

Carroll County Board of Education Special Meeting

August 19, 2021 6:00 PM

Carroll County Middle School Auditorium

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 #62024 - Motion Passed: I need a motion to approve the agenda items 1-4 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. New Business

3.A. Discussion and Approval on Setting Personal and Real Estate Property Tax Rate

Order #62025 - Motion Passed: Discussion on Setting the personal and real estate property tax rate. I need a motion to approve setting the tax rate for real estate and personal property tax at 62.5 cents per \$100 of assessed value for the 2021-2022 as presented. Passed 5-0 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

4. Adjournment

Order #62026 - Motion Passed: I need a motion to adjourn the August 19, 2021 Special Board Meeting at 6:02pm. 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

Chairperson

Secretary