

Regular Meeting

July 5, 2011

The Carroll Consolidated School Corporation met in regular meeting July 5, 2011, 7:30 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, Principal Charles Huckstep, three staff members, one patron, one representative from the news media, and Lisa Beaver.

Call meeting to order: Superintendent Sayers called the meeting to order.

Election of Officers for 2011-2012: Superintendent Sayers opened nominations for the slate of officers for 2011-2012. Mr. Johnson nominated Sam Zook as president. Mr. Eller seconded the nomination. Vote 4-0-1 (Mr. Zook abstained). Motion carried.

Mr. Zook opened nominations for the office of vice president. Mrs. Simmons nominated David Lambert as vice president. Mr. Johnson seconded the nomination. Vote 4-0-1 (Mr. Lambert abstained). Motion carried.

Mr. Zook opened nominations for the office of secretary. Mr. Lambert nominated Michelle Simmons as secretary. Mr. Eller seconded the nomination. Vote 4-0-1 (Mrs. Simmons abstained). Motion carried.

Appointment of Corporation Treasurer and Corporation Attorney: Mr. Lambert made a motion to retain Leslie Allen as Corporation Treasurer. Mr. Eller seconded the motion. Vote 5-0. Motion carried. Mr. Johnson made a motion to retain Miriam Robeson as Corporation Attorney. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Annual Conflict of Interest Statement: Each board member signed an "Annual Conflict of Interest Statement". Copies of those statements are in the official Board file.

Designation of meeting dates and times for 2011-2012: Mr. Eller made a motion that board meeting dates and times remain the same with regular board meetings being held the first and third Tuesdays of each month at 7:30 p.m. at the Administration Building. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the minutes of the regular meeting and executive session held on June 21, 2011: Mrs. Simmons made a motion to approve the minutes of the regular meeting and executive session held on June 21, 2011. Mr. Eller 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. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Health Textbook Adoption: Superintendent Sayers recommended that health textbooks proposed for adoption by the adoption committee be approved. Mrs. Simmons made a motion to approve the proposed health textbooks. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. A list of the health textbooks is in the official Board file.

Corporation Policies: Superintendent Sayers recommended that Attendance policy #5200 be amended and adopted as follows: the word “student” in the last sentence of page two would be deleted which currently states, “The appeals committee will consist of Principal, Assistant Principal, Guidance Counselor, one teacher, and one student”. Deleting the word “student” is due to the F.E.R.P.A. law. Mrs. Simmons made a motion to adopt the amended policy immediately. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers presented the first reading of policy numbers 4121, 3121, and 4116. These policies would be amended to include the following two sentences: “In addition, an Indiana Child Protection Services History Check will be required of all employees. There is no cost associated with this check”. These policies will be posted on the school corporation’s website. Public comments are welcomed. If there are no concerns, these policies will be adopted at the next school board meeting.

Superintendent Sayers presented the first reading of a new policy titled “Controversial Issues” (#2240). This policy will be posted on the school corporation’s website. Public comments are welcomed. If there are no concerns, this policy will be adopted at the next school board meeting.

Transfer Students: Principals Charles Huckstep and Carolyn O’Connell are recommending the following students be approved as transfer students for the 2011-2012 school year. There will no tuition charge:

Benjamin Pickens	Scott Ashby	Ashlan Kingery
Caitlin Pickens	Ella Foreman	Hannah Logan
Shelbi Fisher	Kristen Vigar	Rylie Lanum
Alyssa Hartman	Morgan Justice	Jaelyn Kingery
Emilee Delaplane	Megan Ashby	Avery Foreman
Sidney Fisher	Sheldon Wolf	Jesey Fisher
Alexis Melendez	Kyan Logan	Brian Vigar

Mr. Lambert made a motion to approve the transfer students. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation – Elizabeth Rose submitted her resignation as Cougaretz dance team coach. Mr. Eller made a motion to accept the resignation. Mrs. Simmons seconded the motion with regret. Vote 5-0. Motion carried.

Retirement – John Kelly submitted his retirement letter as custodian at Carroll Jr./Sr. High School. Mrs. Simmons made a motion to accept the retirement. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Open Gym Supervisors – Mr. Rose recommended Mike McCroskey and Jeff Hodson be approved as open gym supervisors for the current year through August of 2012. Mr. Johnson made a motion to approve the recommendation. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Extracurricular Positions – Mr. Rose submitted a list of extracurricular positions for approval for the 2011-2012 school year. Mr. Eller made a motion to approve the list of extracurricular positions. Mr. Johnson seconded the motion. Vote 3-2 (Mr. Zook and Mr. Lambert opposed). Motion carried.

Other Business: Mrs. Simmons made a motion to change the next regularly scheduled meeting from July 19, 2011 to July 26, 2011, 7:30 p.m. at the Administration Building. Mr. Johnson 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.

Mr. Johnson made a motion to hold an executive session Tuesday, July 12, 2011, 7:00 p.m. in the Carroll Elementary Conference Room to discuss job performance evaluation of individual employees. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Future meeting agenda items – Mr. Zook requested that a textbook rental update be presented to the board at the next board meeting.

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

Page 4
July 5, 2011 Board Meeting

David W. Lambert, Vice President

Eric E. Johnson, Member

Richard W. Eller, Member

ATTEST:

Michelle L. Simmons, Secretary