

## Regular Meeting

February 7, 2011

The Carroll Consolidated School Corporation met in regular session Monday, February 7, 2011, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, David Lambert, Eric Johnson, and Richard Eller. Michelle Simmons was absent. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, three staff members, one representative from the news media, and Lisa Beaver.

Minutes: Mr. Eller made a motion to approve the minutes of the regular meeting, work session, executive session and Board of Finance meeting held on January 17, 2011 and executive sessions held on January 24, 2011 and January 26, 2011. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the payroll claims: Mr. Lambert made a motion to approve the payroll claims. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

School Bus Bids: Superintendent Sayers recommended the quote from Midwest Transit be accepted to purchase two new school buses with two trade-ins. Mr. Lambert made a motion to accept the quote from Midwest Transit without tinted windows. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Jr./Sr. High School Textbook Adoption Committee: Mr. Huckstep submitted a list recommending members to serve on the textbook adoption committee. Mr. Johnson made a motion to approve the list of committee members as presented. Mr. Lambert seconded the motion. Vote 4-0. Motion carried. The list of committee members is in the official Board file.

Jr./Sr. High School Student Handbook Committee: Mr. Schnarr submitted a list recommending members to serve on the student handbook committee. Mr. Eller made a motion to approve the list of committee members as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried. The list of committee members is in the official Board file.

Declare Surplus Equipment: Angie Veach submitted a list of monitors and computers to be declared surplus. Mr. Lambert made a motion to approve the list of monitors and computers as surplus. Mr. Eller seconded the motion. Vote 4-0. Motion carried. The list of monitors and computers declared surplus is in the official Board file.

Facility Use Requests: Flora Cub Scouts Pack 3144 requests permission to use the elementary cafeteria March 12, 2011 for their Pine Wood Derby end of the year awards. Mr. Johnson made a motion to approve the request. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Flora Youth Baseball requests permission to use the high school gym February 22 and 24 for baseball tryouts. Mr. Johnson made a motion to approve the request. Mr. Eller seconded the motion. Vote 3-0-1 (Mr. Lambert abstained). Motion carried.

2011-2012 School Calendar: Superintendent Sayers stated that the 2011-2012 school calendar in regards to spring break does not coincide with area schools. It was discussed to move spring break to March 26-30, 2012 so that the calendar is aligned with area schools. Public comments are welcome to express questions or concerns regarding this change. The adoption of the calendar with the change of date for spring break will be placed on the agenda for the next school board meeting scheduled for February 16, 2011.

Conference and Field Trip Requests: Mr. Lambert made a motion to approve conference and field trip requests “a” through “h” as outlined on the agenda. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Personnel:

Resignations – Judy McCracken is resigning her position as elementary yearbook sponsor. Mr. Johnson made a motion to accept the resignation. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Bill Dillon is resigning his position as baseball assistant and 9<sup>th</sup> grade coach and wishes to move to volunteer status. Mr. Lambert made a motion to accept the resignation and approve Mr. Dillon as a volunteer. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Volunteer Jr. High Wrestling Coach – Mr. Rose is recommending Shawn Wickersham be approved as a volunteer jr. high wrestling coach. Mr. Johnson made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Volunteer Varsity/JV Baseball Assistant Coach – Mr. Rose is recommending Christopher Kaser be approved as a volunteer varsity/jv baseball assistant coach. Mr. Lambert made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Elementary Yearbook Sponsor – Mrs. O’Connell is recommending Malinda Blocher be approved as elementary yearbook sponsor. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Volunteer Softball Coaches – Mr. Rose is recommending Julie Eurit (Level 1) and Barry Marvin (Level 2) be approved as volunteer softball coaches. Mr. Eller made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Other Business: There were no questions or comments from Board members.

Mr. Zook requested a textbook rental update be provided. Superintendent Sayers stated that an update would be provided at the March 1, 2011 board meeting.

Mr. Eller made a motion to change the next regularly scheduled meeting from Tuesday, February 15, 2011 to Wednesday, February 16, 2011, 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.

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 4-0. Motion carried.

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Sam L. Zook, President

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David W. Lambert, Vice President

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Eric E. Johnson, Member

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Richard W. Eller, Member

ATTEST:

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Michelle L. Simmons, Secretary