

Carroll County Special Board Meeting

January 12, 2017 5:00 PM

Carroll County Middle School-Health Room

This meeting was scheduled for January 5, 2017 however was rescheduled for January 12, 2017 due to inclement weather.

1. Call to Order / Roll Call

Attendance Taken at 5:00 PM:

Present Board Members:

Ms. Gwen Chapman

Corey Groseclose

Ms. Carolyn Jones

D'anne Smith

Mr. Rob Spenneberg

Bill Hogan, Superintendent; Doug Oak, Assistant Superintendent/CAO; Jon Conrad, CFO; and Tracie Crawford, Board Secretary were also present.

2. Approval of Agenda

Order #61364 - Motion Passed: I need a motion to approve agenda items 1-9 as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Gwen Chapman.

Ms. Gwen Chapman Yes

Corey Groseclose Yes

Ms. Carolyn Jones Yes

D'anne Smith Yes

Mr. Rob Spenneberg Yes

3. New Business

3.A. Discussion and Action for Board of Education Meeting Dates 2017 and the time of meetings

Order #61365 - Motion Passed: I need a motion to approve the 2017 Board of Education Meeting Dates, time beginning at 5:00 p.m. EST. and location of the meetings as presented. Passed 5-0 with a motion by Ms. Gwen Chapman and a second by Corey Groseclose.

Ms. Gwen Chapman Yes

Corey Groseclose Yes

Ms. Carolyn Jones Yes

D'anne Smith Yes

Mr. Rob Spenneberg Yes

3.B. Overview of District Initiatives Mr. Hogan gave a brief overview and how each topic would be covered by an administrator.

Overview-Mr. Hogan gave an overview of the district as a whole

Finance-Mr. Conrad covered the finance of the district and covered expenses

Special Education-Ms. Bieger gave an overview of the special education department.

Maintenance- Mr. Willhoite talked about completed projects and new projects to come

Technology-Ms. Johann discussed technology throughout the district and how many devices are running

Reading-Ms. Wise discussed the different interventions that we are utilizing within the district.

Math-Mr. Oak covered our Math interventions district wide and teacher retention.

All PowerPoints are part of the official minutes.

3.C. Overview of current KPI (Key Performance Indicators) Each principal gave a presentation to the board discussing test scores throughout their building and interventions that are in place at this time. All PowerPoints are part of the official minutes.

Kathryn Winn Primary-Ms. Monroe

R. B. Cartmell-Ms. Ray

Carroll County Middle School-Ms. Oak

Carroll County High School-Mr. Stephens

4. Board Member Planning Calendar

January

1. -Draft budget plan for next school year submitted by superintendent
 - Outline Major Priorities
 - Establish Budget Parameters
2. Hold coordinated school health public forum for annual report of nutrition plan
3. Receive status report on the data collection portion of the needs assessment process from the board's representative to the district improvement planning committee and appropriate staff Approve revisions to District Improvement Plan (DIP)

FEBRUARY

1. Review second nine-weeks snapshot
 2. Review school activity fund reports
 3. Review High School Programs
 4. Review superintendent recommendations for preliminary allocation to school councils (typically due to councils by March 1)
- **Showcase Carroll County High School

5. Election of Officers

5.A. Election of Board Chairperson

Order #61366 - Motion Passed: I need a motion to approve Carolyn Jones as Board Chairperson 2017. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by D'anne Smith.

Ms. Gwen Chapman	Yes
Corey Groseclose	Yes
Ms. Carolyn Jones	Yes
D'anne Smith	Yes
Mr. Rob Spenneberg	Yes

5.B. Election of Board Vice Chairperson

Order #61367 - Motion Passed: I need a motion to approve Rob Spenneberg as Board Vice Chairperson 2017. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Corey Groseclose.

Ms. Gwen Chapman	Yes
Corey Groseclose	Yes
Ms. Carolyn Jones	Yes
D'anne Smith	Yes
Mr. Rob Spenneberg	Yes

6. Appointment of Treasurer, Secretary, and Board Attorney for 2017

Order #61368 - Motion Passed: I need a motion to appoint Jon Conrad as Treasurer, Tracie Crawford as Secretary, and Jim Crawford as Board Attorney for 2017. Passed 5-0 with a motion by D'anne Smith and a second by Mr. Rob Spenneberg.

