

BOARD MEETING RECAP

Thursday, January 9, 2020

These notes are provided as an unofficial recap of the Grant County Board of Education Meeting held Thursday, January 9, 2020, at the Grant County Board of Education Office. They are not and should not be interpreted as the official minutes of the meeting.

The Grant County Board of Education was called to order for its regular monthly meeting by Lisa Smith at 6:15 p.m. on Thursday, January 9, 2020, with the following present:

Present—Lisa Smith, Chairperson (District 3)

Present--Charlotte Schmidt, Vice-Chair (District 1)

Present—Lori Flerlage, Member (District 2)

Present—Gene Nelson, Member (District 4)

Present--Debbie Rogers, Member (District 5)

Also present: Matt Morgan, Supt.; Board Attorneys Jim Crawford and Jake Thompson; and Linda Justice, Secretary to the Board

The Mission statement was read by Gene Nelson:

“The mission of the Grant County School Board is to join with community, parents, and staff to provide a safe, caring environment in a fiscally responsible manner. Our ultimate goal is to teach every child to “SUCCEED” at their highest potential through strategic policy decisions.”

The Pledge of Allegiance to the Flag of the United States of America was led by Abigail Rogers, 9th grade student at Grant County High School.

AWARDS AND RECOGNITIONS

All-State Choir: GCHS students selected for KMEA’s All-State Choruses include: Chris Miller, Parker Schimpff, and Abby Neeley. (None were able to attend.)

COMMENTS FROM THE PUBLIC: None

PRESENTATIONS / REPORTS:

Construction Report: None.

Audit Report: Harold Kramer, partner with Barnes Dennig provided the Board members with the completed financial statement for 2018-2019, plus an overview of the 2018-2019 Financial Audit. The report revealed a clean opinion with no significant findings. He noted his team had received excellent cooperation from the staff.

Physical Activity and Nutritional Report: Kathy Craven, GCS Food Service Director, presented the annual Physical Activity and Nutritional Report. (A copy of the full report is included below.) Kathy opened sharing how proud she is of her staff. Highlights of the report include:
- The new food truck will (hopefully) be up and running by April 1.

- Second-chance breakfast has been very beneficial in increasing breakfast participation.
- Supper is offered at GCMS and GCHS, with about 200 students participating (on a good day); bussing is prohibitive except for kids staying for various after-school programs.
- The 2019 summer feeding program saw an increase in meals served with new sites added and the introduction of the Lunch Bus Express. (Kudos to that team!) They plan to add 3 new sites for 2020. It was noted that the Library will not have the funds to do the enrichment part of the summer feeding program during Summer, 2020, however they will remain a partner with more limited participation.
- The food service yogurt station was featured in two national magazines and received "Honorable Mention for Best Concept."
- The Food Service Department engaged in several promotional events, including: Colson Farms for dairy promotion; Papa Johns mascot and Santa Claus for the elementaries; Firemen visited during Fire Prevention Week; Farm-to-School month participation in October. DRE/MCE/SES participated in Healthy Challenge in March. DRE received incentive funds from the health department (which included a new speedbump, new signage on walking trails, etc.)

BOARD DISCUSSIONS AND ACTIONS:

(Unique business items will be listed in this recap first, with recurring/routine reports and business listed at the end.)

The Board approved the **Offer of Assistance from the School Facilities Construction Commission** in the amount of \$40,957. This SFCC Offer, offered each biennium when funds are available, helps districts with unmet needs in their district – allowing the SFCC to sell bonds to help with construction of any priority 1 project on the district facility plan.

School-wide fundraisers sponsored by the SES PTT were approved.

An **Educational Leave** was approved for a staff member at GCMS.

Emergency Certification for a GCHS Science position was approved.

Emergency Certification for a GCMS Math position was approved.

The Board approved the **Comprehensive District Improvement Plan** as presented by Jennifer Wright. This year's plan incorporates 30-, 60-, 90-day (etc.) action plans developed within our Systems Work framework and revolves around 3 Big Ideas:

- 1) Meet the learning needs of students.
- 2) Provide a Safe and Healthy Culture.
- 3) Provide a High-Quality Staff.

The **School Calendar for 2020-2021** was approved. (A copy is included below.)

The Board approved the **2020 schedule for Board Meetings and Work Sessions**. (A copy is included below.) Note: The Board agreed not to have the retreat March 14, but rather to spread the topics out over work sessions.

The Board approved the **re-appointment of Linda Justice as Board Secretary** for a period of four years.

The Board approved the designation of the following **Officers for the Finance Corporation** (which mirrors Board appointments), so: President - Lisa Smith; Vice President – Charlotte Schmidt; Secretary – Linda Justice; Treasurer – Brian Linder.

SUPERINTENDENT REPORT:

Brian Linder provided the Board a “first look” at the 2020-2021 budget (**Draft Budget**). The draft budget typically includes a lot of unknowns, under-estimated revenues, and over-estimated expenses. The beginning balance in the 2020-2021 draft budget is a “best guess”. All revenues were held constant, as well as expenses where there are unknowns. Known factors include an increase to CERS contributions (to 26.95%). Salaries were increased to reflect step increases. The balance required a reduction in contingency funds – to a level that is below the required minimum. Adjustments will be made as more information becomes available -- with the tentative budget being approved in May and the working budget in September.

St. Elizabeth has donated baseball and softball equipment to our district. Mr. Morgan will attend a presentation event at Griffin Elite to receive these goods.

Mr. Morgan met with the new KEA Representative, Rosalind Bryant, on Wednesday, January 8.

The first Teacher Leader cadre met today (Jan 9), bringing together 10 teachers who teach literacy. They will be developing “literacy look-fors” for GCS. 17 teachers applied for participation, with 10 being chosen (via blind-scoring of the applications).

The Admin teams will participate in a district-wide administrative retreat on Sunday – Monday, January 19-20, 2020.

A listening session relative to teacher retention (entitled “Talk. We’ll Listen!”) has been planned for January 21, 5:30 – 7:30. Lisa Smith and Charlotte Schmidt will be the Board members in attendance.

Wednesday, Jan 22. Heather will be doing protective factors training with Kindergarten and Preschool teachers, 3:30 – 5:30 pm.

Thursday, Jan 23. 5:00 p.m. SBDM reports to Board.

Wednesday, Jan 29. Mr. Morgan at OVEC.

Thursday, Jan 30. Mr. Morgan to meet with State Senator Damon Thayer and Representative Maddox.

Heather Clay is orchestrating building tours relative to behavior. Two building (DRE and SES) have been visited. She is requesting input from teachers relative to resources needed.

Trauma Informed Care training is being planned for every building.

An itinerant special education teacher position for CMZ/SES is still open, as well as a couple other positions (including speech teacher).

Winter MAP scores were distributed to the Board members. In-depth discussion with each building principal will take place Friday, Jan 10.

The elevator at GCMS is in need of repair or an upgrade.

BOARD MEMBER REPORTS:

Board Member Committee Assignments for 2020 were designated as follows:

- Legislative: Lori Flerlage
- Title 9: Gene Nelson
- Vo-Tech Steering Committee: Lisa Smith
- Local Planning (Facilities) Committee: Charlotte Schmidt
- District Planning Committee: Debbie Rogers
- Review Committee: Gene Nelson
- Hall of Fame: Loretta Flerlage
- GSP: Debbie Rogers
- Foundation: Charlotte Schmidt
- Calendar: Gene Nelson

The Board agreed that they would like to join in state-wide efforts to **remove the currently required 12-hour board member training on charter schools.**

MONTHLY RECURRING AND/OR ROUTINE BUSINESS / REPORTS:

Agenda for January, 2020, meeting of the Grant County Board of Education was approved.

Minutes from previous meeting(s): Approved as presented.

Claims (Accounts Payable): Approved as presented.

Superintendent's Travel: Approved as presented.

DPP Report: 5th month ended today, January 9, 2020.

End of 5th month enrollment: 3493; Attendance: 94.47%

5th Month/YTD attendance by school and district is as follows:

Attendance	CMZ	DRE	MCE	SES	GCMS	GCHS	District
5th Month	94.20	93.25	93.08	92.32	92.89	92.84	93.05
YTD	95.37	95.61	95.13	95.24	94.26	93.31	94.47
Enrollment	468	418	264	392	905	1046	3493

Mrs. Herald reported the new Safe Schools Marshall had stopped in and introduced himself. His office has a very aggressive schedule for visiting schools. Assistant principals and SROs are being provided the tool being developed to perform self assessments of safety policies/procedures/practices.

