

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

July 1, 2008

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The Carroll Consolidated School Corporation met in regular session Tuesday, July 1, 2008, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, David Lambert, Michelle Simmons, and Richard Eller. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principal Charles Huckstep, Shaun Rose, Tom Allbaugh, one representative from the news media, and Leslie Allen.

Call Meeting to Order: Superintendent Sayers called the meeting to order.

Oath of Office: School Attorney Miriam Robeson administered the oath of office to Sam Zook, Michelle Simmons, and Richard Eller.

Election of Officers for 2008-2009: Mr. Johnson made a motion to elect a slate of officers. That slate being Sam Zook, President, David Lambert, Vice President, and Michelle Simmons, Secretary. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Annual Conflict of Interest Statement: Each board member signed an "Annual Conflict of Interest Statement". Copies of those statements are on file in the official board file.

Designation of meeting dates and times for 2008-2009: Mr. Eller made a motion that regular board meetings be held the first and third Tuesday of each month at the Administration Building at 7:30 p.m. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Appointment of Corporation Treasurer and Corporation Attorney: Mr. Lambert made a motion to retain Leslie Allen as Corporation Treasurer and retain Miriam Robeson as Corporation Attorney. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Minutes: Superintendent Sayers stated that the minutes need to be amended and under Personnel, Administrators Salaries add that "a copy of the handout is in the official board file". Mr. Lambert made a motion to approve the minutes of the regular meeting and executive session as amended held on June 17, 2008. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the payroll claims: Mr. Johnson made a motion to approve the payroll claims as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

July 1, 2008 Board Meeting

Use of school equipment request: 4-H is requesting the use of bleachers during the fair and the tractor club is requesting the use of the parking lot at the Carroll Jr./Sr. High School for their tractor driving contest. Mrs. Simmons made a motion to approve the request as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Conference Request: Mr. Eller made a motion to approve the conference request “a” as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignations - Stacey Brazel is resigning her position as student council and John Filbrun is resigning his position as freshman football coach. Mr. Lambert made a motion to accept the resignations as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Maternity Leave – Superintendent Sayers stated he received a request from Jacklyn Williams to extend her maternity leave into the 2008-2009 school year. Mr. Lambert made a motion to approve the request as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Other Business: Mr. Lambert made a motion to change the next regularly scheduled meeting from Tuesday, July 15, 2008 to Tuesday, July 22, 2008, 7:30 p.m. at the Carroll Elementary School Conference Room. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

A work session will immediately follow tonight’s regularly scheduled meeting.

Mr. Lambert made a motion to hold a work session Tuesday, July 22, 2008, 5:00 p.m. at the Carroll Elementary School Conference Room. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Adjournment: With no further business to come before the Board, Mr. Eller made a motion to adjourn the meeting. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

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Sam L. Zook, President

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David W. Lambert, Vice President

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Richard W. Eller, Member

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Eric E. Johnson , Member

ATTEST:

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Michelle L. Simmons, Secretary