

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

June 16, 2009

The Carroll Consolidated School Corporation met in regular session Tuesday, June 16, 2009, 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, Principal Charles Huckstep, Tom Allbaugh, one patron, one representative from the news media and Lisa Beaver.

Minutes: Mr. Eller made a motion to approve the minutes of the regular meeting and executive session held on June 3, 2009. 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. Lambert made a motion to approve the corporation vouchers, treasurer's report and lunch fund report. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Piping Project Update: Superintendent Sayers stated that the piping project was on schedule.

Title I Summer Tutoring: Superintendent Sayers recommended that a Title I summer tutoring program be approved to provide needed assistance to identified students beginning July 20, 2009. This would be paid from stimulus money. Mrs. Simmons made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

P.L. 221 Plans: Be it duly noted that the Board received copies of both the high school and elementary school's P.L. 221 Plans addressing each school's goals. A copy of each plan is on file in the official Board file.

Amendment to Section 125 Plan: Superintendent Sayers stated that there is an amendment to the Section 125 plan document referring to "Special HIPAA Enrollment Rights". This amendment will allow the plan document to remain in compliance with current regulations. Mrs. Simmons made a motion to approve the amendment to the Section 125 plan document. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. A copy of the amendment is in the official Board file.

Request to purchase in excess of \$5,000: Angie Veach is requesting permission to purchase a mobile computer lab at the high school from Insight Systems Exchange in the amount of \$15,831. This would be paid from capital projects. Mr. Lambert made a

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motion to approve the request. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Student Handbooks: Mr. Johnson made a motion to approve the student handbooks from the junior-senior high school and elementary school with revisions made at the previous work session. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Fundraisers: Superintendent Sayers recommended that fundraisers be approved as presented. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests: Amanda Schneckloth requested permission to use the pool for lifeguard training classes June 29 through July 3. Mrs. Simmons made a motion to approve the request. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Lonnie Spesard requested permission to use the baseball diamond for Flora Pony League games June 23 through June 27. Mr. Lambert made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Non-Certified Salaries: Superintendent Sayers recommended that the non-certified salaries for the 2009-2010 school year remain the same as they were for the 2008-2009 school year. Mrs. Simmons made a motion to approve the Superintendent's recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Administrator Salaries: Superintendent Sayers recommended that Administrator salaries for the 2009-2010 school year remain the same as they were for the 2008-2009 school year. Mr. Lambert made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Lambert made a motion that the Superintendent's salary for the 2009-2010 school year remain the same as it was for the 2008-2009 school year. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Summer Employee Salaries: Superintendent Sayers recommended that summer employee salaries be increased from \$7.00 to \$7.50 effective July 1, 2009. Mr. Johnson made a motion to approve the Superintendent's recommendation. Mr. Lambert seconded the motion. Vote 4-1 (Mr. Eller abstained). Motion carried.

Substitute Teacher Salaries: Superintendent Sayers recommended that substitute teacher salaries be increased from \$55.00 per day to \$65.00 per day effective July 1, 2009. Mr. Eller made a motion to approve the Superintendent's recommendation. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

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Personnel:

Resignation – Katie Seward is resigning her position as Business teacher, varsity assistant/junior varsity girls’ basketball coach and junior varsity softball coach effective at the end of her current contract. Mr. Johnson made a motion to accept the resignation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Vocational Agriculture 12-month Contract - Superintendent Sayers recommended that Steve Keown’s 12-month contract be extended effective July 1, 2009 through June 30, 2010. Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

First Grade Teacher - Mrs. O’Connell recommended that Lindsey Martin be employed as a first grade teacher for the 2009-2010 school year. Mr. Eller made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Kindergarten Teacher - Set aside.

Business Teacher – Mr. Huckstep recommended Kerry Yoder be employed as a Business teacher for the 2009-2010 school year. Mr. Johnson made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Varsity Volleyball Coach – Set aside.

Other Business: The next regularly scheduled meeting is Tuesday, July 7, 2009, 7:30 p.m. in the Carroll Elementary Conference Room.

A work session will immediately follow tonight’s meeting to discuss policy.

Mr. Lambert made a motion to hold a work session on Tuesday, July 7, 2009, 1:00 p.m. in the Carroll Elementary Conference Room. 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.

Work Session

June 16, 2009

A work session was held Tuesday, June 16, 2009, 6:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller,

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Michelle Simmons, and David Lambert. Also present were Superintendent John Sayers, Principal Charles Huckstep and Fred Schnarr. The subject matter considered at said work session was to discuss student handbooks and fundraisers. No official business was transacted.

Work Session

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A work session was held Tuesday, June 16, 2009, 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 was Superintendent John Sayers. The subject matter considered at said work session was to discuss policy. No official business was transacted.

Sam L. Zook, President

David W. Lambert, Vice President

Richard W. Eller, Member

Eric E. Johnson , Member

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ATTEST:

Michelle L. Simmons, Secretary