New attendance protocols working well.

Financial Report: Brian stated sheriff's office has a check ready for us in the amount of \$427,958 for school taxes collected in December. \$5.7 million was collected October-Dec (up slightly from last year).

Energy Report: Currently down 8% in energy consumption; down 9% in cost -- due to milder season thus far.

Personnel Actions: Acknowledged.

FINAL ACTIONS:

The Board adjourned into Executive Session, then reconvened and adjourned regular meeting.

Health & Wellness

Wellness Report Card Nutrition & Physical Activity

Grant County Schools
School Year 2018-19

Grant County Schools participates in the National School Lunch, National School Breakfast, Afterschool Supper and Summer Feeding programs. For school year 2018-2019 the district met all required regulations in regards to nutrition standards and physical required physical activity minutes. Grant County Schools works hard to provide more than required and strive to be the very best.



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Food Service continues to utilize the online payment and account information system called "myschoolbucks" to allow online payments as well as free account information services. These are accessible via cellphone apps as well as website. This application allows parents, students and staff to maintain a positive fund balance in their accounts.








WEBSITES FOR SCHOOL NUTRITION AND FITNESS



Grant County Schools continue to use a wonderful menu and nutrition information tool called, "School Nutrition and Fitness". This program is an online tool for staff, parents and students to obtain instant nutrition information for every menu item via phone app or website. Additional nutrition information and wellness tips are also available to enhance the knowledge of our customers.

December 2018

Grant County Elementary Lunch Menu

Monday	Tuesday	Wednesday	Thursday	Friday
3 Spaghetti & Meatballs w/ Bread Chicken Sandwich Uncrustables Small w/ Cheese Stick Buttered Corn Toasted Salad w/ Ranch Apples Strawberries	4 Papa John's CMZ & SES ONLY Grilled Cheese Sandwich Yogurt Parfait Berry MILK & DRE ONLY Hotdog on a Bun w/ Cheese Tangy Soup French Fries Applesauce Cup Orange Wedges	5 Roasted Chicken Cheesburger on Bun Chef Salad Roccoli and Cheese Au Gratin Potatoes Grapes 100% Fruit Juice Assorted	6 Papa John's DRE & MCE ONLY Mac & Cheese w/ Bread Del. Bag w/ Doritos WG At SES & CMZ ONLY Hotdog on a Bun w/ Cheese Cowboy Baked Beans Green Beans Pasta Blueberries	7 BAG LUNCH DAY Prime Time Chicken Sandwich Coneydog Yogurt Parfait Baby Carrots & Ranch Broccoli, Tuna & Ranch Rasins Bananas
10 Chili Three Way Prime Time Chicken Sandwich Uncrustables Small w/ Cheese Stick Cowboy Baked Beans Peas Peaches Apple	11 Philly Cheesesteak Hot Ham & Cheese Sandwich WG Yogurt Parfait Berry Sweet Potato Puffs Buttered Corn Baked Apples Orange Wedges	12 Turkey Teriyaki w/ Bread Cheesburger on Bun Chef Salad Mashed Potatoes Green Beans Mandarin Oranges Grapes	15 Soft Tacos (7) Boston Slick Del. Bag w/ Doritos WG Buttered Corn Kale Blueberries Sidekick	14 Pizza Big Daddy's Cheese Hotdog on a Bun w/ Cheese Yogurt Parfait Smiley Potatoes Grazed Carrots Nuts Bananas
17 LaSagna Soup w/ Bread Chicken Sandwich Uncrustables Small w/ Cheese Stick Steamed Vegetables Broccoli Tuna & Ranch Strawberries Apple	18 Orange Chicken Coneydog Yogurt Parfait Berry Asian Blend Vegetables Spinach Casserole Applesauce Cup Orange Wedges 100% Fruit Juice Assorted	19 Chicken & Waffle Fries Cheesburger on Bun Chef Salad Tater Tots Toasted Sweet w/ Ranch Pineapple Toppings Grapes	20  No School Christmas Break	21  No School Christmas Break
24  No School	25  Merry Christmas	26  No School	27  No School	28  No School

