

## **Board of Education Regular Meeting**

August 25, 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**

- I along with Mr. Hogan, Mrs. Williams, Mrs. Anderson, Mrs. Wise, Mr. Leeper, and Mrs. Carolyn Jones attended the KY Leads the Nation Summit over the past two days. We had the opportunity to hear from US Congress, US Department of Education Dennis Bega, as well as other educational innovators throughout the nation. There were discussions on STEM (Science, Technology, Engineering, and Mathematics). They were discussing College and Career Readiness in our state. A lot of discussions also covered the need for community effort. The need for the community to get involved and partner with the school.
- Mrs. Williams, Mrs. Anderson, and I also toured the Masonic Lodge Spoutlings Early Childhood center. We were gathering ideas as we are moving forward with our Early Childhood Center. They were very welcoming and allowed us to tour their facility. The one area that we did notice was the sensory room that they have for their children. There are children that have sensory issues and we have children within our school that would benefit from some of the techniques that we noted. We have been focusing on all these points however they allowed us to gather more information, contacts, and ideas.
- We had our first Lead and Learn meeting today. We had a great meeting as we focused on Curriculum and Leadership

### **3. Approval of Agenda**

**Order # 20443- Primary Motion Passed:** Approved agenda items 1 - 14 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 presented an overview of the Financial Report. All reports are part of the official minutes.

**5. Public Recognition**

**6. Approval of Consent Agenda**

**Order # 20444- Primary Motion Passed:** Approved consent agenda items 6A-6K as presented. Passed 5-0 with a motion by Carolyn Jones and a second by Mona Kindoll.

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

**6.A. Approval of Minutes** To approve the August 8, 2011 Special Meeting Board Minutes and August 11, 2011 Board Meeting Minutes as presented.

**6.B Approval of Facilities Use** To approve the Facility Use submitted by Mike Battaglia for the Carroll County Parks and Recreation for the after school program at Kathryn Winn (When school is in session only) and the use of the gym at Kathryn Winn and Cartmell Youth Basketball October-March on Saturday or Sunday and two-three nights a week as presented.

**6.C Approval of Bills and Salaries Payable** To approve the Bills and Salaries 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**

Nicole Weed, *Carrollton, KY*; Instructional Assistant II; High School; 08.10.11

**No Longer Employees of the District**

Nancy Hilton, Special Education Dept. Chair; High School; 08.18.11

**Leave**

Linda Bray; unpd leave of absence; 08.09.11-10.14.11

Laura Willhoite; Extend FMLA and LOA to 09.12.11

**6.E Approval of BG 4 PO 24050 and PO 24073** To approve the BG4 PO# 0740-17 Euro Properties and BG4 PO# 0740-40 Spindletop Draperies for Cartmell Renovations as presented.

**6.F Approval of Math Consultant K thru 8** To approve a math consultant for K - 8 as presented.

**6.G Approve setting motor vehicle tax rate** To approve setting the motor vehicle tax at 55.7 cents per \$100 of assessed value as presented.

**6.H Approval of CCMS School fees** To approve Carroll County Middle School fees as presented.

**6.I Approval of Educational Enhancement Opportunity for Student**

**1962006027** To approve the Educational Enhancement Opportunity for Student 1962006027, Jacob Steven Beach as presented.

**6.J Approval for Carroll County School District to participate in the National School Lunch Program** To approve the Carroll County School district to participate in the National School Lunch Program for reimbursement to the district as presented.

**6.K Approval of Workers Compensation Insurance Renewal** To approve the workers compensation insurance renewal with KISBIT for 2011-2012 at a cost of \$71,032.00 as presented.

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

**8. Champion For Kids** Mrs. Lisa James recognized Mrs. Alice England (Kindergarten Teacher) as a "Champion for Kids". Mrs. Alice England has spent countless hours assisting with the changes at Kathryn Winn over the summer. She volunteered her time and artistic flare to ensure that the students started school in a welcoming, bright, fresh environment.

**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.), Nadena MaHoney (Transportation), Dwayne Smith (Maintenance), Patti Burgess (Food Service), Jeff Fremin (Grant Writer/PR), Cindy Johann (Technology) were present for questions. Written reports are part of the official minutes.

## **10. Old Business**

### **10.A. Facility Update**

Mr. Gilbert (RossTarrant) was present to give the Board Members an overview of the Cartmell Renovations and Additions as well as an update on the Kathryn Winn Addition. The Kathryn Winn Addition is moving and progressing on schedule. At this time projecting moving into the facility on September 12<sup>th</sup> or around that date and begin moving student's into their new facility on September 19<sup>th</sup> or around that date. There may be additional outside work while the students are moving in but all interior will be complete.

At this time Cartmell is beginning to undergo work in the retention area. As long as the crews have at least five good working days it should address a large portion of this construction. The architects have asked the contractors to re-grate through the playground area and re-seed that area as well. There is still a lot of construction debris that needs to be removed. However after this is reseeded then we should see established grass by October. The Roofing manufacturer will also come back for an inspection before finalizing the warranty. Looking at the interior of Cartmell there are a few units that were installed during phase 1 that are still a concern. We are asking that the manufacturer to come back in to inspect these units to make sure that they are correct and working properly. All other interior items should be complete and closed out in the next few weeks.

**11. New Business**

**11.A. Energy Report for Carroll County** Mr. Nipple presented on the progress of the Energy Savings for Carroll County. All reports are official minutes of the Board Minutes.

**12. Student Achievement-ACT Data**

Mr. Leeper presented ACT Data from the High School.

**13. 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.
- Moving the September 8<sup>th</sup> Board Meeting to the Early Child Development Center
- On October's calendar adding an Apple Discussion

**14. Adjournment**

**Order # 20445 – Primary Motion Passed:** Approved adjourning the August 25, 2011 board meeting at 5:55 p.m. 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

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Chairperson

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Secretary