

Carroll County Board of Education Working Meeting

August 17, 2021 6:00 PM

Carroll County Board of Education Conference Room

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

Danny Osborne, Superintendent; Jonica Ray, Assistant Superintendent/CAO; Jon Conrad, Treasurer; and Tracie Crawford, Board Secretary are present.

2. Approval of Agenda

Order #62020 - Motion Passed: I need a motion to approve the agenda items 1-5 as presented. passed with a motion by Ms. Gwen Chapman 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

3. Discussion

3.A. Discussion with Robert Ehmet Hayes & Associates

Discussion with the board about the Baseball/Softball complex project. REH & Associates was present to discuss with the board the most recent designs for the baseball/softball complex. They gave a general layout of design prior to anything sent to KDE.

3.B. Discussion on Summer School Update Mr. Root and Ms. Walls presented to the board the summer school information from the high school. The last eighteen months have been a lot for our students. With the students this was a new program being in a block schedule, they had eight classes and some students didn't realize that they earned a half credit each semester. So there was a learning curve with the students, especially the freshmen. However we were able to get the students into the building and get them caught up. Most only had to complete a half semester or get a half credit. It was a lot of work but the students were able to obtain the grades. Ms. Butcher was present to discuss the primary/elementary summer school. Ms. Butcher did discuss that mixing Kathryn Winn and Cartmell that it worked however things probably would have ran more smoothly keeping those separate because of how standards are taught. There is a large difference between the two.

3.C. Discussion-Transportation Pay Mr. Willhoite discussed with the board that when drivers take trips it is at a flat rate. That the drivers are paid as zero experience and there is not an incentive for drivers to be trip drivers. So those that want to drive trips will be paid their

hourly rate. Our driver trainers will also be a grade 6 and will not go from grade 5 to grade 6 depending on if they are training. They hold the certification to train so they will be paid at a grade 6. We will be topped at two no more than three driver trainers.

3.D. Discussion on Masks Mr. Groseclose discussed what the stand of the district would be about mask if the mandates and KBE decision was changed. As a board it has been discussed that we maintain wearing masks to keep the spread down while we are in the red.

3.E. Discussion on Virtual School Virtual school has been a topic discussed. At this time we will have google classroom for those students that are not in school because of quarantine or testing positive. We have decided that students will not be on a separate platform like they were last year. That program wasn't conducive for the students in our district. We want them working on the work that is being taught in the school. With direction from staff.

3.F. Book Study-Governance Core Introduction and Chapter 1 (ON HOLD) At this time the board would like to hold on the book study until November.

4. Executive Session

Executive Session has been tabled. Mr. Osborne exited the meeting as he was sick.

4.A. Approval to enter into Executive Session

4.B. Approval to Exit Executive Session and Resume Regular Meeting

5. Adjournment

Order #62021 - Motion Passed: I need a motion to adjourn the August 17, 2021 Working Board Meeting at 7:59pm. passed with a motion by Mr. Corey Groseclose and a second by Mr. Rob Spenneberg.

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

Chairperson

Secretary