

## **Carroll County Board of Education Special Meeting**

July 17, 2014 5:00 PM

Carroll County Board of Education Conference Room

### **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

##### Absent Board Members:

Mrs. Drusilla Maiden

Bill Hogan, Superintendent; Doug Oak, Assistant Superintendent; and Tracie Crawford, Board Secretary. *Jon Conrad, CFO was absent.*

### **2. Approval of Agenda**

**Order #60984 - Motion Passed:** Approved agenda items 1-4 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

Mrs. Drusilla Maiden    Absent

Ms. Mary Ann Pearson    Yes

Mr. Rob Spenneberg      Yes

**3. New Business** *Mr. Hogan acknowledged Mr. Oak as the Assistant Superintendent for the district and we will have a more formal acknowledgement at the Regular Meeting.*

#### **3.A. Discussion and Approval of Change Orders 2 & 3**

**Order #60985 - Motion Passed:** Approved the Change Orders 2 & 3. Change order #2 is for Proposal 19 for the relocation of the unmarked gas line and reconnection at \$22,483.00 and Change order #3 is based on proposal 20 for the relocation of the unmarked electrical conduit and lines found during excavation and reconnection of lines in the amount of \$61,751.00 as presented. Mr. Hogan discussed with the board that the estimates that were given in June was about \$45,000.00, however as RossTarrant investigated the gas lines and hookups the cost went up. CMTA has also inspected and investigated the processes and said that it was in line with costs. Not only did the construction company run into gas lines, but electrical lines. The electrical lines had to be run and hooked back in and that amount at \$61,751.00 was the shock that wasn't expected. Mr. Hogan did talk to RossTarrant and expressed his displeasure with what we were told and what the changes would come in at but was told that there was pieces that they came across that was unexpected. Mr. Curell did explain how to locate the contingency on line 2 on Change order #3 and that's the area that they would watch as the construction process proceeds. Mr. Spenneberg asked if we had any plans or if Carrollton Utilities or KU had given any plans on where underground lines were marked.

However since these lines are on our property those plans would not be with others but we don't have anything to show those lines. The board felt that these areas should have been on the forefront and noticed but without playing the blaming game we need to move forward and these will be marked for future reference. Passed 4-0 with a motion by Ms. Mary Ann Pearson and a second by Ms. Carolyn Jones.

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

**3.B. Discussion on Proposal 22 and Proposal 22a concrete stairs and gymnasium door** Mr. Hogan had discussion on proposals 22 and 22a to discuss concrete stair removal and exterior gymnasium door removal for the Carroll County Middle School renovation/addition project. Explanation was given that when the plans were made it didn't include removing the stairs, the doors, and the landscaping that needed to be removed. When the courtyard was excavated, areas were discussed about the trees in these areas along with the old steps leading out of the gymnasium need to be removed. In the original drawings that were given to Marrilla these areas were left. This area was missed but the change order will land close to \$2,000.00 and is not pressing.

**3.C. Discussion of Visible Learning Institute** Mr. Hogan spoke to the board about Visible Learning Institute. Mr. Hogan has been in contact with Corwin about using Visible Learning professional development. Visible Learning is the idea of owning your work and knowing what works for students. Visible Learning will allow the teachers to look at what they are doing and use what is working. Mr. Hogan would like to work with the administrators this year. This isn't a new thing, this is to look at our work and see what we are doing and what is working and build on those areas. Mr. Hogan would at that point like to roll this out to the teachers next year. We don't want to begin anything new but to bring everything together and teacher practices together and build on those areas.

#### 4. Adjournment

**Order #60986 - Motion Passed:** Approved adjourning the July 17, 2014 Special Board Meeting at 5:34 p.m. Passed 4-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Mona Kindoll.

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

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Chairperson

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Secretary