

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

March 4, 2009

The Carroll Consolidated School Corporation met in regular session Wednesday, March 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, Principal Charles Huckstep, Tom Allbaugh, Kristen Seward, Dana Wannemacher, Brian Walker, and Lisa Beaver.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting and executive session held on February 16, 2009. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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

2009 Piping Project: Dana Wannemacher and Brian Walker were present from Barton-Coe-Vilamaa to discuss the 2009 piping project and answer any questions or concerns the Board might have regarding the project prior to advertising the notice to bidders.

Request to advertise Notice to Bidders: Superintendent Sayers requested permission to advertise the 2009 piping project. Mr. Lambert made a motion to approve the Superintendent's request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Advance College Project: Guidance Counselor, Kristen Seward was here to discuss the opportunity to offer the Advance College Project offered by Indiana University. This program is a dual enrollment program that allows qualified students to take college courses for college and high school credit simultaneously. These classes are taught in high school during the regular school day by high school teachers. Mrs. Seward stated that she would present this project to students and parents for possible interest. She will report back to the Board in April.

Request to purchase in excess of \$5,000: Angie Veach requested permission to purchase 30 Dell computers for the Carroll Jr./Sr. High School for a total cost of \$12,734. This would be paid from capital projects. Mrs. Simmons made a motion to approve the request. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Elementary Basketball Clinic: Mr. Hodson requested permission to hold an elementary basketball clinic for grades 1-3 in the elementary gym. First grade would be March 30-April 3, Second grade would be April 6-10 and third grade would be April 13-17 at a cost of \$25 per student. Mr. Johnson made a motion to approve the request as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

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Facility Use Request: The German Baptist Youth Group is requesting permission to use the high school gyms and cafeteria April 19, 2009. 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. Lambert made a motion to approve conference and field trip requests “a” and “b” as outlined on the agenda. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Personnel:

Carroll Jr./Sr. High School Custodian – Superintendent Sayers recommended that Steven Breedlove be employed as a Carroll Jr./Sr. High School custodian. Mr. Lambert made a motion to approve the recommendation. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Temporary Teaching Position – Mrs. O’Connell recommended that Peggy Oakley be approved to substitute teach for Cecile Henning. Mr. Johnson made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 4-1 (Mr. Lambert opposed).

Other Business: Mr. Lambert made a motion to change the time of the next regularly scheduled meeting from 7:30 p.m. to 1:00 p.m. with Student Counsel students to join the meeting at 1:30 p.m. Tuesday, March 17, 2009 at the Carroll Jr./Sr. High School Media Center. 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.

Sam L. Zook, President

David W. Lambert, Vice President

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Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary