

## **Board of Education Regular Meeting**

January 03, 2013 05:00PM

Carroll County High School Media Center

*Mr. Jim Crawford was present to swear in Mrs. Mona Kindoll (Division #2) and Mr. Rob Spenneberg (Division #3) as elected board members.*

### **1. Call to Order / Roll Call**

#### **Attendance Taken at 5:00 PM:**

##### Present Board Members:

Ms. Carolyn Jones

Mrs. Mona Kindoll

Ms. Mary Ann Pearson

Mr. Rob Spenneberg

*Vacancy Division #1*

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

### **2. Superintendent's Report**

\*I wanted to update the board about the Race to The Top Grant which we received with GRECC. We will be meeting at GRECC next week to discuss the 30-60-90 day plan

\*We will be having another CCMS planning meeting next Friday and the meeting which will follow will include other staff members however we need this one additional meeting to work through some preliminary aspects before we pull any additional staff members in with the planning.

\*We have held a Summer Learning meeting to discuss what we need to do differently to enhance our summer learning opportunities. We will take this format and will be meeting with the remaining administration and support staff to assist with the summer learning process. It will be comprehensive for credit recovery for secondary and to incorporate programs which worked well within the elementary grades

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

**Order #60690 – Primary Motion Passed:** Approved agenda items 1-11 as presented.

Passed 4-0 with a motion by Ms. Mary Ann Pearson and a second by Mr. Rob Spenneberg.

Ms. Carolyn Jones        Yes

Mrs. Mona Kindoll        Yes

Ms. Mary Ann Pearson    Yes

Mr. Rob Spenneberg      Yes

*Vacancy Division #1*

### **4. Consent Agenda**

**Order #60691 - Primary Motion Passed:** Approved item 4A as the consent agenda.

Passed 4-0 with a motion by Ms. Carolyn Jones and a second by Ms. Mary Ann Pearson.

Ms. Carolyn Jones        Yes

Mrs. Mona Kindoll        Yes

Ms. Mary Ann Pearson    Yes

Mr. Rob Spenneberg     Yes  
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**4.A. Approval of an Additional Cook Position at the Kathryn Winn Primary**

Approved an additional cook position at Kathryn Winn Primary for an additional 4 hours per day for the duration of the 2012-2013 school year. Carroll County Child Development Center will be responsible for this position.

**5. New Business**

**5.A. First Reading of Policy 03.6 Volunteers** Approved the First Reading of Policy 03.6 with the changes highlighted and also included on #5: All drug-related offense convictions within the past 5 years from the date of conviction and no more than 2 offenses. The changes specifically list convictions that will prevent a parent volunteer within Carroll County School District.

**5.B. Discussion and Action for Board of Education Meeting Dates 2013 and the time of meetings**

**Order #60692 – Primary Motion Passed:** Approved the 2013 Board of Education Meeting Dates and time of the meetings as presented. Passed 4-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Mary Ann Pearson.

Ms. Carolyn Jones        Yes  
Mrs. Mona Kindoll        Yes  
Ms. Mary Ann Pearson    Yes  
Mr. Rob Spenneberg      Yes  
*Vacancy Division #1*

**6. Board Member Planning Calendar  
January**

1. Election of board officers
2. Appointment of secretary, treasurer, attorney
3. Adoption of regular meeting schedule for the year
4. Budget

Draft budget plan for next school year submitted by superintendent  
Outline major priorities  
Establish budget parameters

5. Review achievement gap target reports
6. Hold coordinated school health public forum for annual report of nutrition plan
7. Receive status report on the data collection portion of the needs assessment process from the board's representative to the district improvement planning committee and appropriate staff Approve revisions to District Improvement Plan (DIP)

**7. Election of Officers**

**7.A. Election of Board Chairperson**

**Order #60693 – Primary Motion Passed:** Approved Mona Kindoll as Board Chairperson 2013. Passed 4-0 with a motion by Ms. Carolyn Jones and a second by Mr. Rob Spenneberg.

Ms. Carolyn Jones        Yes  
Mrs. Mona Kindoll        Yes

Ms. Mary Ann Pearson Yes  
Mr. Rob Spenneberg Yes  
*Vacancy Division #1*

#### **7.B. Election of Board Vice Chairperson**

**Order #60694 – Primary Motion Passed:** Approved Carolyn Jones as Board Vice Chairperson 2013. Passed 4-0 with a motion by Mrs. Mona Kindoll and a second by Ms. Mary Ann Pearson.

Ms. Carolyn Jones Yes  
Mrs. Mona Kindoll Yes  
Ms. Mary Ann Pearson Yes  
Mr. Rob Spenneberg Yes  
*Vacancy Division #1*

#### **8. Appointment of Treasurer, Secretary, and Board Attorney for 2013**

**Order #60695 – Primary Motion Passed:** Approved to appoint Jon Conrad as Treasurer, Tracie Crawford as Secretary, and Jim Crawford as Board Attorney for 2013. Passed 4-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Carolyn Jones.

