

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

October 19, 2010

The Carroll Consolidated School Corporation met in regular session Tuesday, October 19, 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 present were Superintendent John Sayers, Principals Charles Huckstep and Carolyn O'Connell, Assistant Principal Roy Hufford, Angie Veach, Diane Goubeaux, 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 October 5, 2010. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report and lunch fund report: Mr. Eller made a motion to approve the corporation vouchers, treasurer's report and lunch fund report as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Request to purchase in excess of \$5,000: Mrs. O'Connell request permission to purchase Promethean boards in the amount of \$5,369.28. 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.

Mrs. Veach requested permission to purchase a new phone system for the Corporation from Digital Communications in the amount of \$26,173.24 plus \$1,498.22 to install new wiring at the Administration Building. This would be paid from capital projects. Mr. Lambert made a motion to approve the request as presented with the one year warranty. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests: Psi Iota Xi is requesting the use of the high school kitchen for making cheese balls on November 9-10. Mr. Eller made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Carroll County Youth Soccer League is requesting permission to use the high school main gym from November through March for soccer training on Sunday's. Mr. Lambert made a motion to approve the request as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Energy Savings: Superintendent Sayers gave the board a handout on utility comparisons from July 2009 through September 2010 for the Flora Utility Sewage, Nipsco (Gas) and REMC (Electric). Superintendent Sayers stated he would give an update monthly to the board members and e-mail the staff members.

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Fundraising Request: Carroll Cheerleaders request permission to hold a cheer clinic on December 11 to raise funds for the school year. Mrs. Simmons made a motion to approve the request as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Mrs. Simmons made a motion to approve conference and field trip requests “a” through “f” and to pay only the registration fees and set aside the meals and mileage until the board can establish guidelines. Action to be taken at the next regularly scheduled board meeting on November 2, 2010. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignations – Tom Hedde is resigning his position as 7th grade girl’s basketball coach, Jack Malson is resigning his position as JV girl’s basketball coach and Naomi McPherson is resigning her position as freshman girl’s basketball coach. Mr. Lambert made a motion to accept the resignations as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers added b, c, and d under personnel.

Extracurricular Assignments – Mr. Rose is recommending Naomi McPherson as the Junior Varsity Girls Basketball coach and Jack Malson as the Girls Freshman coach for the 2010-2011 school year. Mrs. Simmons made a motion to approve the recommendations as presented. Mr. Johnson seconded the motion. Vote 4-1 (Mr. Lambert opposed). Motion carried.

Cancellation of Contract – Superintendent Sayers is recommending to cancel the contract of Tabitha Hayden as Varsity Volleyball coach and Ashley Lauderbaugh as Varsity Assistant Volleyball coach for the remainder of the 2010-2011 volleyball season. Mr. Lambert made a motion to terminate Tabitha Hayden and Ashley Lauderbaugh positions as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Volleyball Coaches – Mr. Rose is recommending Julie Eurit as the Varsity Volleyball coach and Breann Falkenberg for the Varsity Assistant Volleyball coach for the remainder of the 2010-2011 volleyball season. Mr. Eller made a motion to approve the recommendations as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is November 2, 2010, 7: 30 p.m. at the Administration Building.

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Mrs. Simmons made a motion to hold a work session Tuesday, November 2, 2010, 5:30 p.m. at the Administration Building. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

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

October 19, 2010

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, October 19, 2010, 7:00 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 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

David W. Lambert, Vice President

Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary