

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

January 13, 2009

The Carroll Consolidated School Corporation met in regular session Tuesday, January 13, 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, Principal Charles Huckstep, Assistant Principal Fred Schnarr, Tom Allbaugh, one representative from the news media, and Leslie Allen.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting and executive session held on December 16, 2008. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the payroll claims, corporation vouchers (including both sets of year-end vouchers), treasurer's report, and lunch fund report: Mrs. Simmons made a motion to approve the payroll claims, corporation vouchers (including year-end vouchers), treasurer's report, and lunch fund report as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Additional Appropriations: Superintendent Sayers requested permission to advertise for an additional appropriation for debt service in the amount of \$1,040,000.00. Mr. Lambert made a motion to approve the request as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Common Wage Committee: Superintendent Sayers stated that a Common Construction Wage Committee for the 2009 piping project needed to be established. The Corporation selects three members for the committee. Superintendent Sayers stated the County Commissioner taxpayer member needs to be approved by the commissioners. Mr. Lambert made a motion to recommend Ed Johnson as taxpayer member (subject to approval by the commissioners), Michelle Simmons as Awarding Agency taxpayer representative, and Superintendent John Sayers as Owner representative. Mr. Eller seconded the motion. Vote 4-0 (Mrs. Simmons abstained). Motion carried.

High School Textbook Adoption Committee: Mr. Huckstep submitted a list of teachers and parents to serve on the 2008-2009 social studies textbook adoption committee. Mr. Eller made a motion to approve the committee as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried. The list of committee members is in the official Board file.

January 13, 2009 Board Meeting

Surplus Equipment: Angie Veach is requesting permission to dispose of old computer equipment. Mr. Lambert made a motion to approve the request as presented. A list of equipment is included in the official Board file. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

SAT Report: Mr. Schnarr reported on the SAT scores and ISTEP results for English/Language Arts and Math for the Carroll Jr/Sr High School.

Conference and Field Trip Requests: Mr. Johnson made a motion to approve conference and field trip “a” through “h” as outlined on the agenda. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Personnel: Superintendent Sayers added personnel to the agenda.

High School Head Custodian – Mr. Huckstep and Superintendent Sayers recommended that the high school head custodian position be vacated. Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Technology Contract – Superintendent Sayers recommended that the technology director’s contract be amended. Mrs. Simmons made a motion to approve the recommendation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried. A copy of the technology director’s contract is in the official Board file.

Other Business: Mrs. Simmons made a motion to change the next regularly scheduled meeting from Tuesday, January 20, 2009 to Wednesday, February 4, 2009, 7:30 p.m. at the Administration Building. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

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

Superintendent Sayers recommended that Verl Turnpaugh be added to the corporation technology committee. Mr. Eller made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers requested permission to pay month-end bills for January. Mr. Lambert made a motion to approve the request as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Mrs. Simmons made a motion to amend the notice to taxpayers and change the date on the additional appropriation notice from February 3, 2009 to February 4, 2009. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

January 13, 2009 Board Meeting

Mr. Huckstep presented a list of new courses they would like to offer for the 2009-2010 school year. Mrs. Simmons made a motion to approve the new courses for the 2009-2010 school year as presented. Mr. Lambert seconded the motion. Vote 4-0 (Mr. Zook abstained). Motion carried. A copy of the list is in the official Board file.

Adjournment: With no further business to come before the Board, Mr. Eller made motion to adjourn the meeting. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Executive Session

January 13, 2009

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, January 13, 2009, 9:10 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, Michelle Simmons, and David Lambert. Also present was Superintendent John Sayers. 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

Page 4

January 13, 2009 Board Meeting

Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary