

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

August 5, 2008

The Carroll Consolidated School Corporation met in regular session Tuesday, August 5, 2008, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, David Lambert, and Michelle Simmons. Richard Eller was absent. 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 Leslie Allen.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting, work session, and executive session held on July 22, 2008. Mr. Johnson seconded the motion. Vote 4-0. 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 4-0. Motion carried.

Employee Handbooks: Superintendent recommended that the employee handbooks be approved as amended from the work session. Mrs. Simmons made a motion to approve the employee handbooks as presented. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Purchase in excess of \$5,000: Superintendent Sayers is requesting permission to purchase computer tables for the junior-senior high school in the amount of \$8,340 and also purchase projectors for computer and cabling at the junior-senior high school for \$5,800. Both would be paid from capital projects. Mr. Lambert made a motion to approve the requests as presented. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Cash Tuition Request: Superintendent Sayers received a request from Chuck Prater requesting that his daughter, Heater be approved to attend Carroll Junior-Senior High School on a cash tuition basis for the 2008-2009 school year. Superintendent Sayers recommended that the request be approved. Mr. Johnson made a motion to approve the request. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Personnel:

Registrations – Barb Hickner is resigning her position as Prime Time Instructional Assistant effective immediately.

Beth Moore is resigning her position as Elementary Teacher effective immediately.

Mrs. Simmons made a motion to accept both resignations as presented. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

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Chemistry Teacher – Mr. Huckstep recommended Doug Danforth as Chemistry teacher for the 2008-2009 school year. Mr. Lambert made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Maternity Leave – Elizabeth Rose is requesting maternity leave of six weeks beginning at the start of the 2008-2009 school year. Mr. Johnson made a motion to approve the maternity leave request as presented. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Spanish Teacher – Tabled

Kindergarten Teachers – Mrs. O’Connell is recommending Lindsey Martin as the replacement for Mrs. Williams during her maternity leave.

Mrs. O’Connell is recommending Amy Bochenek as the Kindergarten teacher for the fourth section of Kindergarten.

Mr. Lambert made a motion to approve the Kindergarten teachers as presented. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Extracurricular Assignments – Mr. Huckstep presented a list of extracurricular assignments at Carroll Junior-Senior High School to be approved for the 2008-2009 school year.

Mr. Rose presented a list of fall coaches to be approved for the 2008-2009 school year.

Mr. Johnson made a motion to approve the extracurricular assignments and the fall coaches as presented. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Prime Time Assistant – Mrs. O’Connell is recommending Sarina Herron be moved from Title 1 assistant to Prime Time Assistant for the 2008-2009 school year. Mrs. Simmons made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Title 1 Aide – Mrs. O’Connell is recommending Jennifer Zinn to be approved as the Title 1 aide for the 2008-2009 school year. Mr. Lambert made a motion to approve the recommendation as presented. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Superintendent Sayers requested permission to fill any unfilled positions before the school year. Mr. Johnson made a motion to approve the request as presented. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

August 5, 2008 Board Meeting

Other Business: The next regularly scheduled meeting is Tuesday, August 19, 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.

The board will tour the building on August 13, 2008, 5:00 p.m. and will hold a work session after the tour at the Administration Building.

Adjournment: With no further business to come before the Board, Mrs. Simmons made a motion to adjourn the meeting. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Work Session

August 5, 2008

A work session was held Tuesday, August 5, 2008, 5:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, David Lambert, and Michelle Simmons. Richard Eller was absent. Also present was Superintendent John Sayers. The subject matter considered at said work session was the budget and science renovation. No official business was transacted.

Executive Session

August 5, 2008

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, August 5, 2008, 8:15 p.m. at the Administration Building. Those attending were Board Members Sam Zook, Eric Johnson, David Lambert, and Michelle Simmons. Richard Eller was absent. Also present were Superintendent John Sayers and School Attorney Miriam Robeson. 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.

Sam L. Zook, President

David W. Lambert, Vice President

Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary