

Regular Meeting

May 17, 2011

The Carroll Consolidated School Corporation met in regular meeting May 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, Brian Beaver, Jennifer Beaver, three staff members, two patrons, one representative from the new media, and Leslie Allen.

Minutes: Mr. Eller made a motion to approve the minutes of the Public Hearing for Additional Appropriations, work session, regular meeting, and executive session held on May 3, 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. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Requests to purchase in excess of \$5,000: Superintendent Sayers is recommending the following capital projects for the 2011 summer projects at the Carroll Jr/Sr High School and the Elementary School:

Elementary sidewalks	Benedict Concrete	\$19,960
High School Bathroom Tile	Santarossa Tile	\$ 7,250
Lighting	Miller	set aside
High School Media Center	Jack Laurie	\$22,225
High School Bathroom Partitions	Great American Supply	\$ 7,150
High School Plumbing Restrooms (2)	Freitag-Weinhardt	\$13,900
High School Stage Curtains	Lee	\$ 4,020
CES Stage Curtains	Lee	\$ 2,320
CES Student Desks (100)	Sharp	\$ 8,000
Elementary Gym Floor	Jack Laurie	\$21,985
Kindergarten Cabinets	Zinn's Kitchen	\$31,780

Mrs. Simmons made a motion to approve the Superintendent's recommendations as presented. Mr. Johnson seconded the motion. Vote 4-1 (Mr. Lambert opposed). Motion carried. A copy of the 2011 Summer Project Bids is in the official board file.

Declaration of Surplus Equipment: Superintendent Sayers presented a list of monitors and computers to be declared as surplus and stated that there were 18 computers that could be sent to the Carroll County Adult Education group for their use. Mr. Johnson made a motion to approve the list of surplus equipment and to give the 18 computers to the Carroll County Adult Education group. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Mr. Eller made a motion to approve the conference and field trip requests “a” through “d” as outlined on the agenda. Mr. Johnson seconded the motion. Vote 4-1 (Mr. Lambert opposed). Motion carried.

Personnel:

Resignations – Superintendent Sayers stated he has received letters of resignation and retirement as follows:

John Filbrun resigning as Varsity Assistant/JV Boys Basketball
Mike Miller retiring as Varsity Cross Country Coach
Janelle Pullen resigning as Bus Aide

Mr. Lambert made a motion to accept the resignations and retirement as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Additional 4th Grade Section – Superintendent Sayers recommended that they create a fourth section of fourth grade for the 2011-2012 school year. He stated that this position would be for one year and be funded by the ARRA money. Mr. Lambert made a motion to approve the Superintendent’s recommendation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Varsity Assistant Baseball Coach – Mr. Lambert made a motion set aside the varsity assistant baseball coach. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Summer Swim Director – Mr. Huckstep recommended Amanda Schneckloth as the summer swim director. Mrs. Simmons made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Summer Swim Lessons Lifeguards – Mr. Huckstep recommended Margaret Spray, Brock Richardson, and Jackie Tussinger when needed to fill in as the summer swim lessons lifeguards. Mr. Johnson made a motion to approve the recommendations as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Summer Student Workers – Mr. Huckstep recommended Maria Lewis and Jonathan Bush as the student summer workers. Mr. Eller made a motion to approve the recommendation as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Part-time Summer Worker – Superintendent Sayers recommended that an additional part-time summer worker be employed for ten weeks this summer. He stated this position would be authorized to work up to 40 hours per week and would be paid \$13.91 per hour, which is the current rate being paid to substitute custodians. Mr. Lambert made a motion to approve the Superintendent’s recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Summer School Teachers – Mr. Huckstep recommended the following summer school teachers be approved based on sufficient student enrollment:

- Ryan Duff – Math II/III
- Susan Abbott – Math I
- David Kratz – Pre-Algebra
- Tara Kaser – Math 87
- Don Shively – Math 76
- Stacey Brazel (first two weeks) – High School English
- Pat Spence (second two weeks) – High School English
- Don Pettit – Band
- Steve Keown – SAE
- Roger Nelson – Driver Education
- Ed Geheb – Driver Education
- Jeff Hodson – Driver Education

Mr. Johnson made a motion to approve the summer school teachers as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Title 1 Summer Tutors – Mrs. O’Connell recommended the following title 1 summer tutors:

- Myra Compton – First Grade
- Diana Brown – Second Grade
- Kathy Shuler – Third Grade

Mrs. Simmons made a motion to approve the title 1 summer tutors as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Summer School Bus Drivers – Superintendent Sayers is requesting permission to hire up to four bus drivers for summer school based on student enrollment. Mr. Lambert made a

motion to approve the Superintendent's request as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, June 7, 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.

Summer Swim Club – Superintendent Sayers recommended that the summer swim club be approved that was set aside from the last meeting, May 3, 2011. Mr. Lambert made a motion to approve the summer swim club as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

School Attorney Miriam Robeson requested permission to attend the School Law Seminar on June 10, 2011. Mr. Lambert made a motion to approve the request as presented. Mr. Johnson 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.

Sam L. Zook, President

David W. Lambert, Vice President

Eric E. Johnson, Member

Richard W. Eller, Member

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ATTEST:

Michelle L. Simmons, Secretary