

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

May 5, 2009

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The Carroll Consolidated School Corporation met in regular session Tuesday, May 5, 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, Fred Schnarr, one patron, one representative from the news media, and Lisa Beaver.

Minutes: Mr. Eller made a motion to approve the minutes of the regular meeting, work session and executive session held on April 21, 2009 and regular meeting held on April 29, 2009 as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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

Reading Level Report: Mrs. O'Connell reviewed the reading scores of elementary students.

Textbook Adoption: Mr. Huckstep presented a list of Social Studies textbooks to be adopted. Superintendent Sayers recommended that they be approved as presented. Mrs. Simmons made a motion to approve the Superintendent's recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried. A list of the textbooks is in the official Board file.

Transfer Policy: Superintendent Sayers presented the first reading of the non-resident student transfer policy. The policy will be posted on the school website for the public to view and comment on. It will be considered for adoption at the next school board meeting to be held on Tuesday, May 19, 2009.

Request to purchase in excess of \$5,000: Set aside.

### Personnel:

Resignation – Stephanie Williams is resigning her position as senior high historian sponsor effective at the end of the 2008-2009 school year. Mr. Lambert made a motion to accept the resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Leslie Eikenberry is resigning her position as in-school suspension aide and Sunshine sponsor effective May 14, 2009. Mrs. Simmons made a motion to accept the resignation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

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Reduction-in-force – Superintendent Sayers recommended the reduction of two first year teachers due to low enrollment of students for the 2009-2010 school year. Mr. Eller made a motion to approve the Superintendent’s recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Grade Level Representatives: Mrs. O’Connell recommended the following for grade level representatives for the 2009-2010 school year:

Kindergarten	Caren Johnson
First Grade	Megan Coomler
Second Grade	Malinda Blocher
Third Grade	Amy Cottrell
Fourth Grade	Jenelle Gish
Fifth Grade	Mike Hyman
Sixth Grade	Jana Conn

Mr. Lambert made a motion to approve the recommendation as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Summer Swim Instructor – Mr. Huckstep recommended Amanda Schneckloth be approved as summer swim instructor for 2009. Mrs. Simmons made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, May 19, 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.

School Law Seminar – School Attorney, Miriam Robeson requested permission to attend the School Law Seminar June 12, 2009. Mr. Lambert made a motion to approve the request. 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.

May 5, 2009 Board Meeting

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Executive Session

May 5, 2009

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, May 5, 2009, 8:40 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 School Attorney, Miriam Robeson. 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

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ATTEST:

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Michelle L. Simmons, Secretary