

## Carrollton CUSD #1 Board of Education

### Open Meeting Minutes

Date: October 2, 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. Scott Bryant
2. Denny Cook
3. Amber Flowers
4. Jeff Krumwiede
5. Aaron Mehrhoff
6. Tammy Weber

Members absent:

1. Steve Adcock

### Agenda Item: CLOSED SESSION

A motion was made by Scott Bryant and seconded by Denny Cook 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”

Scott Bryant, Denny Cook  
Amber Flowers, (X) Jeff Krumwiede,  
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Time of Adjournment: 7:01p.m.

Open Session restarted at: 7:55p.m.

### Summary of discussion item: Executive Search

Approval needed to contract with the Executive Search Firm of – MSC - Dr. William H. Phillips.

Motion made by: Scott Bryant

Motion to: Approve to contract with the Executive Search Firm of – MSC - Dr. William H. Phillips.

Motion seconded by: Denny Cook

Roll Call:

“Yeas”

“Nays”

Scott Bryant, Denny Cook,  
Amber Flowers (X) Jeff Krumwiede,  
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

**Summary of discussion item: JH Boys Head Basketball Coach**

Jeff Walden is the recommended candidate.

Motion made by: Denny Cook

Motion to: Approve JH Boys Head Basketball Coach Jeff Walden.

Motion seconded by: Aaron Mehrhoff

Roll Call:

“Yeas”

“Nays”

Scott Bryant, Denny Cook,  
Amber Flowers, (X) Jeff Krumwiede,  
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

**PUBLIC COMMENT**

**NONE**

**Approval of Motion to Adjourn**

Motion to adjourn made by: Scott Bryant

Motion seconded by: Jeff Krumwiede

All present signified by saying, “Aye.”

Action: ☒ Passed ☐ Failed

Time of adjournment: 7:56p.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