Condiments

- Ketchup
- Mustard
- Mayo
- Pickle Slices
- Salsa Cup
- Sour Cream
- Taco Sauce
- BBQ Sauce
- Turkey Sauce
- Cup
- Prepared

Available Daily

- Flavored Water

Beverages Served Daily

- Ice Cold 1% Whole & Flavored Milk
- Ice Cold Skim Milk

TOTAL BREAKFAST SERVED: 356,893

TOTAL LUNCH SERVED: 479,899

TOTAL AFTER SCHOOL SUPPER SERVED: 21,934

Grant County Schools Food Service operations are administered through the United States Department of Agriculture, the Kentucky Department of Education and the Grant County Board of Education. Comprehensive regulations are followed and we receive federal funding for the program.

School meals offer daily:

- A wide variety of fruits that are fresh, frozen, and canned
- variety vegetables including dark green, red/ orange & legumes that are fresh, frozen, and canned
- whole-grain rich products
- low fat/low sodium meat/meat alternates
- fat-free/1% milk including flavored milk
- age-appropriate calorie limits/portion sizes
- sodium restrictions, zero trans fats

Calorie Limits

Snack Items: < 200 calories

Entrée Items < 350 calories

Sodium Limits

Snack items < 230 mg

Entrée items < 480 mg

Fat Limits

Total Fat: < 35% of calories

Saturated Fat: < 10% of calories

Trans Fat: zero grams

Sugar Limits

< 35% of weight from total sugar in foods



All Schools may sell:

Plain water (without carbonation)

Unflavored or flavored fat free and low fat milk and milk alternatives permitted by NSLP/SBP

100% fruit or vegetable juice and

100% fruit or vegetable juice diluted with water (with or without carbonation) & no added sweeteners.

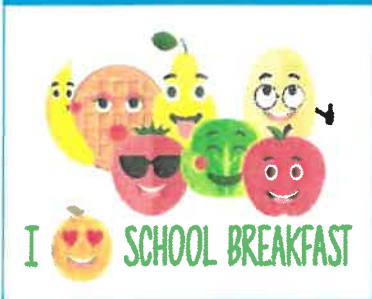
Elementary schools may sell up to 8-ounce portions, while middle schools and high schools may sell up to 12-ounce portions of milk and juice. There is no portion size limit for plain water. Beyond this, the standards allow additional “no calorie” and “lower calorie” beverage options for high school students.





MILK – we offer only fat free (unflavored or flavored) or lowfat (unflavored or flavored) milk.

All age-grade groups are offered at least 1 cup of milk daily. A variety of milk, at least two options, must be offered.



FRUITS - We offer a minimum of 1 cup daily. Vegetables can be substituted for fruit. Total fruit/vegetables are limited to 50% juice.

GRAINS - A minimum of at least 1 oz. equivalent of actual grains is offered to all grade groups daily.

The weekly minimums are also met as follows:

- K-5: 7 oz. equivalent (minimum weekly)
- 6-8: 8 oz. equivalent (minimum weekly)
- 9-12: 9 oz. equivalent (minimum weekly)



We had several new things for the 2018-2019 school year for breakfast. At our

GCHS and GCMS we started the Hot Oatmeal Bar. And at our GCHS we implemented YoGo Coolers, Second Chance Breakfast and a Breakfast to Go Cart. All Elementary Schools introduced Banana Split Yogurt





SCHOOL LUNCH

WHAT'S COOKING?

At lunch, we offer all 5 components and 2 may be declined. If not, then items are charged as Ala Carte. Students should select at least a ½ cup fruit or vegetable for reimbursable meal. Full component portions are offered at each meal.

