

## Regular Meeting

January 25, 2012

The Carroll Consolidated School Corporation met in regular meeting January 25, 2012, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, and David Lambert. Michelle Simmons was absent. Also present were Interim Superintendent Dr. James Auter, Principal Charles Huckstep, Assistant Principal Roy Hufford, Athletic Director Camden Parkhurst, Brent Marley, one staff member, one representative from the news media, and Leslie Allen.

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

Approval of Minutes: Mr. Eller made a motion to approve the minutes of regular meeting, executive session, and 1028 hearing held on January 10, 2012. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Treasurer's Report: Interim Superintendent Auter recommended that check #21136 be voided to PowerIt. Mr. Johnson made a motion to approve the corporation vouchers, treasurer's report and lunch fund report with exception of the Interim Superintendent's recommendation to void check #21136. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Communications: Mr. Lambert made a motion to approve Melissa Keown to apply to participate in a National Agri-Science Academy scheduled for July 2012. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Mr. Eller made a motion to approve Steve Keown to attend the Ag teacher's workshop on February 8 at Tri County High School. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Mr. Johnson made a motion to approve for Larissa Cremeens and Susan Shively to attend the Indian Trails Teacher's Workshop February 7 at Tri-County High School. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Mr. Lambert made a motion to approve for Charles Huckstep, Carolyn O'Connell, and Roy Hufford and to add Angie Veach and change the location from Indianapolis to Lafayette to attend the staff evaluation software and technology vendors fair February 29. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

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Mr. Johnson made a motion to approve for Kristen Seward and Susan Eldridge to attend College Success Coalition Team meetings in Indianapolis February 7, March 13 and May 15. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Mr. Eller made a motion to approve Larissa Cremeens to take the FCCLA Club to Bona Vista in Kokomo on February 10. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Mr. Johnson made a motion to approve Tyler Sausaman to take the Principles of Engineering students to Peerless Pump in Indianapolis February 8. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Mr. Eller made a motion to approve Mary McCarty to use a school bus to transport the Special Olympics basketball team to Crawfordsville February 4 and to Logansport February 15. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Mr. Eller made a motion to approve the request from Brent Marley to use school facilities for fundraisers February 26 and March 17 pending liability insurance and final approval from Interim Superintendent Auter and School Attorney Miriam Robeson. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Mr. Lambert made a motion to approve the request from Cass County Volleyball Club to use the elementary school gymnasium facilities contingent upon the availability. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Mr. Eller made a motion to approve stakeholders to a committee as requested by Mr. Hufford to revise the elementary student handbook. Mr. Johnson seconded the motion. Vote 4-0. Motion carried. A list of the committee is in the official board file.

Mr. Lambert made a motion to approve the request from Roy Hufford for members of an elementary school textbook adoption committee for art and music. Mr. Johnson seconded the motion. Vote 4-0. Motion carried. A list of the committee is in the official board file.

#### Other Business:

Personnel: Roy Hufford recommended Crystal Booth as 5<sup>th</sup> grade girls volunteer assistant basketball coach. Mr. Johnson made a motion to approve the recommendation as presented. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Mr. Eller made a motion to move to affirm the expulsion determination of the expulsion examiner issued on December 9, 2011. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Interim Superintendent Auter recommended that the School Corporation purchase two new 66 passenger diesel school buses and one diesel activity bus from IC Collins. Purchase price of buses is \$78,626 each less the trade-in of bus number 10 of \$8,500 and trade-in of bus number 3 of \$13,100. The purchase price of the activity bus is \$57,062 and Interim Superintendent Auter recommended not to trade-in activity bus 3. Mr. Lambert made a motion to approve the recommendation as presented contingent upon the school attorney reviewing the bids. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Charles Huckstep is requesting permission to purchase a high speed digital duplication printer for the high school in the amount of \$5,495. This would be paid from capital projects. Mr. Johnson made a motion to approve the request as presented. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Interim Superintendent Auter recommended that the old computer lab computers from the elementary be declared as of no value and that they be turned over to a recycler. Mr. Lambert made a motion to approve the recommendation as presented. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Mr. Zook requested approval of an executive session to discuss current employee's job performance and prospective employee evaluation. Mr. Johnson made a motion to approve the executive session. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Future Agenda Items: Mr. Zook requested a Buddy Bag Program report.

Future Board Meeting Date: Mr. Eller made a motion to reschedule the next regularly scheduled meeting from February 7, 2012, 7:30 p.m. to February 9, 2012, 7:30 p.m. at the Administration Building. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Adjournment: With no further business to come before the Board, Mr. Lambert made a motion to adjourn the meeting. Mr. Johnson seconded the motion. Vote 4-0. 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