

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

May 18, 2010

The Carroll Consolidated School Corporation met in regular session Tuesday, May 18, 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, Roy Hufford, Tom Allbaugh, Ed Geheb, Darrell Stewart, Sonny Martin, several staff members, one patron, one representative from the news media, and Lisa Beaver.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting, executive session and work session held on May 4, 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. Lambert made a motion to approve the corporation vouchers, treasurer's report and lunch fund report with the exception of holding voucher #18850 to Rob's Lawn Care until weed eating is completed and voucher #18852 to Royal Painting until painting is completed to the satisfaction of the school corporation. Mr. Eller seconded the motion. Vote 5-0. Mr. Lambert made a motion to repeal his previous motion. Mr. Eller repealed his second. Vote 5-0. Motion carried. Mr. Lambert made a motion to approve the corporation vouchers, treasurer's report and lunch fund report with the exception of withholding \$395 from voucher #18850 to Rob's Lawn Care until weed eating is completed and holding voucher #18852 to Royal Painting until painting is completed to the satisfaction of the school corporation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Energy Savings Report: Sonny Martin and Darrell Stewart were present from Frito-Lay to discuss their findings on energy savings for the school corporation.

Chiller Project Update: Superintendent Sayers stated that the chiller project is scheduled for completion on August 16, 2010.

Request to purchase in excess of \$5,000: Angie Veach requests permission to purchase 90 computers for the elementary and junior-senior high school from Insight Systems Exchange in the amount of \$33,731.59. This would be paid from capital projects. Mrs. Simmons made a motion to approve the request. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

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Long Range Planning: Ed Geheb shared the long range planning committee's recommendations for 2011-2019. School Board President, Sam Zook stated that the board would take the recommendations presented under advisement and add them to the current plan. A list of the recommendations presented is in the official Board file.

Declaration of Surplus Equipment: Superintendent Sayers presented a list of equipment to be declared surplus and disposed of for salvage value. Mr. Eller made a motion to approve the list of surplus equipment and that it be disposed of for salvage value. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Use of School Bus Requests: The Carroll County Community Center requests permission to use an activity bus and school bus for Day Camp May 31-August 6, 2010. The school bus driver and fuel would be paid by the Carroll County Community Center. Mr. Lambert made a motion to approve the request. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Flora Youth Baseball requests permission to use a school bus and activity bus June 5, 2010 to attend an Indianapolis Indians game. Mr. Johnson made a motion to approve the request. Mr. Eller seconded the motion. Vote 4-1 (Mr. Lambert abstained).

Fundraisers: A list of fundraisers was submitted by both schools for the 2010-2011 school year. Mr. Eller made a motion to approve the fundraisers. Mr. Lambert seconded the motion. Vote 5-0. Motion carried. A list of the fundraisers is in the official Board file.

Personnel:

Summer School Teachers – Mr. Huckstep recommended the following summer school teachers be approved:

Danna Bonfiglio – High School English

Susan Abbott – Integrated Math I

David Kratz – Math 76/87 combined

Glen Dillman – World History (2nd semester)

Roger Nelson – Driver Education

Jeff Hodson – Driver Education

Ed Geheb – Driver Education

Don Pettit – High School Band

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Steve Keown – SAE

Mr. Johnson made a motion to approve the summer school teachers as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Summer School Bus Drivers – Tabled.

Summer Student Workers – Mr. Huckstep recommended the following summer student workers be approved:

Amanda Schneckloth – Summer Swim Instructor

Derrick Claxton – Lifeguard

Brock Richardson – Lifeguard

Kyle Geheb – Bus Cleaning/other

Adam Armstrong – Bus Cleaning/other

Mr. Lambert made a motion to approve the summer student workers contingent upon that cleaning of buses are a high priority. Mrs. Simmons seconded the motion. Vote 4-0. Motion carried.

Cancellation of permanent teacher contract – Mrs. Simmons made a motion that Amy Hickson's indefinite teaching contract be cancelled effective at the end of the school year. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Cancellation of non-permanent teacher contract – Mrs. Simmons made a motion that Erica Rich's teaching contract be non-renewed. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Part-time Guidance Position – Superintendent Sayers recommended that a 2/3 guidance position be created at Carroll Elementary for the 2010-2011 school year. Mr. Lambert made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, June 1, 2010, 7:30 p.m. at the Administration Building.

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An executive session will immediately follow tonight's meeting to discuss job performance evaluation of individual employees.

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

May 18, 2010

A work session was held Tuesday, May 18, 2010, 5:30 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, Roy Hufford, Angie Veach, Megan Coomler, Diane Goubeaux and one patron. The subject matter considered at said work session was to discuss policy and calendar. No official business was transacted.

Executive Session

May 18, 2010

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, May 18, 2010, 9:10 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.

Sam L. Zook, President

David W. Lambert, Vice President

Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary