

Regular Meeting

March 15, 2011

The Carroll Consolidated School Corporation met in regular meeting March 15, 2011, 1:00 p.m. at the Carroll Jr./Sr. High School Media Center. 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 Carolyn O'Connell, Assistant Principal Fred Schnarr, Athletic Director Shaun Rose, Tom Allbaugh, Terry LaOrange, Angie Veach, Ryan Duff, Cathy Ayres, Student Council members, 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 and executive session held on March 1, 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 a motion to approve the corporation vouchers, treasurer's report, and lunch fund report as presented. Mr. Eller seconded the motion. Vote 5-0.

REMC: Terry LaOrange with Carroll County REMC was present and presented a proposal to the Board to provide the tools for monitoring energy efficiency improvements for the Carroll Jr./Sr. High and Elementary School. Mr. Zook stated that there should be a committee formed and he recommended that Mr. Sayers, Mr. Hufford, Mr. Allbaugh, Mrs. Veach be appointed to serve on the committee. Mr. Zook stated that he would be available to serve on that committee. Mr. Lambert made a motion to proceed with the proposal and not to exceed \$7,500 and also approve the recommendation for the committee. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Permission to advertise Additional Appropriations for Bus Replacement, Debt Service, and Rainy Day Fund: Superintendent Sayers requested approval to advertise for additional appropriations for Bus Replacement, Debt Service and Rainy Day Fund. Mr. Johnson made a motion to approve the Superintendent's request as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Request to purchase in excess of \$5,000: Mr. Huckstep request permission to purchase a copier from Advanced Business Equipment in the amount of \$10,135.00. This would be paid from capital projects. Mr. Eller made a motion to approve the request as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Page 2

March 15, 2011 Board Meeting

Facility Use Requests: Old German Baptist Church Youth Group is requesting permission to use both gymnasiums and cafeteria on Sunday, April 17 for the Young Folks Gathering. Mr. Lambert made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Focus on the Future is requesting permission to use the auditorium on April 19 or 21 for forum on Local Government Reform. Mrs. Simmons made a motion to approve the request as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Elementary Volleyball Clinic: Julie Eurit is requesting permission to hold a volleyball clinic April 18th through April 21st for grades 3-6 at the Carroll Elementary School. The cost is \$20 per student. Mr. Lambert made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Conference Requests: Mr. Eller made a motion to approve conference requests “a” and “b” as outlined on the agenda. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Personnel:

Assistant and 9th Baseball Coaches – Mr. Rose is recommending Jerry Garrett and Chris Kaser be approved as junior varsity coaches and that they split the pay for JV baseball. Mrs. Simmons made a motion to approve and to clarify to split the pay for the one position as recommended. Mr. Johnson seconded the motion. Vote 4-1 (Mr. Lambert opposed). Motion carried.

Volunteer Varsity/JV Softball Assistants – Mr. Rose is recommending Kyle Wallace and Shawn Wickersham be approved as volunteer assistant softball coaches. Mr. Eller made a motion to approve the recommendation as presented. Mrs. Simmons seconded the motion. Vote 5-0.

Student Discussion: Approximately 35 members of the Junior-Senior High School and Elementary School Student Council were in attendance and expressed their questions and concerns to the School Board. Topics discussed included science addition, update microsoft office programs, restrooms remodeled or updated, qualifications for valedictorian, vegetarian lunches (healthier foods), cell phone policy, uniforms, technology dependent, seniors returning after graduation ceremony, assistant basketball coach, future school calendars, update current athletic facilities (weight room), and P.A./sound system for soccer field.

Other Business: The next regularly scheduled meeting is Tuesday, April 5, 2011, 7:30 p.m. at the Administration Building.

A work session will immediately follow today's meeting to discuss capital projects.

An executive session will immediately follow today's works session 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

Eric E. Johnson, Member

Richard W. Eller, Member

ATTEST:

Michelle L. Simmons, Secretary