

Carroll County Board of Education Tax Hearing Meeting

August 22, 2019 4:30 PM

Carroll County Middle School Media Center

1. Call to Order / Roll Call

Attendance Taken at 4:30 PM:

Present Board Members:

Ms. Gwen Chapman

Mr. Corey Groseclose

Ms. Carolyn Jones

Ms. D'Anne Smith

Mr. Rob Spenneberg

Ron Livingood Ed.D, Superintendent Designee; Doug Oak, Assistant Superintendent/CAO; Jon Conrad, Treasurer; and Tracie Crawford, Board Secretary are present.

2. Approval of Agenda

Order #61740 - Motion Passed: I need a motion to approve agenda items 1 - 4 as presented. passed with a motion by Mr. Corey Groseclose and a second by Ms. Carolyn Jones.

Ms. Gwen Chapman Yes

Mr. Corey Groseclose Yes

Ms. Carolyn Jones Yes

Ms. D'Anne Smith Yes

Mr. Rob Spenneberg Yes

3. Public Recognition- No one from the public attended the tax hearing. Mr. Conrad presented to the board options with the using tax revenue and how that could be used for paying off bonds. This was to answer questions from the August 6, 2019 Special Meeting to clarify if we took a 4% tax increase can we use the remaining funds from the increase to pay off bonds so that the district can increase bonding potential quicker. Mr. Conrad presented to the board what options that they would have however that doesn't need to be decided at this time. When the board is prepared to use those funds to begin paying down bonds then we would pass a resolution at that time.

4. Adjournment

Order #61741 - Motion Passed: I need a motion to approve adjourning the August 22, 2019 Tax Hearing meeting at 4:57 p.m. passed with a motion by Mr. Corey Groseclose and a second by Ms. Carolyn Jones.

Ms. Gwen Chapman Yes

Mr. Corey Groseclose Yes

Ms. Carolyn Jones Yes

Ms. D'Anne Smith Yes

Mr. Rob Spenneberg Yes

Chairperson

Secretary