

## Carroll County Board of Education Regular Meeting

January 08, 2015 5:00 PM

Carroll County High School Media Center

### 1. Call to Order / Roll Call

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

##### Present Board Members:

Ms. Carolyn Jones

Mrs. Mona Kindoll

Mrs. Drusilla Maiden

Mr. Rob Spenneberg

*Vacancy District #5*

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

### 2. Approval of Agenda

**Order #61058 - Motion Passed:** Approved agenda items 1-10 as presented. Passed 4-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones     Yes

Mrs. Mona Kindoll     Yes

Mrs. Drusilla Maiden   Yes

Mr. Rob Spenneberg    Yes

### 3. Approval of Consent Agenda Items

**Order #61059 - Motion Passed:** Approved consent agenda items 3A-3G as presented. Passed 4-0 with a motion by Ms. Carolyn Jones and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones     Yes

Mrs. Mona Kindoll     Yes

Mrs. Drusilla Maiden   Yes

Mr. Rob Spenneberg    Yes

**3.A. Approval of the School Facilities Construction Commission** Approved the School Facilities Construction Commission (SFCC) official FY2015 offer of assistance to the Carroll County Board of Education in the amount of \$15,337.00 as presented.

**3.B. Approval of the Multifunction Copier 2015 Bid** Approved the Multifunction Copier 2015 bid and award the bid to Duplicator Sales & Service accepting the Alternative bid to reuse four (4) copiers in the district and .011 for black/white copies and .045 for color copies as presented.

**3.C. Approval of Change Order 10 CCMS Renovation/Addition** Approved Change Order 10 for the Carroll County Middle School Renovation and Addition project to switch the concrete sub-contractor from Marco Associates to Ideal Construction and Supply then to Metropolis Construction at no cost to the district as presented.

**3.D. Approval of Change Order 11 CCMS Renovation/Addition** Approved Change Order 11 for the Carroll County Middle School Renovation/Addition project to include Proposal Request 9 in the amount of \$3,708.00, PR# 14 in the amount of \$8,922.00, PR# 15 in the amount of \$2,446.00, PR# 29 in the amount of \$2,608.00, and PR # 33 for a credit of \$3,211.50 for a total amount of \$13,801.50 as presented.

**3.E. Approval of Change Order 12 CCMS Renovation/Addition** Approved Change Order 12 for Carroll County Middle School Renovation and Addition to conduct geothermal conductivity test on the one installed geothermal well in the amount of \$1,200.00 as presented.

**3.F. Approval of the Overnight Trip Request for Honors Band** Approved the Overnight Student Trip Request for 8 students and 1 faculty sponsor to attend the Morehead Honors Band Clinic February 12-14, 2015 as presented.

**3.G. Approval of Submitting the WHAS Grant** Approved submitting the WHAS Crusade grant as presented.

#### **4. New Business**

##### **4.A. Discussion and Action for Board of Education Meeting Dates 2015 and the time of meetings**

**Order #61060 - Motion Passed:** Approved the 2015 Board of Education Meeting Dates, time beginning at 5:00 p.m. EST. and location of the meetings as presented. Passed 4-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Yes
Mr. Rob Spenneberg	Yes

##### **4.B. Discuss and Approve the Carroll County Comprehensive Improvement Plan 2014-2015**

**Order #61061 - Motion Passed:** Discussed and Approved the 2014-2015 Comprehensive Improvement Plan as presented. Mr. Oak gave an overview of the Comprehensive Improvement Plan along with an outline highlighting six main areas of focus. Passed 4-0 with a motion by Ms. Carolyn Jones and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Yes
Mr. Rob Spenneberg	Yes

#### **5. Board Member Planning Calendar**

January

1. -Draft budget plan for next school year submitted by superintendent
  - Outline Major Priorities
  - Establish Budget Parameters
2. Hold coordinated school health public forum for annual report of nutrition plan
3. 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)

FEBRUARY

1. Review second nine-weeks snapshot
2. Review school activity fund reports
3. Review High School Programs
4. Review superintendent recommendations for preliminary allocation to school councils (typically due to councils by March 1)

\*\*Showcase Carroll County High School

## 6. Election of Officers

### 6.A. Election of Board Chairperson

**Order #61062 - Motion Passed:** Approved Mona Kindoll as Board Chairperson 2015. 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  
Mrs. Drusilla Maiden   Yes  
Mr. Rob Spenneberg    Yes

### 6.B. Election of Board Vice Chairperson

**Order #61063 - Motion Passed:** Approved Carolyn Jones as Board Vice Chairperson 2015. Passed 4-0 with a motion by Mrs. Drusilla Maiden and a second by Mr. Rob Spenneberg.

