

Regular Meeting

February 16, 2011

The Carroll Consolidated School Corporation met in regular meeting Wednesday, February 16, 2011, 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, Principal Charles Huckstep, Assistant Principal Roy Hufford, one staff member, two patrons, one representative from the news media, and Leslie Allen.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting and executive session held on February 7, 2011. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report and lunch fund report: Mrs. Simmons made motion to approve the corporation vouchers, treasurer's report and lunch fund report as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

2011-2012 School Calendar: Superintendent Sayers recommended that 2011-2012 school calendar be amended with spring break one week later than originally adopted to be aligned with Delphi and Twin Lakes spring break. Mr. Johnson made a motion to approve the recommendation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Facility Use Request: Carroll County REMC requests permission to use the high school cafeteria April 18, 2011 for the director nomination meeting. Mr. Lambert made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Mr. Eller made a motion to approve conference and field requests "a" through "d" as outlined on the agenda. Mrs. Simmons seconded the motion. Vote 4-1 (Mr. Zook opposed). Motion carried.

Personnel:

Junior High Track Coach – Mr. Rose is recommending Tara Kaser be approved as junior high track coach. Mr. Lambert made a motion to approve the recommendation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Varsity and Junior Varsity Softball Coach – Mr. Lambert made a motion to set aside varsity and junior varsity softball coach until the board meeting. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Varsity Girls Tennis Coach – Mr. Rose is recommending Darrell Yoder be approved as varsity girls tennis coach. Mr. Johnson made a motion to approve the recommendation as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Other Business:

Board/Student Meeting Date - The board discussed having a meeting with the students on March 15, 2011 at the Carroll Jr./Sr. High School.

Questions or comments from Board members - Mr. Zook stated that the board received an invitation from Judy Berkshire with the Carroll County Adult-Education Program for an open house on February 23, 2011 from 3:00 p.m. to 7:00 p.m. at the Delphi Armory.

Mr. Lambert on behalf of the Flora Youth Baseball donated \$200 for the use of the High School Gym for tryouts.

Future meeting agenda items - Judy Berkshire with the Carroll County Adult-Education Program.

The next regularly scheduled meeting is Tuesday, March 1, 2011, 7:30 p.m. at the Administration Building. Mrs. Simmons made a motion to hold the next regularly scheduled meeting March 1, 2011 unless the Varsity Boys Basketball would play in the first round of the sectional game that evening, then the meeting would be Thursday, March 3, 2011, 7:30 p.m. at the Administration Building. Mr. Lambert 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. Eller seconded the motion. Vote 5-0. Motion carried.

Sam L. Zook, President

David W. Lambert, Vice President

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Eric E. Johnson, Member

Richard W. Eller, Member

ATTEST:

Michelle L. Simmons, Secretary