

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

November 4, 2008

The Carroll Consolidated School Corporation met in regular session Tuesday, November 4, 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, Tom Allbaugh, Ladd Kitchell, one representative from the news media and Lisa Beaver.

Minutes: Mr. Lambert made a motion to approve the minutes of the 1028 Hearing, regular meeting and executive session held on October 21, 2008. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

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

Update on student graduation plans: Mrs. O'Connell was present to discuss the new requirement by the State for students to develop a six year plan toward high school careers and graduation when they are in sixth grade.

Permission to advertise for bonds: Superintendent Sayers requested permission to advertise for bonds to finance the piping/air-conditioning project. This would be paid from debt service. Mrs. Simmons made a motion to approve the Superintendent's request to advertise for bonds. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests: The Daisy Girl Scouts request permission to use the elementary school this year for meetings every other Tuesday. The Carroll County Youth Soccer League requests permission to use the high school gyms for practice. Mr. Eller made a motion to approve the requests. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Rose requests permission to use the high school and elementary gyms for basketball practice for Carroll girls, grades 5 through 8 from November through February. Mr. Rose also requests that liability be waived. Mrs. Simmons made a motion to approve the request. Mr. Johnson seconded the motion. Vote 4-1 (Mr. Eller abstained). Motion carried.

Conference Requests: Mr. Lambert made a motion to approve conference requests "a" through "i" as outlined on the agenda. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

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Personnel:

Resignation – Larry Henning is resigning his position as assistant track coach effective this school year. Mr. Eller made a motion to accept the resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: School Attorney Miriam Robeson presented an overview of the position and responsibilities of the person appointed as representative to the Area Plan Commission.

The next regularly scheduled meeting is Tuesday, November 18, 2008, 7:30 p.m. at the Administration Building.

An executive session will immediately follow tonight's meeting to discuss strategy with respect to collective bargaining and to discuss job performance evaluation of individual employees.

The Cougarettes dance team is requesting that they be allowed to substitute the car wash/bake sale fundraiser that was scheduled for this past summer and fall with a "Mr. Cougar" contest to be held on Tuesday, November 11, 2008 at 7:00 p.m. Mr. Johnson made a motion to approve the request. Mr. Eller seconded the motion. Vote 4-1 (Mr. Lambert opposed). Motion carried.

Ladd Kitchell was present and discussed with the board his concern that the school lacks adequate facilities for wrestling. The board suggested that the athletic director and high school principal study the situation and discuss possible alternatives.

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

November 4, 2008

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, November 4, 2008, 8:35 p.m. at the Administration Building. Those attending were Board members Sam Zook, Richard Eller, David Lambert, Michelle Simmons and Eric Johnson. 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 collective bargaining and to discuss job performance evaluation of individual employees. The Board of School Trustees

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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