

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

June 1, 2010

The Carroll Consolidated School Corporation met in regular session Tuesday, June 1, 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, Principal Charles Huckstep, Assistant Principal Roy Hufford, Andrea O'Brien, Nick Flowers, Steve Keown, Melissa Keown, Wyndham Traxler-Carter, Megan Coomler, Rick Burns, Ricky Burns, Justin Barbour, Chad Griffin, one patron, 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 May 18, 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. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Pride Program: Andrea O'Brien and Nick Flowers were present and gave a final report on the Pride Program at the elementary to the Board.

FFA Livestock Judging Team: Steve Keown, Rick Burns, Ricky Burns, Justin Barbour and Chad Griffin were present and discussed their recent success in livestock judging. Mr. Burns stated for the first time the Carroll FFA livestock judging team has qualified for the national competition.

Chiller Project Update: Superintendent Sayers gave an update on the chiller project and stated that the chiller was shipped last Thursday and that the project was going well.

Textbook Rental Fees: Textbook rental fees were presented from the Carroll Elementary School for the 2010-2011 school year. Mr. Eller made a motion to approve the textbook rental fees and not to exceed the amount presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried. A copy of the textbook rental fees is in the official Board file.

Early Graduation Request: Superintendent Sayers stated that Mr. Huckstep is recommending that Elissa Hudspeth graduate at the end of the first semester. Mrs. Simmons made a motion to approve Mr. Huckstep's recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Basketball Clinics: Mr. Hodson requested permission to hold an elementary basketball clinic for grades 1-6 in the elementary gym. Fifth and sixth grades would be September 20-24, 2010, fourth grade would be September 27-October 1, 2010, first grade would be March 28-April 2, 2011 and second and third grades would be April 11-15, 2011 at a cost of \$25 per student. Mr. Lambert made a motion to approve the request as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Request to use school equipment: The 4-H Fair Board is requesting permission to use the bleachers during the fair. Mr. Eller made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Conference Request: Mr. Johnson made a motion to approve conference request "a" as outlined on the agenda. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Personnel:

Summer School Bus Drivers – Superintendent Sayers recommended that Marion Blocher, Sarina Herron, Deena Benefiel, and Dale McCracken be approved as summer school bus drivers. Mrs. Simmons made a motion to approve the bus drivers. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Summer School Math Teacher – Mr. Huckstep recommended that Ryan Duff be approve as the summer school math teacher to teach Integrated Math II and III. Mr. Lambert made a motion to approve the recommendation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday June 15, 2010, 7:30 p.m. at the Administration Building.

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

Mrs. Simmons made a motion to hold a work session on June 15, 2010 at 6:00 p.m. and one on June 29, 2010 at 5:00 p.m., both at the Administration Building. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Mr. Lambert made a motion to pay Royal Painting Company \$2,000 now and pay the rest when the job is complete and to release Rob's Lawn Care pay in the amount of \$395. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

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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.

Executive Session

June 1, 2010

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, June 1, 2010, 8:50 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

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Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary