the Daytime Waiver position at Kathryn Winn** Approved hiring Laverne Kelly for the daytime waiver position at Kathryn Winn Primary for Monday-Thursday for approximately 85 days and be paid from the Kathryn Winn ESS Funds as presented.

**6.N Approval of the EHS Asphalt Bid** Approved the EHS Asphalt Bid award to Capitol Paving for \$30, 816.00 as presented.

**6.O Approval of the EHS Marquee Sign Bid** Approved the EHS Marquee Sign bid award to The Sign Shop for \$16,723.00 as presented.

**6.P Approval of the Eighth Grade Washington D.C. trip bid** Approved the bid award for the Eighth Grade Washington D.C. trip to Scholastica as presented.

**6.Q Approval of the Senior New York, NY Trip Bid Award** Approved the bid award for the Senior trip to New York, NY to Scholastica as presented.

**6.R Approval of the FFA Overnight Trip** Approved the overnight trip request for FFA to attend the FFA National Convention as presented.

**6.S Approval of the CCHS Boys Basketball Team Overnight Trip** Approved the Overnight Trip Request for the CCHS Boys Basketball team to attend the Christmas Basketball Tournament at Beth Haven High School in Valley Station Kentucky beginning December 29-31 as presented.

**6.T Approval of the CCHS Girls Basketball Overnight Trip Request** Approved the CCHS Girls Overnight Trip Request to McLean County High School for the Holiday Basketball Tournament beginning December 27-29 as presented.

**6.U Approval to surplus and accept bids for CCHS Piano** Approved the surplus of an old CCHS Piano and accept sealed bids as presented. The piano is functional however it is not used nor needed and the space is much needed in the band room.

**6.V Approval of the donation to the CCMS Choir** Approved the \$100.00 donation to the CCMS Choir from the Carroll County Tobacco Festival as presented.

**6.W Approval of the donation to the CCHS Girls Golf Team** Approved the donation to the CCHS Girls Golf Team for \$25.00 from Kentucky Fried Chicken as presented.

**6.X Approval of the Kathryn Winn School Fundraisers** Approved the Kathryn Winn Fundraisers for 2011-2012 as presented. Spring Pictures, Kroger Cards, Candles, Cookie Dough Fundraiser, Penny Wars, Santa's Secret Workshop, Fall Festival, Nature's Vision, and Flower Power.

**6.Y Approval of donations to Kathryn Winn Primary's Playground/Fall Festival Fund** Approved the donations to Kathryn Winn Primary's playground/fall festival fund.

Donations from Chowning Pressure Washing Company: \$500.00, Earl Floyd Ford: \$500.00, and Cowboy food Stores: \$500.00 as presented.

**6.Z Approval of the 2011-2012 Evaluation Appeals Committee** Approved Warren McEuen and Jan Eldridge for the 2011-2012 Evaluation Appeals Committee and Stacy Tuttle and Sijean Hill as the two alternate members in the event that an appointed member can not serve as presented.

**6.AA Approval of additional hours for the Assistant Coordinator for Drug Free Coalition** Approved adding ten (10) additional hours per week to Sheila Chowning's contract. The additional hours are covered through the grant as presented.

## **7. Communications To and From the Board**

**8. Champion Kids** Mrs. James recognized Rhiannon Jones (7<sup>th</sup> Grader), Kaylee Worrall (7<sup>th</sup> grader-Wasn't Able to attend) for being selected in the American Choral Director's Association All State Chorus, Quincy Hogan(12<sup>th</sup> Grade) for her many accomplishments in Golf and going to State, Jessica Foster (10<sup>th</sup> Grade) for her two 1<sup>st</sup> place awards at the Kentucky State Fair for Anime Artwork, Pooja Patel, Nathan Brands, Andrea Williams, Daniel Lindsay, Seth Harmon, Kevin States for their presentation at OVEC on One to One teaching in the classroom

**9. Reports from Principals and Directors** Gerda Wise (Winn), Doug Oak (Cartmell), Dana Oak (CCMS), John Leeper (CCHS), 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) and Nadena MaHoney were present for questions. Written reports are part of the official minutes.

**10. Old Business** - Facility Update was presented by Mrs. James. There are some areas that need to be worked on outside with the Early Childhood Development Center with landscaping and the sign. The inside of the building is completed and everyone is in their rooms. We have received a lot of positive feedback. We will doing an open house at the end of November. We are finalizing the last punch list at Cartmell, and the water is flowing well from the drainage but we will continue to monitor this especially during the spring. We have almost finalized the interior of the building with a few things that we are holding on that should be completed by the end of the year.

## **11. New Business**

**11.A. Assessments** Mrs. Williams presented assessment data for the board. She discussed the targets that we made and those that we didn't make. She also discussed the changes that are coming with testing this year and how we are changing the classroom teaching to ensure that we are getting core standards taught to our students.

**12. Student Achievement** Nothing at this time

## **13. Board Member Planning Calendar**

### **October**

Review NCLB Report  
Review and analysis of State Assessment Data  
Review enrollment and projections report  
Approve evaluation appeals panel

### **November**

Review DIP needs assessment

Initiate the annual needs assessment process

Receive annual audit report

School Improvement Plan (SIP) updates

Review Coordinated School Health Report

Review Advanced Placement Data

Review First Nine Weeks Snapshot

\*KSBA Regional Meeting supplied us with College and Career Readiness strategies and discussed how we can have these items on the Board Calendar and add these for the person that has this information they can present the information to the board.

#### **14. Executive Session**

##### **14.A. Recess Regular Meeting to Enter Executive Session**

**Order # 20557 – Primary Motion Passed:** Approved recessing regular meeting to enter into executive sessions pursuant to 61.810(1)(f) @ 5:42 p.m. for discussions or hearings which might lead to the appointment, discipline, or dismissal of an employee and a student. 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

##### **14.B. Exit Executive Session and Return to Regular Meeting**

**Order # 20558 – Primary Motion Passed:** Approved exiting Executive Session and return to regular meeting at 6:22 p.m. 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

##### **14.C. Student Recommendation**

**Order # 20559 – Primary Motion Passed:** Approved recommendations for student #1959217249 as follows: The student will be expelled to the Alternative Learning Center for a period of one year until October 2012 and will be eligible to return to the Carroll County Middle School if it is approved and the student follows the curriculum and completes his behavior plan and is on track with school. passed 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

**14.D. Superintendent Report-** Mrs. James notified the Board of Education that as of October 27, 2011 Mrs. Lisa Brock's contract had been terminated.

## 15. Adjournment

**Order # 20560 – Primary Motion Passed:** Approved adjourning the October 27, 2011 board meeting at 6:24 p.m. 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

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Chairperson

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Secretary