

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

June 15, 2010

The Carroll Consolidated School Corporation met in regular session Tuesday, June 15, 2010, 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 attending were Superintendent John Sayers, School Attorney Miriam Robeson, Assistant Principals Fred Schnarr and Roy Hufford, Tom Allbaugh, several staff members, one representative from the news media, and Lisa Beaver.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting and executive session held on June 1, 2010. Mrs. Simmons 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. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Chiller Project Update: Superintendent Sayers reported that the chiller project is 2-3 days ahead of schedule.

Textbook Rental Fees: Mr. Schnarr presented textbook rental fees for the 2010-2011 school year. Mr. Lambert made a motion to approve the textbook rental fees. Mr. Eller seconded the motion. Vote 5-0. Motion carried. A list of the textbook rental fees is in the official Board file.

Cash Tuition Requests: Set aside.

Carroll Jr./Sr. High School Reading Report: Mr. Schnarr was present to discuss reading lexiles at the junior-senior high school.

Declaration of Surplus Equipment: Mrs. O'Connell submitted a list of equipment to be declared as surplus at the elementary school. Mr. Johnson made a motion to approve the list of equipment as surplus. Mr. Eller seconded the motion. Vote 5-0. Motion carried. A list of the surplus equipment is in the official Board file.

Personnel:

Resignation – Debra Duff resigned her position as junior class sponsor. With regret, Mrs. Simmons made a motion to accept the resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Retirement – Sarah Orem is retiring from her position as junior-senior high school secretary/treasurer as of July 1, 2010. Mr. Lambert made a motion to accept the retirement. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Elementary Guidance Counselor – Superintendent Sayers recommended that Amy Hickson be approved as a 2/3 elementary guidance counselor. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Vocational Agriculture 12-month Contract – Superintendent Sayers recommended that Steve Keown's vocational agriculture 12-month contract be renewed effective July 1, 2010. Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Jr. High Assistant Swim Coach – Set aside.

2010-2011 Extracurricular Assignments – Mr. Rose submitted a list of extracurricular assignments for the 2010-2011 school year. Mr. Lambert made a motion to set aside the assignments until the next meeting. Motion failed due to lack of second. Mrs. Simmons made a motion to approve varsity head coaching positions as listed. Mr. Eller seconded the motion. Vote 5-0. Motion carried. A list of the assignments is in the official Board file.

Other Business: The next regularly scheduled meeting is Tuesday, July 6, 2010, 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.

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.

Work Session

June 15, 2010

A work session was held Tuesday, June 15, 2010, 6:00 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, Assistant Principals Fred Schnarr and Roy Hufford, Tom Allbaugh, and several staff members. The subject matter considered at said work session was to discuss policy and capital projects. No official business was transacted.

June 15, 2010 Board Meeting

Executive Session

June 15, 2010

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, June 15, 2010, 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.

Work Session

June 29, 2010

A work session was held Tuesday, June 29, 2010, 5:00 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, Principal Carolyn O'Connell, Fred Schnarr, Shaun Rose, Megan Coomler, and one patron. The subject matter considered at said work session was to discuss policy and capital projects. No official business was transacted.

Executive Session

June 29, 2010

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, June 29, 2010, 9:00 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 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.

June 15, 2010 Board Meeting

Sam L. Zook, President

David W. Lambert, Vice President

Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary