

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

April 21, 2009

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The Carroll Consolidated School Corporation met in regular session Tuesday, April 21, 2009, 7:30 p.m. at the Administrative 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, Athletic Director Shaun Rose, Tom Allbaugh, Melissa Keown, Two patrons, one representative from the news media, and Leslie Allen.

Minutes: Mr. Lambert made a motion to approve the minutes of the executive session held on April 6, 2009, regular meeting, executive session and work session held on April 7, 2009, and regular meeting held on April 13, 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: Mrs. Simmons made a motion to approve the corporation vouchers, treasurer's report and lunch fund report as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Request to purchase in excess of \$5,000: Superintendent Sayers recommended that a quote from Wiers International Trucks be accepted to repair bus #17 in the amount of \$6,884.67. Mr. Johnson made a motion to approve the Superintendent's recommendation as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers recommended that a quote from Integrity Network Solutions in the amount of \$10,500.00 and a quote from Dell in the amount of \$7,817.60 be accepted for servers to establish a virtual system after the installation of the 45 MB line. This would be paid from capital projects. Mr. Eller made a motion to approve the Superintendent's recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests: Psi Iota Xi is requesting permission to use the high school kitchen to make cookie dough and the use of the elementary cafeteria to hold a scrabble tournament. Special Olympics are requesting use of the high school track for practice for track and field. Mr. Lambert made a motion to approve the facility use requests as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Transfer Policy: Superintendent Sayers stated that they have two different transfer policies for review but they are not ready for public input. Superintendent stated that the transfer policy will be put back on the May 5, 2009 regular meeting for review and for public input.

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

Personnel:

Resignations – Patsy Bosley is resigning her position as cheerleading sponsor, Christine Miller is resigning her position as a cook at the elementary school and Melinda Allbaugh is resigning her position as nurse at the Carroll Jr./Sr. High School. Mr. Lambert made a motion to accept the resignations as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Primetime Teacher Assistant – Natalie McQuade is recommending that Kim Worl be approved to replace Shana Bordner as a primetime instructional assistant. Mrs. Simmons made a motion to approve the recommendation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Summer Employees – Mr. Huckstep is recommended the following be employed as summer employees: Adam Spesard, Riley Eller, Hope Hayden, Carson Spesard, Emily Schneckloth and Brock Richardson. Mr. Lambert made a motion to approve the summer workers. Mrs. Simmons seconded the motion. Vote 4-1 (Mr. Eller abstained). Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, May 5, 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.

Mr. Lambert made a motion to hold a meeting April 29, 2009, 8:00 p.m. at the Administration Building. 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.

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Work Session

April 21, 2009

A work session was held Tuesday, April 21, 2009, 6:30 p.m. at the Administration Building to discuss the HVAC project. 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, and Principals Charles Huckstep and Carolyn O'Connell. No official business was transacted.

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Executive Session

April 21, 2009

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, April 21, 2009, 8:25 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 Athletic Director Shaun Rose. 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.

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Sam L. Zook, President

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David W. Lambert, Vice President

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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