

Regular Meeting

March 1, 2011

The Carroll Consolidated School Corporation met in regular meeting March 1, 2011, 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, Maxine Shanks, Judy Berkshire, Peggy Stone, one staff member, 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 and executive session held on February 16, 2011. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the payroll claims: Mrs. Simmons made a motion to approve the payroll claims. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Carroll County Adult Education Program: Judy Berkshire, Peggy Stone, and Maxine Shanks were present to discuss the Carroll County Adult Education Program. The main objective was to increase awareness of the program and what it offers.

Fundraising Request: Mrs. O'Connell requested approval of a Scholastic Book Fair fundraiser April 4 through April 8 to help purchase new library books that would support the "Reading Counts" program and "Book of the Month Club". Mr. Lambert made a motion to approve the fundraising request. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Facility Use Request: The Cutler Alumni is requesting the use of the elementary cafeteria April 9 for their annual meeting. Mr. Johnson made a motion to approve the request as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Textbook Rental Report: Superintendent Sayers reported on unpaid balances for textbook rental for the past four school years including the current school year. A copy of the report is in the official Board file.

Conference and Field Trip Requests: Mr. Lambert made a motion to approve conference requests "a" and "b" as outlined on the agenda with the modifications that Dan Reutebuch would attend Managing iPads, iPods, and iPhones conference March 8 in Plymouth with mileage reimbursement and the deletion of mileage reimbursement for conference "b" and adding a substitute. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Page 2
March 1, 2011 Board Meeting

Personnel:

Varsity Softball Coach – Mr. Rose recommended Stephenie Pencek be employed as varsity softball coach. Mr. Eller made a motion to approve the recommendation. Mrs. Simmons seconded the motion. Vote 3-2 (Mr. Zook and Mr. Lambert opposed). Motion carried.

Jr. Varsity Softball Coach – Mr. Rose recommended Julie Eurit be employed as jr. varsity softball coach. Mrs. Simmons made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 4-1 (Mr. Lambert opposed). Motion carried.

Volunteer Assistant Baseball Coach – Mr. Rose recommended Jerry Garrett as volunteer assistant baseball coach. Mr. Johnson made a motion to approve the recommendation contingent upon receiving an expanded criminal background check. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Employment of Educational Consultant – Superintendent Sayers recommended Dr. Jim Auter be employed as an educational consultant concerning the Corporation curriculum. Mr. Lambert made a motion to approve the recommendation. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, March 15, 2011, 7:30 p.m. at the Administration Building. Mrs. Simmons made a motion to change the time and place of the next regularly scheduled meeting to 1:00 p.m. in the Carroll Jr./Sr. High School Media Center. 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, Mr. Eller made a motion to adjourn the meeting. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Sam L. Zook, President

David W. Lambert, Vice President

Page 3
March 1, 2011 Board Meeting

Eric E. Johnson, Member

Richard W. Eller, Member

ATTEST:

Michelle L. Simmons, Secretary