

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

March 16, 2010

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The Carroll Consolidated School Corporation met in regular session Tuesday, March 16, 2010, 1:00 p.m. at the Carroll Jr./Sr. High School Media Center. Those attending were Board members Sam Zook, David Lambert, Michelle Simmons, Eric Johnson, and Richard Eller. Also present were Superintendent John Sayers, Principals Charles Huckstep and Carolyn O'Connell, Fred Schnarr, Shaun Rose, Tom Allbaugh, Angie Veach, Don Shively, Susan Shively, Glen Dillman, Student Council members, one representative from the news media, and Lisa Beaver.

Minutes: Mrs. Simmons made a motion to approve the minutes of the regular meeting, work session and executive session held on March 3, 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: Superintendent Sayers recommended that voucher #18560 to Erie Insurance Company be held for further action. Mr. Eller made a motion to approve corporation vouchers, treasurer's report and lunch fund report with the exception of the Superintendent's recommendation to hold voucher #18560 for further action. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Early Retirement Incentive – Memorandum of Understanding: Superintendent Sayers recommended the approval of an early retirement incentive proposed by the Corporation and the signing of a Memorandum of Understanding. Mr. Lambert made a motion to approve the Memorandum of Understanding. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. A copy of the Memorandum of Understanding for the early retirement incentive is in the official Board file.

Health Insurance: Superintendent Sayers recommended a change in the Master Contract with regards to health insurance benefits. Don Shively, President of the C.E.A., presented those changes. Mr. Johnson made a motion to approve the health insurance benefit changes to the Master Contract as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried. A copy of those changes is in the official Board file.

Superintendent Sayers recommended that a health savings account be established for non-certified employees. Mrs. Simmons made a motion to approve the Superintendent's recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Request permission to advertise for Additional Appropriations: Superintendent Sayers requested permission to advertise the additional appropriations for \$800,000 for debt service to allow the use of the general obligation bond issued for the chiller project.

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Mr. Eller made a motion to approve the Superintendent's request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Chiller Project Change Order: Superintendent Sayers recommended that a change order be granted to upgrade the water softener system for the chiller project. The Superintendent recommended that the Puritan water softener be approved for an additional charge of \$2,193.67 for the upgrade. This would be paid from the contingency fund. Mrs. Simmons made a motion to approve the Superintendent's recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers recommended that Royal Painting be approved to paint the boiler room at the Carroll Jr./Sr. High School at a cost of \$2,900 to be paid from the contingency fund. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Release retainage fee for Phase II Piping Project: Superintendent Sayers recommended that the retainage fee be released to Hattersley for substantial completion of phase II of the piping project. Mr. Lambert made a motion to release the retainage fee to Hattersley. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Request to pay DGS Blanton Roofing Project: Superintendent Sayers requested approval of payment to Erie Insurance Company for the remaining balance of \$8,230.66 for the roofing project done by D.G.S. Blanton. Mr. Lambert made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Nike Agreement: Shaun Rose requested approval to sign an agreement with Nike over the next three years to receive a total of \$8,000 in apparel at Nike premier team pricing. Mr. Eller made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. A copy of the agreement is in the official Board file.

Facility Use Requests: Cutler Alumni requests permission to use the Carroll Elementary gym for a dinner April 10 and Carroll Pony League requests permission to use the high school auxiliary gym for baseball practices to be coordinated with Mr. Rose. Mrs. Simmons made a motion to approve the requests. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

School Improvement Plan: Superintendent Sayers gave an overview of the implementation of the Corporation School Improvement Plan.

Conference and Field Trip Requests: Mr. Huckstep requested that Doug Danforth be added to field trip "b" on the agenda. Mr. Johnson made a motion to approve conference and field trip requests "a" and "b" as outlined and amended on the agenda. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

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Personnel:

Mr. Lambert made a motion to set aside the Jr. High Assistant Swim Coach and approve Curtis Johnson as the Jr. Varsity Softball Coach. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Student Discussion: Approximately 20 members of the Junior-Senior High School Student Council were in attendance and expressed their questions and concerns to the School Board. Topics discussed included budgets cuts involving nurse's position, extracurricular, teachers, and making school improvements. Also discussed were cell phone policy, making the school more wheelchair accessible (gym and auditorium), parking lot near soccer, softball and baseball fields, and more access to websites for research.

Other Business: The next regularly scheduled meeting is Tuesday, April 6, 2010, 7:30 p.m. at the Administration Building.

A work session will immediately follow today's regular meeting to discuss cost reductions.

An executive session will immediately follow the work session to discuss job performance evaluation of individual employees.

Superintendent Sayers recommended that W.P. Electric be approved to install fiber optic cabling connecting the junior-senior high school and elementary school. Cost of this project is \$5,192 and would be paid from capital projects. Mrs. Simmons made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Adjournment: With no further business to come before the Board, Mr. Lambert made a motion to adjourn the meeting. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

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Work Session

March 16, 2010

A work session was held Tuesday, March 16, 2010, 3:25 p.m. at the Carroll Jr./Sr. High School Media Center. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, Michelle Simmons, and David Lambert. Also present were Superintendent John Sayers and several staff members. The subject matter considered at said work session was to discuss cost reductions. No official business was transacted.

March 16, 2010 Board Meeting

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Executive Session

March 16, 2010

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, March 16, 2010, 5:00 p.m. at the Carroll Jr./Sr. High School Media Center. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, Michelle Simmons, and David Lambert. Also present were Superintendent John Sayers and Principals Charles Huckstep and Carolyn O'Connell. 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.

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Work Session

March 30, 2010

A work session was held Tuesday, March 30, 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 and several staff members. The subject matter considered at said work session was to discuss cost savings. No official business was transacted.

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Sam L. Zook, President

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David W. Lambert, Vice President

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Richard W. Eller, Member

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Eric E. Johnson , Member

ATTEST:

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Michelle L. Simmons, Secretary