

## Regular Meeting

April 19, 2011

The Carroll Consolidated School Corporation met in regular meeting April 19, 2011, 8:00 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 Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Tom Allbaugh, Lonnie Spesard, one staff member, one patron, one representative from the news media, and Lisa Beaver.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting and executive session held on April 5, 2011. Mr. Eller seconded the motion. Vote 5-0.

Resolution to Transfer to Debt Service Fund: Superintendent Sayers requested that a resolution to transfer unused and unencumbered funds from the Corporation Construction Fund to the Debt Service Fund be approved in the amount of \$259,784.43. The board secretary read the resolution. Mr. Eller made a motion to approve the resolution. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report, and lunch fund report: Mr. Lambert made a motion to approve the corporation vouchers, treasurer's report and lunch fund report contingent upon meeting with Superintendent Sayers regarding mileage claims. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Backpack Program: Lonnie Spesard was present to discuss the "Buddy Bag" Program which would supplement a family's food during the weekend. This program would be administered through and funded by local churches, individuals and businesses. Mr. Spesard requested permission to begin implementing this program at both the Carroll Junior-Senior High School and Carroll Elementary School at the beginning of the 2011-2012 school year. He also requested that the Corporation consider whether or not facilities would be available to store food on-site. Mr. Lambert made a motion to approve the request as presented with details to be coordinated with Superintendent Sayers. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Elementary Class Sections for 2011-2012: Superintendent Sayers recommended that the number of third grade sections for 2011-2012 be increased from three to four. This would be for internal candidates only. Mrs. Simmons made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Medical Intervention Class: Mr. Huckstep requested that a Medical Intervention Class for 2011-2012 be approved. This is the third class in the Project Lead the Way Biomed

series. Mr. Eller made a motion to approve the class. Mr. Johnson seconded the motion. Vote 4-1 (Mr. Zook opposed). Motion carried.

Facility Use Requests: Psi Iota Xi requested permission to use the high school kitchen June 3 or June 10 to make cookie dough. Mr. Johnson made a motion to approve the request. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

The Flora Presbyterian Church requested permission to use the pool on April 20. Mr. Lambert made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Use of School Vehicle Request: The Carroll County Community Center is requesting permission to use a school bus and/or an activity bus for summer activities. Mr. Eller made a motion to approve the request. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Conference Requests: Mrs. Simmons made a motion to approve conference requests “a” and “b” as outlined on the agenda. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Personnel:

Summer Title I Tutor – Mrs. O’Connell is recommending that Giselle Parrett be employed to tutor students during the summer. This would be paid from Title I money. Mr. Johnson made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Volunteer Jr. High Track Coach – Mr. Rose is recommending that Megan Ayres be approved as a volunteer Jr. High track coach. Mrs. Simmons made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: Mr. Lambert made a motion to hold a work session Tuesday, May 3, 2011, 6:30 p.m. with the regularly scheduled meeting to follow at 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.

Superintendent Sayers recommended that the part-time art teaching position at Carroll Elementary School be reinstated for the 2011-2012 school year. Mr. Lambert made a motion to approve the recommendation. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

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Mr. Lambert made a motion to employ an appraiser with the lowest bid and quickest turn around time (Sheldon Holsinger \$400) to appraise land to establish a basis for a possible land trade. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

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.

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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