

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

October 5, 2010

The Carroll Consolidated School Corporation met in regular session Tuesday, October 5, 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 present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Tom Allbaugh, two staff members, one representative from the news media, and Lisa Beaver.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting held on September 20, 2010. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Payroll Claims: Mr. Johnson made a motion to approve the payroll claims as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests: Mike McCroskey is requesting to use both school's gyms for the girls that are participating in the Clinton Prairie League this winter for basketball practice. Mr. Eller made a motion to approve the request. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

The Carroll County R.E.M.C. is requesting permission to use the high school gym June 23, 2011 for an annual meeting with the use of a microphone, podium and portable stage. Mr. Lambert made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Memorandums of Understanding: Superintendent Sayers recommended Memorandums of Understanding be approved with the CEA involving two items. One is to bring the bereavement language in line with the employee handbook and the other is to approve the new teacher evaluation instrument. Mrs. Simmons made a motion to approve the Memorandums of Understanding. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Acceptance of Donations: The Carroll Elementary PTO is donating the "Tot Town Fun Center 5" playground equipment and ten Promethean boards to the school corporation. Superintendent Sayers recommended that the donations be accepted. This will bring the equipment under the school corporation's liability insurance coverage. Mr. Eller made a motion to accept the donations. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Superintendent Sayers added a field trip to be designated as "f" on the agenda. Melissa Keown is requesting permission to take the Jr. High FFA students to the "Seeking Opportunities and Achieving Results" Leadership

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Camp October 8-10 in Trafalgar, Indiana. Mrs. Simmons made a motion to approve conference and field trip requests “a” through “f” as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation – Margaret Suhre submitted her letter of resignation as director of hand bells and honor choir. Mr. Eller made a motion to accept the resignation. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Freshman Girls Basketball Coach – Shaun Rose is recommending Naomi McPherson as Freshman girls basketball coach. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-1 (Mr. Lambert opposed). Motion carried.

6th Grade Girls Basketball Coach and 6th Grade Cheerleading Coach – Mr. Hufford is recommending Tina Miller as the 6th grade girls basketball coach and the 6th grade cheerleading coach. Mrs. Simmons made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 4-1 (Mr. Lambert opposed). Motion carried.

5th Grade Boys and Girls Basketball Volunteer Coach and 6th Grade Boys Basketball Coach – Mr. Hufford is recommending Mike Hyman as the 5th grade boys and girls basketball volunteer coach and Don Shively as the 6th grade boys basketball coach. Mr. Johnson made a motion to approve the recommendations. Mr. Eller seconded the motion. Vote 4-1 (Mr. Lambert opposed). Motion carried.

Jr. High Volunteer Basketball Coach – Mr. Rose is recommending Greg Caldwell as a Jr. High volunteer basketball coach. Mr. Eller made a motion to approve the recommendation pending background check. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Varsity Volunteer Basketball Coach – Mr. Rose is recommending Tom Allen as a varsity volunteer basketball coach. Mr. Lambert made a motion to approve the recommendation. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

8th Grade Girls Basketball Coach – Mr. Rose is recommending Lance Spesard as the 8th grade girls basketball coach. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-1 (Mr. Lambert opposed). Motion carried.

Varsity Swim Assistant Coach – Mr. Rose is recommending Kyle Wallace as the varsity swim assistant coach. Mr. Eller made a motion to approve the recommendation pending background check. Mrs. Simmons seconded the motion. Vote 4-1 (Mr. Lambert opposed). Motion carried.

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Other Business:

The next regularly scheduled meeting is Tuesday, October 19, 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.

Mr. Lambert requested permission to proceed with removing the dirt on the baseball infield. Mr. Lambert indicated that cost would be paid by half private donations and half paid by the athletic department. With no Board members objecting, Board President, Sam Zook stated that Mr. Lambert was approved to move forward.

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

Work Session

October 5, 2010

A work session was held Tuesday, October 5, 2010, 6:00 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, Angie Veach and two staff members. No official business was transacted.

Executive Session

October 5, 2010

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, October 5, 2010, 8:20 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 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