

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

February 4, 2009

The Carroll Consolidated School Corporation met in regular session Wednesday, February 4, 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, Tom Allbaugh, one representative from the news media, and Lisa Beaver.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting and executive session held on January 13, 2009. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the payroll claims and month-end vouchers for January: Mr. Eller made a motion to approve the payroll claims and month-end vouchers for January. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Additional Appropriation Resolution: Superintendent Sayers recommended adoption of an Additional Appropriation Resolution for debt service in the amount of \$1,040,000. Mrs. Simmons read the resolution. Mr. Lambert made a motion to adopt the resolution as read. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. A copy of the resolution is in the official Board file.

School Bus Bids: Superintendent Sayers recommended that the School Corporation purchase two new school buses with a second stop arm from Cardinal Bus Sales. The total cost for each bus is \$62,332 after trade-in of \$6,000 per unit. Mr. Lambert made a motion to approve the Superintendent's recommendation. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Administrators Contract Addenda: Superintendent Sayers recommended that the Addenda to the Administrators' contracts be approved. Mrs. Simmons made a motion to approve the six Addenda as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried. Copies of the addenda are in the official Board file.

Facility Use Request: Flora Little League is requesting permission to use the Carroll Jr./Sr. High School auxiliary gym February 17th and 19th for Little League tryouts. Mr. Eller made a motion to approve the request. Mr. Johnson seconded the motion. Vote 4-1 (Mr. Lambert abstained). Motion carried.

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

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Personnel:

Resignations – Natalie McQuade is resigning her position as Carroll Elementary School Assistant Principal effective July 1, 2009. Mr. Eller made a motion to accept the resignation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Louis Pinkard, Jr. resigned his position as custodian effective February 2, 2009. Mr. Lambert made a motion to accept the resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Assistant Junior Class Sponsor – Mr. Huckstep recommended that Stephanie Pencek be approved as assistant junior class sponsor for 2009. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: Mrs. Simmons made a motion to change the next regularly scheduled meeting from Tuesday, February 17, 2009 to Monday, February 16, 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.

A work session will immediately follow the executive session.

Mrs. Simmons made a motion to advertise a Board meeting to meet with North Central Association visiting team chairperson tentatively scheduled for Wednesday, February 25, 2009, 5:00 p.m. at the Carroll Jr./Sr. High School. 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.

Executive Session

February 4, 2009

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Wednesday, February 4, 2009, 8:15 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 executive session was to discuss job performance evaluation of individual employees. The Board of School Trustees discussed no subject

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matter in the above executive session other than the subject matter specified in the public notice.

Work Session

February 4, 2009

A work session was held Wednesday, February 4, 2009 at 8:40 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Michelle Simmons, Richard Eller, and David Lambert. Also present were Superintendent John Sayers, Tom Allbaugh, and Brian Walker and Dana Wannemacher with Barton-Coe-Vilamaa. The subject matter considered at said work session was to discuss the HVAC project. No official business was transacted.

Work Session

February 12, 2009

A work session was held Thursday, February 12, 2009 at 2:30 p.m. in the Carroll Elementary School Conference Room. Those attending were Board members Sam Zook, Eric Johnson, Michelle Simmons, Richard Eller, and David Lambert. Also present were Superintendent John Sayers, Tom Allbaugh, and Brian Walker and Dana Wannemacher with Baron-Coe-Vilamaa. The subject matter considered at said work session was to discuss the HVAC project. No official business was transacted.

Sam L. Zook, President

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David W. Lambert, Vice President

Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary