

Carrollton CUSD #1 Board of Education

Open Meeting Minutes

Date: January 29, 2024

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 (Present by Phone)
3. Amber Flowers
4. Alan Graham
5. Jeff Krumwiede
6. Aaron Mehrhoff

Members absent:

1. Tammy Weber

Approval of the Agenda

Motion made by: Steve Adcock

Motion to: Approval of the Agenda.

Motion seconded by: Amber Flowers

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant,
Amber Flowers, Alan Graham,
(X) Jeff Krumwiede, and Aaron Mehrhoff

Action: ☒ Passed ☐ Failed

Communications:

Mr. Stevens shared that we received a sales tax check in the amount of \$23,314. Mrs. Heil, Grade School Dean of Students, shared a short presentation that grade school students and teachers put together for Board Member Appreciation Month.

Superintendent Report:

Interim Superintendent Mr. Stevens gave a presentation on the possibility of installing a video board in the high school gym.

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

Approval of Items on Consent Agenda:

Summary of discussion: Adoption of Consent Agenda, Approve Open and Closed Session Minutes from December 18, 2023 Regular Meeting and Open and Closed Session Minutes from December 18, 2023 and January 10, 2024 Special Meetings, Treasurer’s Report(s), District Accounts Payable, District Activity Accounts, and Payroll

Motion to approve these consent agenda items made by: Alan Graham

Motion seconded by: Jeff Krumwiede

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant,
Amber Flowers, Alan Graham,
(X) Jeff Krumwiede, and Aaron Mehrhoff

Action: ☒ Passed ☐ Failed

Agenda Item: NEW BUSINESS

Summary of discussion item: Review Closed Session Minutes – January 2023 – June 2023

Approval is needed to keep Closed Session Minutes closed for January 2023 – June 2023 or open them.

Motion made by: Jeff Krumwiede

Motion to: Approve to keep Closed Session Minutes closed for January 2023 – June 2023.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant,
Amber Flowers, Alan Graham
(X) Jeff Krumwiede, and Aaron Mehrhoff

Action: ☒ Passed ☐ Failed

Summary of discussion item: Seniority List Resolution – Certified Staff

Approval is needed for the Certified Seniority List Resolution.

Motion made by: Alan Graham

Motion to: Approve Certified Seniority List Resolution.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant,
Amber Flowers, Alan Graham
(X) Jeff Krumwiede, and Aaron Mehrhoff

Action: ☒ Passed ☐ Failed

Summary of discussion item: Seniority List Resolution – Non-Certified Staff

Approval is needed for the Non-Certified Seniority List Resolution.

Motion made by: Steve Adcock

Motion to: Approve Non-Certified Seniority List Resolution.

Motion seconded by: Amber Flowers

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant,
Amber Flowers, Alan Graham
(X) Jeff Krumwiede, and Aaron Mehrhoff

Action: ☒ Passed ☐ Failed

Summary of discussion item: Skyward Icon Conference March 6-8, 2024 – St. Pete Beach, FL

Approval is needed for Melissa Prough to attend the Skyward Icon Conference March 6-8, 2024 in St. Pete Beach, FL.

Motion made by: Steve Adcock

Motion to: Approve Melissa Prough to attend the Skyward Icon Conference March 6-8, 2024 in St. Pete Beach, FL.

Motion seconded by: Amber Flowers

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant,
Amber Flowers, Alan Graham
(X) Jeff Krumwiede, and Aaron Mehrhoff

Action: ☒ Passed ☐ Failed

Agenda Item: CLOSED SESSION

A motion was made by Alan Graham and seconded by Steve Adcock 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,
Amber Flowers, Alan Graham
(X) Jeff Krumwiede, and Aaron Mehrhoff

Action: ☒ Passed ☐ Failed

Time of Adjournment: 8:00p.m.

Open Session restarted at: 8:47p.m.

Summary of discussion item: Employment Teacher Assistant

Trent Jilg is the recommended candidate for Teacher Assistant.

Motion made by: Steve Adcock

Motion to: Approve Trent Jilg as Teacher Assistant.

Motion seconded by: Aaron Mehrhoff

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant,
Amber Flowers, Alan Graham,
(X) Jeff Krumwiede, and Aaron Mehrhoff

Action: ☒ Passed ☐ Failed

Summary of discussion item: Resignation Grade School Teacher

Megan Abernathy has submitted her resignation as Grade School Teacher effective at the end of 2023-2024 school year.

Motion made by: Jeff Krumwiede

Motion to: Approve resignation of Grade School Teacher Megan Abernathy effective at the end of the 2023-2024 school year.

Motion seconded by: Amber Flowers

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant,
Amber Flowers, Alan Graham
(X) Jeff Krumwiede, and Aaron Mehrhoff

Action: ☒ Passed ☐ Failed

Summary of discussion item: Volunteer Coaches

The Following are the recommended Volunteer Coaches.

Amelia Uhles – Volunteer HS Softball Assistant Coach
Dana Grafford – Volunteer HS Softball Assistant Coach
Jacob Lovel – Volunteer HS Boys Baseball Assistant Coach
Ryan Palan - Volunteer HS Boys Baseball Assistant Coach

Motion made by: Alan Graham

Motion to: Approve volunteer coaches - Amelia Uhles – Volunteer HS Softball Assistant Coach, Dana Grafford – Volunteer HS Softball Assistant Coach, Jacob Lovel – Volunteer HS Boys Baseball Assistant Coach, and Ryan Palan - Volunteer HS Boys Baseball Assistant Coach.

Motion seconded by: Jeff Krumwiede

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant,
Amber Flowers, Alan Graham,
(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: Aaron Mehrhoff

Motion seconded by: Amber Flowers

All present signified by saying, "Aye."

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:49p.m.

Post-Meeting Action

Date minutes approved: 2/26/24

Date minutes were available for public inspection: 2/27/24

Date minutes were posted on District website: 2/27/24