

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

September 2, 2008

The Carroll Consolidated School Corporation met in regular session Tuesday, September 2, 2008, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, David Lambert, Michelle Simmons, and Richard Eller. Eric Johnson was absent. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principal Charles Huckstep, 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 August 19, 2008. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the payroll claims: Mrs. Simmons made a motion to approve the payroll claims. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Request to purchase in excess of \$5,000: Superintendent Sayers recommended that four non-adjustable goals and two adjustable goals be purchased for the elementary playground from Delphi Products for a total cost of \$6,450. This would be paid from capital projects. Mr. Lambert made a motion to approve the recommendation. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Boys Basketball Clinic: Mr. Hodson is requesting permission to hold a boys basketball clinic for grades 4-6. The 4th grade clinic will be held from September 27 – October 3. The 5th and 6th grade will be held from October 6 – October 10 in the Carroll Elementary gym. Mr. Eller made a motion to approve the request. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Conference and Field Trip Requests: A field trip was added as “h” to the conference and field trip requests. Ed Geheb, Charles Huckstep and Stacey Brazel request permission to take seniors to Washington D.C. October 6-7. Request substitute. No action was taken by the Board regarding conference and field trip requests “a” through “h” as outlined on the agenda.

Personnel:

Resignation – Charlotte Rohrabough is resigning her position as food service cook effective immediately. Mr. Eller made a motion to accept the resignation. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

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Food Service Cook – Karla Taylor is recommending Christina Miller be employed as a food service cook. Mr. Lambert made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Family and Consumer Science Teacher – Mr. Huckstep is recommending Erica Rich to be employed as the Family and Consumer Science teacher for the 2008-2009 school year. Mr. Lambert made a motion to approve the recommendation. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Mr. Eller made a motion to postpone the elementary librarian and the part-time and full-time remediation instructional assistant positions. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Nurse Supervisor Hours – Superintendent Sayers is recommending that the nurse supervisor hours be increased from the current 10 hours to 20 hours per week. Mr. Lambert made a motion to approve the increase in hours for 2008-2009 and to re-evaluate the nurse supervisor hours at the end of the 2008-2009 school year. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Extracurricular Assignments – Mr. Huckstep is recommending Ryan Duff for Senior High School Student Council sponsor and Erica Rich for FCCLA sponsor for the 2008-2009 school year. Mrs. Simmons made a motion to approve the recommendations. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Conference and Field Trip Requests: Board President, Sam Zook addressed the Board on whether any further action would be taken regarding conference and field trip requests. Mr. Lambert made a motion to approve conference and field trip requests “a” through “h” as outlined on the agenda. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, September 16, 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.

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

September 2, 2008 Board Meeting

Executive Session

September 2, 2008

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, September 2, 2008, 7:55 p.m. at the Administration Building. Those attending were Board members Sam Zook, Richard Eller, David Lambert and Michelle Simmons. Eric Johnson 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