

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

July 21, 2009

The Carroll Consolidated School Corporation met in regular session Tuesday, July 21, 2009, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, and Michelle Simmons. Absent were Richard Eller and David Lambert. Also present were Superintendent John Sayers, Tom Allbaugh, Diane Goubeaux, Melissa Keown, one representative from the new media and Leslie Allen.

Approval and signing of the minutes of the regular meeting, work session and executive session held on July 7, 2009: Mrs. Simmons made a motion to approve the minutes of the regular meeting, work session and executive session held on July 7, 2009. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report and lunch fund report: Mr. Johnson made a motion to approve the corporation vouchers, treasurer's report and lunch fund report with the exception that the payment to Hammel Floor be held until complete. Mrs. Simmons seconded the motion. Vote 3-0. Motion carried.

Piping Project Update: Superintendent Sayers gave an update and stated that all the classrooms in the high school have the units in them and the piping is about 90% complete.

Memorandum of Understanding: The C.E.A. requested that a "Memorandum of Understanding" be developed to change the teacher days in the master contract. Mrs. Simmons made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 3-0. Motion carried. A copy of the Memorandum of Understanding is in the official board file.

Amend School Calendar: Superintendent Sayers requested to publish the school calendar as amended less the staff development days and change the teacher orientation day to August 11, 2009. Mr. Johnson made a motion to approve the request as presented. Mrs. Simmons seconded the motion. Vote 3-0. Motion carried. A copy of the amended school calendar is in the official board file.

Library Board Representative: Superintendent Sayers stated we received a request from the Flora Public Library to appoint two representatives to the library board. Pat Rolfs and Jerry Reinke have served in the past and have agreed to continue. Mrs. Simmons made a motion to re-appoint Pat Rolfs and Jerry Reinke to the Library Board. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

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Request to purchase in excess of \$5,000: Mr. Huckstep is requesting permission to purchase credit recovery software for GQE. Mr. Johnson made to approve the request as presented. Mrs. Simmons seconded the motion. Vote 3-0. Motion carried.

Superintendent Sayers is requesting permission to accept the bid in the amount of \$5,880 for bug screens, unless Mr. Zook can find a local contractor whose bid is lower by the end of the day on Thursday, July 23, 2009. Mrs. Simmons made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

Personnel:

Grade Level Representative – Superintendent Sayers stated there has been a change in grade level representatives from the list you approved earlier. Mrs. O’Connell is recommending that Kathy Northcutt replace Megan Coomler as the first grade representative due to Mrs. Coomler transferring to the Kindergarten teaching position. Mr. Johnson made a motion to approve the recommendation as presented. Mrs. Simmons seconded the motion. Vote 3-0. Motion carried.

Football Coaches – Superintendent Sayers is recommending the revised list of football coaches for the 2009-2010 school year be approved. Mrs. Simmons made a motion approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, August 4, 2009, 7:30 p.m. at the Administration Building.

The executive session has been postponed until the next meeting, August 4, 2009.

Superintendent Sayers stated that the policy for the Graduation Requirements will be posted on the website and be put on the next meeting.

Adjournment: With no further business to come before the Board, Mrs. Simmons made a motion to adjourn the meeting. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

Sam L. Zook, President

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David W. Lambert, Vice President

Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary