

Carroll Consolidated School Corporation

MINUTES

1028 Hearing

October 21, 2008

The Carroll Consolidated School Corporation held a 1028 hearing Tuesday, October 21, 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, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Assistant Principal Fred Schnarr, Tom Allbaugh, one representative from the news media, and Leslie Allen.

Piping Project: Superintendent Sayers stated this hearing was to inform the public concerning the piping/air-conditioning project at the high school. The initial estimate of the project cost is \$1,967,000. This includes both construction costs and architect fees. Funding for the project will be provided by the issuance of bonds with maturity of two years. Bond repayment would be through the Debt Service Fund. Mr. Zook officially opened the meeting to 1028 hearing and none came forth with any comments or objections. Mr. Lambert made a motion to close the 1028 hearing. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Regular Meeting

October 21, 2008

The Carroll Consolidated School Corporation met in regular session, Tuesday, October 21, 2008, immediately following the 1028 Hearing 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, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Assistant Principal Fred Schnarr, 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 and executive session held on October 7, 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.

Adoption of 2009 Budget, Capital Projects Plan, and Bus Replacement Plan: Superintendent Sayers recommended that the 2009 Budgets, Capital Projects Plan, and

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Bus Replacement Plan be adopted as advertised. Mr. Lambert made a motion to adopt the Budgets, Capital Projects Plan, and Bus Replacement Plan. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

ISTEP Testing Schedule Update: Mr. Schnarr was present and discussed the ISTEP testing schedule from the fall testing to spring testing.

Corporation Social Studies Curriculum Update: Mr. Huckstep and Mrs. O'Connell were present and discussed the social studies curriculum revision planned for the future for both the Carroll Jr./Sr. High School and the Carroll Elementary School.

403b Agreement: Miriam Robeson gave a brief overview of the 403b agreement and Superintendent Sayers stated that the agreement would be adopted at the November 18 meeting.

Additional Appropriations: Superintendent Sayers requested permission to advertise for an additional appropriation for capital projects in the amount of \$500,000. Mr. Lambert made a motion to approve the request as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Early Graduation Request: Set aside.

Fundraising Request: Key Club is requesting permission to place canisters in area businesses to raise funds for Christmas baskets. Mr. Lambert made a motion to approve the request and that the cans include the Burlington Kiwanis. Mr. Johnson seconded the motion. Vote. 5-0. Motion carried.

Declare Surplus Equipment: Mr. Huckstep is requesting permission to declare 25 folding chairs/desks as surplus and Angie Veach is requesting permission to declare some computer equipment as surplus. Mr. Johnson made a motion to approve the requests as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Superintendent Sayers stated that conference "d" was canceled. Mrs. Simmons made a motion to approve conference and field trip requests "a" through "j" with conference "d" canceled. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Personnel:

Miss McQuade is recommending the following for extracurricular positions:

5th Grade Cheerleader Coach

Miki Retzlaff

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6th Grade Cheerleader Coach Tina Miller

6th Grade Girls Basketball Coach Tina Miller

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

Drama Director – Mr. Huckstep is recommending that Noel Pinkard be approved as drama director. Mr. Johnson made a motion to approve the drama director as recommended. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Other Business: Superintendent Sayers stated they will begin the discussion of the 2009-2010 school calendar. Superintendent Sayers wanted to make the public aware of the calendar consideration for 2009-2010. The goal is to adopt the calendar in December.

The next regularly scheduled meeting is Tuesday, November 4, 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 and to discuss strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

Superintendent Sayers gave the Board members bus spec to look over and give some input.

School Attorney Miriam Robeson requested permission to attend the School Law Seminar on December 12 in Indianapolis. Mr. Lambert made a motion to approve the request. Mrs. Simmons 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.

Executive Session

October 21, 2008

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, October 21, 2008, 9:00 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 and School Attorney Miriam Robeson. The subject matter considered at said executive

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session was to discuss job performance evaluation of individual employees and to discuss strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

Sam L. Zook, President

David W. Lambert, Vice President

Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary