

Carroll County Board of Education Special Meeting

April 14, 2016 7:10 PM

Carroll County High School Media Center

1. Call to Order / Roll Call

Attendance Taken at 7:00 PM:

Present Board Members:

Ms. Carolyn Jones

Mrs. Mona Kindoll

Mr. Rob Spenneberg

Absent Board Members:

Mrs. Drusilla Maiden

Bill Hogan, Superintendent; Doug Oak, Assistant Superintendent/CAO; were also present.

Tracie Crawford, Secretary was absent, she had to leave early because of a family emergency.

2. Approval of Agenda

Order #61274 - Motion Passed: Approved agenda items 1 - 4 as presented. Passed 3-0 with a motion by Mrs. Mona Kindoll and a second by Mr. Rob Spenneberg.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Absent
Mr. Rob Spenneberg	Yes

3. Approval of Consent Agenda

Order #61275 - Motion Passed: Approved Consent Agenda Item 3A-3D as presented. Passed 3-0 with a motion by Mrs. Mona Kindoll and a second by Mr. Rob Spenneberg.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Absent
Mr. Rob Spenneberg	Yes

3.A. Approval of the Mastery Connect Agreement Approved the Mastery Connect agreement for training the Kathryn Winn Primary teachers on May 31, 2016 in the amount of \$2,500.00 as presented.

3.B. Approval of the Elementary Consultant for Reading job description Approved the job description for the Elementary Consultant for Reading which will be contracted for 197 days at Cartmell Elementary at an estimated cost of \$60,000 to begin August 2016 as presented.

3.C. Approval of the District Gifted Education Teacher job description Approved the job description for the District Gifted Education Teacher job description contracted for 100 days for the district to begin in August of 2016 at an estimated cost of \$35,000.00 as presented.

3.D. Approval of the Overnight Student Trip Request CCHS Bass Fishing Team Approved the Overnight Student Trip Request for the Bass Fishing Team at CCHS to attend the regional bass fishing tournament April 22-23, 2016 at Lake Cumberland as presented.

4. Adjournment

Order #61276 - Motion Passed: Approved adjourning the April 14, 2016 special board meeting at 7:11 p.m. Passed 3-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Mona Kindoll.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Absent
Mr. Rob Spenneberg	Yes

Chairperson

Secretary