

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

April 22, 2010

The Carroll Consolidated School Corporation met in regular session Thursday, April 22, 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, Fred Schnarr, several staff members, 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 and executive session held on April 6, 2010 and work session held on April 5, 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: Mr. Eller made a motion to approve the corporation vouchers, treasurer's report and lunch fund report. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Chiller Project Update: Superintendent Sayers stated that the chiller project is on schedule. He stated that both boilers have been removed and painters should begin the middle of next week. A construction meeting will be held on Wednesday, April 28 at 9:00 a.m. at the high school boiler room to discuss the summer schedule.

Master Contract: Superintendent Sayers stated that the Corporation and the C.E.A. agreed to a three-year contract for the 2009-2010, 2010-2011, and 2011-2012 school years. He stated that a sick leave bank had been added and the teacher evaluation form had been removed from the contract. The salary schedule will remain the same as the 2008-2009 salary schedule for 2009-2010 and 2010-2011. Superintendent Sayers stated that the teachers have ratified the contract and recommended it be approved. Mr. Lambert made a motion to approve the Master Contract. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. A copy of the Master Contract is in the official Board file.

Advance Ed North Central: Mr. Huckstep and Mr. Schnarr addressed recommendations made by North Central and steps that are being taken to meet their goals regarding accreditation.

Elementary Class Sections for 2010-2011: Superintendent Sayers recommended that based on student enrollment, the number of sections in the third grade be reduced from four to three, increase the number of sections in second grade from three to four and reduce the number of kindergarten sections from four to three. Mrs. Simmons made a motion to approve the Superintendent's recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

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Community Service Project: Superintendent Sayers recommended that the community service project presented by Tyler Sausaman at the last board meeting be approved. Mr. Johnson made a motion to approve the Superintendent's recommendation. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Request to purchase in excess of \$5,000: Angie Veach requests permission to replace the Harmony server and Lightspeed server with necessary power and rack accessories from Dell at a total cost of \$9,824.30. This would be paid from the capital projects fund. Mr. Eller made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Summer Swim Lessons: Amanda Schneckloth requests permission to conduct summer swim lessons beginning June 1st through July 23rd. These dates would include four separate sessions. The cost is \$35 per swimmer and \$50 for two or more swimmers in one session. Mr. Johnson made a motion to approve the request. Mr. Eller seconded the motion. Vote 4-1 (Mr. Lambert opposed). Motion carried.

Swim Club: Amanda Schneckloth requests permission to conduct a competitive summer swim program for persons between 5-18 years of age. Team practices will begin May 17th and continue through the end of June. Cost is \$45 per swimmer or \$60 per family and includes a drawstring bag. Mr. Eller made a motion to approve the request. Mr. Johnson seconded the motion. Vote 4-1 (Mr. Lambert opposed). Motion carried.

Facility Use Requests: The Flora Presbyterian Church requests permission to use the pool May 5th for youth group. The German Baptist Youth New Conference requests permission to use both gyms at the high school April 25th for their youth group gathering. The Carroll County Special Olympics requests permission to use the track when not in use. The Flora United Methodist Church Youth Group requests permission to use the high school gym and cafeteria April 25th. Mrs. Simmons made a motion to approve the facility use requests. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Mr. Lambert made a motion to approve conference and field trip "a" and "b" as outlined on the agenda with no reimbursement for meals on conference "a". Motion failed due to lack of a second. Mr. Johnson made a motion to approve conference and field trips "a" through "c" as outlined on the agenda with no reimbursement for meals on conference "a". Mrs. Simmons seconded the motion. Vote 3-2 (Mr. Lambert and Mr. Eller opposed). Motion carried.

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Personnel:

Resignations – Jennifer Wellbaum is resigning her position as Carroll Elementary School Nurse effective at the end of the current school year. Mr. Lambert made a motion to accept the resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Susan Eldridge is resigning her position as Carroll Jr./Sr. High School In-School Suspension Aide effective at the end of the current school year. Mrs. Simmons made a motion to accept the resignation. Mr. Lambert seconded the motion. Motion carried.

Retirements – Retirement letters were received from the following teachers effective at the end of the current school year:

Wyndham Traxler-Carter – Art

Linda Harrold – Math

Kathy Northcutt – First Grade

Nancy Sabatini – 5th Grade

Joe Spence – Music

Pat Spence – English/Journalism

Mr. Lambert made a motion to accept the retirements. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly schedule meeting is Tuesday, May 4, 2010, 7:30 p.m. at the Administration Building.

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

A work session will immediately follow the executive session to review corporation quarterly finances.

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

April 22, 2010

A work session was held Thursday, April 22, 2010, 10:25 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 work session was to review corporation quarterly finances. No official business was transacted.

Executive Session

April 22, 2010

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Thursday, April 22, 2010, 9:20 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 Shaun Rose. 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

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Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary