

Regular Meeting

February 9, 2012

The Carroll Consolidated School Corporation met in regular meeting February 9, 2012, 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 Interim Superintendent Dr. James Auter, Principals Charles Huckstep and Carolyn O'Connell, one representative from the news media, and Lisa Beaver.

Call to Order: Mr. Zook called the meeting to order.

Approval of Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting and executive session held on January 25, 2012 and executive session held on February 1, 2012. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Treasurer's Report: Mr. Johnson made a motion to approve the payroll claims as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Communications: Mrs. Simmons made a motion to approve Mrs. O'Connell, Mr. Hufford, Mr. Huckstep, and Mrs. Seward to attend a training session on the Transition to the Common Core State Standards February 17, 2012 in Lafayette. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Mr. Eller made a motion to approve the request from Julie Eurit to use the high school gym for practice and a tournament for an A.A.U. volleyball club team two hours per week from February through April. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Johnson made a motion to approve Scot Collins and Susan Shively to attend a "Career Explorer" software training program April 20, 2012 in Muncie. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Mr. Eller made a motion to approve the 5th grade field trip to the Indiana State House March 16, 2012 as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Mr. Lambert made a motion to approve the request from the Old German Baptist Youth Group to use the high school gym and auxiliary gym February 12, 2012. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Johnson made a motion to approve the request from Cub Scout Pack 3144 to use the elementary gym and cafeteria March 17, 2012. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Mr. Eller made a motion to approve the request for building administrators to attend “RISE” training sessions in West Lafayette on various dates beginning February 14, 2012 and ending June 21, 2012. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Mrs. Simmons made a motion to approve the request from Susan Abbott to attend a HHC Math Contest planning session February 17, 2012 at Clinton Prairie High School. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Eller made a motion to approve the request from Fred Schnarr to attend the Bath Salts & Other New Recreational Drugs in-service February 23, 2012 in Lafayette. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Other Business:

Mrs. Simmons made a motion to hold an executive session to discuss job performance of current employees and prospective employees immediately following tonight’s meeting. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Schnarr submitted a list of members to review the Carroll Junior-Senior High School handbook with Fred Schnarr and Roy Hufford serving as chairmen. Mr. Johnson made a motion to approve the list of members as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried. The list of members is in the official Board file.

Mrs. O’Connell presented a report on the “Buddy Bag Program” and how it operates.

Mr. Lambert made a motion to approve the request to purchase a networked copier/printer/scanner from Cardinal Office Products in the amount of \$7,500. This would be paid from Capital Projects. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Mrs. Simmons made a motion to approve the request to purchase a service contract to upgrade Zenworks in the amount of \$6,250. This would be paid from Capital Projects. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Interim Superintendent Dr. James Auter presented recommendations to the Board regarding lawn care and maintenance specifications. Dr. Auter requested that the Board contact him with any suggestions or questions regarding the specifications by the next Board meeting so that the specifications can be advertised for quotes. The specifications will be advertised in the local newspaper as well as the school’s website. A background check will be required upon awarded quote.

Interim Superintendent Dr. James Auter reported on an automated phone program that will alert parents of students with low lunch balances. This will be implemented through the “School Reach” automated phone system now in place. This program is scheduled to begin February 17, 2012.

Interim Superintendent Dr. James Auter presented a copy of the State Board of Accounts audit report. A copy of the audit report is on file at the Administration Building and can also be found on the State Board of Accounts website.

The School Corporation received a letter from Indiana Department of Environmental Management (I.D.E.M.) regarding drinking water monitoring waivers. The Source Water Assessment for the Corporation’s system was rated “moderately low susceptibility”. Based on the system’s sampling history, the monitoring frequency will be reduced during the 2011 to 2013 monitoring period. The Corporation’s system is required to collect one sample for the regulated VOC’s during 2012 and one sample for the regulated SOC’s during 2013.

Future Board Meeting Date: The next regularly scheduled meeting is Tuesday, February 21, 2012, 7:30 p.m. at the Administration Building.

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

David W. Lambert, Vice President

Eric E. Johnson, Member

Richard W. Eller, Member

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ATTEST:

Michelle L. Simmons, Secretary