Carroll Consolidated School Corporation

MINUTES

Regular Meeting September 15, 2009

The Carroll Consolidated School Corporation met in regular session Tuesday, September 15, 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, Principal Charles Huckstep, Tom Allbaugh, Steve Pencek, Ladd Kitchell, 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 sessions held on September 1, 2009. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report, and lunch fund report: Mr. Eller made a motion to approve the corporation vouchers, treasurer's report, and lunch fund report. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Construction Update: Superintendent Sayers stated that contractors plan to be moving off the premises September 21, 2009.

Cash Tuition Request: Darin Nelson requested that his daughter, Allison be approved as a cash tuition student for the 2009-2010 school year. Mrs. Simmons made a motion to approve the request. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Surplus Equipment: Mr. Huckstep recommended a list of music equipment be declared as surplus equipment and no longer useable. Mr. Johnson made a motion to approve the recommendation. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried. A list of the equipment is in the official Board file.

Facility Use Request: The German Baptist Youth is requesting to use the elementary gym for activities this year. Mr. Eller made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Mr. Johnson made a motion to approve conference and field trip requests "a" through "i" as outlined on the agenda. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation – Patsy Bosley submitted a letter of resignation from her position as bus driver. Mr. Lambert made a motion to accept the resignation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Resignation – Diana Hazelgrove is resigning her position as high school tutor effective October 9, 2009. Mr. Eller made a motion to accept the resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

P.E./Health Teacher – Mr. Huckstep is recommending that Brian Justice be approved to fill the temporary P.E./Health teaching position (100 days). Mr. Lambert made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Bus Driver – Superintendent Sayers recommended that Jeff Richardson be employed as a full-time bus driver. Mrs. Simmons made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Sunshine Sponsor – Mr. Huckstep recommended that Erica Rich be approved as Sunshine Sponsor for the 2009-2010 school year. Mrs. Simmons made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-1 (Sam Zook opposed). Motion carried.

Jr. High Cheerleading Coach – Mr. Lambert made a motion to set aside the Jr. High cheerleading coach. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, October 6, 2009, 7:30 p.m. at the Administration Building.

A work session will immediately follow tonight's meeting to discuss budget, capital projects and future construction projects.

Superintendent Sayers recommended that an additional tutor position be added at the high school. Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Steve Pencek and Ladd Kitchell were present to express their need for additional wrestling mats. Mr. Lambert made a motion to purchase one wrestling mat. 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

September 15, 2009

A work session was held Tuesday, September 15, 2009, 9:00 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 budget, capital projects and future construction projects. No official business was transacted.

_____

Sam L. Zook, President

_____

David W. Lambert, Vice President

_____

Richard W. Eller, Member

_____

Eric E. Johnson , Member

ATTEST:

_____

Michelle L. Simmons, Secretary