

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

May 4, 2010

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The Carroll Consolidated School Corporation met in regular session Tuesday, May 4, 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 Principal Roy Hufford, Tom Allbaugh, several staff members, 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, executive session and work session held on April 22, 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. Lambert seconded the motion. Vote 5-0. Motion carried.

Chiller Project Update: Superintendent Sayers stated that they can't remove the piping from the boiler room until they remove the water softener and that can't be done until school is out for the summer and he also stated that the painting in the boiler room is about 90% done.

Bond Resolution: Superintendent Sayers read a resolution for the "General Obligation Notes for 2010" and recommended that it be adopted. Mr. Lambert made a motion to adopt the Bond Resolution as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried. A copy of the resolution is in the official board file.

School Improvement Plan: Mr. Huckstep was present and went over the four recommendations made by North Central to the board and Mrs. O'Connell reviewed the Developmental Reading Assessment with the board. A copy of the Accreditation Progress Report is in the official board file.

Textbook Adoption: Mr. Schnarr and Mr. Hufford are recommending the adoption of Saxon Math for the 2010-2011 school year. Mr. Eller made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Cost Reduction Plan: Superintendent Sayers read the Cost Reduction Plan and recommended that it be approved. Mrs. Simmons made a motion to approve the Superintendent's recommendation as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried. A copy of the Cost Reduction Plan is in the official board file.

Declaration of Surplus Equipment: Mrs. O'Connell presented a list of equipment from the elementary to declare it as surplus and approve disposal of the items. Mr. Lambert made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Conference Request: Mr. Lambert made a motion to approve the conference requests "a" through "b" as outlined on the agenda. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignations – Mr. Rose is recommending that the following resignations be accepted:

Steve Pencek – Wrestling

Roger Nelson – Swimming

Kim Bordner – Cheerleading

Michelle Strawcutter – Jr. High Swimming

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

Other Business: The next regularly schedule meeting is May 18, 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.

Mr. Lambert made a motion to hold a work on Tuesday, May 18, 2010, 5:30 p.m. at the Administration Building. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

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

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Work Session

May 4, 2010

A work session was held Tuesday, May 4, 2010, 6:30 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, Principals Charles Huckstep and Carolyn O'Connell, Assistant Principal Roy Hufford, Athletic Director Shaun Rose, Rusty Stewart, several staff members, and one patron. The subject matter considered at said work session was to discuss cost reduction plan. No official business was transacted.

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Executive Session

May 4, 2010

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, May 4, 2010, 9:40 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.

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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