

Carroll County Board of Education Special Meeting
February 23, 2015 4:45 PM
Carroll County Board of Education Conference Room

1. Call to Order / Roll Call

Attendance Taken at 4:46 PM:

Present Board Members:

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

Updated Attendance:

Mrs. Mona Kindoll was updated to present at: 4:46 PM

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

2. Approval of Agenda

Order #61095 - Motion Passed: Approved agenda items 1 - 5 as presented. Passed 3-0 with a motion by Mrs. Drusilla Maiden and a second by Mr. Rob Spenneberg.

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

3. Approval of Consent Agenda

Order #61096 - Motion Passed: Approved Consent Agenda Item 3A as presented. Passed 3-0 with a motion by Mrs. Drusilla Maiden and a second by Ms. Carolyn Jones.

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

3.A. Approval to accept the Kathryn Winn and Cartmell PLTW Grant Approved accepting the Project Lead The Way grants funded by donation from the Bemis Company, Inc, to launch Project Lead The Way programs at Kathryn Winn Primary and Cartmell as presented.

4. New Business

4.A. Discussion on Carroll, Gallatin, Henry, Owen, Trimble Counties agreement with OVEC Mr. Hogan discussed the interlocal agreement between the five districts and OVEC. Mr. Crawford has approved the interlocal agreement. Henry and Owen County has approved this, Gallatin County is meeting tomorrow and I believe that Trimble County is meeting tonight. The interlocal agreement is good and set and is a year to year agreement. We are in the agreement for this year and next. The reason why we are in it for two budget cycle years is because if you want out then you have to let them know by June. So we are in it for this year at this time and will continue to the following year because we can't get out before June. Mr. Hogan explained the budget, the board of superintendents, the lease agreement, and how the academy will budget out the finances. We need to make sure that we get the students and teachers in place to make sure that we make a successful run. We will have students completing a two page application, but we are also working to recruit the students this year as well.

4.B. Approval on the Interlocal Agreement for iLead Academy

Order #61097 - Motion Passed: Discussed and Approved the Regional Collaborative Career Academy Interlocal Cooperation Agreement, a copy of which is attached to these Minutes marked as Exhibit "A", and to authorize Mona Kindoll, as Chairman of the Carroll County Board of Education, to execute same on behalf of the District contingent upon its approval by the Board of Educations of Owen, Gallatin, Henry and Trimble Counties as presented. Passed 4-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Carolyn Jones.

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

4.C. Discussion and Approval on the BG-1 Athletic Field Project

Order #61098 - Motion Passed: Discussed and Approved the BG-1 for the Athletic Field Project in the amount of \$3,075,330.00 as presented. Passed 4-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Drusilla Maiden. Mr. Hogan presented and discussed with the board the BG1. We aren't sure that at this time that we can get the project complete by September 1, 2015. We have looked at possibly doing alternatives, if we can't get a firm date that it can be complete by September 1, 2015, then we can make the field and track an alternate. The ground work of the stands, water line, and concessions/restroom can be completed but the field and track would be completed at a later date. We will work on getting the geothermal drilling started to look at what we may be facing with the soil. Eric Steva and Ron Murrell was there to discuss different ways we can bid the athletic field and color schemes for the field.

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

4.D. Discussion on the 2014-2015 School Calendar Mr. Hogan and Mr. Curell gave the board members the 2014-2015 school calendar and get the board members up to date on how many days that we have missed, potential make-up days, and how we could use time that we have to avoid making up all days that we have missed at this time. We are recommending that the Required PD Day scheduled for March 6th is used as a Make-up day. We would like to use minutes that we have to make-up five of our school missed days. At this time this is just a discussion on the calendar. We will keep you all up to date as days are adjusted if we miss for additional inclement weather.

5. Adjournment

Order #61099 - Motion Passed: Approved adjourning the February 23, 2015 special board meeting at 5:42 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

Chairperson

Secretary