MILK We offer only fat free (unflavored or flavored) or low-fat (unflavored) milk. All age-grade groups are offered at least 1 cup of milk daily. A variety of milk including at least two options are offered

FRUITS K-5: ½ cup per day
6-8: ½ cup per day
9-12: 1 cup per day

Offer vs serve requires students to take ½ cup fruit or vegetable We may offer: Fresh, frozen, canned in light syrup, water, or fruit juice, or dried

MEAT/MEAT ALTERNATES A minimum of at least 1 oz. equivalent of actual grains are offered to all grade groups daily. The weekly minimums must also be met as follows: • K-5: 1 oz. equivalent daily min; 8 oz. equivalent weekly min • 6-8: 1 oz. equivalent daily min; 9 oz. equivalent weekly min • 9-12: 2 oz. equivalent daily min; 10 oz. equivalent weekly min

GRAINS K-5: 1 oz. equivalent daily min; 8 oz. equivalent weekly min
6-8: 1 oz. equivalent daily min; 8 oz. equivalent weekly min
9-12: 2 oz. equivalent daily min; 10 oz. equivalent weekly min.

Grains served are Whole-Grain Rich Whole Grain-Rich Criteria: 100% whole grain or contain a blend of whole -grain meal and/or flour and enriched meal and/or flour of which at least 50% is whole grain. NOTE: Must contain at least 50% whole-grains and the remaining grain, if any must be enriched.

VEGETABLES A wide variety of vegetables are offered over week at lunch. The following are example sub-groups for vegetables for weekly requirement:

- Dark Green – broccoli, collard, mustard, kale greens, spinach
- Red/Orange – carrots, sweet potatoes, butternut squash, tomatoes, red peppers, pumpkin
- Bean/Pea (Legumes) – kidney beans, lentils, chickpeas, pintos, navy or northern beans, black beans, re-fried beans, vegetarian or baked beans
- Starchy – corn, green peas, white potatoes, lima beans
- Other – onions, green beans, cucumbers, lettuce, celery, beets, cabbage
- Additional vegetables to meet weekly minimums





**Colson Dairy
Farm Visit to
CMZ**



**New
Menu
Items**



**Super Hero
Lunch Lady**



Thank you to
being our
Lunch Heroes!

♥ First Grade



**Papa
John's Mr.
Slice**



**Santa
Program**

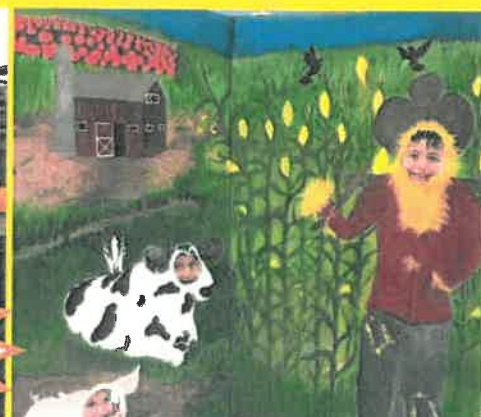




Dry Ridge and Williamstown Firemen Serve the Kiddos Meals

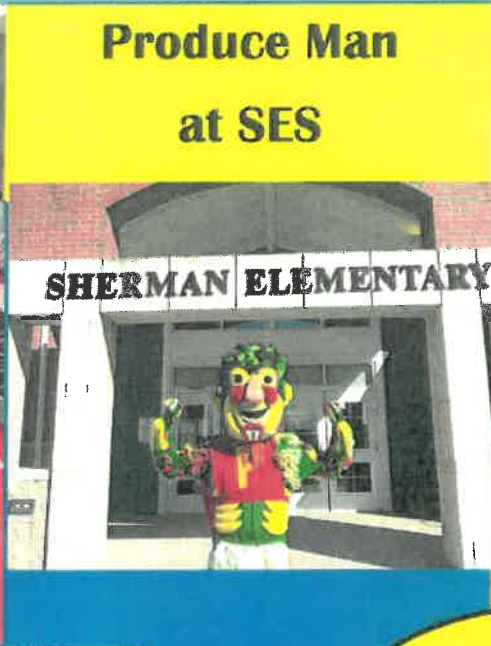


Pyles Farms



October is Farm To School Month

Produce Man at SES



Dry Ridge Elementary

Playground Safety Rules

1. Keep hands and feet to self
2. One person at a time on slide
3. Do not block or climb up slide
4. Do not throw mulch, rocks, or sticks
5. Put all trash in garbage cans
6. Respect playground equipment and property



GRANT

DRE Food Waste Project



Physical Education

Share Tables at all Schools





Grant County Schools Food Service partners with the Grant County Public Library to provide meals and books to the community during the summer. New this year was the Lunch Bus Express that went out daily in the community to feed the children. Our 2019 Summer Feeding total:

**Breakfast served: 2,200
Lunch served: 11,598
Snack served: 540
Supper Served: 34**



This report as well as the responses from the schools will be presented at the January Board meeting.

