

Carroll County Board of Education Meeting

January 07, 2016 5:00 PM

Carroll County High School Media Center

1. Call to Order / Roll Call

Attendance Taken at 5:00 PM:

Present Board Members:

Ms. Carolyn Jones

Mrs. Mona Kindoll

Mrs. Drusilla Maiden

Mr. Rob Spenneberg

Vacancy Division 5

Bill Hogan, Superintendent; were also present. *Mr. Oak, Assistant Superintendent, Mr. Conrad, Treasurer, and Tracie Crawford, Secretary were not present.* Carl Roberts, recorded the minutes.

2. Approval of Agenda

Order #61230 - Motion Passed: Approved agenda items 1-10 as presented. 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

3. Approval of Consent Agenda Items

Order #61231 - Motion Passed: Approved consent agenda item 3A-3D as presented. Passed 4-0 with a motion by Mrs. Drusilla Maiden and a second by Ms. Carolyn Jones.

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

3.A. Approval of Carroll County Middle School Renovation/Addition Change Order 30, 31, & 32

Approved the Carroll County Middle School Renovation/Addition Change Order 30, for PR-54 Credit for the painting the track floor @ (\$2,688.00), PR-55 Bulkhead Adjustments in Lobby @ \$1,482.00, PR-56 Gym Equipment Controller @ \$3,335.00 in the amount of \$2,129.00. Change Order 31- Credit for unused Allowance #4: 3,000 SF of 2x8 wood deck replacement over the old gym @ (\$12,939), and Change Order 32: Credit for unused Allowance #2: Excavation and replacement of 250 CY of Unsuitable Soils @ (\$13,750) as presented.

3.B. Approval of the Garbage Bid Approved the garbage bid and award the bid to Rumke as presented.

3.C. Approval of the Petroleum Bid Approved the Petroleum bid and award the bid to Southern Petroleum for a freight amount of 0.08 with applicable taxes as presented.

3.D. Approval of the Lawncare Bid Approved the Lawncare bid for 2016 and award the bid to Interstate Greenhouse in the amount of \$24,761.55 as presented.

4. New Business

4.A. Discussion and Action for Board of Education Meeting Dates 2016 and the time of meetings

Order #61232 - Motion Passed: Approved the 2016 Board of Education Meeting Dates with a change of the February meeting from February 25th to February 18th, time beginning at 5:00 p.m. EST. and location of the meetings as presented. Passed 4-0 with a motion by Mrs. Drusilla Maiden and a second by Mr. Rob Spenneberg.

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

4.B. Discuss and Approve the Carroll County Comprehensive District Improvement Plan 2015-2016

Order #61233 - Motion Passed: Discussed and Approved the 2015-2016 Comprehensive District Improvement Plan as presented. Mr. Hogan presented the District Improvement Plan Passed 4-0 with a motion by Ms. Carolyn Jones and a second by Mr. Rob Spenneberg.

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

4.C. Approval of mileage reimbursement for Kristi Walker

Order #61234 - Motion Passed: Approved the mileage reimbursement for Kristi Walker in the amount of \$99.20, for the PTLW Conference October 7-8, 2015 the mileage reimbursement is late and outside board policy as presented. Passed 4-0 with a motion by Mrs. Drusilla Maiden and a second by Mr. Rob Spenneberg.

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

5. 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

6. Election of Officers

6.A. Election of Board Chairperson

Order #61235 - Motion Passed: Approved Carolyn Jones as Board Chairperson 2016. Passed 4-0 with a motion by Mrs. Mona Kindoll and a second by Mrs. Drusilla Maiden.

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

6.B. Election of Board Vice Chairperson

Order #61236 - Motion Passed: Approved Rob Spenneberg as Board Vice Chairperson 2016. Passed 4-0 with a motion by Mrs. Drusilla Maiden and a second by Ms. Carolyn Jones.

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

7. Appointment of Treasurer, Secretary, and Board Attorney for 2016

Order #61237 - Motion Passed: Appointed Jon Conrad as Treasurer, Tracie Crawford as Secretary, and Jim Crawford as Board Attorney for 2016. Passed 4-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Mona Kindoll.

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

8. Setting Compensation for the Board Attorney

8.A. Setting Board Attorney Compensation 2016

Order #61238 - Motion Passed: Approved the compensation for board attorney at the same rate of \$100.00 per hour of all legal matters for 2016. Passed 4-0 with a motion by Mrs. Drusilla Maiden and a second by Mrs. Mona Kindoll.

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

9. Carroll County School District Finance Corporation Annual Meeting

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

Order #61239 - Motion Passed: Recessed the board meeting in order to conduct a meeting of the Carroll County School District Finance Corporation at 5:11 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

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

Order #61240 - Motion Passed: Elected Carolyn Jones as President of Carroll County School District Finance Corporation 2016. Passed 4-0 with a motion by Mrs. Mona Kindoll and a second by Mrs. Drusilla Maiden.

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

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

Order #61241 - Motion Passed: Elected Rob Spenneberg as Vice President of the Carroll County School District Finance Corporation 2016. Passed 4-0 with a motion by Mrs. Mona Kindoll and a second by Ms. Carolyn Jones.

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

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

Order #61242 - Motion Passed: Elected Tracie Crawford as secretary of the Carroll County School District Finance Corporation 2016. Passed 4-0 with a motion by Mrs. Mona Kindoll and a second by Ms. Carolyn Jones.

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

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

Order #61243 - Motion Passed: Elected Jon Conrad as Treasurer of the Carroll County School District Finance Corporation 2016. Passed 4-0 with a motion by Mrs. Mona Kindoll and a second by Ms. Carolyn Jones.

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

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

Order #61244 - Motion Passed: Adjourned the meeting of the Carroll County School District Finance Corporation Annual Meeting and resume the Regular Board Meeting at 5:12 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

10. Adjournment

Order #61245 - Motion Passed: Approved adjourning the January 7, 2016 board meeting at 5:13 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