

Carroll Consolidated School Corporation
Regular Meeting

Minutes

January 6, 2011

The Carroll Consolidated School Corporation met in regular session Thursday, January 6, 2011, 8:00 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, several staff members and patrons, one representative from the news media, and Lisa Beaver.

Minutes: Mr. Lambert made a motion to approve the minutes of the executive session held on December 13, 2010 and regular meeting and executive session held on December 15, 2010. Mr. Eller 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. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Textbook Adoption Committee: Mr. Hufford recommended the following individuals be approved to serve on the elementary textbook adoption committee: Nick Flowers, Karen Stankard, Sandra Kistler, Cecilia Henning, Cathy Ayres, Larry Henning, Don Shively, Steve May, Shannon Mazurek, and Breann Falkenberg. Mrs. Simmons made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Elementary Student Handbook Committee: Mr. Hufford recommended the following individuals be approved to serve on the elementary student handbook committee: Megan Coomler, Nick Flowers, Andrea O'Brien, Stefanie Hawkins, Breezy Roth, Heather Brewington, and Kari McIlrath. Mr. Eller made a motion to approve the recommendation as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Facility Use Request: The Carroll Cougars Wrestling Club requests permission to use the elementary cafeteria from January through April for weekly practices. Mr. Lambert made a motion to approve the request contingent on receiving proof of liability insurance. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Conference Requests: Mr. Eller made a motion to approve conference requests "a" through "d" as outlined on the agenda. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

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Personnel:

Resignation – Victorea Crum resigned her position as junior high cheerleading coach effective immediately. Mrs. Simmons made a motion to accept the resignation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Junior High Wrestling Coach – Mr. Rose recommended Chad Willis be employed as the junior high wrestling coach. Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Technology Assistant Position – Superintendent Sayers recommended that the technology assistant position be eliminated effective January 21, 2011. Mr. Lambert made a motion to approve the recommendation. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Junior High Cheerleading Coach – Mr. Rose recommended Hannah Brewster be employed as the junior high cheerleading coach. Mr. Johnson made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 3-2 (Mr. Lambert and Mrs. Simmons opposed). Motion carried.

Junior High Assistant Swim Coach – Mr. Rose recommended Stephanie Kressley be employed as the junior high assistant swim coach. Due to lack of a motion, no official action was taken.

Other Business: Mr. Lambert made a motion to change the next regularly scheduled meeting from January 18 to Monday, January 17, 2011, 7:30 p.m. at the Administration Building. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Lambert made a motion to hold a work session Monday, January 17, 2011, 5:00 p.m. at the Administration Building. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

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. Lambert seconded the motion. Vote 5-0. Motion carried.

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Thursday, January 6, 2011, 9:15 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, and Angie Veach. 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

Eric E. Johnson, Member

Richard W. Eller, Member

ATTEST:

Michelle L. Simmons, Secretary