

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

July 22, 2008

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The Carroll Consolidated School Corporation met in regular session Tuesday, July 22, 2008, 7:30 p.m. at the Carroll Elementary Media Center. Those attending were Board members Sam Zook, David Lambert, Michelle Simmons, Eric Johnson, and Richard Eller. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Tom Allbaugh, one representative from the news media, and Lisa Beaver.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting, work session, and executive session held on July 1, 2008. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report, and lunch fund report: Mrs. Simmons made a motion to approve the corporation vouchers, treasurer's report, and lunch fund report. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Permission to advertise Bus Replacement Plan: Mr. Sayers requested permission to advertise a 10-year rotation bus replacement plan verses a 12-year rotation cycle. Mr. Johnson made a motion to approve the Superintendent's request. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Request to purchase in excess of \$5,000: Angie Veach requested that renewal of the Astaro software license be approved with Electronic Strategies in the amount of \$9,244 to be paid from capital project. Mrs. Simmons made a motion to approve the request. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers requested that air balancing and testing be approved from Fluid Dynamics at the conclusion of the piping project in the amount of \$14,800. This would be paid from capital projects. Mr. Lambert made a motion to approve the Superintendent's request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Network Policies: Superintendent Sayers recommended that network policy numbers 2525, 2526, 3141, and 4141 that are currently posted on the Corporation website be approved as amended. Mr. Eller made a motion to approve the network policies as amended. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

### Personnel:

Social Studies Teacher – Mr. Huckstep recommended Jonathan Baker as Social Studies teacher for the 2008-2009 school year. Mr. Johnson made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

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Temporary Kindergarten Teacher – Mrs. O’Connell recommended Laura Beth Moore for the temporary Kindergarten teacher position for the 2008-2009 school year. Mrs. Simmons made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Additional Kindergarten Teacher – Superintendent Sayers recommended that a 4<sup>th</sup> section of Kindergarten be added for the 2008-2009 school year due to student enrollment. Mr. Lambert made a motion to approve the Superintendent’s recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Resignation – Jason Burns is resigning his position as Chemistry teacher effective immediately. Mr. Johnson made a motion to accept the resignation. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Football Coaches – Mr. Huckstep recommended that Steve Ogle be approved as the 9<sup>th</sup> grade football coach and Jonathan Baker be approved as the 7<sup>th</sup> grade assistant football coach for the 2008-2009 school year. Mr. Eller made a motion to approve the recommendations. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Jump Start Personnel – Mr. Huckstep recommended the following Jump Start personnel:

Kellie Combs – Junior High English

Susan Abbott – Junior High Math

Celsi Myers – High School English

David Kratz – High School Math

Mrs. Simmons made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, August 5, 2008, 7:30 p.m. at the Administration Building.

An executive session will immediately follow tonight’s meeting to discuss job performance evaluation of individual employees.

Mrs. Simmons made a motion to hold a work session August 7, 2008, 5:00 p.m. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

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

July 22, 2008 Board Meeting

Work Session

July 22, 2008

A work session was held Tuesday, July 22, 2008, 5:00 p.m. at the Carroll Elementary Media Center to discuss policies, science renovation, budget planning, and employee handbooks. Those attending were Board members Sam Zook, David Lambert, Michelle Simmons, Eric Johnson, and Richard Eller. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, and Principal Carolyn O'Connell. No official business was transacted.

Executive Session

July 22, 2008

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, July 22, 2008, 8:05 p.m. at the Carroll Elementary Media Center. Those attending were Board members Sam Zook, David Lambert, Michelle Simmons, Eric Johnson, and Richard Eller. Also present was Superintendent John Sayers. The subject matter considered at said executive session was to discuss job performance evaluation of individual employees. The Board of School Trustees discussed no subject matter in the above executive session other than the subject matter specified in the public notice.

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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