

**Carroll County Board of Education Special Meeting**  
October 13, 2015 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  
Mrs. Drusilla Maiden  
Mr. Rob Spenneberg

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

**2. Approval of Agenda**

**Order #61205 - Motion Passed:** Approved agenda items 1 - 4 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. New Business**

**3.A. Approval of the agreement between Carroll County Schools and Corwin**

**Order #61206 - Motion Passed:** Approved the agreement between Corwin and Carroll County Schools to work with Dave Nagel. The agreement is for one year at a cost of \$29,400.00 as presented. Mr. Hogan explained the Corwin Agreement that incorporates Visible Learning. This agreement will teach students to understand where they are with a standard and what they need to do to master the standard. It also helps teachers understand how to get students to master the standard. The administrators trained last summer and this will allow the trainer to come back, set up a plan, and get the teachers prepared. It will be a 30-60-90 day plan. 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

**3.B. Approval of the Curriculum Coach Contract**

**Order #61207 - Motion Passed:** Discussed and Approved the curriculum coach contract for 2015-2016 and hire Dr. Lisa James to work thirty (30) days during the school year at her daily wage threshold of \$305.83 as determined by KTRS to be paid from Title I funds as presented. Mr. Hogan addressed the board and explained what we can do at this time to support the teachers after receiving feedback from the test scores. We would like to bring someone back in to work with our teachers and help them in the first part of this school year for thirty (30) days. Dr. James understands our district, we have discussed the work, and Dr. James has a plan to come in and assist the teachers and help coach the

teachers. We do have a high turnover rate and she will be working mostly with new teachers. The money will be coming from Title I fund. We have money that is set aside and can utilize that money bringing her back to work with the teachers. We know that we have to fix the curriculum and then work on the instruction. We feel that this will help improve teacher quality. Mr. Spenneberg asked, how will she assist and coach the teacher. Mr. Hogan explained that she will observe the teacher, after class she will discuss with the teachers weaknesses that she may see whether it's with time management, transitioning between tasks, working on asking more in depth questions, etc.... 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

#### 4. Adjournment

**Order #61208 - Motion Passed:** Approved adjourning the October 13, 2015 special board meeting at 5:12 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