

Regular Meeting

January 10, 2012

The Carroll Consolidated School Corporation met in regular meeting January 10, 2012, 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 Interim Superintendent Dr. James Auter, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, two staff members, one representative from the news media, and Lisa Beaver.

Call to Order: Mr. Zook called the meeting to order.

Approval of Minutes: Mr. Lambert made a motion to approve the minutes of the executive sessions held on December 2, 2011, December 8, 2011, December 10, 2011, December 16, 2011, and regular meeting held on December 27, 2011. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Treasurer's Report: Mr. Johnson made a motion to approve the payroll claims as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Communications: Mr. Lambert made a motion to approve the technology workshop request from Angie Veach. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Mrs. Simmons made a motion to approve the gifted annual conference request from Susan Briggs. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Eller made a motion to approve the field trip request to Purdue from Tyler Sausaman. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Mrs. Simmons made a motion to approve the coop-wide teacher's meeting request from Kerry Yoder. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Mr. Lambert made a motion to approve the request to participate in Special Olympics basketball from Mary McCarty. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Johnson made a motion to approve the Indiana Middle School conference request from Melissa Keown, Stephanie Williams, Larry Henning and Don Shively. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

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Mr. Zook stated that the fundraising request from Carroll Athletic Boosters would be set aside. The Carroll Athletic Boosters request a presentation before the School Board in regards to this fundraiser.

Other Business:

Personnel: Camden Parkhurst recommended Allison Richardson be employed as the junior high assistant swim coach. Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Camden Parkhurst recommended Ericka Under be approved as a volunteer 5th grade girls basketball coach. Mrs. Simmons made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Mr. Zook requested approval of an executive session to be held immediately following tonight's regular meeting to review an expulsion appeal not to reconvene. Mr. Eller made a motion to approve the executive session. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Gary Duff presented the School Board a handout regarding the Carroll Jr./Sr. High School class rank and selection of valedictorian and salutatorian. Mr. Duff expressed concerns that no action has been taken on a recommendation that the committee brought before the School Board on October 4, 2011 and urged them to act on it soon.

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

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Richard W. Eller, Member

ATTEST:

Michelle L. Simmons, Secretary