

Board of Education Regular Meeting
September 22, 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
Tommy Unker

Absent Board Members:

Mary Ann Pearson

Lisa James, Superintendent; Bill Hogan, Assistant Superintendent/CAO; Jon Conrad, Treasurer; and Tracie Crawford, Board Secretary were also present.

2. Superintendent's Report

- * On Tuesday September 20th the Carroll County Child Development Center opened their doors to the students. We are planning to have all the students and both Early and Headstart moved in and fully functional after Fall Break
- * Mr. Weedman has been integrating a lot of technology into his lessons with all his students. He gives his students a summary topic and the students have to write on that topic and embed pictures into their writing. He is also having the students e-mail these to me for some additional comments and feedback.
- * I have been invited to be a part of the Victoria Fellows-It is a grant that was given to Western Kentucky University, to look at our gifted population and how we as educators can increase that side of learning.
- * I will be starting my Advisory Groups beginning in October. I will have the Breakfast of Champions, Superintendent Student Advisory group, Superintendent Certified Advisory, Superintendent Classified Advisory, Transportation Advisory, and the Nutrition Advisory Committees. This allows me to get information to everyone but to receive feedback as well.

3. Approval of Agenda

Order # 20551 – Primary Motion Passed: Approved agenda items 1 - 15 as presented. Passed 4-0 with a motion by Tommy Unker and a second by Carolyn Jones.

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| Mary Ann Pearson | Absent |
| Tommy Unker | Yes |
| Mona Kindoll | Yes |
| Jennifer Beach | Yes |
| Carolyn Jones | 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 # 20552 – Primary Motion Passed: Approved consent agenda items 6A-6P as presented. Passed 4-0 with a motion by Jennifer Beach and a second by Mona Kindoll.

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

6.A Approval of Minutes Approved the September 8, 2011 Board Minutes and the September 13, 2011 Working Board Minutes as presented.

6.B Approval of Facilities Use Approved the Facilities Use agreement with Charlotte Snow for the use of the High School Parking lot to stage the Tobacco Festival 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

Transfers within the District

Amy Saggus; EHS Nurturer-Family Service Worker to Headstart Family Service Worker; 09.19.11

Leave of Absence

Andria Kyle; FMLA & Paid Sick Leave/Maternity: 10.10.11 - 10.28.11 (1/2 day); Unpaid Leave 10.28.11 (1/2 Day) - 11.11.11

Susan Taylor; FMLA Paid Sick Leave/Maternity: 09.09.11 - 09.13.11; Unpaid FMLA to 12.09.11; Unpaid Leave of Absence: 12.12.11-04.06.12

Linda Marsh; Paid Leave of Absence; 09.06.11 - 09.16.11

6.E Approval of Kathryn Winn Pay Applications 7 & 8 Approved the Kathryn Winn Pay Applications 7 & 8 as presented.

6.F Approval of Kathryn Winn Change Orders Approved the Kathryn Winn Change Orders 7 & 8 as presented.

6.G Approval of Policy 03.21 Hiring with addition Approved the Hiring Policy 03.21 with a detailed explanation inserted as presented.

6.H Approval of the Medical Form and Educational Enhancement form Approved the Medical Form and the Educational Enhancement Opportunity form as presented.

6.I Approval to post and hire an Instructional Monitor for Intervention Grade 1. Approved posting the Instructional Monitor for Grade 1 Interventions and hiring the position. The position will be for 5 hours a day as presented.

6.J Approval of the Design Agreement with Palmer Hamilton Approved the design agreement with Palmer Hamilton, LLC and Carroll County Schools for \$2,500.00 not to exceed forty design hours as presented.

6.K Approval of the Washington D.C. bid packet Approved the Washington, D. C. bid packet and posting of the bid for the 8th grade trip as presented.

6.L Approval of the NAS Donation to CCHS Approved the donation from NAS to the CCHS Panther Boys Soccer Team for \$2,000.00 as presented.

6.M Approval of Fundraisers for Cartmell Approved the fundraisers for Cartmell for the 2011-2012 as presented.

6.N Approval of the Dance Contracts with Cindy Hedges and Carroll County Schools

Approved the dance contracts for Kathryn Winn, Cartmell, CCMS, and CCHS with Cindy Hedges and Carroll County Schools as presented.

6.O Approval of the Early Child Development Center Bid Award Approved the Early Child Development Center Bid Award to Alliant Integrators, Inc. for \$19,829.00 as presented.

6.P Approval of the T/TA Sponsored Agreement with Carroll County Head Start

Approved the T/TA Agreement between Carroll County Head Start and the Western Kentucky University Research Foundation, Inc./Training and Technical Assistance service as presented.

7. Communications To and From the Board

8. Champion Kids Award

9. Champion For Kids Mrs. James presented a Champion for Kids award to Ms. Felicia Clause for her artistic innovations. She brings fresh ideas to Cartmell that are interesting for the students and also keeps them engaged.

10. Reports from Principals and Directors Gerda Wise (Winn), 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.), Dwayne Smith (Maintenance), Jeff Fremin (Grant Writer/PR), Cindy Johann (Technology) were present for questions. Written reports are part of the official minutes.

11. Old Business

11.A. Facilities

There are still a few issues at Cartmell with the roof getting a full warranty. It is in an area that wasn't sealed completely where there was some flashing. The contractor is aware and will get this corrected next week so that the warranty is in place. The playground is also being worked on, there are several rocks on the playground but they have spent five days clearing the land. Phase one of the playground should begin in the next few weeks.

We began on Friday moving Early Headstart in and we had students in the building beginning on Tuesday. We are working toward everyone getting moved and starting with everyone in the building beginning after Fall Break. They are working on the outside, landscaping and fencing mostly. There are a few items inside that are still a work in progress however it is mostly aesthetic things to make the area more inviting. We will be scheduling a date in October once everything is in place.

12. New Business

12.A. Discussion and Action for the Working Budget FY 2012

Order # 20553 – Primary Motion Passed: Approved the Working Budget for the 2011-2012 school year as presented. Passed 4-0 with a motion by Mona Kindoll and a second by Tommy Unker.

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

12.B. Discussion Vanguard Team CCHS Technology - Mr. Leeper, Ms. Nancy Simpson, Ms. Mandy Wilson, Mr. Dan Mahoney, and Mr. Carl Roberts were present to talk to the Board about the Vanguard team and how they as part of the Vanguard team for the High School is integrating technology with the Macbooks into their lessons. They were able to present different scenarios and how they incorporate these into their classes. The team also gave examples of student work as well.

13. Student Achievement - Ms. Pam Williams talked to the board about the PEBC Denver Thinking Strategy team. We have eight classrooms in the district at this time that is working with the Denver Thinking Strategies. These teachers are implementing different teaching strategies within their classrooms and will train other teachers within their buildings.

14. Board Member Planning Calendar

October

Review NCLB Report
Review DIP needs assessment
Initiate the annual needs assessment process
Review and analysis of State Assessment Data
Review enrollment and projections report
Review district technology report
Approve evaluation appeals panel

15. Adjournment

Order # 20554 – Primary Motion Passed: Approved adjourning the September 22, 2011 board meeting at 6:16 p.m. Passed 4-0 with a motion by Tommy Unker and a second by Mona Kindoll.

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

Chairperson

Secretary