

Carroll County Board of Education Special Meeting
July 30, 2015 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:

Mrs. Mona Kindoll
Mrs. Drusilla Maiden
Mr. Rob Spenneberg

Absent Board Members:

Ms. Carolyn Jones

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

2. Approval of Agenda

Order #61175 - Motion Passed: Approved agenda items 1 - 5 as presented. Passed 3-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Drusilla Maiden.

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

3. Approval of Consent Agenda

Order #61176 - Motion Passed: Approved Consent Agenda Item 3A-3E as presented. Passed 3-0 with a motion by Mrs. Drusilla Maiden and a second by Mr. Rob Spenneberg.

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

3.A. Approval of Hour Change for Lead Food Service Assistant I Approved an additional .5 (1/2 hour) to Staci Turner, Lead Food Service Assistant I contract to be applied to 207 of the 220 contracted days at a cost of \$2,103.00 including benefits which will be paid from the General Fund for FRAM Coordinator responsibilities as presented.

3.B. Approval of Lenovo Student Fees Approved a \$50.00 fee for the Lenovo computers for students, with a \$15 reduction in fees as long as all forms including the Household Income Form (HIF), in addition if a student loses or damages the Lenovo beyond repair it will be the student's responsibility for full replacement cost of the device and the same thing applied to the charger as presented.

3.C. Approval of the Addendum with Adecco Approved the addendum for the agreement between Carroll County Schools and Adecco which aligns with the Kentucky Department of Education and Career and Technical Education policies and liability is with Adecco as presented.

3.D. Approval of the Addendum with JCTC and CCS Approved the addendum for Carroll County Schools and Jefferson Community Technical College for Fall 2015-Spring 2016 for dual credit as presented.

3.E. Approval of the School Resource Officer Agreement Approved the School Resource Officer agreement between Carroll County Schools and Carrollton Police Department for the 2015-2016 school year, financing of the School Resource Officer (SRO) will be \$41,000.00. Pending Approval of the new Champions Grant, \$30,000.00 will come from the new grant and \$11,000.00 will be paid from the existing grant as presented.

4. New Business

4.A. Approval of Change Order 6 and Change Order 7 for Carroll County Athletic Complex

Order #61177 - Motion Passed: Approved change order 6 in the amount of \$1,676.00 for the relocation of the electrical conduit lines to the sports field lines due to conflicts with the new drainage and Change Order 7 in the amount of \$13,558.00 for the revision to a poured curb around the outside perimeter of the track, from a turn down side walk slab and revision to the fencing and gates at the bleachers as presented. Passed 3-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Drusilla Maiden.

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

4.B. Discussion of Real Estate and Personal Property Tax Mr. Conrad presented the property tax calculations that we received from the state on Tuesday. We wanted to give you these calculations and let you know what we have received and our recommendations. We recommend that we should stay with the compensating rate this year based on our revenue at this time. The rates do decrease slightly but we will receive the same amount of revenue for the district.

5. Adjournment

Order #61178 - Motion Passed: Approved adjourning the July 30, 2015 special board meeting at 5:11 p.m. Passed 3-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Drusilla Maiden.

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

Chairperson

Secretary