

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

September 20, 2010

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The Carroll Consolidated School Corporation met in regular session Monday, September 20, 2010, 7:30 p.m. at the Carroll Elementary School Media Center. Those attending were Board members Sam Zook, David Lambert, Michelle Simmons, Eric Johnson and Richard Eller. Also attending were Superintendent John Sayers, Principals Charles Huckstep and Carolyn O'Connell, Roy Hufford, Scot Collins, one patron, three representatives from the new media and Lisa Beaver.

Minutes: Mrs. Simmons made a motion to approve the minutes of the regular meeting held on September 7, 2010 and executive session held on September 9, 2010. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report and lunch fund report: Mr. Lambert made a motion to approve the corporation vouchers, treasurer's report and lunch fund report. Mr. Johnson seconded the motion. Vote 4-1 (Mr. Zook opposed). Motion carried.

Chiller Project Update: Superintendent Sayers stated that the contractors received a punch list for the chiller project and will be working on it.

Adoption of 2011 Budget, Capital Projects Plan and Bus Replacement Plan: Superintendent Sayers recommended that the 2011 Budget, Capital Projects Plan and Bus Replacement Plan be adopted as discussed in the hearing. Mr. Lambert made a motion to adopt the 2011 Budget, Capital Projects Plan and Bus Replacement Plan. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

P.L. 221 Plans: Principals Mr. Huckstep and Mrs. O'Connell gave an overview of both schools' 2010-2011 P.L. 221 plans.

Student Enrollment: Superintendent Sayers stated that official count day for student enrollment was September 17, 2010. Total enrollment for both schools was 1062. This count increased 7 from last year.

Conference Requests: Mr. Johnson made a motion to approve conference requests as outlined on the agenda. Mr. Eller seconded the motion. Vote 3-2 (Mr. Zook and Mr. Lambert opposed). Motion carried.

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Personnel:

Volunteer Swim Assistant – Mr. Rose recommended that Corey Johnson be approved as a volunteer swim assistant at level 2. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business:

The next regularly scheduled meeting is Tuesday, October 5, 2010, 7:30 p.m. at the Administration Building.

Immediately following tonight's regular meeting there will be an elementary school technology and data presentation.

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

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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