

Carrollton CUSD #1 Board of Education

Open Meeting Minutes

Date: September 25, 2023

Time: 7:00p.m.

Location: Carrollton Grade School Commons

Type of meeting: ☒ Regular ☐ Special ☐ Reconvened or rescheduled ☐ Emergency

Name of person taking the minutes: Gina Settles, Board Secretary

Name of person presiding: Jeff Krumwiede, Board President

Members in attendance:

1. Steve Adcock
2. Scott Bryant
3. Denny Cook
4. Amber Flowers
5. Jeff Krumwiede
6. Aaron Mehrhoff

Members absent:

1. Tammy Weber

Approval of the Agenda

Motion made by: Scott Bryant

Motion to: Approval of the Agenda.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
and Aaron Mehrhoff

Action: ☒ Passed ☐ Failed

Communications:

Superintendent Halwachs shared that we received a sales tax check in the amount of \$18,000.

Superintendents Report:

Superintendent Halwachs gave an update on the Solar Project.

Citizens: Opportunity for Visitors to Address the School Board Concerning Any Agenda Topic

- Patricia Bryant – Spoke regarding the FY24 Budget and Skyward Conference – St. Pete Beach, FL.

Approval of Items on Consent Agenda:

Summary of discussion: Adoption of Consent Agenda, Approve Open and Closed Session Minutes from August 21, 2023 Regular Meeting and Open and Closed Session Minutes from September 5, 2023 Special Meeting, Treasurer’s Report(s), District Accounts Payable, District Activity Accounts, Payroll, and 2022-2023 Salaries & Benefits Statement.

Motion to approve these consent agenda items made by: Denny Cook

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
and Aaron Mehrhoff

Action: ☒ Passed ☐ Failed

Agenda Item: OLD BUSINESS

Summary of discussion item: FY24 Budget

FY24 Budget information was presented at the budget hearing. Formal approval is needed

Motion made by: Steve Adcock

Motion to: Approve FY24 Budget.

Motion seconded by: Denny Cook

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
and Aaron Mehrhoff

Scott Bryant

Action: ☒ Passed ☐ Failed

Agenda Item: NEW BUSINESS

Summary of discussion item: Executive Search Firm

Executive Search is tabled until October Meeting.

Summary of discussion item: Fuel Bids

Approval is needed to seek fuel bids. This is an annual requirement.

Motion made by: Scott Bryant

Motion to: Approve to seek Fuel Bids.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
and Aaron Mehrhoff

Action: ☒ Passed ☐ Failed

Summary of discussion item: Skyward Icon Conference, St. Pete Beach, FL – Skyward Coordinator

Approval is needed for Julie Geers, Skyward Coordinator, to attend Skyward Conference in St. Pete Beach, FL March 6-8, 2024.

Motion made by: Scott Bryant

Motion to: Approve Skyward Coordinator Julie Geers to attend Skyward Conference in St. Pete Beach, FL March 6-8, 2024.

Motion seconded by: Aaron Mehrhoff

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
and Aaron Mehrhoff

Action: ☒ Passed ☐ Failed

Agenda Item: CLOSED SESSION

A motion was made by Steve Adcock and seconded by Scott Bryant to adjourn to close meeting to discuss:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
and Aaron Mehrhoff

Action: ☒ Passed ☐ Failed

Time of Adjournment: 7:25p.m.

Open Session restarted at: 8:44p.m.

Summary of discussion item: Employment Part Time Early Childhood and Grade School Custodian

Jonathan Pruitt is the recommended candidate.

Motion made by: Denny Cook

Motion to: Approve employment of Jonathan Pruitt as Part Time Early Childhood and Grade School Custodian.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Denny Cook,

(X) Jeff Krumwiede, and Aaron Mehrhoff

Scott Bryant and Amber Flowers

Action: ☒ Passed ☐ Failed

Summary of discussion item: HS Scholastic Bowl Coach

Susan Kirchner is the recommended candidate.

Motion made by: Steve Adcock

Motion to: Approve Susan Kirchner as High School Scholastic Bowl Coach.

Motion seconded by: Scott Bryant

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
and Aaron Mehrhoff

Action: ☒ Passed ☐ Failed

Summary of discussion item: Resignation Teacher Assistant

Michaela Shanks has submitted her resignation effective September 8, 2023.

Motion made by: Scott Bryant

Motion to: Approve resignation of Michaela Shanks as Teacher Assistant effective September 8, 2023.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
and Aaron Mehrhoff

Action: ☒ Passed ☐ Failed

Summary of discussion item: Volunteer Coaches

Chad Flowers – Volunteer Assistant MS Boys Basketball Coach

Leah Kiger – Volunteer Assistant HS Cheerleading Coach

Kylie Slagle – Volunteer Assistant PeeWee Girls Basketball Coach

Motion made by: Steve Adcock

Motion to: Approve Volunteer Coaches - Chad Flowers – Volunteer Assistant MS Boys Basketball Coach, Leah Kiger – Volunteer Assistant HS Cheerleading Coach, and Kylie Slagle – Volunteer Assistant PeeWee Girls Basketball Coach.

Motion seconded by: Aaron Mehrhoff

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,

Amber Flowers, (X)Jeff Krumwiede,
and Aaron Mehrhoff

Action: ☒ Passed ☐ Failed

Agenda Item:

COMMUNICATIONS:

Citizens: Opportunity for Visitors to Address the School Board Concerning Any Topic:
NONE

Approval of Motion to Adjourn

Motion to adjourn made by: Scott Bryant

Motion seconded by: Aaron Mehrhoff

All present signified by saying, "Aye."

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:47p.m.

Post-Meeting Action

Date minutes approved: 10/16/23

Date minutes were available for public inspection: 10/17/23

Date minutes were posted on District website: 10/17/23