

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

January 26, 2010

---

The Carroll Consolidated School Corporation met in regular session Tuesday, January 26, 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, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Assistant Principal Roy Hufford, Tom Allbaugh, Kathy Shuler, several patrons, one representative from the new media, and Leslie Allen.

Minutes: Mr. Lambert made a motion to approve the signing of the minutes of the regular meeting, work session and executive session held on January 12, 2010. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

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

Developmental Reading Assessment: Kathy Shuler was present and discussed with the board the Development Reading Assessment (DRA) that has been implemented this year for grades 1-6.

School Bus Bids: Superintendent Sayers recommended that the School Corporation purchase two new school buses without the wheelchair option and to deduct the white roof and the tinted windows and trade one (1) bus in from Midwest Transit. Purchase price of buses is \$72,861 each less the trade-in of \$6,500 for one bus and the deduction of the white roof and tinted windows per unit. Mr. Johnson made a motion with contingent of the school attorney reviewing the bids. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Aerial Infrared Roof Survey: Superintendent Sayers recommended that the board approve an Aerial Infrared Roof Survey from Exterior Protection System. He stated the cost of the survey would be \$3,770 and this would be paid from capital projects plan. Mrs. Simmons made a motion to approve the Superintendent's recommendation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Permission to advertise for General Obligation Bond: Superintendent Sayers requested permission to advertise for general obligation bonds to finance the chiller project in the amount of \$800,000 and that this would be paid from debt service. Mr. Lambert made a motion to approve the Superintendent's request to advertise for bonds. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

January 26, 2010 Board Meeting

Technology Committee Replacement: Mrs. O'Connell is recommending that Kara Burrous be removed from the Carroll Consolidated School Corporation Technology Committee and to accept the recommendation of Matt Benner to replace her position on this same committee. Mr. Eller made a motion to approve the replacement as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Employee Handbook: Superintendent Sayers stated that wording under the "Job-Related Injuries" in the employee handbook needed to be change. This is relative to workman's compensation and needs to be approved by the Board. Mr. Lambert made a motion to approve the Superintendent's recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. A copy of the word change is in the official board file.

Other Business: The next regularly scheduled meeting is Monday, February 8, 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.

Mrs. Simmons made a motion to hold the second school board meeting in February on February 23, 2010, 7:30 p.m. at the Administration Building. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers requested that the board approve the vision insurance through VSP. He stated that the vision insurance was approved two years through ISTA and it is no longer offered through that association. Mr. Johnson made a motion to approve the Superintendent's recommendation as presented. Mr. Eller 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

January 26, 2010

A work session was held Tuesday, January 26, 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, Principal Carolyn O'Connell, and Assistant Principal Roy Hufford. The subject matter considered at said work session was to discuss summer maintenance. No official business was transacted.

January 26, 2010 Board Meeting

---

Executive Session

January 26, 2010

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, January 26, 2010, 8:25 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

Page 4

January 26, 2010 Board Meeting

ATTEST:

---

Michelle L. Simmons, Secretary