

Board of Education Regular Meeting

September 08, 2011 05:00PM

Kathryn Winn Primary

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 began instructional rounds in the district with 5 teams as we partnered with Gallatin County. Our first school to host in the district was Kathryn Winn. We are focusing on certain areas that the principals have identified for us to analyze. It was a wonderful start and gave new perspective with fresh eyes to look at what is going on in the school and what we can focus on.
- We have been working with our Data Teams and we have met at the High School on planning periods with the data teams. Mr. Hogan has designed a template to assist and will be discussing that in greater detail. The data teams are off to a great start.
- We have met with staff at Cartmell to discuss the Reading Instruction. We are gathering information and working on what fundamental pieces we need in place and what we can focus on to assist students that are not on their reading level. We are having great discussions throughout to assist these students.
- Cartmell drainage basin has the manhole cover in place and the two main areas were attached today. They will begin re-seeding those areas, and will also resurface the playground area since that construction is complete. Once we have established grass it will allow us to remove the netting and the sandbags. We are also looking into possible straw coverage as opposed to other means. It seems to work better as we have noted at the Kathryn Winn Addition.
- Cartmell wrapped up a three day event with Albert and Penny Nelson-stone carvers. Mr. Nelson was one of the designers and carvers for the baseball glove on the outside of Louisville Slugger Museum. He has worked with the students this week at Cartmell designing a sun dial with a season depicted on each side along with a Cartmell Panthers sign. Each student was able to work on both pieces and add their artistic niche along with creating a keepsake for themselves.
- We will be meeting on September 13, 2011 for a working board meeting as we will have Becky Burgett training on Unbridled Learning, Senate Bill I from 6 p.m. – 8 p.m. in the conference room at the board office.

3. Approval of Agenda

Order # 20446 – Primary Motion Passed: Approved agenda items 1-9 as presented. 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

4. Approval of Consent Agenda Items

Order # 20447 – Primary Motion Passed: Approved consent agenda items 4A-4V as presented. With the Addition of 4V added as it was inadvertently not on the consent agenda. 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

4.A Approval of Minutes Approved the August 25,2011 Board Minutes as presented.

4.B Facilities Use- None at this time

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 to the District

Nuris Widich; Carrollton, KY; EHS/HS Bilingual Instructional Assistant; 09.01.11

Leave of Absence

Linda Marsh; Pd Sick Leave; 09.06.11-09.09.11

4.D Approval of Cartmell Renovations & Addition Change Orders 33-37

Approved the Cartmell Renovation and Addition Change Orders 33-37 as presented.

4.E Approval of the Kathryn Winn Payment Application 6 Approved the payment application #6 for Kathryn Winn Addition as presented.

4.F Approval of the CCHS FFA Donations Approved the donations for the CCHS FFA as presented.

4.G Approval of the ELL Contract for 2011-2012 Approved the English Language Learner (ELL) Assistant Contract for 2011-2012 as presented.

4.H Approval of Memorandum of Agreement for 21st Century Approved the MOA for 21st Century Community Learning Centers as presented.

4.I Approval of Hourly change for Early Headstart Employee Approved the hourly change in contract for Beverly McCloskey from 4 hours a day to 6 hours a day effective on September 19, 2011 as presented.

4.J Approval of hourly change for Cartmell Food Service Worker

Approved the hourly change in contract for Rita Damrell from 4 hours a day to 5 hours a day effective on September 9, 2011 due to the increase of Cartmell students eating breakfast. The additional salary expense to be paid from Food Service as presented.

4.K Approval to submit bids for the Senior Trip to New York Approved submitting bids for the 12th Grade trip to New York, New York from March 14-18th as presented.

4.L Approval of Kathryn Winn Fundraising requests Approved the Fundraising Requests for Kathryn Winn Primary for Market Day Fundraiser and Market Day Lifestyle Fundraiser as presented.

4.M Approval of the Early Child Development Center Sidewalk Bid

Approved the Early Child Development Center Concrete bid award to KEVCO for \$38,125.00 the bid for the canopy will not be accepted as presented.

4.N Approval of the Early Child Development Center Asphalt bid Approved the Early Child Development Center bid award from Ohio Valley Asphalt for \$12,975.00 as presented.

4.O Approval of the Early Child Development Center Landscaping installation

Approved the bid for the Early Child Development Center installation of landscaping bid from Interstate Greenhouse and Nursery as presented.

4.P Approval of Early Child Development Center Fencing bid Approved the Early Child Development Center Fencing and Installation bid award to KEVCO for \$9,250.00 as presented.

4.Q Approval of the Surplus F-150 Truck Bid Approved the surplus F-150 Truck bid award to James Gibson for \$229.00 as presented

4.R Approval of the Discontinued Air Unit Bid Approved the Discontinued Air Unit bid award to Elmer Smith for \$100.00 as presented.

4.S Approval to Reject and Re-bid the Early Child Development Center Security Camera System Approved rejecting all bids for the Early Child Development Center Security Camera System and re-bid to allow additional bidders to review the specs and resubmit sealed bids as presented.

4.T Approval to Surplus Items from Cartmell Approved to surplus tables, chairs, desks, and other miscellaneous items from Cartmell that is in the storage buildings.

4.U Approval of Educational Enhancement Opportunity for Student

1961948625 Approved the Educational Enhancement Opportunity for student # 19161948625 as presented.

4.V Approval of Educational Enhancement Opportunity for Student

2120327002 Approved the Educational Enhancement Opportunity for student 212037002 as presented.

4.W Approval of the G&K Service Contract Approved the G&K Service Contract to provide uniforms and supplies for maintenance and bus garage mechanics as presented.

5. Discussion Items – Mrs. Pam McNeal Early Child Development Center/Headstart Coordinator was present to discuss the changes that are occurring with the Early Child Development Center and Headstart. She stated how they are implementing standards and overall curriculum into their program so that it is exposed to our students prior to Kindergarten. Along with adopting the Vision 2021 goals as well so that students are in that mindset. Mrs. McNeal took us on a tour of the new facility that is being added at this time. The building should be ready to allow us to move at the end of next week.

6. New Business

6.A. First Reading of Policy 09.123 AP.2 Medical Excuse Form Policy

7. Student Achievement- Mr. Hogan presented the data collections forms that the school data teams will be using. This collection piece will allow the teams to gather information on each student and strategize on ways to assist each student. It will allow the teachers to either add more interventions for students who are not quite at the level that they need to be or allow for more in depth work for students that need a little more challenge to stimulate additional growth.

8. Board Member Planning Calendar

September

- Adoption of a working budget (must be submitted to KDE by Sept. 30)
- Approve Annual Financial Report
- Review NCLB Report
- Review DIP needs assessment
- Initiate the annual needs assessment process
- Review and analysis of CTBS and State Assessment Data
- Review data on ACT and SAT scores
- Review and discuss Title II Report
- Review allocations to school councils and adjust if there are enrollment changes
- Working Meeting hosting KDE to discuss College and Career Readiness and Senate Bill 1, September 13, 2011

9. Adjournment

Order # 20448 – Primary Motion Passed: Approved adjourning the September 8, 2011 Board Meeting at 5:43 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

Chairperson

Secretary