

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

June 3, 2009

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The Carroll Consolidated School Corporation met in regular session Wednesday, June 3, 2009, 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, Principal Charles Huckstep, Assistant Principals Fred Schnarr and Natalie McQuade, Kris Seward, Tom Allbaugh, several patrons, one representative from the news media and Leslie Allen.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting and work session held on May 19, 2009. Mr. Johnson 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.

Piping Project Update: Superintendent Sayers gave an update on the piping project and stated that the progress was going well.

Request to purchase in excess of \$5,000: Melissa Keown requested permission to purchase a science kit that includes equipment to review DNA. This would be paid from the High Ability Grant. Mr. Lambert made a motion to approve the request as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Transfer Policy: Mr. Lambert made a motion to adopt the transfer policy as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. A copy of the transfer policy is in the official Board file.

Textbook Rental: Textbook rental fees were presented from the Carroll Jr./Sr. High School and Carroll Elementary School for the 2009-2010 school year. Mr. Eller made a motion to approve the fees as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried. A copy of the textbook rental fees is in the official Board file.

Student Handbooks: Miss McQuade and Mr. Schnarr were present and gave an overview of the student handbooks for the Carroll Elementary School and the Carroll Jr./Sr. High School. Mr. Lambert made a motion to set aside the student handbooks until the next meeting on June 16, 2009. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

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Fundraisers: A calendar of the fundraising proposals was presented by the junior-senior high school and elementary school for the 2009-2010 school. Superintendent Sayers stated that the calendar would be put on the June 16, 2009 meeting. A copy of the fundraiser calendar is in the official Board file.

Requests to use school buses: Flora Little League is requesting permission to use two school buses for transportation to the Indianapolis Indians game on June 13<sup>th</sup>. Mrs. Simmons made a motion to approve the request as presented. Johnson seconded the motion. Vote 4-1 (Mr. Lambert abstained). Motion carried.

The YMCA is requesting to use an activity bus from June 1 through August 7, 2009 to transport students for their field trips on Wednesdays only and the use of a school bus to transport students to Indiana Beach and the Indianapolis Zoo on June 10 and July 1. Mr. Eller made a motion to approve the requests as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Use of school equipment request: The Fair Board is requesting permission to use the bleachers during the fair and the tractor club is requesting permission to use the parking lot at the Carroll Jr./Sr. High School for their tractor driving contest. Mr. Lambert made a motion to approve the requests as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Conference Request: Mr. Johnson made a motion to approve the conference request “a” as outlined on the agenda. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignations – Steve Keown resigned his position as baseball coach. Mrs. Simmons made a motion to accept his resignation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Mike Miller resigned his position as track coach. Mr. Eller made a motion to accept his resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

First Grade Teacher – Mrs. O’Connell recommended that Karen Standard be approved for the first grade position. Mr. Lambert made a motion to approve the recommendation as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Kindergarten Teacher – Mrs. O’Connell recommended that Megan Coomler be approved for the Kindergarten position. Mrs. Simmons made a motion to approve the recommendation as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

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Kindergarten Position – Superintendent Sayers recommended that a fourth section of Kindergarten be added for the 2009-2010 school year. Mr. Lambert made a motion to approve the recommendation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, June 16, 2009, 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 June 16, 2009, 6:30 p.m. at the Administration Building. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

A patron (Valta Thieke) addressed the board expressing support for “renewal” of the high school principal’s contract. The board acknowledged Mrs. Thieke’s questions and reiterated the board policy on personnel issues.

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.

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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

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ATTEST:

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Michelle L. Simmons, Secretary