

Carroll County Board of Education Special Meeting

August 06, 2019 6:00 PM

Carroll County Board of Education

1. Call to Order / Roll Call

Attendance Taken at 6:00 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 #61737 - Motion Passed: I need a motion to approve agenda items 1 - 4 as presented. Passed 5-0 with a motion by Ms. D'Anne Smith and a second by Ms. Gwen Chapman.

Ms. Gwen Chapman Yes

Mr. Corey Groseclose Yes

Ms. Carolyn Jones Yes

Ms. D'Anne Smith Yes

Mr. Rob Spenneberg Yes

3. New Business

3.A. Discussion and Direction on the 2019-2020 Tax Rate- Mr. Conrad presented to the board the options that they have with the tax rate. Mr. Conrad presented comparisons from 2010-2019 and looking at the surrounding districts. Information was given to the board explaining the compensating rate, subsection, and 4% increase so that they could compare all the options. It was explained that if we go with anything other than the compensating rate we would have to advertise a hearing prior to setting the tax rate. All handouts that were presented to the board are part of the official minutes. It was decided that if we have a hearing and one is needed that it would be set prior to the regular meeting on August 22, 2019. We will also need to run advertisements in the paper to ensure that we meet the criteria.

3.B. Discussion and Approval on the Strategic Plan Mr. Oak discussed with the board the strategic plan process from last school year. Using the AdvancEd standards as a guide for us to use. There are three areas within the strategic plan which are: Leadership, Learning, and Resource. We used these to streamline the processes within the district. Mr. Oak presented the full copy of the strategic plan to the board which are part of the official minutes.

Order #61738 - Motion Passed: I need a motion to approve the strategic plan as presented. Passed 5-0 with a motion by Ms. Carolyn Jones and a second by Mr. Corey Groseclose.

Ms. Gwen Chapman Yes

Mr. Corey Groseclose Yes

Ms. Carolyn Jones Yes

Ms. D'Anne Smith Yes

Mr. Rob Spenneberg Yes

3.C. Discussion on Work Ethic Diploma This committee put together skills that are important to businesses and what is wanted of graduates. It included staff from the high school, vocational, local business leaders. We are realizing across the state that students need soft skills other than great grades. We need to make sure that our students have multiple skills that make them employable and to make sure that once students are employed they can maintain their job. We have a list of work ethic standards, attendance/tardiness, personal responsibility, respectfulness, reliability, academics, knowledge, work habits and persistence, organization and preparedness, communication and interactions, cooperation and teamwork, and community service and civic duty, that students need to meet and learn to be considered work ethic ready.

3.D. Discussion on Portrait of a Carroll County Graduate We have our graduate profile together. We have Healthy Individual, Adaptive Learner, Compassionate Citizen, and Productive Contributor. These are the skills that we want any graduate to be able to demonstrate and have as a productive citizen and graduate of Carroll County. We want to make sure that this profile is embedded into what we are teaching students. The graduate profile document is part of the official minutes.

3.E. Discussion on Senate Bill 1-Safe School Plan Dr. Livingood presented the Senate Bill 1-Safe School Plan. Dr. Livingood gave the board the Senate Bill 1 however we did have Mr. Thompson break down senate bill 1 into an outline that is easier to read that highlights all the areas. We have areas that we have already met. We have school resource officers in each building. It's about school safety within Senate Bill 1. Discussing mental health, suicide prevention, school security. Senate Bill 1 that drove educational initiatives has shifted to discuss the safety and mental health of our students. There are about eight sections within the large document which I recommend going through when you have time.

3.F. Discussion on CCHS new Policies and Procedures Dr. Livingood discussed with the board members some new policies at the high school. Some are policies that have been in place just not enforced. So in the event that you are out and approached you know what is going on at the high school. Mr. Covington provided the board with what are some of the large areas which are part of the official minutes.

4. Adjournment

Order #61739 - Motion Passed: I need a motion to approve adjourning the August 6, 2019 special board meeting at 7:27 p.m. Passed 5-0 with a motion by Ms. Carolyn Jones and a second by Mr. Corey Groseclose.

| | |
|----------------------|-----|
| Ms. Gwen Chapman | Yes |
| Mr. Corey Groseclose | Yes |
| Ms. Carolyn Jones | Yes |
| Ms. D'Anne Smith | Yes |
| Mr. Rob Spenneberg | Yes |

Chairperson

Secretary