

Regular Meeting

January 17, 2011

The Carroll Consolidated School Corporation met in regular session Monday, January 17, 2011, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, Michelle Simmons, and David Lambert. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Tom Allbaugh, Angie Veach, several staff members and patrons, several students, one representative from the news media, and Leslie Allen.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting and executive session held on January 6, 2011. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report and lunch fund report: Mrs. Simmons made a motion to approve the corporation vouchers, treasurer's report and lunch fund report as presented and to release check #19614 that was previously held. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Conference Requests: Mr. Eller made a motion to approve conference requests "a" through "e" as outlined on the agenda. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Personnel:

Drama Director – Mr. Huckstep recommended Amanda Schneckloth be employed as the drama director for 2011 spring play. Mr. Lambert made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Information Technology Specialist Position – Superintendent Sayers recommended that a new position be created for "Information Technology Specialist". Mrs. Simmons made a motion to approve the recommendation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Non-Certified Salary Schedule – Superintendent Sayers recommended that the non-certified pay schedule be amended for the new Information Technology Specialist position. Mr. Eller made a motion to approve the recommendation as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried. A copy of the non-certified pay schedule is in the official board file.

Information Technology Specialist – Superintendent Sayers recommended that Daniel Reutebuch be employed as the Information Technology Specialist. Mr. Lambert made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Junior High Volunteer Assistant Swim Coach – Mr. Rose recommended that Stephanie Kressley be approved as the junior high volunteer assistant swim coach. Mr. Eller made a motion to approve the recommendation as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Elementary Textbook Adoption Committee – Mr. Hufford recommended that Suzanne Wagoner be approved as a member to the elementary textbook adoption committee. Mr. Johnson made a motion to approve the recommendation as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Varsity Assistant Baseball Coach – Mr. Rose recommended that Bill Dillon be employed as the varsity assistant baseball coach.

Varsity Assistant Track Coaches – Mr. Rose recommended that Amy Cottrell and Rob Kaufman be employed as the varsity assistant track coaches.

Volunteer Assistant Track Coaches – Mr. Rose recommended that Mike Miller and Larry Henning be approved as volunteer assistant track coaches.

Junior High Track Coach – Mr. Rose recommended that Matt Benner be employed as the junior high track coach.

Boys Golf Coach – Mr. Rose recommended that Tom Hedde be employed as the boy's golf coach.

Mrs. Simmons made a motion to approve the above recommendations as presented. Mr. Eller seconded the motion. Vote 4-1 (Mr. Lambert opposed). Motion carried.

Volunteer Assistant Wrestling Coach – Mr. Rose recommended Cameron Proffitt be approved as a volunteer assistant wrestling coach. Mr. Lambert made a motion to approve the recommendation as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Administrator Addenda – Superintendent Sayers recommended that the board approve the Administrators Addenda. Mrs. Simmons made a motion to approve the recommendation as presented. Mr. Eller seconded the motion. Vote 5-0.

Other Business: Mr. Eller made a motion to change the next regularly scheduled meeting from Tuesday, February 1, 2011, 7:30 p.m. to Wednesday, February 2, 2011, 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.

Sam L. Zook, President

David W. Lambert, Vice President

Eric E. Johnson, Member

Richard W. Eller, Member

ATTEST:

Michelle L. Simmons, Secretary