

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

September 16, 2008

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The Carroll Consolidated School Corporation met in regular session Tuesday, September 16, 2008, 7:30 p.m. at the Administration Building. 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, 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. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

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

Student Enrollment: Superintendent Sayers stated that the official count day was Friday, September 12. Preliminary total enrollment for both schools was 1088.5. This count is 25 fewer students than last year.

Request to advertise budget: Superintendent Sayers requested permission to advertise the 2009 budget. He stated that the public hearing would be held October 6 and adoption of the budget would be October 20. Mrs. Simmons made a motion to approve the Superintendent's request to advertise the budget. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests: The Cub Scouts are requesting the use of the elementary cafeteria for meetings during the school year and the Old German Baptist Youth Group are requesting the use of the elementary gym for their youth to meet during the school year. Mr. Johnson made a motion to approve the requests. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Cash Tuition Requests: Lea-Anndra Riley is requesting that her son, Dakota be approved as a cash tuition student for the 2008-2009 school year and Darin Nelson is requesting that his daughter, Allison be approved as a cash tuition student for the 2008-2009 school year. Mr. Lambert made a motion to approve the requests. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Conference and Field Trip Requests: Mr. Johnson made a motion to approve conference and field trip requests “a” through “e” as outlined on the agenda. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Personnel:

Elementary Librarian – Mrs. O’Connell recommended that the elementary librarian position be vacated. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mrs. O’Connell recommended that Tina Fewell be approved as elementary librarian. Mr. Johnson made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Part-time Remediation Instructional Assistant – Mrs. O’Connell recommended that Kim Worl be employed as a part-time remediation instructional assistant. Mr. Lambert made a motion to approve the recommendation. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Full-time Remediation Instructional Assistant – Mrs. O’Connell recommended Sara Thompson be moved from part-time to full-time remediation instructional assistant. Mrs. Simmons made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Extracurricular Assignments – Mr. Rose submitted a list of athletic personnel to be approved for the 2008-2009 school year. Mr. Eller made a motion to approve the list as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. A list of the athletic personnel is in the official Board file.

Other Business: The next regularly scheduled meeting is Tuesday, October 7, 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.

Mr. Lambert made a motion to hold a work session Tuesday, September 23, 2008, 7:30 p.m. at the Administration Building. Mr. Johnson 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.

September 16, 2008 Board Meeting

Work Session

September 16, 2008

A work session was held Tuesday, September 16, 2008 at 6:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Michelle Simmons, Richard Eller, and David Lambert. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, and Principals Charles Huckstep and Carolyn O'Connell. The subject matter considered at said work session was the budget, science renovation, and HVAC project. No official business was transacted.

Executive Session

September 16, 2008

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, September 16, 2008, 8:25 p.m. at the Administration Building. 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 Charles Huckstep. 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.

Work Session

September 23, 2008

A work session was held Tuesday, September 23, 2008 at 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Michelle Simmons, Richard Eller, and David Lambert. Also present was Superintendent John Sayers. The subject matter considered at said work session was the budget and HVAC project. No official business was transacted.

September 16, 2008 Board Meeting

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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