

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

April 6, 2010

The Carroll Consolidated School Corporation met in regular session Tuesday, April 6, 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 Principals Fred Schnarr and Roy Hufford, Tom Allbaugh, Several Employees, Several 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 March 16, 2010 and work session held on March 30, 2010. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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

Corporation General Fund Cost Reduction Plan: Superintendent Sayers discussed the cost reductions proposal for the general fund. Superintendent Sayers stated that they have 3 cost reduction categories proposals from the Principals and the Superintendent. Superintendent Sayers requested permission to notify staff members affected by the proposed reductions. Mrs. Simmons made a motion to approve the Superintendent's request as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Chiller Project Update: Superintendent Sayers gave an update on the chiller project. He stated that they installed gas valves over spring break and they hope to have the boilers out by the end of the week and that Quality Plumbing & Heating is to coordinate the painting schedule with Royal Painting.

Additional Appropriation: Superintendent Sayers recommended the Board approve the additional appropriation of \$800,000 for Debt Service for the General Obligation Bond. Mr. Lambert made a motion to approve the additional appropriation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Driver Education Fees: Superintendent Sayers recommended driver education fees be set at \$340 per student for driver education this summer. Mrs. Simmons made a motion to approve the superintendent's recommendation as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

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Summer School Course Offerings: Mr. Huckstep recommended the following classes be approved for summer school at Carroll Jr./Sr. High School: High School English, Junior High English, Integrated Math II/III, Integrated Math I, Pre-Algebra, Math 87, Math 76, World History (2nd semester), PM class, Driver's Education, High School Band, and Summer Ag. Mr. Eller made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests: The Old German Baptist Church is requesting permission to use both gymnasiums on Sunday, April 18th and Psi Iota Xi is requesting permission to use the kitchen at the high school for making cookie dough June 3rd and 4th. Mr. Johnson made a motion to approve the requests as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Superintendent Sayers stated that conference "b" was deleted. Mrs. Simmons made a motion to approve conference and field trip request "a" as outlined on the agenda. Mr. Johnson seconded the motion. Vote 3-2 (Mr. Lambert and Mr. Zook opposed). Motion carried.

Personnel:

Resignation – Wyndham Traxler-Carter is resigning her position as National Honor Society Sponsor at the end of the 2009-2010 school year.

Tina Fewell is resigning her position as Library Assistant effective April 19, 2010.

Mr. Eller made a motion to approve the resignations as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Community Service Project: Tyler Sausaman was present to discuss the proposed community service project for October 30, 2010 to service the elderly and the community. Superintendent Sayers stated that we would put it on the next agenda for approval. A copy of the proposal is in the official board file.

Other Business: Mr. Eller made a motion to hold the next school board meeting Thursday, April 22, 2010, 7:30 at the Administration Building. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

An executive session will immediately follow the work session to discuss job performance evaluation of individual employees and to discuss strategy with respect to collective bargaining.

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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

April 5, 2010

A work session was held Monday, April 5, 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, Principals Charles Huckstep and Carolyn O'Connell, Assistant Principals Fred Schnarr and Roy Hufford, Athletic Director Shaun Rose, Several employees and several patrons. The subject matter considered at said work session was to discuss budget considerations. No official business was transacted.

Executive Session

April 6, 2010

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, April 6, 2010, 8:45 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. The subject matter considered at said executive session was to discuss job performance evaluation of individual employees and to discuss 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.

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Sam L. Zook, President

David W. Lambert, Vice President

Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary