

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

September 1, 2009

The Carroll Consolidated School Corporation met in regular session Tuesday, September 1, 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, Dana Wannemacher, Brian Walker, Tom Allbaugh, several patrons, one representative from the news media, and Lisa Beaver.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting, work session, and executive session held on August 18, 2009. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the payroll claims: Mr. Johnson made a motion to approve the payroll claims as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Construction Update: Brian Walker from Barton-Coe-Vilamaa discussed the need for an air relief system in Unit D of the current high school piping project. This system was not included in the project drawings. Mr. Walker stated that he had included this in the original design, but the design was omitted from the drawings that contractors need to base their bids for the project.

Mr. Walker presented a request to modify the drawings with specifications that included two (2) relief hoods, motorized activators and dampers above the ceiling with controls and a differential pressure switch added. Also included was the price to install reflected return grills in the corridor.

Mr. Walker indicated that he had worked with the contractors to get a price for the proposed modifications. The cost proposed was \$13,141. After questioning by the Board as to how much Barton-Coe-Vilamaa would contribute to the cost, Mr. Walker indicated that Barton-Coe-Vilamaa would assume 10% of the cost.

Mr. Lambert made a motion to approve the request from Barton-Coe-Vilamaa and authorize the additional payment of \$13,141. Mr. Johnson seconded the motion. Following discussion of the motion that the motion did not include the 10% deduction from Barton-Coe-Vilamaa, Mr. Lambert withdrew his motion and Mr. Johnson withdrew his second. Mr. Lambert then made a motion to approve the purchase of the relief system in the amount of \$13,141 less a 10% discount. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Mr. Walker presented a request from Hattersley and Sons to provide additional funding for additional lighting and installation of additional classroom sensors. This request came through the electrical contractor. The Board asked Mr. Walker to provide documentation for additional expenses and his recommendation for addressing this issue. The Board will take the information from Mr. Walker under advisement.

Bus Replacement Plan: Superintendent Sayers requested permission to advertise the 11-year bus replacement plan. Mr. Lambert made a motion to approve the Superintendent's request. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Permission to advertise budget: Superintendent Sayers requested permission to advertise the 2010 budget as discussed in the work session. Mrs. Simmons made a motion to approve the Superintendent's request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests: Darrel Holdeman requests the use of the elementary school gym November 26-27 for a wedding reception. Mr. Lambert made a motion to approve the request. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Carroll County REMC requests the use of the junior-senior high school gym for their annual meeting June 29, 2010. Mr. Johnson made a motion to approve the request. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Flora Cub Scouts, Pack 3144 requests the use of the elementary cafeteria September 4 through the end of the school year for scout meetings. Mrs. Simmons made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

High School Business Course: Mr. Huckstep requests permission to rename the High School Computer Applications class to Interactive Media. This would allow the school corporation to receive vocational funding. Superintendent Sayers recommended this be approved with the contingency that it does not jeopardize dual credit for students enrolled in the class. Mr. Eller made a motion to approve the request as recommended. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Field trip "e" as outlined on the agenda was amended to include Fred Schnarr and Amy Hickson. Mr. Johnson made a motion to approve conference and field trip requests "a" through "e" as amended on the agenda. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Personnel:

Instructional Assistant – Mr. Hufford recommended that Thomas Hooker be approved as an instructional assistant. This would include half day for Title I and half day

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remediation. Mrs. Simmons made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 4-1 (Mr. Lambert opposed). Motion carried.

Junior-Senior High School Nurse – Superintendent Sayers recommended Rebecca Comoglio be approved as junior-senior high school nurse for the 2009-2010 school year. Mr. Lambert made a motion to approve the Superintendent’s recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Maternity Leave – Stephanie Williams is requesting a maternity leave for eight weeks beginning approximately September 28. Mr. Eller made a motion to approve the request. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Jr. High Cheerleading Coach – Set aside.

Other Business: The next regularly scheduled meeting is Tuesday, September 15, 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 immediately following the next regularly scheduled meeting on September 15, 2009, 7:30 p.m. at the Administration Building. Mrs. Simmons 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

September 1, 2009

A work session was held Tuesday, September 1, 2009, 5:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, Michelle Simmons, and David Lambert. Also present was Superintendent John Sayers. The subject matter considered at said work session was to discuss the budget.

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Executive Session

September 1, 2009

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, September 1, 2009, 6:45 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.

Executive Session

September 1, 2009

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, September 1, 2009, 8:50 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

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Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary