

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

October 6, 2009

The Carroll Consolidated School Corporation met in regular session Tuesday, October 6, 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, 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 and work session held on September 15, 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: Superintendent Sayers stated that the construction project continues to go well and stated that the school corporation had received a letter of substantial completion from the architect.

Budget, Capital Projects Plan and Bus Replacement Plan Hearing: Superintendent Sayers reviewed the proposed 2010 budget, capital projects plan and bus replacement plan. Mr. Zook officially opened the meeting to public hearing and none came forth with any questions or comments. Mr. Zook officially closed the hearing.

Student Enrollment: Superintendent Sayers stated that official count day for student enrollment was September 18, 2009. Preliminary total enrollment for both schools was 1056. This count is 32.5 fewer students than last year.

Parent/Teacher Conference Memorandum of Understanding: Superintendent Sayers stated that a "Memorandum of Understanding" regarding parent/teacher conferences was developed to amend the current master contract after a ruling from the State effective beginning with the 2009-2010 school year and terminating at the conclusion of the 2009-2010 school year. Parent/teacher conferences will be held on Monday, October 26, 2009 from 12:30 p.m. until 8:00 p.m. Mrs. Simmons made a motion to approve the "Memorandum of Understanding". Mr. Eller seconded the motion. Vote 5-0. Motion carried. A copy of the "Memorandum of Understanding" is in the official Board file.

Request to advertise for Spring Break Trip: Tyler Sausaman requested permission to advertise a spring break trip at the high school. This trip is sponsored by Habitat for Humanity. This is not a school sponsored trip, but involves our students and employees.

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Mr. Lambert made a motion to approve the request. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Request for Winter Guard: Don Pettit is requesting permission to start a winter guard program. Music boosters have agreed to pay a person to help direct the program with fundraising activities to support the activity. Mrs. Simmons made a motion to approve the request with the stipulation that the school board would approve the person who is hired to help direct the program as well as completion of a background check. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests: Alpha Delta Kappa is requesting to use a classroom at the high school for a monthly meeting in October and the Knights of Pythias is requesting to use the cafeteria/kitchen at the high school on Saturday, November 28. Mr. Johnson made a motion to approve the requests. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Long Range Planning Committee: Superintendent Sayers recommended the following people serve on the long range planning committee:

Ladd Kitchell	Shaun Rose	Jonathan Baker
Michelle Cox	Autumn Filbrun	Carolyn O'Connell
Charles Huckstep	Ed Geheb	Roy Hufford
Richard Eller	Eric Johnson	John Sayers

Mr. Lambert made a motion to approve the Superintendent's recommendation. Mrs. Simmons seconded the motion. Vote 3-0-2 (Mr. Eller and Mr. Johnson abstained). Motion carried.

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

Personnel:

Varsity Assistant/JV Girls' Basketball Coach – Mr. Rose is recommending Naomi McPherson be employed as the varsity assistant/junior-varsity girls' basketball coach. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Varsity Assistant Swim Coach – Mr. Rose is recommending Amanda Schneckloth be employed as the varsity assistant swim coach. Mrs. Simmons made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

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High School Tutor – Mr. Huckstep recommended that Erika Eller be employed as a high school tutor to replace Diana Hazelgrove’s position. Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0-1 (Mr. Eller abstained). Motion carried.

High School Tutor – Mr. Huckstep recommended Douglas Williams be approved for the newly created tutor position at the junior-senior high school. Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Johnson made a motion that the pay scale for the newly created position would be the same as the current tutor position. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, October 20, 2009, 7:30 p.m. at the Administration Building.

An executive session will immediately follow tonight’s meeting to train school board members with an outside consultant about the performance of the members as public officials.

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

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.

Executive Session

October 6, 2009

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, October 6, 2009, 8:35 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 train school board members with an outside consultant about the performance of the members as public officials. The Board of School Trustees discussed no subject matter in the above executive session other than the subject matter specified in the public notice.

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Work Session

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A work session was held Tuesday, October 6, 2009, 9:15 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