

Carroll County Board of Education Special Meeting

August 04, 2017 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. Gwen Chapman

Mr. Corey Groseclose

Ms. Carolyn Jones

Ms. D'anne Smith

Mr. Rob Spenneberg

Ron Livingood, Ed. D., Superintendent; Doug Oak, Assistant Superintendent/CAO; Jon Conrad, Treasurer; Tracie Crawford, Board Secretary was present.

2. Approval of Agenda

Order #61455 - Motion Passed: Approved agenda items 1 - 4 as presented. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Ms. D'anne Smith.

Ms. Gwen Chapman Yes

Mr. Corey Groseclose Yes

Ms. Carolyn Jones Yes

Ms. D'anne Smith Yes

Mr. Rob Spenneberg Yes

3. New Business

3.A. Approval of a part time Cook/Baker at Kathryn Winn

Order #61456 - Motion Passed: I need a motion to approve hiring a new four (4) hour position at Kathryn Winn Primary as presented. Passed 5-0 with a motion by Ms. Carolyn Jones and a second by Mr. Corey Groseclose.

Ms. Gwen Chapman Yes

Mr. Corey Groseclose Yes

Ms. Carolyn Jones Yes

Ms. D'anne Smith Yes

Mr. Rob Spenneberg Yes

3.B. Discussion of the real estate and personal property tax for 2017-2018 Mr. Conrad discussed with the board the new tax rates which have been released. Mr. Conrad provided the documentation which was received by the district and also had surrounding district taxes conservatively over the last five years. The board at this time comparing rates for the taxes and the conservative stance that the district has taken over the last five years has decided to hold a tax hearing which will be advertised with a tax hearing meeting to be scheduled on August 24, 2017. During the hearing the board will discuss all options which are available to the district and the options that we have and will set a tax rate during that time.

3.C. Discussion of School Resource Officer Dr. Livingood discussed with the board the benefits of a school resource officer. He has reviewed our KIP data. He stated that the district would benefit

having a school resource officer. The point of having a school resource officer assist the schools of having policy and procedures in place to assist the schools. It is a police officer but to have relationships with the students and have preventative measures in place to assist the students and staff. Dr. Livingood is encouraging the board after meeting with Robb Adams, Mayor of Carrollton to move forward on a school resource officer. He has lined out a way to pay for the officer at least this school year. We have cut programs and other areas that would provide funds to use and hire an SRO. We are looking at other programs and possible cuts that reduce expenditures which would make an SRO possible for this school year. Mr. Conrad did give a breakdown since we have areas where funds are not going to be used. These funds take care of the current year so we are looking at sustaining the ability to continue. Mr. Conrad and Dr. Livingood will be looking at other areas for the years to come. Mr. Willhoite will be sending the board members a draft SRO agreement and will be a part of the interview screening committee to make sure that we have someone in place that meets our vision, mission, and goals. Dr. Livingood stated that we can't make a motion however the board has directed Dr. Livingood to move forward and have this on the August 24, 2017 board agenda for discussion and action.

3.D. Discussion of Board, Superintendent, and SBDM Roles Dr. Livingood went through different scenarios with the board and how to handle certain issues which may come up when dealing with the public. Dr. Livingood did state that he wants the principal to handle situations in their buildings. If a parent contacts a board member. The board members need to ask, have you spoken with the teacher or principal and make sure that everyone goes through the correct channels. The board discussed different scenarios and what the roles of each person is handled.

3.E. Superintendent Updates Dr. Livingood talked to the board about dual credit. At the iLead Academy for dual credit the board of directors decided that each district will pay \$62 per student. The students are responsible for \$100 or the credit and the district will pay \$62. We also will be getting together some thank you cards to give thanks to community organizations for helping us with the students and assistance with the students and things they give.

4. Adjournment

Order #61457 - Motion Passed: Approved adjourning the August 4, 2017 special board meeting at 6:28 p.m. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Mr. Corey Groseclose.

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

Chairperson

Secretary