

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

September 7, 2010

The Carroll Consolidated School Corporation met in regular session Tuesday, September 7, 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, Principals Charles Huckstep and Carolyn O'Connell, Kris Seward, Scot Collins, Mike Boston, Melissa Keown, Diane Goubeaux, Megan Coomler, Tim Coomler, Rick Burns, two representatives from the news media, and Leslie Allen.

Minutes: Mrs. Simmons made a motion to approve the minutes of the regular meeting, work session and executive session held on August 17, 2010. Mr. Eller 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.

Chiller Project Update: Superintendent Sayers stated that the chiller project is nearly complete and that Brian Walker will be here on September 15 to complete the final punch list.

2011 Budget Hearing (General Fund, Debt Service, Capital Projects, Transportation Operating, Bus Replacement, Rainy Day, Capital Projects Plan and Bus Replacement Plan: Superintendent Sayers reviewed the proposed 2011 budget, capital projects plan and bus replacement plan. Mr. Zook officially opened the meeting to public hearing and none came forth with any questions or comments. Mr. Zook officially closed the hearing.

Rainy Day Fund Additional Appropriation: Superintendent Sayers recommended approval of an Additional Appropriation Resolution for the Rainy Day Fund in the amount of \$210,000 for the teacher retirement incentive. He stated that the resolution has been advertised. Board Secretary, Michelle Simmons read the resolution. Mr. Lambert made a motion to approve the resolution. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. A copy of the resolution is in the official board file.

Fall Forum: Superintendent Sayers stated that the Fall Forum will be held on October 18, 2010 at 7:00 p.m. at the Carroll Jr. /Sr. High School Media Center.

Student Transfer Request: Shae Duff request that her daughter, Alyssa Hartman be considered as transfer student for the 2010-2011 school year. Mr. Lambert made a motion to approve Alyssa Hartman as transfer student. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

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Facility Use Requests: The Old Order German Baptist youth is requesting the use of the elementary gym beginning October and running through April. Mrs. Simmons made a motion to approve the request as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Flora Presbyterian Church is requesting the use of auditorium and cafeteria for a combined church service on October 3, 2010. Mr. Johnson made a motion to approve the request as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Surplus Equipment: Superintendent Sayers presented a list of monitors and pc's to be declared surplus. Mr. Eller made a motion to approve the list of surplus equipment as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Mrs. Simmons made a motion to approve conference and field trips "a" through "g" as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Fall & Winter Coaches – Mr. Rose is recommending the following for fall & winter coaches for the 2010-2011 school year:

Jr. High Cheerleading Coach	Victorea Nikoel Crum
Varsity Asst. /JV Basketball Coach	John Filbrun
9 th Grade Boys Basketball	Ed Geheb
Jr. High Basketball	Ryan Duff
Varsity Girls Basketball Head Coach	Mike McCroskey
JV Girls Basketball Head Coach	Jack Malson
7 th Grade Girls Basketball Coach	Tom Hedde
Varsity Swimming Head Coach	Amanda Schneckloth
Jr. High Swim Coach	Carla Richardson

Mr. Eller made a motion to approve the above recommendations as presented. Mr. Johnson seconded the motion. Vote 4-1 (Mr. Zook opposed). Motion carried

Volunteer Coaches – Mr. Rose is recommending the following for volunteer coaches for the 2010-2011 school year:

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JV/Varsity Baseball	Julie Bush
Boys JV/Varsity Basketball	Julie Bush
Jr. High Boys Basketball	Rob Ives
JV/Varsity Girls Basketball	Dwain Wall (Level 2)
Varsity Cross Country	Larry Henning
Varsity Football	Julie Bush
Jr. High Boys Football	Michael Prater
Varsity Soccer	Shelly Wiles
Varsity Track	Larry Henning
Jr. High Volleyball	Heather Hooper
Varsity Cheerleading	Hannah Brewster (Level 2)
Varsity Football	Drew Yoder (Level 2)
Jr. High Cross Country	Stephen Buckley

Mr. Eller made a motion to approve the above recommendations as presented. Mr. Johnson seconded the motion. After further discussion it was noted that the Varsity Cheerleading be at a level 2. Mr. Eller modified his motion to approve the above recommendations. Mr. Johnson amended his second. Vote 5-0. Motion carried.

Volunteer Coaches – Mr. Hufford is recommending the following as volunteer elementary girl’s volleyball coaches and assistant coaches: Julie Eurit, Barbara Payne, Tina Miller, and Ashley Miller, and Mike Prater.

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

Grade Level Representatives – Mrs. O’Connell is recommending the following for the Elementary Grade Level Representatives:

Kindergarten	Nick Flowers
First Grade	Karen Stankard
Second Grade	Sandy Kistler
Third Grade	Cecilia Henning
Fourth Grade	Cathy Ayres
Fifth Grade	Larry Henning
Sixth Grade	Don Shively

Elementary Student Council Sponsor – Mrs. O’Connell is recommending Cathy Ayres as Student Council Sponsor for the 2010-2011 school year.

Honor Choir and Handbell Choir – Mrs. O’Connell is recommending Peggy Suhre as the sponsor for the Honor Choir and Handbell Choir for the 2010-2011 school year.

Mr. Johnson made a motion to approve the above recommendations as presented. Mr. Eller seconded. Vote 5-0. Motion carried.

Yearbook Co-Sponsor – Mr. Huckstep is recommending Erika Eller as co-sponsor and to receive the extracurricular pay for the Yearbook for the 2010-2011 school year. Mr. Lambert made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 4-0 (Mr. Eller abstained). Motion carried.

CJSHS Cook Manager – Karla Taylor is recommending Naomi McPherson as the high school cook manager. Mr. Eller made a motion to approve the recommendation as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Other Business: Mr. Eller made a motion to change the next regularly scheduled meeting from Tuesday, September 21, 2010 to Monday, September 20, 2010, 7:30 p.m. at the Carroll Elementary School. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

September 7, 2010 Board Meeting

An executive session is scheduled for Thursday, September 9, 2010, 8:00 p.m. at the Administration Building to discuss job performance evaluation of individual employees.

Mike Boston the State Director for the Peer's Project and Scot Collins, Junior High Guidance Counselor was present gave a brief overview of the Peer's Project to the Board.

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.

Executive Session

September 9, 2010

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Thursday, September 9, 2010, 8:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, Michelle Simmons, and David Lambert. Also present 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

David W. Lambert, Vice President

Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary