

**Carroll County Board of Education Special Meeting**  
July 12, 2016 4:00 PM  
Carroll County Board of Education Conference Room

**1. Call to Order / Roll Call**

**Attendance Taken at 4:00 PM:**

Present Board Members:

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

Tracie Crawford, Board Secretary was present. *Bill Hogan, Superintendent; Doug Oak, Assistant Superintendent/CAO; Jon Conrad, Treasurer* was not in attendance.

**2. Approval of Agenda**

**Order #61301 - Motion Passed:** Approved agenda items 1 - 5 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. Approval of Consent Agenda**

**Order #61302 - Motion Passed:** Approved consent agenda 3A as presented. Passed 4-0 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   Yes  
Mr. Rob Spenneberg    Yes

**3.A. Approval of a Custodial Position for Four (4) Hours** Approved a four (4) hour custodial position at the Carroll County Middle School and a four (4) hour custodial position at the Carroll County High School which will replace the eight (8) hour position that was to be split four hours between the middle and high school as presented.

**4. Executive Session**

**4.A. Approval to enter Executive Session**

**Order #61303 - Motion Passed:** In accordance with KRS 61.810(1)(c)and (f), I need a motion to go into executive session for preliminary discussions for the Superintendent's annual evaluation at 4:12 pm. Passed 4-0 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

#### 4.B. Approval to Exit Executive Session and Resume meeting

**Order #61304 - Motion Passed:** Approved exiting executive session and resuming regular meeting at 5:31pm. 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

#### 5. Adjournment

**Order #61305 - Motion Passed:** Approved adjourning the July 12, 2016 board meeting at 5:32 p.m. Passed 4-0 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

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Chairperson

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Secretary