

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

February 23, 2010

The Carroll Consolidated School Corporation met in regular session Tuesday, February 23, 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, Dana Wannemacher, Brian Walker, 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, work session and executive session held on January 26, 2010 and regular meeting held on February 4, 2010. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

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

Chiller Bids: Mr. Lambert made a motion to accept the chiller bid from Quality Plumbing & Heating in the amount of \$544,000 to include the base bid with York equipment, Alternate #2, #3 and #6. Mr. Eller seconded the motion. Vote 5-0. Motion carried. Substantial completion date is set for August 2.

Vocational Area 10 Agreement: Superintendent Sayers recommended the approval of the Vocational Area 10 Agreement. Mr. Johnson made a motion to approve the Vocational Area 10 Agreement. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Lawn Bids: Superintendent Sayers recommended that lawn bids be re-advertised. Mr. Lambert made a motion to accept the lawn bid from Rob's Lawn Care to include turf mowing and trimming only up to 30 times at a rate of \$395.00 per mow. Other lawn care services will be considered at a later date. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests: The following facility use requests were received for approval:

1. Blue Chip Basketball – use of high school gyms through March 21
2. Carroll Pony League – use baseball field spring and summer
3. Carroll Blue Chip Basketball Grade 8 – use of high school or elementary gym through March 30

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4. Flora Cub Scout Pack 3144 – elementary gym March 13
5. Jubilee Fellowship – football stadium for Easter egg hunt April 3

Mrs. Simmons made a motion to approve the facility use requests. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Mr. Johnson made a motion to approve conference and field trip requests “a” and “b” as outlined on the agenda. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Personnel:

Physical Education/Health Teacher – Mr. Huckstep recommended Jonathan Cole be employed as the Physical Education/Health Teacher for the remainder of the 2009-2010 school year. Mr. Lambert made a motion to approve the recommendation contingent on completion of all background checks. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Other Business: Mr. Eller made a motion to hold the school board meeting with the students Tuesday, March 16, 2010, 1:00 p.m. at the Carroll Jr./Sr. High School Media Center. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

School Board President, Sam Zook discussed the State Board of Accounts report and stated that it is available to the public online.

Mr. Lambert made a motion to change the next regularly scheduled meeting from Tuesday, March 2, 2010, 7:30 p.m. to Wednesday, March 3, 2010, 7:30 p.m. at the Administration Building. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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

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.

Work Session

February 23, 2010

A work session was held Tuesday, February 23, 2010, 6:00 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, one patron and several teachers. The subject matter considered at said work session was to discuss Corporation finances. No official business was transacted.

Executive Session

February 23, 2010

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, February 23, 2010, 9:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, Michelle Simmons, and David Lambert. Also present 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

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ATTEST:

Michelle L. Simmons, Secretary