

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

August 18, 2009

The Carroll Consolidated School Corporation met in regular session Tuesday, August 18, 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 Principal Roy Hufford, Tom Allbaugh, 5 patrons, one representative from the news media, and Leslie Allen.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting, work session, and executive session held on August 4, 2009. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report, and payroll claims: Mr. Eller made a motion to approve the corporation vouchers, treasurer's report, and payroll claims as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Construction Update: Superintendent Sayers stated that the piping project is about 90% complete. Superintendent Sayers also stated that Harvey Miller Excavating has installed the drainage and leveled the outfield for the baseball diamond and it is almost ready for seeding.

Student Enrollment: Superintendent Sayers gave preliminary enrollment numbers for both schools and stated the High School is up 1 student and the Elementary is down 28 students from the 2008-2009 school year. He stated that the official count day is September 11, 2009.

Liability Insurance: Superintendent Sayers reviewed corporation insurance that would include insurance on building liability, automotive, workman's compensation and the umbrella coverage. He stated that the insurance is up about 6% from last year and that is due to the value of the buildings is up. The Superintendent recommended that we renew our insurance coverage with RME Insurance in the amount of \$88,519. Mrs. Simmons made a motion to approve the Superintendent's recommendation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Early Graduation Request: Superintendent Sayers stated that Mr. Huckstep is recommending that Cogan Draper graduate at the end of the first semester. Mr. Lambert made a motion to approve Mr. Huckstep's recommendation as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

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Senior Trip: Mr. Huckstep is recommending the senior trip be approved for October 5th and 6th. The cost of the trip is \$355.00. Mr. Johnson made a motion to approve the recommendation as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Surplus Equipment: Angie Veach is requesting permission to dispose of computer equipment. Mr. Eller made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation – Michelle Strawcutter is resigning her position as a prime time assistant effective August 10, 2009. Mrs. Simmons made a motion to approve the resignation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Assistant Junior Class Sponsor – Mr. Huckstep is recommending Ginny Rusch-Mills as the assistant junior class sponsor for the 2009-2010 school year. Mr. Johnson made a motion to approve the recommendation as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Junior-Senior High School Nurse – Set aside

8th Grade Girl's Basketball Coach – Mr. Rose is recommending Lance Spesard as the 8th grade girl's basketball coach for the 2009-2010 school year. Mr. Lambert made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is September 1, 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 Tuesday, September 1, 2009, 5:30 p.m. at the Administration Building. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers received a request from Michael Stout requesting that his children, Alexa and Carson be approved for cash tuition basis for the 2009-2010 school year. Superintendent Sayers recommended that the request be approved. Mr. Lambert made a motion to approve the request as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

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Superintendent Sayers received a request from Mr. Hufford to start a 5th and 6th grade volleyball programs at the Carroll Elementary School for the 2009-2010 school year. Superintendent Sayers recommended the request be approved. Mrs. Simmons made a motion to approve the request as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers recommended that they add to the cell phone policy already established in the handbook. He recommended that they add the following to the policy:

- 1st offense: phone confiscated for five (5) school days
- 2nd offense: phone confiscated for ten (10) school days
- 3rd offense: phone confiscated for the remainder of the semester

Superintendent Sayers also recommended that a policy be established for cell phone use for the staff not to use their cell phones during instructional time.

Mr. Lambert made a motion to approve the above recommendation as presented. 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 18, 2009

A work session was held Tuesday, August 18, 2009, 6:00 p.m. at the Carroll Jr./Sr. High School boiler room. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, Michelle Simmons, and David Lambert. Also present were Superintendent John Sayers, Principal Charles Huckstep, Tom Allbaugh and Rob Fisher from Hattersleys. The subject matter considered at said work session was to discuss the air-conditioning project.

August 18, 2009 Board Meeting

Executive Session

August 18, 2009

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, August 18, 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 School Attorney Miriam Robeson. 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