

Regular Meeting

August 2, 2011

The Carroll Consolidated School Corporation met in regular meeting August 2, 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, Angie Veach, Tom Allbaugh, two staff members, one patron, one representative from the news media, and Lisa Beaver.

Minutes: Mrs. Simmons made a motion to approve the minutes of the Board of Finance meeting, regular meeting and executive session held on July 26, 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.

Corporation Policies 2464, 2510: Superintendent Sayers recommended that policy 2464 be adopted as amended and presented at the last school board meeting held on July 26, 2011. Mr. Lambert made a motion to adopt policy 2464 as amended. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers recommended that the proposed addition to policy #2510 be changed to a new policy #2515 and adopted. Mr. Johnson made a motion to adopt policy 2515. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

School Lunch Prices: Karla Taylor recommended a 5 cent increase in school lunch prices due to changes in Federal guidelines. No action was taken.

Supervisor Contracts: Superintendent Sayers recommended that the following supervisor contracts be approved: Carroll Elementary Head Custodian, Carroll Junior-Senior High School Head Custodian, Cook Supervisor, Food Service Director, Maintenance Supervisor, Mechanic, School Nurse, and Technology Director. Mr. Eller made a motion to approve the supervisor contracts. Mr. Johnson seconded the motion. Vote 3-2 (Mrs. Simmons and Mr. Lambert opposed). Motion carried.

Transfer Students: Charles Huckstep and Carolyn O'Connell recommended the following students be approved as tuition-free transfer students: Makenzie Wolfe, Alexandra Martin, Steven Koehnle, Aubrey Boggs, and Logan Wolfe. Mr. Lambert made a motion to approve the transfer students. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Personnel:

Kindergarten Teacher – Carolyn O’Connell recommended Jeannine Kelly be approved as Kindergarten teacher for the 2011-2012 school year. Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Art Teacher – Carolyn O’Connell recommended that Jessica Young be approved as a part-time Art teacher (3 hours) for the 2011-2012 school year. Mrs. Simmons made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Jr. High Football Coach – Charles Huckstep recommended that Todd Shell be approved as junior high football coach. Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Extracurricular Positions – Charles Huckstep submitted a list of extracurricular positions to be approved for the 2011-2012 school year. Mr. Lambert made a motion to approve the list as submitted with the exception that the department head minor positions be set aside. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried. A list of the extracurricular positions is in the official Board file.

Eliminate Remediation Position – Carolyn O’Connell recommended that the remediation position be eliminated to start the 2011-2012 school year. Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

In-school Suspension Supervisor – Charles Huckstep recommended that Stephenie Pencek be approved as the In-School Suspension Supervisor for the 2011-2012 school year. Mr. Eller made a motion to approve the recommendation. Mrs. Simmons seconded the motion. Vote 3-2 (Mr. Zook and Mr. Lambert opposed). Motion carried.

Resignations – Elizabeth Rose is resigning her position as Spanish teacher. Mr. Eller made a motion to accept the resignation. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Lindsey Martin is resigning her position as first grade teacher. Mr. Johnson made a motion to accept the resignation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Michelle Wright is resigning her position as cook. Mrs. Simmons made a motion to accept the resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Ann Cronk is resigning her position as instructional assistant. Mr. Eller made a motion to accept the resignation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Shaun Rose is resigning his position as Athletic Director effective August 29, 2011. Mr. Johnson made a motion to accept the resignation with the stipulation that Mr. Rose work no more than 20 hours through August 29, 2011. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Football Coaches – Charles Huckstep recommended that Brent Marley be approve as a junior high football coach and Kerry Yoder as a varsity assistant football coach. Mrs. Simmons made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 4-1 (Mr. Lambert opposed). Motion carried.

Permission to fill any vacancies – Superintendent Sayers requested permission to fill any vacancies that we have prior to the start of school. These employees would be hired on a temporary basis until the school board meets for approval. Mr. Eller made a motion to approve the request. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Other Business:

Future meeting agenda items – Mr. Zook requested a listing of high school class enrollment at the September 6 school board meeting.

Mr. Lambert made a motion to change the time of the next regularly scheduled meeting on August 16, 2011 from 7:30 p.m. to 8:00 p.m. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. Mr. Lambert made a motion to amend his prior motion and made a motion to hold a work session at 8:00 p.m. with the regular meeting immediately following the work session. Mr. Johnson seconded the motion. Motion failed. Mr. Lambert made a motion to hold a work session at 8:00 p.m. and a regular meeting at 9:00 p.m., August 16, 2011 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.

Adjournment: With no further business to come before the Board, Mr. Eller made a motion to adjourn the meeting. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Sam L. Zook, President

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David W. Lambert, Vice President

Eric E. Johnson, Member

Richard W. Eller, Member

ATTEST:

Michelle L. Simmons, Secretary