

CARROLL CONSOLIDATED SCHOOL CORPORATION

School Board Meeting, Wednesday, September 5, 2012, 7:30 p.m. at the Administration Building.

AGENDA:

- I. Call to Order.
- II. Approval of Minutes:
 - a. August 20, 2012 Regular Meeting A
 - b. August 20, 2012 Executive Session A
 - c. August 25, 2012 Work Session A
- III. Approval of payroll claims. A
- IV. Communications:
 - a. Fundraising Requests. A
 - b. Tiffany Myers requests permission to attend the RISE conference September 6, 2012 in Lafayette. Requests reimbursement of registration and mileage. A
 - c. Larissa Cremeens and Susan Shively request permission to attend the Indiana AAFCS/ACTE Conference October 5-6, 2012 in Indianapolis. Request reimbursement of mileage. Request substitutes. A
 - d. Rick Burns requests permission to take the FFA Livestock Team to participate in the American Royal Livestock Judging competition October 31 – November 3, 2012 in Kansas City, Kansas. A
 - e. Amanda Schneckloth requests permission to take the Drama Club to Indiana Repertory Theatre to see “Dr. Jekyll and Mr. Hyde” September 21, 2012 in Indianapolis. Requests substitute. A
 - f. Scot Collins requests permission to attend the Crisis Intervention and Physical Restraint Conference October 10 and October 16, 2012 in Logansport. Requests reimbursement of meals and mileage. A
 - g. Chad Arnold requests permission to attend the IAHPERD Conference November 2, 2012 at Purdue. Requests reimbursement of registration. Requests substitute. A

- h. Mary McCarty requests permission to use a school bus to take the Special Olympic team to participate in flag football September 16, 2012 at Brebeuf School. A
- i. Mary McCarty requests permission to use a school bus to take the Special Olympic team to the State softball games September 15, 2012 at Brebeuf School. A
- j. Kristen Seward requests permission to attend ACCUPLACER training September 19, 2012 at Ivy Tech in Lafayette. Requests reimbursement of mileage. A
- k. Cougar Basketball Clinic. A

V. Personnel:

- a. Food Service Cook – Cathy Hyman A
- b. Assistant Var. Wrestling Coach – Dustin Smith A
- c. Volunteer Var. Wrestling Coach – Vearl Turnpaugh A
- d. Volunteer Drama Assistant – Matt Jones A
- e. Drama Director – Amanda Schneckloth A
- f. Talent Show – Stephenie Pencek A
- g. Band – Andy Cherolis A
- h. CHS Yearbook – Tara Kaser A
- i. Senior Class Sponsor – Tyler Sausaman A
- j. Junior Class Sponsor – Amy Duff A
- k. Assistant Junior Class Sponsor – Debbie Duff A
- l. Jr. High FFA – Melissa Keown A
- m. High School FCCLA – Larissa Cremeens A
- n. Jr. High FCCLA – Susan Shively A
- o. French Club – Rhoda Kratz A
- p. Spanish Club – Diane Pinckney A
- q. High School National Honor Society – Tara Kaser A
- r. Jr. High National Honor Society – Stephanie Williams A
- s. Jr. High History – Glen Dillman A
- t. High School Student Council – Ryan Duff A
- u. Jr. High Student Council – Jon Baker A
- v. Industrial Arts – Tyler Sausaman A
- w. Department Head, Major – Gary Duff A
- x. Department Head, Major – Debbie Duff A
- y. Department Head, Minor – Ed Geheb A
- z. Department Head, Minor – Diane Goubeaux A
- aa. Department Head, Minor – Susan Shively A
- bb. Department Head, Minor – Tyler Sausaman A

- VI. Other Business:
- a. Insurance Quote – Indiana Insurance A
 - b. Adopt preliminary resolution authorizing loan A
 - c. Adopt reimbursement resolution A
 - d. 2013 proposed budget public hearing, capital projects fund, and bus replacement fund A
 - e. Approval of transfer students A
 - f. Surplus Equipment A
 - g. Book study discussion
 - h. Athletic website and Twitter page discussion
- VII. Board Member Comments and Items for Future Agendas.
- VIII. An executive session will immediately follow tonight’s meeting to discuss non-certified salary schedule and consideration of architectural contract.
- IX. Future Board Meeting Date: Tuesday, September 18, 2012, 7:30 p.m. at the Administration Building.
- X. Adjournment. A