

Regular Meeting

May 3, 2011

The Carroll Consolidated School Corporation met in regular meeting May 3, 2011, 8:00 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, Assistant Principal Roy Hufford, Tom Allbaugh, one staff member, three patrons, one representative from the news media, and Leslie Allen.

Minutes: Mr. Lambert made a motion to approve the minutes of the Board of Finance meeting, work session, regular meeting, and executive session held on April 19, 2011. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the payroll claims: Mr. Johnson made a motion to approve the payroll claims as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Resolution for Additional Appropriations: Superintendent Sayers recommended approval of an Additional Appropriation Resolution for Debt Service, Bus Replacement and Rainy Day Fund. He stated that the resolution has been advertised. Board Secretary, Michelle Simmons read the resolution. Mr. Eller made a motion to approve the resolution. Mr. Lambert seconded the motion. Vote 5-0. Motion carried. A copy of the resolution is in the official board file.

Summer Swim Lessons: Mr. Huckstep is recommending summer swim program be approved for the following dates:

Session I	June 6-June 17
Session II	June 20-July 1
Session III	July 5-July 15
Session IV	July 18-July 29

Mr. Eller made a motion to approve the recommendation as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Swim Club: Mr. Huckstep is recommending that the Carroll County Swim Club be approved for the summer of 2011 for persons between 6-18 years of age. Cost is \$45 per swimmer or \$60 per family and includes a water bottle. Mr. Eller made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 2-3 (Mr. Zook, Mr. Lambert, and Mrs. Simmons opposed). Motion denied.

Mr. Lambert made a motion to set aside the Swim Club until they show proof of insurance and will be on the next meeting, May 17, 2011. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Use of School Bus Request: First Step Preschool requested permission to use a school bus to transport students to the park on two days. Mr. Lambert made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Acceptance of Donation: Indiana Packers and Carroll County REMC donated \$1,200 each for the Every 15 Minutes program. Superintendent Sayers recommended that the donations be accepted. Mrs. Simmons made a motion to accept the donations. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

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

Personnel:

Third Grade Teacher – Mrs. O’Connell is recommending Carrie Pickard be approved for the third grade teaching position for the 2011-2012 school year. Mr. Lambert made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, May 17, 2011, 7:30 p.m. at the Administration Building.

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, 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

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Eric E. Johnson, Member

Richard W. Eller, Member

ATTEST:

Michelle L. Simmons, Secretary