

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

April 7, 2009

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The Carroll Consolidated School Corporation met in regular session Tuesday, April 7, 2009, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, David Lambert, Michelle Simmons, and Richard Eller. Eric Johnson was absent. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Assistant Principal Fred Schnarr, Tom Allbaugh, Brian Walker, one representative from the news media, several patrons, and Lisa Beaver.

Minutes: Mr. Eller made a motion to approve the minutes of the regular meeting, executive session and work session held on March 17, 2009. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the payroll claims: Mr. Lambert made a motion to approve the payroll claims. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Lawn Care Bids: Superintendent Sayers recommended that the bid from Rob's Lawn Care be accepted for "mowing only" services for 2009 as per bid to include trimming around all fences. Mr. Lambert made a motion to approve the Superintendent's recommendation. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Requests to purchase in excess of \$5,000: Superintendent Sayers recommended that a quote from Royal Painting Company be accepted to paint the gym wall at the Carroll Jr./Sr. High School at a cost of \$5,800. This would be paid from capital projects. Mr. Eller made a motion to approve the Superintendent's recommendation. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Superintendent Sayers recommended that a quote from Hammel Floor Service be accepted to refinish the gym floor at Carroll Jr./Sr. High School at a cost of \$14,995. This would be paid from capital projects. Mrs. Simmons made a motion to approve the Superintendent's recommendation. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Superintendent Sayers recommended that a quote from Great American Supply be accepted for a steam kettle at Carroll Jr./Sr. High School at a cost of \$10,429. This would be paid from the cafeteria fund. Mr. Lambert made a motion to approve the Superintendent's recommendation. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

April 7, 2009 Board Meeting

Superintendent Sayers recommended that a quote from C&T Design and Equipment be accepted for an electric convection oven at the Carroll Elementary School at a cost of \$8,850. This would be paid from the cafeteria fund. Mr. Eller made a motion to approve the Superintendent's recommendation. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Superintendent Sayers recommended that a quote from Graves Sheet Metal be accepted for an oven hood and fan at the Carroll Elementary School at a cost of \$5,240. This would be paid from the cafeteria fund. Mr. Lambert made a motion to approve the Superintendent's recommendation. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

SAT/ACT Update: Mr. Schnarr was present to discuss information on SAT and ACT test results for previous years.

After Prom: Superintendent Sayers recommended approval of the After Prom to go to Six Flags Kentucky Kingdom with contingencies that this be considered a school event, parents must sign a liability waiver, it would be mandatory for all students to ride school buses, adult/student ratio would be one adult for every 10 students, limited criminal history check would be performed on all volunteer chaperones, and a toxicology analysis would be performed for all chaperones not employed by the school corporation and students prior to departure on school buses. Students and guest would be required to abide by school policies. Mrs. Simmons made a motion to approve the Superintendent's recommendation with stated contingencies. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Summer School Band: Mr. Huckstep recommended that summer school band be approved. This would allow the students involved to receive credit. Mr. Lambert made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Conference and Field Trip Requests: Mrs. Simmons made a motion to approve conference and field trip requests "a through i", with the exception that "g" be set aside as outlined on the agenda. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Personnel:

Resignations – Shana Bordner is resigning her position as a primetime teacher assistant effective April 17, 2009. Mr. Eller made a motion to accept the resignation. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

April 7, 2009 Board Meeting

Melinda Allbaugh is resigning her position as nurse supervisor effective May 26, 2009. Mr. Lambert made a motion to postpone acceptance of resignation until the next Board meeting to be held on April 21, 2009. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Carroll Elementary Assistant Principal – Superintendent Sayers recommended that Roy Hufford be employed as the Carroll Elementary Assistant Principal for the 2009-2010 school year. Mr. Lambert made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, April 21, 2009, 7:30 p.m. at the Administration Building.

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

Facility Use Request: Jubilee Fellowship requests permission to use the football field Saturday, April 11, 2009 for an Easter egg drop. Mr. Lambert made a motion to approve the request. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Piping Project Bids: Superintendent Sayers stated that there were six bids received from contractors for the piping project. Mr. Eller made a motion to postpone bid acceptance until the next Board meeting. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Mr. Lambert made a motion to schedule a Board meeting for Monday, April 13, 2009, 4:30 p.m. at the Administration Building. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

The technology committee is recommending that the Corporation enter into an agreement with E.N.A. to supply a 45 MB plus T1 line to the Administration Office at an annual cost of \$24,000 that would be paid from capital projects. Mr. Lambert made a motion to approve the recommendation. Mrs. Simmons seconded the motion. Vote 4-0. 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 4-0. Motion carried.

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April 7, 2009 Board Meeting

Work Session

April 7, 2009

A work session was held Tuesday, April 7, 2009, 6:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Richard Eller, Michelle Simmons, and David Lambert. Eric Johnson was absent. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principal Charles Huckstep, Tom Allbaugh, and Brian Walker. No official business was transacted.

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Executive Session

April 7, 2009

The Board of School Trustees of Carroll Consolidated School Corporation cancelled the executive session scheduled for Tuesday, April 7, 2009, 6:00 p.m. at the Administration Building.

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Sam L. Zook, President

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David W. Lambert, Vice President

Page 5

April 7, 2009 Board Meeting

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Richard W. Eller, Member

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Eric E. Johnson , Member

ATTEST:

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Michelle L. Simmons, Secretary