

## Regular Meeting

April 5, 2011

The Carroll Consolidated School Corporation met in regular meeting April 5, 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, Tom Allbaugh, Sonny Martin, Darrell Stewart, one staff member, three patrons, one representative from the news media, and Lisa Beaver.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting, work session, and executive session held on March 15, 2011. Mr. Johnson 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. Eller seconded the motion. Vote 5-0. Motion carried.

Frito-Lay Energy Savings Audit Report: Sonny Martin and Darrell Stewart were present from Frito-Lay on behalf of the "Sustain Our Neighbor" program. They presented a report of their findings and recommendations with regards to energy savings at both schools. A copy of the audit report is in the official Board file.

Requests to purchase in excess of \$5,000: Angie Veach is requesting permission to purchase deep freeze enterprise edition software from Faronics in the amount of \$6,894.00, 60 Dell computers for the high school from Insight Systems Exchange in the amount of \$30,637.33, 30 Dell computers for the elementary school from Insight Systems Exchange in the amount of \$15,465.13 and Microsoft licensing for the Corporation from CDW in the amount of \$5,562 per year. These purchases would be paid from capital projects. Mrs. Simmons made a motion to approve the purchases. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers recommended that the purchase of a football blocking sled in the amount of \$5,400 be approved so that it may be added into the athletic department inventory. This would be paid for by the athletic boosters and an outside donation. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Summer School Course Offerings: Mr. Huckstep recommended the following summer school course offerings be approved: High School English, Junior High English, Integrated Math II/III, Integrated Math I, Pre-Algebra, Math 87, Math 76, Driver's Education, High School Band, and Summer Agriculture Experience. These courses would be offered contingent on sufficient enrollment. Mr. Eller made a motion to

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approve the summer school course offerings. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Driver Education Fee: Superintendent Sayers recommended that driver education fees be set at \$350/student this summer. Mr. Johnson made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests: Carroll Jr. High Softball is requesting permission to use the high school softball field April 16 for a Round Robin softball tournament. Mr. Lambert made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

New Hope Community Church is requesting permission to use the high school football stadium April 17 for a community Easter egg hunt. Mr. Eller made a motion to approve the request. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

New Conference German Baptist Youth are requesting permission to use the high school gym and cafeteria and the elementary gym for youth activities May 1. Mr. Lambert made a motion to approve the request. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Acceptance of Donation: Mr. Huckstep recommended that Printmaster Platinum 18.1 software be accepted as a donation to the School Corporation. Mrs. Simmons made a motion to accept the donation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Mr. Lambert made a motion to approve conference and field trip requests "a" through "f" as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Volleyball Coaches – Mr. Rose is recommending Julie Eurit be employed as the varsity volleyball coach, Autumn Filbrun be employed as junior varsity volleyball coach, Ashley Miller be employed as junior high volleyball coach and the following be approved as volunteer volleyball assistants: Breanne Falkenberg, Heather Hooper, Barb Payne, and Malinda Blocher. Mr. Johnson made a motion to approve the recommendations as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Volunteer Varsity/JV Baseball Assistant – Mr. Rose is recommending Doug Crume be approved as a volunteer varsity/junior varsity baseball assistant. Mrs. Simmons made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

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Maternity Leave of Absence Request – Jennifer Zinn is requesting a maternity leave be granted from her Title I aide position beginning the end of April through the end of this school year. Mr. Eller made a motion to approve the maternity leave. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Other Business: Mr. Lambert made a motion to hold a work session Tuesday, April 19, 2011, 6:00 p.m. with the regularly scheduled meeting to follow at 8:00 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, Mr. Lambert made a motion to adjourn the meeting. Mrs. Simmons seconded the motion. Vote 5-0. 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