

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

August 3, 2010

The Carroll Consolidated School Corporation met in regular session Tuesday, August 3, 2010, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, Michelle Simmons, and David Lambert. Also attending were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Assistant Principal Roy Hufford, Tom Allbaugh, Several Teachers, two patrons, one representative from the news media, and Leslie Allen.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting, work session, and executive session held on July 20, 2010. 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. Mr. Eller seconded the motion Vote 5-0. Motion carried.

Chiller Project Update: Superintendent Sayers stated that the chiller project was going well until they tested the chiller and found several leaks through out the building. Superintendent Sayers said they hope to have the air on by next Monday.

Section 125 Amendment: Superintendent Sayers stated that he had the School Attorney Miriam Robeson review the amendment for the section 125 and she is recommending that the Board adopt the amendment. Mrs. Simmons made a motion to approve the recommendation as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Request to purchase in excess of \$5,000: Mrs. O'Connell requests permission to purchase 14 tables for the sixth grade classroom at \$594 each for a total of \$8,316. This would be paid from capital projects. Mr. Lambert made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Facility Use Request: Cass County Youth Football is requesting the use of the high school football field for youth football practices and games from August through October. Mr. Lambert made a motion to approve the request as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Policies 3121, 3141, 4116, 4141, 4121, 4440, 5111, 5541, and 7525: Superintendent Sayers recommended that policy numbers 3121, 3141, 4116, 4141, 4121, 4440, 5111, 5541, and 7525 be adopted as presented. Mr. Eller made a motion to approve the recommendation as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

August 3, 2010 Board Meeting

Superintendent is recommending the cash tuition be waived effective with the 2010-2011 school year as part of the policy 5111. Mr. Lambert made a motion to waive the cash tuition for the 2010-2011 school year. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers recommended that the employee's and supplemental handbooks be adopted with changes made in the work session prior to the regular meeting. Mr. Eller made a motion to approve the recommendation as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Personnel:

First Grade Teacher – Superintendent Sayers is recommending Stephanie Hufford as first grade teacher for the 2010-2011 school year. Mr. Lambert made a motion to approve the recommendation as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Elementary Media Specialist – Mrs. O'Connell is recommending Kim Worl as elementary media specialist and Superintendent Sayers is recommending Kim Worl be hired with the revised salary schedule. Mrs. Simmons made a motion to approve the recommendation as presented with the revised salary schedule. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Elementary Yearbook Sponsor – Mrs. O'Connell is recommending Judy McCracken as yearbook sponsor for the 2010-2011 school year. Mr. Johnson made a motion to approve the recommendation as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Certified Nursing Assistant – Superintendent Sayers is recommending Stephanie Kressley as certified nursing assistant at the Carroll Elementary School. Mr. Lambert made a motion to approve the recommendation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Resignation – Cathi Woodward is resigning her position as cook/manager at the high school. Mr. Eller made a motion to approve the resignation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, August 17, 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.

August 3, 2010 Board Meeting

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

August 3, 2010

A work session was held Tuesday, August 3, 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, Principals Charles Huckstep and Carolyn O'Connell, and Assistant Principal Roy Hufford. The subject matter considered at said work session was to discuss budget and employee handbooks. No official business was transacted.

Executive Session

August 3, 2010

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, August 3, 2010, 8:50 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, Michelle Simmons, and David Lambert. Also present was Superintendent John Sayers. 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.

Sam L. Zook, President

Page 4

August 3, 2010 Board Meeting

David W. Lambert, Vice President

Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary