

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

March 3, 2010

The Carroll Consolidated School Corporation met in regular session Wednesday, March 3, 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, Principal Charles Huckstep, Assistant Principal Roy Hufford, Tom Allbaugh, several teachers, three patrons, 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 February 23, 2010. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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

Loan Bids: Superintendent Sayers stated that we received three loan bids and recommended that the loan bid from Security Federal be accepted. Mrs. Simmons made a motion to approve the Superintendent's recommendation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried. A copy of the loan bids are in the official Board file.

Corporation School Improvement Plan: Mr. Lambert made a motion to adopt the Corporation School Improvement Plan. Mr. Johnson seconded the motion. Mrs. Simmons read the introduction for the plan and Mr. Zook read the seven standards for Quality School Systems. Vote 5-0. Motion carried. A copy of the Corporation School Improvement Plan is in the official Board file.

Fundraising Request: Tabitha Hayden is requesting permission to hold a Youth Volleyball Clinic April 26-30 and the funds will be used to purchase volleyball equipment. Mr. Johnson made a motion to approve the request as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Cost Savings Proposal: Mr. Sayers reviewed the cost savings proposals. The cost cutting recommendations are as followed:

Discontinue 403b contributions	\$25,000
Eliminate two aides	\$14,000
Reduce four teaching positions	\$44,000
Move staffing cost from General to Grants and Other funds	\$90,000
Administrator insurance contribution & discontinue 403b	\$12,000
Eliminate summer school	\$11,000

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Athletic reductions & extracurricular \$20,000
Reduce ½ nurse position \$ 6,500
Reduce conferences \$ 4,000
Transfer costs to cafeteria \$10,000-\$15,000
Reduce overtime pay custodians \$ 4,000
Reduce LAJSSC budget \$20,000

Other items for consideration:

Review facility charges for outside organizations to assure charges over expenses

Reduce number of counselors corporation-wide from 3 to 2

Reduce number of high school secretaries from 4 to 3

Investigate filling coaching positions with volunteers

Audit license expense on software and systems

Review costs of conducting summer swim lessons

Additional reduction of instructional assistants corporation-wide

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. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, March 16, 2010, 1:00 p.m. at the Carroll Jr. /Sr. High School Media Center.

School year start date – Mr. Sayers discussed the start of school after Labor Day. The Board agreed that this is a local control issue and allowed Mr. Sayers to speak on their behalf to the legislature.

An executive session will immediately follow tonight’s regular meeting to discuss job performance evaluation of individual employees and strategy with respect to collective bargaining.

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.

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Work Session

March 3, 2010

A work session was held Wednesday, March 3, 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 Charles Huckstep, Assistant Principal Roy Hufford, 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

March 3, 2010

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Wednesday, March 3, 2010, 8:35 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 and strategy with respect to collective bargaining. 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

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Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary