

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

August 4, 2009

The Carroll Consolidated School Corporation met in regular session Tuesday, August 4, 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, Principals Charles Huckstep and Carolyn O'Connell, Fred Schnarr, Roy Hufford, Tom Allbaugh, two patrons, one representative from the news media, and Lisa Beaver.

Minutes: Mrs. Simmons made a motion to approve the minutes of the regular meeting held on July 21, 2009. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Piping Project Update: Superintendent Sayers stated that the piping project is on schedule. He commented that room units were in place and connected.

Employee Handbooks: Superintendent Sayers recommended that the Transportation Handbook be approved with the inclusion of senate bill #228 regarding end of route inspections by bus drivers effective July 1, 2009. Mr. Eller made a motion to approve the recommendation. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried. A copy of the senate bill is in the official board file.

Policy #5460: Superintendent Sayers recommended that policy #5460 be approved as amended. Mrs. Simmons made a motion to approve the policy as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried. The school policy manual is posted on the Corporation website.

Request to purchase in excess of \$5,000: Superintendent Sayers recommended that air balancing for the piping project by Fluid Dynamics be approved in the amount of \$10,420. Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers stated that the board had discussed the installation of drainage in the baseball outfield and installation of a new outfield fence during the work session prior to the meeting. Quotes were received from F&K Construction and Harvey Miller Excavating to do the drainage work and re-seed the outfield. An additional quote was received from Todal Fencing to remove the existing fence and install a new 8" fence. Mr. Lambert made a motion to proceed with the project to include installing drainage tile and excavating the outfield and re-seed it. In addition, he recommended that due to safety concerns, a new fence be installed in the outfield. Mr. Lambert stipulated that the project must begin on or before August 6, 2009. Cost of the total project was not to exceed \$40,000 and would be paid from capital projects. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

August 4, 2009 Board Meeting

Personnel:

Resignation – Erin Garrison is resigning his position as girl’s golf coach. Mr. Johnson made a motion to accept the resignation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Jump Start Personnel – Mr. Huckstep is recommending Stacey Brazel be approved to teach Language Arts and David Kratz be approved to teach mathematics for Jump Start. Mr. Eller made a motion to approve the recommendation. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Kindergarten Teacher – Mrs. O’Connell is recommending that Nicholas Flowers be employed as a Kindergarten teacher for the 2009-2010 school year. Mr. Johnson made a motion to approve the recommendation. Mrs. Simmons seconded the motion. Vote 3-2 (Mr. Lambert and Mr. Zook opposed). Motion carried.

Varsity Girl’s Golf Coach – Mr. Rose is recommending Kerry Yoder as varsity girl’s golf coach. Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Volleyball Coaches – Mr. Rose is recommending Tabitha Hayden as the varsity volleyball coach, Ashley Lauderbaugh as junior varsity volleyball coach, Kim Worl as 8th grade volleyball coach, and Autumn Filbrun as 7th volleyball coach. Mr. Johnson made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Varsity Assistant Football Coach – Mr. Rose is recommending Tom Hall as varsity assistant football coach. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

In-School Suspension Aide – Mr. Huckstep is recommending Susan Eldridge be employed as the in-school suspension aide. Mr. Johnson made a motion to approve the recommendation. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Permission to fill positions – Superintendent Sayers requested permission to fill any unfilled positions that may need to be filled prior to the start of school. Mr. Lambert made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, August 18, 2009, 7:30 p.m. at the Administration Building.

August 4, 2009 Board Meeting

An executive session will immediately follow tonight's meeting to discuss job performance evaluation of individual employees.

Work Session – Mrs. Simmons made a motion to hold a work session Tuesday, August 18, 2009, 6:00 p.m. at the Administration Building. 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

August 4, 2009

A work session was held Tuesday, August 4, 2009, 6:00 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 construction projects. No official business was transacted.

Executive Session

August 4, 2009

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, August 4, 2009, 8:10 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 and Fred Schnarr. 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

Page 4

August 4, 2009 Board Meeting

David W. Lambert, Vice President

Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary