

Regular Meeting

February 21, 2012

The Carroll Consolidated School Corporation met in regular meeting February 21, 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, Principals Charles Huckstep and Carolyn O'Connell, Karla Taylor, one staff member, one patron, one representative from the news media, and Lisa Beaver.

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

Approval of Minutes: Mr. Eller made a motion to approve the minutes of the regular meeting and executive session held on February 9, 2012. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Treasurer's Report: Mr. Lambert made a motion to approve the corporation vouchers, treasurer's report, and lunch fund report. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Communications: Mr. Johnson made a motion to approve conferences "A" and "B" as outlined under Communications on the agenda. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Mr. Lambert made a motion to approve conference "C" as outlined under Communications on the agenda. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Mr. Eller made a motion to approve Larissa Cremeens and Don Pettit to take FCCLA students to the State Leadership conference March 1-3 in Indianapolis. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. This item was added to the agenda.

Personnel: Mr. Lambert made a motion to approve Darrell Yoder as varsity girls' tennis coach for the 2011-2012 school year. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Mr. Eller made a motion to approve Justin Brandt as varsity assistant baseball coach for the 2011-2012 school year. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Lambert made a motion to approve Doug Crume, Chad Sailors, and Mike Eldridge as volunteer baseball coaches for the 2011-2012 school year. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Mrs. Simmons made a motion to approve Steve Atkisson as a volunteer softball coach for the 2011-2012 school year. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

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Mr. Lambert made a motion to approve Jessica Redmon as a volunteer 5th grade girls' basketball coach. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. This item was added to the agenda.

Other Business: Mrs. Simmons made a motion to hold an executive session to discuss prospective employees immediately following tonight's regular meeting not to reconvene. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Interim Superintendent Dr. James Auter and Food Service Director, Karla Taylor reported on the cafeteria automated phone call pilot. They stated it was a success with some minor glitches. They plan to continue the pilot and work out any issues as they arise.

Mr. Eller made a motion to hold the Board/student meeting on March 20, 2012 or an alternate date of March 21, 2012, 1:00 p.m. at the Carroll Jr./Sr. High School Media Center. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Items for Future Agenda: Lawn specifications have been advertised for the School Corporation and will be considered at the March 6, 2012 school board meeting.

Future Board Meeting Date: The next regularly scheduled meeting is Tuesday, March 6, 2012, 7:30 p.m. at the Administration Building.

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