Any questions or concerns can be directed to Kathy Craven, Director of Food Service Kathy.craven@grant.kyschools.us

**Grant County Schools Food Service
1505 North Main Street
Williamstown, KY 41097**

"USDA is an equal opportunity provider and employer."

2020 GRANT COUNTY SCHOOLS 2021

JULY						
SU	MO	TU	WE	TH	FR	SA
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST						
SU	MO	TU	WE	TH	FR	SA
						1
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16	17	18	19	20	21	22
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30	31				14	14
					PM	CM YTD

SEPTEMBER						
SU	MO	TU	WE	TH	FR	SA
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20	21	22	23	24	25	26
27	28	29	30			
				14	21	35
				PM	CM	YTD

OCTOBER						
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				35	20	55
				PM	CM	YTD

NOVEMBER						
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22	23	24	25	26	27	28
29	30					
				55	16	71
				PM	CM	YTD

DECEMBER						
SU	MO	TU	WE	TH	FR	SA
		1	2	3	4	5
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13	14	15	16	17	18	19
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27	28	29	30	31		
				71	14	85
				PM	CM	YTD

JANUARY						
SU	MO	TU	WE	TH	FR	SA
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31				85	18	103
				PM	CM	YTD

FEBRUARY						
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27	28					
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				PM	CM	YTD

MARCH						
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27	28	29	30	31		
				122	23	145
				PM	CM	YTD

APRIL						
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18	19	20	21	22	23	24
25	26	27	28	29	30	
				145	17	162
				PM	CM	YTD

MAY						
SU	MO	TU	WE	TH	FR	SA
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
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23	24	25	26	27	28	29
30	31			162	11	173
				PM	CM	YTD

JUNE						
SU	MO	TU	WE	TH	FR	SA
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

First & Last Day/Teachers

First & Last Day/Students

First & Last Days/ Preschool

School Day

No School

Professional Development

Teacher Contract Day

August 5&6:
Prof. Development

August 7&11:
Teacher Contract Days

August 10:
Opening Day

August 11:
Grades 6 & 9
1st Day

August 12:
1st Day -
Grades K-5, 7-8, 10-12 (Except Grades 6 & 9)

August 13:
All Grades

September 7:
Labor Day
No School

September 8:
1st Day of Preschool

October 9&12:
Fall Break
No School

November 2:
Prof. Development
No School

November 3:
Election Day
No School

November 25-27:
Thanksgiving Break
No School

Dec. 21 - Jan. 1
Christmas Break
No School

January 4:
Prof. Development
No School

January 18:
Martin Luther King Day
No School

February 15:
Presidents' Day
No School

April 5 - 9:
Spring Break
No School

May 13:
Last Day of Preschool

May 17:
Student's Last Day

May 18:
Staff's Last Day

May 31:
Memorial Day

Make-Up Days - May 18-June 4 are *Make-Up Days* that will be used if school is cancelled due to inclement weather days. Feb. 15 & May 18 *could* be used as make-up days. If more than 5 (five) days of school are missed due to inclement weather, some or all of Spring Break (April 5-9) *may be used* as Make-Up Days.

Work Session and Board Meeting Dates for 2020-2021
Grant County District Office
820 Arnie Risen Blvd.
Williamstown, KY 41097
6:15 PM

WORK SESSION

BOARD MEETING

February 6, 2020

February 13, 2020

March 5, 2020

March 12, 2020

~~March 14, 2020 Board Retreat @ 9:00 at Grant County District Office~~

April 16, 2020 (Due to Spring Break)

April 2, 2020 (Due to Spring Break)

May 7, 2020

May 14, 2020

June 4, 2020

June 11, 2020

July-NO WORK SESSION

July 16, 2020

August 6, 2020

August 13, 2020

September 3, 2020

September 10, 2020

October – No Work Session
break

October 6, 2020-Tuesday due to fall

November 5, 2020

November 12, 2020

December 3, 2020

December 10, 2020

January 21, 2021 (SBDM) – 5:00

January 14, 2021