Ms. Carolyn Jones Yes  
Mrs. Mona Kindoll Yes  
Ms. Mary Ann Pearson Yes  
Mr. Rob Spenneberg Yes  
*Vacancy Division #1*

#### **9. Setting Compensation for the Board Secretary and the Board Attorney**

##### **9.A. Setting Board Secretary Compensation 2013**

**Order #60696 – Primary Motion Passed:** Approved to set the compensation for board secretary at \$3,680.00 for 2013. Passed 4-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Mary Ann Pearson.

Ms. Carolyn Jones Yes  
Mrs. Mona Kindoll Yes  
Ms. Mary Ann Pearson Yes  
Mr. Rob Spenneberg Yes

##### **9.B. Setting Board Attorney Compensation 2013**

**Order #60697 – Primary Motion Passed:** Approved to set compensation for board attorney at the same rate of \$100.00 per hour of all legal matters for 2013. Passed 4-0 with a motion by Mrs. Mona Kindoll and a second by Mr. Rob Spenneberg.

Ms. Carolyn Jones Yes  
Mrs. Mona Kindoll Yes  
Ms. Mary Ann Pearson Yes  
Mr. Rob Spenneberg Yes  
*Vacancy Division #1*

#### **10. Carroll County School District Finance Corporation Annual Meeting**

##### **10.A. Recess Board Meeting to Conduct Carroll County School District Finance Corporation Annual Meeting**

**Order #60698 – Primary Motion Passed:** Approved to recess the board meeting in order to conduct a meeting of the Carroll County School District Finance Corporation at 5:07

p.m. Passed 4-0 with a motion by Ms. Mary Ann Pearson and a second by Mr. Rob Spenneberg.

Ms. Carolyn Jones        Yes  
Mrs. Mona Kindoll        Yes  
Ms. Mary Ann Pearson    Yes  
Mr. Rob Spenneberg      Yes

*Vacancy Division # 1*

**10.B. Elect President of Carroll County School District Finance Corporation**

**Order #60699 – Primary Motion Passed:** Approved to elect Mona Kindoll as President of Carroll County School District Finance Corporation 2013. Passed 4-0 with a motion by Ms. Mary Ann Pearson and a second by Mr. Rob Spenneberg.

Ms. Carolyn Jones        Yes  
Mrs. Mona Kindoll        Yes  
Ms. Mary Ann Pearson    Yes  
Mr. Rob Spenneberg      Yes

*Vacancy Division # 1*

**10.C. Elect a Vice President of Carroll County School District Finance Corporation**

**Order #60700 – Primary Motion Passed:** Approved to elect Carolyn Jones as Vice President of the Carroll County School District Finance Corporation 2013. Passed 4-0 with a motion by Mrs. Mona Kindoll and a second by Ms. Mary Ann Pearson.

Ms. Carolyn Jones        Yes  
Mrs. Mona Kindoll        Yes  
Ms. Mary Ann Pearson    Yes  
Mr. Rob Spenneberg      Yes

*Vacancy Division # 1*

**10.D. Elect Secretary of Carroll County School District Finance Corporation**

**Order #60701 – Primary Motion Passed:** Approved to elect Tracie Crawford as secretary of the Carroll County School District Finance Corporation 2013. Passed 4-0 with a motion by Mrs. Mona Kindoll and a second by Mr. Rob Spenneberg.

Ms. Carolyn Jones        Yes  
Mrs. Mona Kindoll        Yes  
Ms. Mary Ann Pearson    Yes  
Mr. Rob Spenneberg      Yes

*Vacancy Division # 1*

**10.E. Elect a Treasurer of the Carroll County School District Finance Corporation**

**Order #60702 – Primary Motion Passed:** Approved to elect Jon Conrad as Treasurer of the Carroll County School District Finance Corporation 2013. Passed 4-0 with a motion by Ms. Carolyn Jones and a second by Mrs. Mona Kindoll.

Ms. Carolyn Jones        Yes  
Mrs. Mona Kindoll        Yes  
Ms. Mary Ann Pearson    Yes  
Mr. Rob Spenneberg      Yes

*Vacancy Division # 1*

**10.F. Adjournment of the Carroll County School District Finance Corporation Annual Meeting**

**Order #60703 – Primary Motion Passed:** Approved to adjourn the meeting of the Carroll County School District Finance Corporation Annual Meeting and resume the Regular Board Meeting at 5:09 p.m. Passed 4-0 with a motion by Ms. Mary Ann Pearson and a second by Mr. Rob Spenneberg.

Ms. Carolyn Jones        Yes  
Mrs. Mona Kindoll        Yes  
Ms. Mary Ann Pearson    Yes  
Mr. Rob Spenneberg       Yes  
*Vacancy Division # 1*

**11. Adjournment**

**Order #60704 – Primary Motion Passed:** Approved adjourning the January 3, 2013 Board Meeting at 5:10 p.m. Passed 4-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Mary Ann Pearson.

Ms. Carolyn Jones        Yes  
Mrs. Mona Kindoll        Yes  
Ms. Mary Ann Pearson    Yes  
Mr. Rob Spenneberg       Yes  
*Vacancy Division # 1*

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Chairperson

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Secretary