

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

July 6, 2010

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The Carroll Consolidated School Corporation met in regular session Tuesday, July 6, 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, Roy Hufford, two staff members, one representative from the new media, and Lisa Beaver.

Call meeting to order: Superintendent Sayers called the meeting to order.

Oath of Office: School Attorney Miriam Robeson administered the Oath of Office to newly elected school board members David Lambert and Eric Johnson.

Election of Officers for 2010-2011: Superintendent Sayers opened nominations for the slate of officers for 2010-2011. Mr. Johnson nominated Sam Zook as President, David Lambert as Vice President and Michelle Simmons as Secretary. Mr. Eller seconded the nomination. Mr. Johnson made a motion that nominations be closed. Mr. Eller seconded the motion. Superintendent Sayers declared the election by acclamation.

Appointment of Corporation Treasurer and Corporation Attorney: Mr. Lambert made a motion to retain Leslie Allen as Corporation Treasurer. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Mrs. Simmons made a motion to retain Miriam Robeson as Corporation Attorney. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Annual Conflict of Interest Statement: Each board member signed an "Annual Conflict of Interest Statement". Copies of those statements are in the official Board file.

Designation of meeting dates and times for 2010-2011: Mr. Lambert made a motion that board meeting dates and times remain the same with regular board meetings being held the first and third Tuesdays of each month at 7:30 p.m. at the Administration Building. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the minutes of the regular meeting, work session and executive session held on June 15, 2010 and work session and executive session held on June 29, 2010: Mr. Eller made a motion to approve the minutes of the regular meeting, work session and executive session held on June 15, 2010 and work session and executive session held on June 29, 2010. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

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

Chiller Project Update: Superintendent Sayers stated that the chiller project remains on schedule and that a construction meeting would be held on Wednesday, July 7, 2010 at 9:00 a.m.

Corporation Policies: Superintendent Sayers presented the first reading of corporation policies 3121, 4121, and 5111 and stated that they would be posted on the corporation website. Public comments are welcomed.

Mrs. Simmons made a motion to approve the mileage clause change in wording in the corporation employee handbook. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Cash Tuition Requests: Principals Charles Huckstep and Carolyn O'Connell are recommending the following students be approved as cash tuition students for the 2010-2011 school year:

Scott Ashby	Shelbi Fisher	Jensen Burrous
Caitlin Pickens	Cody VanDyke	Sidney Fisher
Megan Ashby	Morgan Justice	Jonas Huffer
Casey Crume	Samantha Pickens	Sheldon Wolf
Matt Heber	Cameron Crume	Benjamin Pickens

Ashlan Kingery

Mr. Eller made a motion to approve the cash tuition students. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Requests to purchase in excess of \$5,000: Superintendent Sayers recommended that a quote from Straight Lines be approved to seal parking lots at the elementary and high school in the amount of \$38,096. Mr. Lambert made a motion to approve the quote. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

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Mrs. O'Connell requested permission to purchase six tablet netbooks from Equus Computer Systems in the amount of \$6,006.. Mr. Eller made a motion to approve the request as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Flora-Monroe Township Public Library Board Appointment: Superintendent Sayers recommended that Patricia Spence be appointed to the Flora-Monroe Township Public Library Board. Mr. Johnson made a motion to approve the recommendation. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Declaration of Surplus Equipment: Mr. Huckstep presented a list of equipment to be declared as surplus from the junior-senior high school. Mr. Johnson made a motion to approve the list of surplus equipment. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Personnel:

Math/Art Teacher – Mr. Huckstep recommended Tara Kaser be employed as Math/Art teacher for the 2010-2011 school year. Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Family and Consumer Science Teacher – Mr. Huckstep recommended Larissa Staley be employed as the Family and Consumer Science teacher for the 2010-2011 school year. Mrs. Simmons made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Junior-Senior High School Physical Education Teacher – Mr. Huckstep recommended that Jonathan Cole be employed as junior-senior high school Physical Education teacher for the 2010-2011 school year. Mr. Lambert made a motion to approve the recommendation. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Title I Instructional Assistants – Mrs. O'Connell recommended that Sarina Herron and Jayne Huckstep be employed as Title I assistants for the 2010-2011 school year. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Resignations – Shawn Wickersham is resigning his position as varsity assistant football coach and Jerry Reinke is resigning his position as girls tennis coach. Mr. Eller made a motion to accept the resignations. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

2010-2011 Extracurricular Assignments – Mr. Rose submitted a list of fall coaches to be approved for the 2010-2011 school year. Mrs. Simmons made a motion to approve the fall coaches as read. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. A list of fall coaches is in the official Board file.

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Jr. High Assistant Swim Coach – Mr. Rose recommended that Lora Adams be approved as the Jr. High assistant swim coach. Mr. Lambert made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, July 20, 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.

Student Handbooks – Superintendent Sayers recommended that the junior-senior high school and elementary school student handbooks be approved with additional computer supplement. Mrs. Simmons made a motion to approve the handbooks. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Adjournment: With no further business to come before the Board, Mr. Johnson made a motion to adjourn the meeting. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

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Work Session

July 6, 2010

A work session was held Tuesday, July 6, 2010, 6:30 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, Roy Hufford, and two staff members. The subject matter considered at said work session was to discuss policy and capital projects. No official business was transacted.

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Executive Session

July 6, 2010

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, July 6, 2010, 8:15 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

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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