

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

February 16, 2009

The Carroll Consolidated School Corporation met in regular session Monday, February 16, 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, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Tom Allbaugh, one representative from the news media, and Leslie Allen.

Minutes: Mr. Eller made a motion to approve the minutes of the regular meeting, executive session, and work session held on February 4, 2009 and work session held on February 12, 2009. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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

Request to purchase in excess of \$5,000: Superintendent Sayers is requesting permission to purchase a Lanier 260 copier for the elementary from Cardinal Office Products in the amount of \$9,733. This would be paid from capital projects. Mr. Eller made a motion to approve the request as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers recommended that Royal Painting Company paint the ceiling at the Carroll Jr./Sr. High School gym in the amount of \$5,800. This would be paid from capital projects. Mrs. Simmons made a motion to accept the recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Facility Use Request: Greg Caldwell is requesting permission to use the Carroll Jr./Sr. High School gym for the 7th grade blue chip basketball team for practices until April 1, 2009. Mr. Johnson made a motion to approve the request as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Acceptance of Donation: Mrs. O'Connell is requesting that the Board accept the donation of a book display cabinet and a magazine display cabinet for the elementary library. The equipment was purchased through a grant from Cargill Meat Solutions. Superintendent Sayers recommended that the Board accept the donations. Mr. Lambert made a motion to accept the donations as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

February 16, 2009

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

Personnel:

Superintendent Sayers is recommending Robert Smith be approved as the head custodian at the Carroll Jr./Sr. High School. Mr. Lambert made a motion to approve the Superintendent's recommendation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Other Business: Mr. Eller made a motion to change the next regularly scheduled meeting from Tuesday, March 3, 2009 to Wednesday, March 4, 2009, 7:30 p.m. at the Administration Building. Mrs. Simmons 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.

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

Executive Session

February 16, 2009

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Monday, February 16, 2009, 8:10 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, Michelle Simmons, and David Lambert. Also present were Superintendent John Sayers and Principal Carolyn O'Connell. 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

Page 3

February 16, 2009

David W. Lambert, Vice President

Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary