

Carroll County Board of  
Education Special Meeting  
January 14, 2025 5:30 PM  
Carroll County Board of  
Education

1. Call to Order/Roll Call

Gwen  
Chapman,  
Chairperson

Casey Jaynes, Superintendent; Jonica Ray, Assistant Superintendent/CAO; Jon  
Conrad, Treasurer; and Tracie Crawford, Board Secretary

2. Approval of Agenda

CJ Motion

DS Second

4-0 All in Favor-Vote

I need a motion to approve the agenda items 1-4  
as presented.

3. New Business

A. Discussion and Approval of the District Facility  
Plan Waiver

Casey Jaynes,  
Superintendent

JB Motion

CJ Second

4-0 All in Favor-Vote

Discussion: In order for us to request a waiver on  
the District Facility Plan (DFP), to expand the

CCMS cafeteria to move grades 1-5 there we need a board action. Attached is a letter that we can approve for the DFP, that we will be submitted within the forty-five (45) day window of KBE meeting in February.

I need a motion to approve the waiver to be sent to KBE as presented.

#### 4. Adjournment

DS Motion

JB Second

4-0 Vote

I need a motion to approve adjourning the January 14, 2025 special board meeting at 5:59 p.m.