

Carroll County Board of Education Special Meeting
July 02, 2015 3:45 PM
Carroll County Board of Education Conference Room

1. Call to Order / Roll Call

Attendance Taken at 3:45 PM:

Present Board Members:

Ms. Carolyn Jones
Mrs. Mona Kindoll
Mrs. Drusilla Maiden
Vacancy District #5

Absent Board Members:

Mr. Rob Spenneberg

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

2. Approval of Agenda

Order #61166 - Motion Passed: Approved agenda items 1 - 4 as presented. Passed 3-0 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	Absent

3. New Business

3.A. Approval of Change Order 2 for Athletic Complex Renovation Mr. Hogan discussed the reason for Change Order 2 which the board members had prior knowledge would be coming for approval. The bad soil found will be removed and replaced.

Order #61167 - Motion Passed: Approved Change Order 2 for the Athletic Complex Renovation, the soil is unsuitable in the home grandstand area in the amount of \$21,682.00 as presented. Passed 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	Absent

3.B. Discussion on Resource Officer

Mr. Hogan discussed the cost of having a School Resource Officer. Mr. Hogan has been working with the mayor and Chief Willhoite to discuss covering a school resource officer. The grant with Champions for a Drug Free Carroll County was written to include a School Resource Officer for up to \$30,000, the district will cover \$11,000.00. We would like to make sure that we have the grant prior to moving forward. If we are awarded the grant then the SRO will be covered for five years, however if we don't then we will have to look at it on a yearly contract. We would like to know that we get the grant before we commit the district to a full cost in the event that the grant is not awarded to the district. The board clarified that we will not do anything until we know about the grant.

4. Adjournment

Order #61168 - Motion Passed: Approved adjourning the July 2, 2015 special board meeting at 3:56 p.m. Passed 3-0 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	Absent

Chairperson

Secretary