

Carroll County Board of Education Working Meeting

August 01, 2017 5:30 PM

Carroll County Board of Education Conference Room

1. Call to Order / Roll Call

Attendance Taken at 5:30 PM:

Present Board Members:

Ms. Gwen Chapman

Mr. Corey Groseclose

Ms. Carolyn Jones

Ms. D'anne Smith

Mr. Rob Spenneberg

Ron Livingood Ed. D., Interim Superintendent; Doug Oak, Assistant Superintendent/CAO; Jon Conrad, Treasurer; and Tracie Crawford, Board Secretary are present.

2. Approval of Agenda

Order #61452 - Motion Passed: I need a motion to approve agenda items 1 - 4 as presented. Passed 5-0 with a motion by Ms. D'anne Smith 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 Action for the Architect/Construction Manager Process

Dr. Livingood discussed that the board approved the architect in December and Construction Manager in January. The Architects agreement hinges on having a construction manager. Dr. Livingood asked the board if they had any concerns with having a construction manager. The board had time to ask questions. The board decided that they were wanting to continue and approve the JRA Architect and Construction Manager agreements as presented.

Order #61453 - Motion Passed: I need a motion to approve the architect and construction manager agreement as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg 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

3.B. Discuss and Ratify Staff Expectations Dr. Livingood explained that the district has embraced PBIS (Positive Behavioral Instructional Supports). He handed the board members a bookmark that we have made up using expectations used in teacher education programs. This helps give staff expectations and also allows supervisors to have a talking point when there is a breakdown. Dr. Livingood stated that he feels that this should be something that we are all doing even the board members. We will note that the board is approving the expectations for all staff.

3.C. Review Mission and Vision Beliefs and Establish goals for 2017-2018 Dr. Livingood discussed the Vision, Mission, and Values however we are missing goals. We are going to switch the mission and vision as those two are not correct in the current document. The board reviewed and stated that if at any time these need to be changed then the board needs to discuss updating it to better fit the district. Dr. Livingood gave the board members samples of goals to give them an idea of what goals need to be set for the district but for the superintendent evaluation as well. The board will review setting up goals at the regular August meeting.

3.D. Review Updates from Dr. Livingood Dr. Livingood discussed with the board about the different programs that we have implemented in the district. He gave the board a list of programs that we have going on in the district at this time. Mr. Oak, Mr. Conrad gave information on various programs and what we're doing at this time and the money being spent on each program. We are no longer doing the orange frog initiative district wide. If buildings would like to do this then they and their SBDM can decide on continuing this in the building and using those funds for this initiative. All in for Algebra will end in September, and the areas that the teachers wanted to continue that will be kept in the district. There is a one to one initiative in the high school and middle school. The board members looked at all the different programs in the district at this time and what programs we will not be continuing this year.

3.E. Discussion of Board, Superintendent, and SBDM Roles Dr. Livingood asked that we wait on going over this until the next meeting. We need to empower our SBDM in the schools.

4. Adjournment

Order #61454 - Motion Passed: I need a motion to approve adjourning the August 1, 2017 working board meeting at 7:03 p.m. Passed 5-0 with a motion by Mr. Rob Spenneberg 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

Chairperson

Secretary