

## Carroll County Board of Education Regular Meeting

January 07, 2021 5:00 PM

Cartmell Media Center

### 1. Call to Order / Roll Call

#### Attendance Taken at 5:00 PM:

##### Present Board Members:

Ms. Gwen Chapman

Mr. Corey Groseclose

Ms. Carolyn Jones

Ms. D'Anne Smith

Mr. Rob Spenneberg

Danny Osborne, Superintendent; Jonica Ray, Assistant Superintendent/CAO; Jon Conrad, CFO; and Tracie Crawford, Board Secretary were also present.

### 2. Approval of Agenda

**Order #61932 - Motion Passed:** I need a motion to approve agenda items 1-8 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 Approval of Additional Emergency Days for Employees

Will staff need to use sick days prior to emergency days? That was the first thought however if we do that those staff members that have used all their time, they automatically get to use emergency days and other staff that come to work, they are punished. Family first corona virus relief act is over, but this would assist our staff. There is criteria that staff have to comply with to qualify. If people couldn't work from home and meet that criteria then they would have access to the emergency days.

**Order #61933 - Motion Passed:** Discussion to add ten (10) additional emergency days for staff to assist with COVID relief through June 30, 2021. I need a motion to approve ten (10) emergency days for staff through June 30, 2021 with approval by the superintendent, with the following criteria of a positive COVID test or ordered to be quarantined by the health department when the contact is believed to come from the district if the staff member can't work from home and the staff member has not previously used any days from the Family First Corona Virus relief act as presented. Passed 5-0 with a motion by Ms. Gwen Chapman 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.B. Discussion and Approval of the 2021 Board Meeting Dates**

**Order #61934 - Motion Passed:** Discussion on the 2021 board meeting dates. I need a motion to approve the 2021 board meeting dates and times listed for each meeting as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg 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. Election of Officers**

### **4.A. Election of Board Chairperson**

**Order #61935 - Motion Passed:** The floor is open for nominations. Mr. Spenneberg nominated Ms. Jones. I need a motion to approve Carolyn Jones as Board Chairperson 2021. Passed 5-0 with a motion by Ms. D'Anne Smith 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

### **4.B. Election of Board Vice Chairperson**

**Order #61936 - Motion Passed:** The floor is open for nominations. Ms. Smith, nominated Ms. Chapman. I need a motion to approve Gwen Chapman as Board Vice Chairperson 2021. Passed 5-0 with a motion by Mr. Rob Spenneberg 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

## **5. Appointment of Treasurer, Secretary, and Board Attorney for 2021**

**Order #61937 - Motion Passed:** I need a motion to appoint Jon Conrad as Treasurer, Tracie Crawford as Secretary, and James M. Crawford/Jake A. Thompson as Board Attorney for 2021. 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

## **6. Setting Compensation for the Board Attorney**

### **6.A. Setting Board Attorney Compensation 2021**

**Order #61938 - Motion Passed:** I need a motion to set compensation for board attorney at the rate of \$125.00 per hour of all legal matters for 2021 as presented. Passed 5-0 with a motion by Ms. D'Anne Smith 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

## **7. Carroll County School District Finance Corporation Annual Meeting**

### **7.A. Recess Board Meeting to Conduct Carroll County School District Finance Corporation Annual Meeting**

**Order #61939 - Motion Passed:** I need a motion to recess the board meeting in order to conduct a meeting of the Carroll County School District Finance Corporation at 5:44 p.m. Passed 5-0 with a motion by Mr. Corey Groseclose and a second by Ms. D'Anne Smith.

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

### **7.B. Elect President of Carroll County School District Finance Corporation**

**Order #61940 - Motion Passed:** I need a motion to elect Carolyn Jones as President of Carroll County School District Finance Corporation 2021. Passed 5-0 with a motion by Ms. Gwen Chapman 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

### **7.C. Elect a Vice President of Carroll County School District Finance Corporation**

**Order #61941 - Motion Passed:** I need a motion to elect Gwen Chapman as Vice President of the Carroll County School District Finance Corporation 2021. Passed 5-0 with a motion by Ms. Carolyn Jones and a second by Ms. D'Anne Smith.

Ms. Gwen Chapman        Yes

Mr. Corey Groseclose     Yes  
Ms. Carolyn Jones        Yes  
Ms. D'Anne Smith        Yes  
Mr. Rob Spenneberg      Yes

#### **7.D. Elect Secretary of Carroll County School District Finance Corporation**

**Order #61942 - Motion Passed:** I need a motion to elect Tracie Crawford as secretary of the Carroll County School District Finance Corporation 2021. Passed 5-0 with a motion by Mr. Rob Spenneberg 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

#### **7.E. Elect a Treasurer of the Carroll County School District Finance Corporation**

**Order #61943 - Motion Passed:** I need a motion to elect Jon Conrad as Treasurer of the Carroll County School District Finance Corporation 2021. 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

#### **7.F. Adjournment of the Carroll County School District Finance Corporation Annual Meeting**

**Order #61944 - Motion Passed:** I need a motion to adjourn the meeting of the Carroll County School District Finance Corporation Annual Meeting and resume the Regular Board Meeting at 5:46 p.m. 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

## 8. Adjournment

**Order #61945 - Motion Passed:** I need a motion to approve adjourning the January 7, 2021 board meeting at 5:46 p.m. Passed 5-0 with a motion by Ms. Gwen Chapman 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

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Chairperson

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Superintendent