

**Board of Education Regular Meeting**  
January 09, 2014 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

Absent Board Members:

Ms. Mary Ann Pearson

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

**2. Approval of Agenda**

**Order #60868 - Motion Passed:** To approve agenda items 1-10 as presented. Passed 4-0 with a motion by Ms. Carolyn Jones and a second by Mrs. Drusilla Maiden.

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

**3. Approval of Consent Agenda Items**

**Order #60869 - Motion Passed:** Approved consent agenda items 3A-3C 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
Ms. Mary Ann Pearson	Absent
Mr. Rob Spenneberg	Yes

**3.A. Approval of Minutes** Approved the December 19, 2013 Board Minutes as presented.

**3.B. Approval of the PEBC Coach for Middle and High School** Approved Candy Thomas as the PEBC Coach for Middle and High school for 2013-2014 school year. She agrees to provide 7 days coaching at the middle and high school, will provide support in planning for the summer PEBC professional development, and will also provide 2 hours of after school work. Ms. Thomas will receive \$500 per day compensation for full day coaching and support, \$100 for each after school coaching session. The compensation will not exceed \$4,700 as presented.

**3.C. Approval to submit the KySTE Outreach Grant Application** Approved the submission of the KySTE Outreach Grant Application that will be applied to the High School Multimedia class as presented.

**4. New Business**

**4.A. Discussion and Approval for the Second Reading of the Revised Hiring Policies 03.11 and 03.21**

**Order #60870 - Motion Passed:** Approved the second reading of the revised hiring policies 03.11 (Certified) and 03.21 (Classified) to specifically address the changes in hiring within that Carroll County Child Development Center for Early Headstart and Headstart as presented. 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
Ms. Mary Ann Pearson	Absent
Mr. Rob Spenneberg	Yes

**4.B. Discussion and Action for Board of Education Meeting Dates 2014 and the time of meetings**

**Order #60871 - Motion Passed:** Approved the 2014 Board of Education Meeting Dates, time beginning at 5:00 p.m. EST. and location of the Carroll County Board of Education 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
Ms. Mary Ann Pearson	Absent
Mr. Rob Spenneberg	Yes

**4.C. Discussion and Approval of Tams-Whitmark Agreement with CCHS Drama Club**

**Order #60872 - Motion Passed:** Approved the Tams-Whitmark License agreement for the CCHS Drama Club to rent the rehearsal material, for a rental/royalty quotation of \$400.00 for the first performance and \$185.00 for each additional consecutive performances as presented. 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
Ms. Mary Ann Pearson	Absent
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)
4. Set working meeting to discuss Valedictorian/Salutatorian and Tobacco Free Campus

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)

## **6. Election of Officers**

### **6.A. Election of Board Chairperson**

**Order #60873 - Motion Passed:** Approved Mona Kindoll as Board Chairperson 2014. Passed 4-0 with a motion by Ms. Carolyn Jones and a second by Mrs. Drusilla Maiden.

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

### **6.B. Election of Board Vice Chairperson**

**Order #60874 - Motion Passed:** Approved Carolyn Jones as Board Vice Chairperson 2014. 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
Ms. Mary Ann Pearson	Absent
Mr. Rob Spenneberg	Yes

## **7. Appointment of Treasurer, Secretary, and Board Attorney for 2014**

**Order #60875 - Motion Passed:** Appointed Jon Conrad as Treasurer, Tracie Crawford as Secretary, and Jim Crawford as Board Attorney for 2014. 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
Ms. Mary Ann Pearson	Absent

Mr. Rob Spenneberg      Yes

## **8. Setting Compensation for the Board Secretary and the Board Attorney**

### **8.A. Setting Board Secretary Compensation 2014**

**Order #60876 - Motion Passed:** Set the compensation for board secretary at \$3,772.00 for 2014. 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
Ms. Mary Ann Pearson	Absent
Mr. Rob Spenneberg	Yes

### **8.B. Setting Board Attorney Compensation 2014**

**Order #60877 - Motion Passed:** Set compensation for board attorney at the same rate of \$100.00 per hour of all legal matters for 2014. 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
Ms. Mary Ann Pearson	Absent
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 #60878 - Motion Passed:** Recessed the board meeting in order to conduct a meeting of the Carroll County School District Finance Corporation at 5:07 p.m. 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
Ms. Mary Ann Pearson	Absent
Mr. Rob Spenneberg	Yes

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

**Order #60879 - Motion Passed:** Elect Mona Kindoll as President of Carroll County School District Finance Corporation 2014. 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
Ms. Mary Ann Pearson	Absent
Mr. Rob Spenneberg	Yes

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

**Order #60880 - Motion Passed:** Elect Carolyn Jones as Vice President of the Carroll County School District Finance Corporation 2014. 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
Ms. Mary Ann Pearson	Absent
Mr. Rob Spenneberg	Yes

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

**Order #60881 - Motion Passed:** Elect Tracie Crawford as secretary of the Carroll County School District Finance Corporation 2014. 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
Ms. Mary Ann Pearson	Absent
Mr. Rob Spenneberg	Yes

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

**Order #60882 - Motion Passed:** Elect Jon Conrad as Treasurer of the Carroll County School District Finance Corporation 2014. Passed 4-0 with a motion by Mrs. Mona Kindoll and a second by Mr. Rob Spenneberg.

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

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

**Order #60883 - Motion Passed:** Adjourned the meeting of the Carroll County School District Finance Corporation Annual Meeting and resume the Regular Board Meeting at 5:09 p.m. Passed 4-0 with a motion by Ms. Carolyn Jones and a second by Mrs. Drusilla Maiden.

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

## 10. Adjournment

**Order #60884 - Motion Passed:** Approved adjourning the January 9, 2014 board meeting at 5:10 p.m. 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
Ms. Mary Ann Pearson	Absent
Mr. Rob Spenneberg	Yes

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Chairperson

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Secretary