

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

August 3, 2004

The Carroll Consolidated School Corporation met in regular session Tuesday, August 3, 2004, 8:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, and Michael Eikenberry. Edward Johnson and Susan Budreau were absent. Also present were Superintendent John Sayers, Principal Dan Ronk, Carol Bordner, Susan Briggs, two representatives from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and executive session held on July 20, 2004. Mr. Eikenberry seconded the motion. Vote 3-0. Motion carried.

Approval and signing of the payroll claims: Mr. Eikenberry made a motion to approve the payroll claims as presented. Mrs. Payne seconded the motion. Vote 3-0. Motion carried.

Gifted & Talented-Susan Briggs: Susan Briggs was present to give an update on the Gifted & Talented program.

School Bus Use Request: The YMCA is requesting the use of a school bus on August 12 to transport students from their preschool and day camp to Delphi to the Old Settler Rendezvous. Superintendent Sayers recommended that the request be approved. Mrs. Payne made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 3-0. Motion carried.

Superintendent Sayers added a cash tuition request to the agenda. C.J. and Kathy Overmyer requested that their son, Nicholas Overmyer be permitted to attend CJSHS as a cash tuition student. Superintendent Sayers recommended that this request be approved. Mr. Eikenberry made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 3-0. Motion carried.

Personnel:

Resignations - Superintendent Sayers stated that Ginny Yoder is resigning her position as the Carroll Elementary secretary. He recommended that her resignation be accepted. Mrs. Payne made a motion to accept the resignation. Mr. Eikenberry seconded the motion. Vote 3-0. Motion carried.

Superintendent Sayers stated that Joe Collins is resigning his position as full-time bus driver. He recommended that his resignation be accepted. Mr. Eikenberry made a motion to accept the resignation. Mrs. Payne seconded the motion. Vote 3-0. Motion carried.

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Carroll Elementary Secretary - Mrs. O'Connell is recommending that Renee McIlrath be employed as the Carroll Elementary secretary. Mrs. Payne made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 3-0. Motion carried.

Extracurricular Assignments - Superintendent Sayers recommended a list of extracurricular assignments. A copy is in the official board file. Mr. Eikenberry made a motion to approve the list as presented. Mrs. Payne seconded the motion. Vote 3-0. Motion carried.

2004-2005 Winter and Spring Coaching Positions - Superintendent Sayers recommended a list of winter and spring coaching positions for the 2004-2005 school year with the exception of the girls varsity basketball program. Mrs. Payne made a motion to approve the Superintendent's recommendation. Mr. Eikenberry seconded the motion. Vote 3-0. Motion carried. A copy is in the official board file.

Due to the health of Mr. Sipe's newborn son, he is not able to fulfill his coaching obligations. Therefore, Mr. Hendryx is recommending a realignment of the football staff. The following are changes that Mr. Hendryx is recommending:

Chad Springer - Football Varsity Assistant and B

Steve Ogle - 9th Football

Joe Smith - 8th Football Assistant

Shawn Wickersham - 7th Football

Bill Dillon - 7th Football Assistant

Superintendent Sayers recommended that the above staff reassignments be approved. Mr. Eikenberry made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 3-0. Motion carried.

Mr. Hendryx is recommending Ashley Bailey as a volunteer assistant volleyball coach and Diana Hazelgrove as junior high swim assistant coach. Superintendent Sayers recommended that they be approved. Mrs. Payne made a motion to approve the Superintendent's recommendation. Mr. Eikenberry seconded the motion. Vote 3-0. Motion carried.

Other Business: The next regularly scheduled meeting is August 17, 2004, 8:00 p.m. at the Administrative Building.

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Adjournment: With no further business to come before the Board, Mrs. Payne made a motion to adjourn the meeting. Mr. Eikenberry seconded the motion. Vote 3-0. Motion carried.

Sam L. Zook, President

Edward E. Johnson, Vice President

Susan P. Budreau, Member

Michael L. Eikenberry, Member

ATTEST:

Barbara A. Payne, Secretary