

## **Carroll County Board of Education Special Meeting**

June 11, 2014 5:00 PM

Carroll County Board of Education Conference Room

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

#### **Attendance Taken at 5:00 PM:**

##### Present Board Members:

Ms. Carolyn Jones

Mrs. Mona Kindoll

Mrs. Drusilla Maiden

Ms. Mary Ann Pearson

Mr. Rob Spenneberg

*\*This is a special meeting regarding the interview process of the superintendent position. Only Board Members were present and Mona Kindoll kept the minutes during the meeting. The collected minutes were given to the board secretary Tracie Crawford to record the minutes for approval.*

### **2. Executive Session**

#### **2.A. Approval to enter Executive Session**

**Order #60961 - Motion Passed:** I need a motion in accordance with KRS 61.810(1)(f), to go into executive session to discuss the appointment of a Superintendent of Carroll County Schools and to interview potential candidates for that position because the release of the names of candidates for the position of Superintendent and the questioning of them in open session may interfere with the selection of the best candidate. Passed 5-0 with a motion by Ms. Mary Ann Pearson and a second by Mrs. Drusilla Maiden.

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

#### **2.B. Approval to Exit Executive Session and Resume Regular Meeting.**

**Order #60962 - Motion Passed:** Approved exiting executive session and resuming regular meeting at 9:05 pm. Passed 5-0 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
Ms. Mary Ann Pearson	Yes
Mr. Rob Spenneberg	Yes

**3. Consideration of Hiring/Appointment of Superintendent** No hiring/appointment at this time.

**4. Adjournment**

**Order #60963 - Motion Passed:** Approved adjourning the June 11, 2014 Special Board Meeting at 10:10 p.m. Passed 5-0 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
Ms. Mary Ann Pearson	Yes
Mr. Rob Spenneberg	Yes

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Chairperson

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Secretary