

Carroll County Board of Education Special Meeting
August 11, 2016 4:30 PM
Carroll County Board of Education Conference Room

1. Call to Order / Roll Call

Attendance Taken at 4:30 PM:

Present Board Members:

Ms. Carolyn Jones

Mrs. Mona Kindoll

Mrs. Drusilla Maiden

Mr. Rob Spenneberg

Bill Hogan, Superintendent; Doug Oak, Assistant Superintendent/CAO; Jon Conrad, Treasurer; Tracie Crawford, Board Secretary was present.

2. Approval of Agenda

Order #61318 - Motion Passed: Approved agenda items 1 - 4 as presented. Passed 4-0 with a motion by Mrs. Mona Kindoll and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones Yes

Mrs. Mona Kindoll Yes

Mrs. Drusilla Maiden Yes

Mr. Rob Spenneberg Yes

3. New Business

3.A. Discussion and Approval of the Funding Participation Resolution Match Residual

Mr. Hogan discussed the agreement that we had we KU and because of the participation that we have previously been involved in we are eligible to participate in this match residual between KU and KSBA. Mr. Hogan presented programs that we would potentially invest in by approving this grant and resolution, the cost of the projects and the payback that we would get by changing out and becoming more energy efficient. If money is put into this grant and other districts do not apply or utilize the funds then the additional money will be divided equally between participating districts. We are hoping that some of these upgrades that we can make across the district will help with the energy efficiency for the district will actually make a difference with our monthly bills. This is money and a grant that we can utilize in the district and would be a good grant to participate with because of the funding that we can receive to assist.

Order #61319 - Motion Passed: Discussed and Approved participation in the KSBA funding resolution match residual option as presented. Passed 3-0 and 1 abstain with a motion by Mrs. Mona Kindoll and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones Yes

Mrs. Mona Kindoll Yes

Mrs. Drusilla Maiden Yes

Mr. Rob Spenneberg Abstain

3.B. Discussion of the real estate and personal property tax for 2016-2017 Mr. Conrad and Mr. Hogan discussed with the board the new tax rates which have been released. Mr. Conrad provided the documentation which was received by the district and also had surrounding district taxes conservatively over the last five years. The board at this time comparing rates for the taxes and the conservative stance that the district has taken over the last five years has decided to hold a tax hearing which will be

advertised with a tax hearing meeting to be scheduled on September 1 , 2016. During the hearing the board will discuss all options which are available to the district and the options that we have and will set a tax rate during that time.

4. Adjournment

Order #61320 - Motion Passed: Approved adjourning the August 11, 2016 special board meeting at 4:57 p.m. passed with a motion by Mr. Rob Spenneberg and a second by Mrs. Drusilla Maiden.

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

Chairperson

Secretary