Ms. Carolyn Jones     Yes  
Mrs. Mona Kindoll     Yes  
Mrs. Drusilla Maiden   Yes  
Mr. Rob Spenneberg    Yes

## 7. Appointment of Treasurer, Secretary, and Board Attorney for 2015

**Order #61064 - Motion Passed:** Appointed Jon Conrad as Treasurer, Tracie Crawford as Secretary, and Jim Crawford as Board Attorney for 2015. 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  
Mrs. Drusilla Maiden   Yes  
Mr. Rob Spenneberg    Yes

## 8. Setting Compensation for the Board Secretary and the Board Attorney

### 8.A. Setting Board Secretary Compensation 2015

**Order #61065 - Motion Passed:** Approved the compensation for board secretary at \$3,810.00 an increase of 1% for 2015 as presented. Passed 4-0 with a motion by Mrs. Drusilla Maiden and a second by Mr. Rob Spenneberg.

Ms. Carolyn Jones     Yes  
Mrs. Mona Kindoll     Yes  
Mrs. Drusilla Maiden   Yes  
Mr. Rob Spenneberg    Yes

### 8.B. Setting Board Attorney Compensation 2015

**Order #61066 - Motion Passed:** Approved the compensation for board attorney at the same rate of \$100.00 per hour of all legal matters for 2015. Passed 4-0 with a motion by Mrs. Drusilla Maiden and a second by Ms. Carolyn Jones.

Ms. Carolyn Jones     Yes  
Mrs. Mona Kindoll     Yes  
Mrs. Drusilla Maiden   Yes  
Mr. Rob Spenneberg    Yes

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

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

**Order #61067 - Motion Passed:** Approved to recess the board meeting in order to conduct a meeting of the Carroll County School District Finance Corporation at 5:25 p.m. Passed 4-0 with a motion by Mrs. Drusilla Maiden and a second by Mr. Rob Spenneberg.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Yes
Mr. Rob Spenneberg	Yes

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

**Order #61068 - Motion Passed:** Elected Mona Kindoll as President of Carroll County School District Finance Corporation 2015. Passed 4-0 with a motion by Mrs. Drusilla Maiden and a second by Ms. Carolyn Jones.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Yes
Mr. Rob Spenneberg	Yes

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

**Order #61069 - Motion Passed:** Elected Carolyn Jones as Vice President of the Carroll County School District Finance Corporation 2015. 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
Mrs. Drusilla Maiden	Yes
Mr. Rob Spenneberg	Yes

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

**Order #61070 - Motion Passed:** Elected Tracie Crawford as secretary of the Carroll County School District Finance Corporation 2015. Passed 4-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Yes
Mr. Rob Spenneberg	Yes

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

**Order #61071 - Motion Passed:** Elected Jon Conrad as Treasurer of the Carroll County School District Finance Corporation 2015. Passed 4-0 with a motion by Ms. Carolyn Jones and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Yes
Mr. Rob Spenneberg	Yes

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

**Order #61072 - Motion Passed:** Adjourned the meeting of the Carroll County School District Finance Corporation Annual Meeting and resume the Regular Board Meeting at 5:27 p.m. Passed 4-0 with a motion by Mrs. Drusilla Maiden and a second by Ms. Carolyn Jones.

Ms. Carolyn Jones     Yes  
Mrs. Mona Kindoll     Yes  
Mrs. Drusilla Maiden   Yes  
Mr. Rob Spenneberg    Yes

**10. Adjournment**

**Order #61073 - Motion Passed:** Approved adjourning the January 8, 2015 board meeting at 5:28 p.m. Passed 4-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones     Yes  
Mrs. Mona Kindoll     Yes  
Mrs. Drusilla Maiden   Yes  
Mr. Rob Spenneberg    Yes

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary