

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Monday, August 20, 2012, 7:30 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Retirement Presentation: Linda Mylet
- III. Approval of Minutes:
  - a. August 7, 2012 Regular Meeting A
  - b. August 7, 2012 Work Session A
  - c. August 7, 2012 Executive Session A
  - d. August 10, 2012 Regular Meeting A
- IV. Approval of corporation vouchers. A
- V. Communications:
  - a. Larissa Cremeens requests permission to attend the Professional Development for FCCLA Advisor Training September 7, 2012 in Indianapolis. Request reimbursement of mileage. Requests substitute. A
  - b. Scot Collins requests permission to attend The Effects of Couple Conflict on the Well-Being of Children conference October 15, 2012 in Lafayette. Requests reimbursement of registration and mileage. A
  - c. Melissa Keown requests permission to attend the National FFA Convention October 24-26, 2012 in Indianapolis. Requests use of school vehicle. Requests substitute. A
  - d. Melissa Keown requests permission to attend the National Association of Agricultural Ed. Convention November 27 through December 1, 2012 in Atlanta, GA. Requests substitute. A
- VI. Personnel:
  - a. Resignation: Chad Arnold – JV Girls’ Basketball Coach A
  - b. Resignation: Chentale Morris – Food Service Cook A
  - c. Band Director – Andrew Cherolis A

- d. ISTEP Remediation Tutor CES – A
- e. Food Service Cooks – Renda Lawson and Cathy Lambert A
- f. Business Teacher – Jeff Shuler A
- g. Choral Music Teacher –
- h. 5<sup>th</sup> Grade Teacher – Kayla Tinsman A
- i. Special Education Mini Bus Driver – Richard Hufford A
- j. Special Education Mini Bus Aide – Kristi Zimmerman A
- k. Jr. High Boys’ Basketball Coach – Ryan Duff A
- l. Var. Girls’ Basketball Coach - Mike McCroskey A
- m. 9<sup>th</sup> Girls’ Basketball Coach – Tom Hedde A
- n. Jr. High Girls’ Basketball Coach – Lance Spesard A
- o. Varsity Wrestling Coach – Ladd Kitchel A
- p. Jr. High Wrestling Coach – Cameron Proffitt A
- q. Var. Swim Coach – Amanda Schneckloth A
- r. Jr. High Swim Coach – Carla Richardson A
- s. Varsity Track Coach – Tyler Sausaman A
- t. Varsity Track Assistant Coach – Rob Kauffman A
- u. Jr. High Track Coach – Matt Benner A
- v. Varsity Softball Coach – Stephenie Pencek A
- w. Jr. Varsity Softball Coach – Shawn Wickersham A
- x. Jr. High Cross Country Coach – Craig Rich A
- y. Jr. High Volleyball Coach – Greg Ostapa A
- z. Assistant Varsity Swim Coach – Heather DeLon A
- aa. Assistant Jr. High Swim Coach – Brock Richardson A
- bb. Assistant Varsity Wrestling Coach – Dustin Smith A
- cc. Volunteer Varsity Softball Coach – Doug Atkisson A
- dd. Volunteer Girls’ Var. Basketball Coach – Jack Malson A
- ee. Volunteer Varsity Wrestling Coach – Heath Sommers A
- ff. Volunteer Varsity Wrestling Coach – Steve Pencek A
- gg. Volunteer Varsity Wrestling Coach – Vearl Turnpaugh A
- hh. Volunteer Boys’ Tennis Coach – Matt Jackson A
- ii. Volunteer Baseball Coach – Paul Redmon A
- jj. Volunteer Baseball Coach – Doug Crume A
- kk. Volunteer Wrestling Coach – Kevin Price A
- ll. Volunteer Wrestling Coach – Chad Willis A

VII. Other Business:

- a. Insurance Quote – Indiana Insurance A
- b. Approval to proceed with science project A
- c. Approval of schematic design for science project A  
(location of classroom and basic schematic design)
- d. Surplus Equipment A
- e. Student Enrollment
- f. Discussion of next project: Fire Alarm at CJSHS
- g. Entry Plan

- VIII. Board Member Comments and Items for Future Agendas.
- IX. An executive session will immediately follow tonight's meeting to discuss job performance evaluation of individual employees.
- X. Future Board Meeting Date: Wednesday, September 5, 2012, 7:30 p.m. at the Administration Building.
- XI. Adjournment. A