

Regular Meeting

July 26, 2011

The Carroll Consolidated School Corporation met in regular meeting July 26, 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, Tom Allbaugh, two staff members, one representative from the news media, and Leslie Allen.

Minutes: Mrs. Simmons made a motion to approve the minutes of the regular meeting and executive session held on July 5, 2011 and executive session held on July 12, 2011. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report, and lunch fund report: Mr. Eller made a motion to approve the corporation vouchers, treasurer's report, and lunch fund report as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Jr. /Sr. High School Science Review: Mr. Huckstep was present and gave an overview of the work of the science department that began in the spring and continued into the summer as it related to improvement in science instruction. He provided a copy of the recently completed science curriculum. Mr. Huckstep gave the board a copy of the recommendations for the science improvement plan.

Jr. /Sr. High School Science Textbook Adoption: Superintendent Sayers recommended that the science textbooks proposed for adoption by the adoption committee be approved. Mrs. Simmons made a motion to approve the proposed science textbooks as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Textbook Rental Fees: Superintendent Sayers gave an overview of the outstanding textbook rental fees for the past and current years.

Mrs. Simmons presented the first reading of the Textbook Rental Collection statement of position. The policy will be posted on the school website for the public to view and comment on. It will be assigned a policy number and considered for adoption at the next school board meeting to be held on Tuesday, August 2, 2011.

Superintendent Sayers recommended that the textbook rental fees for the Carroll Jr. /Sr. High and Elementary school be approved for the 2011-2012 school year. Mr. Johnson made motion to approve the Superintendent's recommendation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried. A copy of the textbook rental fees is in the official Board file.

Page 2

July 26, 2011 Board Meeting

Corporation Policies: Superintendent Sayers recommended that policy numbers 4121, 3121, and 4116 be adopted as amended and presented at the last meeting. Mr. Eller made a motion to adopt the amended policies as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Mrs. Simmons presented the first reading of policy number 2464. This policy will be posted on the school website for public view and comment on. If there are no concerns, this policy will be adopted at the next school board meeting to be held on August 2, 2011.

Mr. Johnson made a motion to approve policy number 2240 as presented at the last school board meeting on July 5, 2011. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Transfer student: Charles Huckstep is recommending that Cameron Crume be approved as a transfer student for the 2011-2012 school year. There will be no tuition charge. Mr. Eller made a motion to approve the transfer student as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Request to use school vehicle: Flora Youth Baseball requests permission to use a school bus and activity bus August 6, 2011 to attend an Indianapolis Indians game. Mrs. Simmons made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 4-0-1 (Mr. Lambert abstained). Motion carried.

Facility Use Request: Cass County Youth Football is requesting the use of the high school football field for youth football practices and games from August through October. Mr. Lambert made a motion to approve the request as presented. Mr. Johnson seconded the motion. Vote 4-1 (Mrs. Simmons opposed). Motion carried.

Request to Advertise: Mrs. Keown is requesting permission to advertise for an international trip scheduled for June of 2012. This trip will be agriculturally oriented and anyone who wishes to participate may do so. Mrs. Simmons made a motion to approve the request as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Personnel:

Physical Education/Health Teacher – Mr. Huckstep is recommending Chad Arnold as the Physical Education/Health Teacher for 2011-2012 school year. Mr. Eller made a motion to approve the recommendation as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

English Teacher – Mr. Huckstep is recommending Jennie Ruiz as the English Teacher for the 2011-2012 school year. Mrs. Simmons made a motion to approve the

recommendation as presented. Mr. Johnson seconded the motion. Vote 4-1 (Mr. Lambert opposed). Motion carried.

Girls Varsity Assistant/JV Basketball Coach – Mr. Rose is recommending Chad Arnold as the Girls Varsity Assistant/JV Basketball Coach for the 2011-2012 school year.

Assistant & 9th Baseball Coach - Mr. Rose is recommending Chad Arnold as the Assistant & 9th Baseball Coach for the 2011-2012 school year.

Mr. Johnson made a motion to approve the above recommendations as presented. Mrs. Simmons seconded the motion. Vote 4-1 (Mr. Lambert opposed). Motion carried.

Football Volunteers – Mr. Rose is recommending Nate Meyer and Lonnie Spesard be approved as Football Volunteers for the 2011-2012 school year. Mr. Johnson made a motion to approve the recommendations as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Resignations – R. Nicholas Flowers submitted his resignation as Kindergarten teacher effective immediately. Mrs. Simmons made a motion to accept the resignation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Teresa Appleton submitted her resignation as food service worker effective immediately. Mr. Lambert made a motion to accept the resignation as presented. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, August 2, 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.

Mr. Lambert made a motion to hold a work session Tuesday, August 2, 2011, 6:00 p.m. at the Administration Building. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Adjournment: With no further business to come before the Board, Mr. Eller made a motion to adjourn the meeting. Mr. Lambert 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

ATTEST:

Michelle L. Simmons, Secretary

