

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

July 7, 2009

The Carroll Consolidated School Corporation met in regular session Tuesday, July 7, 2009, 7:30 p.m. at the Carroll Elementary Conference Room. 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, Athletic Director Shaun Rose, one patron, one representative from the news media and Leslie Allen.

Call Meeting to Order: Superintendent Sayers called the meeting to order.

Election of Officers for 2009-2010: Mr. Johnson nominated Sam Zook as President. Mr. Lambert seconded the nomination. Mr. Eller made a motion that nominations be closed. Mr. Johnson seconded the motion. Vote 4-0 (Mr. Zook abstained). Motion carried.

Vice President – Mrs. Simmons nominated David Lambert as Vice President. Mr. Johnson seconded the nomination. Mr. Zook declared the election by acclamation.

Secretary – Mr. Lambert nominated Michelle Simmons as Secretary. Mr. Eller seconded the nomination. Mr. Zook declared the election by acclamation.

Annual Conflict of Interest Statement: Each board member signed an “Annual Conflict of Interest Statement”. Copies of those statements are on file in the official board file.

Designation of meeting dates and times for 2009-2010: Mr. Lambert made a motion that regular board meetings be held the first and third Tuesdays of each month at the Administration Building at 7:30 p.m. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Appointment of Corporation Treasurer and Corporation Attorney: Mrs. Simmons made a motion to retain Leslie Allen as Corporation Treasurer and retain Miriam Robeson as Corporation Attorney. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the minutes of the regular meeting and work sessions held on June 16, 2009: Mr. Eller made a motion to approve the minutes of the regular meeting and work session held on June 16, 2009. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

July 7, 2009 Board Meeting

Approval and signing of the payroll claims: Superintendent Sayers stated that there was a correction made to the payroll claims. The payroll was original paid from the stimulus money and was reversed and paid from the general fund. Mr. Johnson made a motion to approve the payroll claims as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Piping Project Update: Superintendent Sayers stated that the piping project was on schedule, but was concerned about the arrival of the units for the classroom.

Remediation Classes: Mr. Huckstep is requesting permission to have remediation classes for grades 11 and 12 this fall for students who have not passed the GQE test. The classes would start after the beginning of school and the starting times would be 5:00 p.m. and ending at 8:00 p.m. Students would have class two days per week to receive remediation. Mr. Lambert made a motion to approve the remediation classes as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Cash Tuition Students: Principals Charles Huckstep and Carolyn O'Connell are recommending following students to be approved as cash tuition students for the 2009-2010 school year:

Samantha Pickens	Grade 11
Casey Crume	Grade 11
Benjamin Pickens	Grade 9
Caitlin Pickens	Grade 9
Shelbi Fisher	Grade 9
Cameron Crume	Grade 9
Sidney Fisher	Grade 4
Scott Ashby	Grade 2
Kayvan Record	Grade 2
Kyrsta Record	Kindergarten
Megan Ashby	Kindergarten
Morgan Justice	Kindergarten

July 7, 2009 Board Meeting

Mr. Lambert made a motion to approve the cash tuition students as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Surplus Equipment: Mr. Huckstep is requesting permission to declare various items as surplus. Mr. Johnson made a motion to approve the request as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried. A list of the surplus items is in the official board file.

Corporation Calendar: The C.E.A. is requesting to modify the calendar for the 2009-2010 school year and add a staff development day on August 11 and reduce the days at the end of each semester to ½ days for teachers. Mrs. Simmons made a motion to modify the 2009-2010 school calendar as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Request to purchase in excess of \$5,000: Mr. Huckstep is requesting permission to purchase a new copier for the teacher's workroom at the high school from Advanced Business Equipment in the amount of \$8,849. This would be paid from capital projects. Mr. Lambert made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers is requesting to replace some sidewalk areas at both buildings from Richardson and Son Construction in the amount of \$11,400. This would be paid from capital projects. Mr. Johnson made a motion to approve the request as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests: Carroll Youth Football is requesting the use of the high school football field for youth football practices and games from August through October. Mr. Lambert made a motion to approve the request as presented with the understanding that the Varsity Football Coach be in charge. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Flora Softball Summer League is requesting permission to use the softball field on July 14, 2009. Mr. Eller made a motion to approve the request as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Old German Baptist Brethren Church (New Conference) is requesting permission to use the Carroll Elementary Gym and Cafeteria for church service and carry in meal beginning July 12, 2009. Mrs. Simmons made a motion to approve the request as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Personnel:

Kindergarten Teacher – Set aside

July 7, 2009 Board Meeting

Extracurricular Assignments – Mr. Huckstep, Mrs. O’Connell, and Mr. Rose presented list of extracurricular positions to be approved for the 2009-2010 school year. Mr. Lambert made a motion to approve the extracurricular list as presented, but to set aside the football coaches. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

School Nurse – Superintendent Sayers recommended that the board create a full time nurse position for the Carroll Jr./Sr. High School for the 2009-2010 school. 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, July 21, 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.

Adjournment: With no further business to come before the Board, Mr. Eller made a motion to adjourn the meeting. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Work Session

July 7, 2009

A work session was held Tuesday, July 7, 2009, 1:00 p.m. at the Carroll Elementary Conference Room. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, Michelle Simmons, and David Lambert. Also present was Superintendent John Sayers, Principals Charles Huckstep and Carolyn O’Connell and Ed Myers. The subject matter considered at said work session was to discuss policy, budget and employee handbooks. No official business was transacted.

Executive Session

July 7, 2009

The Board of School Trustees of Carroll Consolidated school Corporation met in executive session on Tuesday, July 7, 2009, 8:20 p.m. at the Elementary Conference

July 7, 2009 Board Meeting

Room. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, Michelle Simmons, and David Lambert. Also present was Superintendent John Sayers and Athletic Director Shaun Rose. 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

Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary