

Carroll County Board of Education Special Working Meeting

July 14, 2020 5:30 PM

Carroll County Board of Education Conference Room

1. Call to Order/Roll Call

Attendance Taken at 5:30 PM:

Present Board Members:

Ms. Gwen Chapman

Mr. Corey Groseclose

Ms. Carolyn Jones

Ms. D'Anne Smith

Mr. Rob Spenneberg

Danny Osborne, Superintendent and Tracie Crawford, Board Secretary were present

2. Approval of Agenda

Order #61873 - Motion Passed: I need a motion to approve the agenda items 1-6 as presented. Passed 5-0 with a motion by Mr. Corey Groseclose 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. Executive Session

3.A. Approval to enter into Executive Session

Order #61874 - Motion Passed: In accordance with KRS 61.810(1)(f) and KRS 156.557(6)(c), I need a motion to go into executive session for preliminary discussions for the Superintendent's summative evaluation and discussion which might lead to promotion, discipline, or other personnel action of an individual employee at 5:32pm. Passed 5-0 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.B. Approval to Exit Executive Session and Resume Regular Meeting

Order #61875 - Motion Passed: I need a motion to approve exiting executive session and resuming the regular meeting at 6:31pm. Passed 5-0 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

4. Discussion

4.A. Discussion on the Employee, Coaches, and Substitute Handbook KSBA has looked and made changes that are appropriate with updated policies.

4.B. Discussion on the Code of Conduct This will be on the regular board meeting. The document didn't load correctly so it will be emailed to the board members tomorrow. If any changes need to be made or clarification given then we will make those prior to the regular meeting.

4.C. Discussion on Student Eligibility Policy The board members do not approve of following KHSAA Rules for eligibility. The board members would like for the check in check out with coaches to be more specific and detailed. Will the students be allowed to play sports with a failing grade? This needs to be more detailed and more specific. Indicator #2D the board wants to have it removed.

4.D. Discussion on the 2020-2021 School Calendar At the regular meeting I will propose that we now start school on August 26, 2020 with fall break because when the calendar was released fall break was included.

5. Board Committee Discussion No discussion at this time.

6. Adjournment

Order #61876 - Motion Passed: I need a motion to adjourn the July 14, 2020 Special Working Board Meeting at 7:30pm. Passed 5-0 with a motion by Mr. Corey Groseclose 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

Chairperson

Secretary