

Regular Meeting

June 7, 2011

The Carroll Consolidated School Corporation met in regular meeting June 7, 2011, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, David Lambert, Eric Johnson and Richard Eller. Michelle Simmons was absent. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Fred Schnarr, Roy Hufford, Marsha Eckert, Tom Allbaugh, Brian Beaver, 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 May 17, 2011. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the payroll claims: Mr. Johnson made a motion to approve the payroll claims as presented. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Facility Use Request: Al Jackson and "Focus on the Future" request permission to use the high school auditorium August 31 and September 21 for a community meeting on Township government. Mr. Eller made a motion to approve the request. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Annual Fundraising Requests: Proposed annual fundraising requests were submitted by the elementary and junior-senior high school. Mr. Lambert made a motion to approve the requests. Mr. Johnson seconded the motion. Vote 4-0. Motion carried. A list of the fundraisers is in the official Board file.

Wrestling Clinic: Ladd Kitchell requests permission to hold a wrestling clinic July 13-15. Mr. Johnson made a motion to approve the request. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Girls Volleyball Clinic: The volleyball coaches are requesting permission to hold a volleyball clinic for junior and senior high school girls June 9-11. Cost is \$85.00 per person. Denny Crum of Huntington University would be the speaker. Mr. Lambert made a motion to approve the clinic. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Conference and Field Trip Requests: Mr. Lambert made a motion to approve conference and field trip "a" and "b" as outlined on the agenda. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Personnel:

Resignation – Jonathan Cole submitted a letter of resignation as Physical Education/Health teacher effective at the end of the 2010-2011 school year. Mr. Eller made a motion to accept the resignation. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Retirement – Donna Hylton submitted a retirement letter from her position as a food service employee effective June 2, 2011. Mr. Eller made a motion to accept the retirement. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Fourth Grade Teacher – Mrs. O’Connell recommended Darci Hall be employed as a fourth grade teacher. This would be a one year temporary position for the 2011-2012 school year and would be paid from ARRA stimulus money. Mr. Lambert made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Grade Level Representatives – Mrs. O’Connell recommended the following teachers be approved as grade level representatives for the 2011-2012 school year:

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|------------------------------|-------------------------------|
| Kindergarten – Megan Coomler | Fourth Grade – Carrie Pickard |
| First Grade – Lindsey Martin | Fifth Grade – Amy Cottrell |
| Second Grade – Susan Briggs | Sixth Grade – Jana Conn |
| Third Grade – Linda Mylet | |

Mr. Johnson made a motion to approve the recommendations. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Vocational Agriculture 12-month Contract – Superintendent Sayers recommended that Steve Keown’s vocational agriculture 12-month contract be renewed effective July 1, 2011 – June 30, 2012. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Varsity Assistant Baseball Coach – Due to lack of a first or second motion, motion failed.

Part-time Summer Worker – Superintendent Sayers recommended Merl Knaus be employed as a part-time summer worker. This position would be for 10 weeks, 40 hours per week. Mr. Johnson made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Summer School Bus Drivers – Superintendent Sayers recommended the following as summer school bus drivers:

Dale McCracken	Sarina Herron
Marion Blocher	Rose Newville
Deena Benefiel	

Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Summer School Special Education Bus Driver and Bus Aide – Superintendent Sayers recommended Darci Hall be employed as a summer school bus driver for Special Education and Bunti Smith be employed as a bus aide on that bus. Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Other Business:

Superintendent Sayers recommended that Miller Electric be employed to install three-bulb T-8 lighting at the Carroll Jr./Sr. High School at a cost of \$14,901. This would be paid from Capital Projects. Mr. Lambert made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

The next regularly scheduled meeting is Tuesday, June 21, 2011, 7:30 p.m. at the Administration Building.

Adjournment: With no further business to come before the Board, Mr. Lambert made a motion to adjourn the meeting. Mr. Eller seconded the motion. Vote 4-0. Motion carried.

Sam L. Zook, President

David W. Lambert, Vice President

Page 4
June 7, 2011 Board Meeting

Eric E. Johnson, Member

Richard W. Eller, Member

ATTEST:

Michelle L. Simmons, Secretary