

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

August 17, 2010

The Carroll Consolidated School Corporation met in regular session Tuesday, August 17, 2010, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Richard Eller, Michelle Simmons, and David Lambert. Eric Johnson was absent. Also attending were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Tom Allbaugh, Several Teachers, three 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 August 3, 2010. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the corporation vouchers and treasurer's report: Mr. Eller made a motion to approve the corporation vouchers and treasurer's report as presented. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Chiller Project Update: Superintendent Sayers stated that the chiller was up and running on August 11th and that most rooms have air conditioning and that the project was about 98% complete.

Student Enrollment: Superintendent Sayers gave a preliminary enrollment numbers for both schools and stated the number was 1053 students. He stated that the official count day is September 17, 2010.

Liability Insurance: Superintendent Sayers recommended that we renew our insurance coverage with RME Insurance in the amount of \$89,701. Mrs. Simmons made a motion to approve the Superintendent's recommendation as presented. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Transfer of funds from General Fund to Rainy Day Fund: Superintendent Sayers recommended that we transfer \$210,000 from the general fund to the rainy day fund to be used for payments of the teacher retirement incentive. Board Secretary Mrs. Simmons read the resolution. Mr. Eller made a motion to approve the Superintendent's recommendation as presented. Mr. Lambert seconded the motion. Vote 4-0. Motion carried. A copy of the resolution is in the official board file.

Permission to advertise for Additional Appropriations: Superintendent Sayers requested approval to advertise for an additional appropriation in Rainy Day Fund to make payments for the teacher retirement incentive. Mr. Lambert made a motion to approve the Superintendent's request as presented. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

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Permission to advertise 2011 budgets: Superintendent Sayers requested permission to advertise the 2011 budget as discussed in the work session. Mr. Eller made a motion to approve the Superintendent's request as presented. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Student Transfer Request: Darren and Polly Redding request that their daughter, Emilee Delaplaine be considered as transfer student for the 2010-2011 school year. Mr. Lambert made a motion to approve Emilee Delaplaine as transfer student. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

2010-2011 Calendar Re-adoption: Superintendent Sayers stated that the Board needs to re-adopt the 2010-2011 school calendar. The students finish one day earlier than the original adopted calendar. Mrs. Simmons made a motion to re-adopt the calendar for the 2010-2011 school year. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Fundraising Request: The Volleyball team is requesting permission to hold a fund raiser October 16, 2010 for breast cancer awareness and research. Mrs. Simmons made a motion to approve the fundraiser as presented. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

The Family Resource Network (FERNS) is requesting permission to do face painting at the home football and basketball games for the 2010-2011 school year. Mr. Lambert made a motion to approve the request as presented. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Master Contract: Superintendent Sayers recommended that the Board President be granted permission to sign the master contract on their behalf. Mr. Lambert made a motion for the Board President to sign the Master contract. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Personnel:

Extracurricular Assignments – Mr. Rose is recommending the following for extracurricular assignments:

Football Varsity Assistant & B Steve Ogle and Brent Marley

Cross Country Varsity Asst. Volunteer Larry Henning

Cross Country Jr. High Coach Matt Benner

Volleyball 7th & 8th Grade Coach Autumn Filbrun

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Volleyball Jr. High Volunteer

Heather Hooper

Athletic Supervisors

Mike McCroskey and Kerry Yoder

Mr. Eller made a motion to approve the above recommendations as presented. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Supervisor Contract – Superintendent Sayers recommended that Karla Taylor’s supervisor contract be approved. Mr. Lambert made a motion to approve the Superintendent’s recommendation as presented. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Custodial Staff Reduction – Superintendent Sayers recommended that Tammy Kelly’s custodial position be reduced due to budget cuts. Mr. Eller made a motion to approve the Superintendent’s recommendation as presented. Mrs. Simmons seconded the motion. Vote 3-1 (Mr. Zook opposed). Motion carried.

Leave of Absence - Carol Maxwell is requesting a family medical leave. Mrs. Simmons made a motion to approve the request as presented. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Non-certified Staff Salary Schedule – Superintendent Sayers recommended that the non-certified salary schedule be approved as discussed during their last work session. Mr. Lambert made a motion to approve the non-certified staff salary schedule as presented. Mr. Eller seconded the motion. After further discussion it was noted that the 8 hour and 4 hour position for the custodian should be the same pay. Mr. Lambert revised his motion to approve the non-certified staff salary schedule. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

National Honor Society Sponsor – Mr. Huckstep recommended that Tara Kaser be approved as the National Honor Society Sponsor for 2010-2011 school year. Mr. Lambert made a motion to approve the recommendation as presented. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, September 7, 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 4-0. Motion carried.

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Work Session

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A work session was held Tuesday, August 17, 2010, 5:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Rick Eller, and David Lambert. Eric Johnson and Michelle Simmons were absent. Also present were Superintendent John Sayers, Principals Charles Huckstep and Carolyn O'Connell. The subject matter considered at said work session was to discuss budget, non-certified salary schedule, teacher evaluation instrument, and review volunteer policy. No official business was transacted.

Executive Session

August 17, 2010

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, August 17, 2010, 8:55 p.m. at the Administration Building. Those attending were Board members Sam Zook, Richard Eller, Michelle Simmons, and David Lambert. Eric Johnson was absent. Also present was 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.

Sam L. Zook, President

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David W. Lambert, Vice President

Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary