

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

January 12, 2010

The Carroll Consolidated School Corporation met in regular session Tuesday, January 12, 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, Roy Hufford, Tom Allbaugh, Andrea O'Brien, Nicholas Flowers, Steve and Melissa Keown, several patrons, one representative from the news media, and Lisa Beaver.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting and executive session held on December 22, 2009. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the payroll claims: Mrs. Simmons made a motion to approve the payroll claims. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Elementary P.R.I.D.E. Program: Andrea O'Brien and Nicholas Flowers gave a power point presentation on the P.R.I.D.E program (Physical Fitness, Respect, Intelligent Decisions, Diet and Education). They discussed each aspect of the program as well as their goals for the program.

Approval of Carroll Jr./Sr. High School Chiller Project: Superintendent Sayers recommended moving forward with the chiller project. Mr. Lambert made a motion to approve the recommendation. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Facility Use Request: Carroll Athletic Boosters requested permission to use the high school gym January 23 for the "Hot Shot" competition. Mr. Johnson made a motion to approve the request. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

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

Personnel:

Jr. High Cheerleading Coach – Mr. Rose recommended Jennifer Randle be employed as Jr. High Cheerleading Coach. Mrs. Simmons made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Other Business: The next regularly scheduled meeting is Tuesday, January 26, 2010, 7:30 p.m. at the Administration Building.

An executive session will immediately follow tonight's regular meeting to discuss job performance evaluation of individual employees.

Melissa Keown requested permission to ask businesses to partner with Agri Science Fair students to help mentor them and provide ideas and educational knowledge, etc. Mr. Zook stated that they needed to comply with the corporation's sponsorship policy. He also requested that more information be brought before the Board when they knew more of what they would be requesting from the businesses.

Superintendent Sayers stated that the Board had discussed a renewable energy proposal at the previous work session.

Mr. Eller made a motion to hold the first school board meeting in February on February 8, 2010, 7:30 p.m. at the Administration Building. Mrs. Simmons 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.

Work Session

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A work session was held Tuesday, January 12, 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, School Attorney Miriam Robeson, Cecilia Henning, Diane Routt, and two representatives from Performance Services. The subject matter considered at said work session was to discuss wind farm study. No official business was transacted.

Executive Session

January 12, 2010

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, January 12, 2010, 9:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller,

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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