

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

October 7, 2008

The Carroll Consolidated School Corporation met in regular session Tuesday, October 7, 2008, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, Michelle Simmons, and David Lambert. Also present were Superintendent John Sayers, Principal Carolyn O'Connell, Assistant Principal Fred Schnarr, Jenelle Gish, 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 September 16, 2008 and work session held on September 23, 2008. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Approval and signing of payroll claims: Mr. Johnson made a motion to approve the payroll claims as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Technology Presentation: Jenelle Gish was present and demonstrated some of the technology she is using in her classroom for this year.

Budget Hearing: Superintendent Sayers reviewed the proposed 2009 budgets. Mr. Zook officially opened the meeting to public hearing and none came forth with any questions or comments.

Capital Projects Plan Hearing: Superintendent Sayers reviewed the proposed 2009 capital projects plan. Mr. Zook officially opened the meeting to public hearing and none came forth with any questions or comments.

Bus Replacement Plan Hearing: Superintendent Sayers reviewed the proposed 2009 bus replacement plan. Mr. Zook officially opened the meeting to public hearing and none came forth with questions or comments.

Robotics Team Request: Mr. Sausaman is requesting to establish a robotics team to compete in robotics competitions around the state. Mr. Eller made a motion to approve the robotics team as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

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Facility Use Request: The Wrestling Club is requesting the use of the high school cafeteria for practices. Mrs. Simmons made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Fundraising Request: The Family Resource Network (FRN) is requesting permission to sell spirit buttons to raise funds for their activities. Mr. Johnson made a motion to approve the fundraising request as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Declared Surplus Equipment: Mr. Huckstep is requesting permission to dispose of old tables used in the computer lab. Mr. Lambert made a motion to approve the request as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Mr. Eller made a motion to approve conference and field trip requests "a" through "l" as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation – Charisse Smith is resigning her position as varsity assistant volleyball coach. Mrs. Simmons made a motion to approve the resignation as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Extracurricular Assignments – Mr. Rose is recommending Lindsey Payne be approved as varsity assistant volleyball coach and Kim Conder be approved as junior high track coach. Mr. Eller made a motion to approve the recommendations as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Miss McQuade is recommending the following be approved for extracurricular positions:

5th Grade Basketball Boys & Girls – Mike Hyman

6th Grade Boys Basketball – Don Shively

Yearbook – Malinda Blocher

Student Council – Kellie Combs

Mr. Lambert made a motion to approve the above recommendations as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, October 21, 2008, 7:30 p.m. at the Administration Building.

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

Mrs. Simmons requested that the administration pursue conducting a workshop or training session for individuals prior to those individuals operating the activity buses.

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.

Executive Session

October 7, 2008

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, October 7, 2008, 8:40 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, Michelle Simmons, and David Lambert. 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.

Sam L. Zook, President

David W. Lambert, Vice President

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Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary