

Regular Meeting

June 21, 2011

The Carroll Consolidated School Corporation met in regular meeting June 21, 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, Principal Charles Huckstep, Assistant Principal Roy Hufford, two staff members, one representative from the news media, and Leslie Allen.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting and work session held on June 7, 2011 and work session held on June 16, 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: Superintendent Sayers stated that check number 20278 was voided. Mr. Eller made a motion to approve the corporation vouchers, treasurer's report, and lunch fund report as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Textbook Adoption: Mr. Hufford is recommending the adoption of the Science textbooks for the 2011-2012 school year. Mrs. Simmons made a motion to approve the recommendation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Students Handbooks: Superintendent Sayers recommended that the junior-senior high school and elementary school student handbooks be approved with the updated code citations supplied by Attorney Miriam Robeson. Mr. Johnson made a motion to approve the student handbooks as presented. Mr. Eller seconded the motion. Vote. 5-0. Motion carried.

Declaration of Surplus Equipment: Superintendent Sayers presented a list of equipment to be declared as surplus. Mrs. Simmons made a motion to approve the surplus equipment as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Request to use school equipment: The 4-H Board is requesting permission to use the bleachers during the fair. Mr. Eller made a motion to approve the request as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignations – Ginny Rusch-Mills submitted a letter of resignation as Key Club sponsor effective June 2, 2011. Mr. Johnson made a motion to accept the resignation as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

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Danna Bonfiglio submitted a letter of resignation as English teacher. Mr. Lambert made a motion to accept the resignation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Elementary Student Council Sponsor – Mrs. O’Connell recommended Cathy Ayres be approved as the elementary Student Council Sponsor for 2011-2012 school year. Mr. Johnson made a motion to approve the recommendation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Elementary Yearbook Sponsor – Mr. Hufford recommended Malinda Blocher be approved as the elementary yearbook sponsor for the 2011-2012 school year. Mrs. Simmons made a motion to approve the recommendation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Varsity Assistant Girls Basketball Coach – Mr. Rose recommended Tom Hedde be approved as the varsity assistant girls basketball coach for the 2011-2012 school year. Mr. Eller made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 4-1 (Mr. Lambert opposed). Motion carried.

Volunteer Assistant Boys Basketball Coach – Mr. Rose recommended Lonnie Spesard be approved as a volunteer boys basketball coach for the 2011-2012 school year. Mr. Eller made a motion to approve the recommendation as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Other Business:

Mr. Zook stated that the polices and update on textbook rental will be coming forth at the next board meeting.

The next regularly scheduled meeting is Tuesday, July 5, 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.

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Sam L. Zook, President

David W. Lambert, Vice President

Eric E. Johnson, Member

Richard W. Eller, Member

ATTEST:

Michelle L. Simmons, Secretary