Ms. Gwen Chapman	Yes
Corey Groseclose	Yes
Ms. Carolyn Jones	Yes
D'anne Smith	Yes
Mr. Rob Spenneberg	Yes

7. Setting Compensation for the Board Attorney

7.A. Setting Board Attorney Compensation 2017

Order #61369 - Motion Passed: I need a motion to set compensation for board attorney at the same rate of \$100.00 per hour of all legal matters for 2017. Passed 5-0 with a motion by Corey Groseclose and a second by Ms. Gwen Chapman.

Ms. Gwen Chapman	Yes
Corey Groseclose	Yes
Ms. Carolyn Jones	Yes
D'anne Smith	Yes
Mr. Rob Spenneberg	Yes

8. Carroll County School District Finance Corporation Annual Meeting

8.A. Recess Board Meeting to Conduct Carroll County School District Finance Corporation Annual Meeting

Order #61370 - Motion Passed: I need a motion to recess the board meeting in order to conduct a meeting of the Carroll County School District Finance Corporation at 7:38 p.m. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Corey Groseclose.

Ms. Gwen Chapman	Yes
Corey Groseclose	Yes
Ms. Carolyn Jones	Yes
D'anne Smith	Yes
Mr. Rob Spenneberg	Yes

8.B. Elect President of Carroll County School District Finance Corporation

Order #61371 - Motion Passed: I need a motion to elect Carolyn Jones as President of Carroll County School District Finance Corporation 2017. Passed 5-0 with a motion by Ms. Gwen Chapman and a second by Mr. Rob Spenneberg.

Ms. Gwen Chapman	Yes
Corey Groseclose	Yes
Ms. Carolyn Jones	Yes
D'anne Smith	Yes
Mr. Rob Spenneberg	Yes

8.C. Elect a Vice President of Carroll County School District Finance Corporation

Order #61372 - Motion Passed: I need a motion to elect Rob Spenneberg as Vice President of the Carroll County School District Finance Corporation 2017. Passed 5-0 with a motion by D'anne Smith and a second by Corey Groseclose.

Ms. Gwen Chapman	Yes
Corey Groseclose	Yes
Ms. Carolyn Jones	Yes
D'anne Smith	Yes
Mr. Rob Spenneberg	Yes

8.D. Elect Secretary of Carroll County School District Finance Corporation

Order #61373 - Motion Passed: I need a motion to elect Tracie Crawford as secretary of the Carroll County School District Finance Corporation 2017. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Gwen Chapman.

Ms. Gwen Chapman	Yes
Corey Groseclose	Yes
Ms. Carolyn Jones	Yes
D'anne Smith	Yes
Mr. Rob Spenneberg	Yes

8.E. Elect a Treasurer of the Carroll County School District Finance Corporation

Order #61374 - Motion Passed: I need a motion to elect Jon Conrad as Treasurer of the Carroll County School District Finance Corporation 2017. Passed 5-0 with a motion by D'anne Smith and a second by Ms. Gwen Chapman.

Ms. Gwen Chapman	Yes
Corey Groseclose	Yes
Ms. Carolyn Jones	Yes
D'anne Smith	Yes
Mr. Rob Spenneberg	Yes

8.F. Adjournment of the Carroll County School District Finance Corporation Annual Meeting

Order #61375 - Motion Passed: I need a motion to adjourn the meeting of the Carroll County School District Finance Corporation Annual Meeting and resume the Regular Board Meeting at 7:40 p.m. Passed 5-0 with a motion by Corey Groseclose and a second by D'anne Smith.

Ms. Gwen Chapman	Yes
Corey Groseclose	Yes
Ms. Carolyn Jones	Yes
D'anne Smith	Yes
Mr. Rob Spenneberg	Yes

9. Adjournment

Order #61376 - Motion Passed: I need a motion to approve adjourning the January 12, 2017 board meeting at 7:41 p.m. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Corey Groseclose.

Ms. Gwen Chapman	Yes
Corey Groseclose	Yes
Ms. Carolyn Jones	Yes
D'anne Smith	Yes
Mr. Rob Spenneberg	Yes

Chairperson

Secretary