

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

August 19, 2008

The Carroll Consolidated School Corporation met in regular session Tuesday, August 19, 2008, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, and David Lambert. Michelle Simmons was absent. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Lance Spesard, one representative from the new media, and Leslie Allen.

Minute: Mr. Lambert made a motion to approve the minutes of the regular meeting, work session, and executive session held on August 5, 2008 and work session scheduled for August 13, 2008. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report and lunch fund report: Mr. Johnson made a motion to approve the corporation vouchers, treasurer's report and lunch fund report as presented. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Student Enrollment: Superintendent Sayers gave preliminary enrollment numbers and stated that count is down about 9 students. He state that the official count day is September 12, 2008.

2009 Budget Discussion: Superintendent Sayers briefly talked about the budget and state that DLGF has moved the date back to November 1, 2008 for the adoption of the budget.

Fundraising Request: The Family Resource Network (FRN) is requesting permission to sell cookies at Carroll events through out the school year. Funds will replenish the FRN accounts. Superintendent Sayers recommended that the fundraiser request be approved. Mr. Johnson made a motion to approve the request as presented. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Request to Purchase in excess of \$5,000: Superintendent Sayers stated that they received three bids to replace the water heater at the Carroll Elementary School. Bids were received from Goudy Bros. Boiler Co. in the amount of \$25,945.50, Quality Plumbing and Heating in the amount of \$28,575, and A. Hattersley and Sons in the amount of \$36,370. Superintendent Sayers recommended that they accept the quote from Quality Plumbing and Heating. Superintendent Sayers stated that this is not the lowest quote, but has two separate units allowing us to shut one down during periods of non-use. Mr. Eller made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

August 19, 2008 Board Meeting

Insurance: Bob Reef from RME was present and gave an overview of the quotes from Indiana Insurance and Hanover Insurance Company. Superintendent Sayers recommended that we accept the quote from Indiana Insurance with the rejection of terrorism coverage and to add earthquake and crime coverage based upon School Attorney, Miriam Robeson's recommendation. Mr. Lambert made a motion upon further review from School Attorney Miriam Robeson to accept the quote from Indiana Insurance and to add \$1,000,000.00 earthquake coverage and add crime coverage. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Conference Request: Mr. Eller made a motion to approve conference request "a" as outlined on the agenda. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Personnel:

Resignation – Charisse Smith is resigning as Family and Consumer Science Teacher. She has agreed to stay with us until we can secure a new teacher (up to 30 days). Mr. Johnson made a motion to accept the resignation as presented. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Extracurricular/Field Trip Pay – Mr. Rose is recommending that bus driver pay for extracurricular increase from \$7.50 to \$8.50 per hour. Mr. Lambert made a motion to accept the recommendation as presented. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Nurse Supervisor Hours – Mr. Lambert made a motion to postpone the nurse supervisor hours until the next board meeting. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Extracurricular Assignments – Mr. Rose presented a list of extracurricular assignments to be approved for 2008-2009 school year. Mr. Eller made a motion to approve the list of extracurricular assignments as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, September 2, 2008, 7:30 p.m. at the Administration Building.

An executive session will immediately follow tonight's meeting to discuss strategy with respect to litigation that is pending.

A work session will immediately follow tonight's executive session to discuss budget, science renovation, and corporation goals.

August 19, 2008 Board Meeting

Facility Use Request: Lance Spesard is requesting the use of the high school cafeteria on September 13, 2008 to feed the Carroll and Fremont football teams, parents, and coaches after the game. Superintendent Sayers recommended that the request be approved and to waive any fees. Mr. Eller made a motion to approve the Superintendent's recommendation as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

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

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, August 19, 2008, 8:40 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, and David Lambert. Michelle Simmons was absent. Also present were Superintendent John Sayers and School Attorney Miriam Robeson. The subject matter considered at said executive session was to discuss strategy with respect to litigation that is pending. The Board of School Trustees discussed no subject matter in the above executive session other than the subject matter specified in the public notice.

Work Session

A work session was held Tuesday, August 19, 2008 at 9:50 p.m. at the Administration Building. Those attending were Board Members Sam Zook, Eric Johnson, Richard Eller, and David Lambert. Michelle Simmons was absent. Also present were Superintendent John Sayers, Principals Charles Huckstep and Carolyn O'Connell. The subject matter considered at said work session was the budget, science renovation, and corporation goals. No official business was transacted.

Sam L. Zook, President

David W. Lambert, Vice President

Page 4

August 19, 2008 Board Meeting

Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary