

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

June 7, 2005

The Carroll Consolidated School Corporation met in regular session Tuesday, June 7, 2005, 8:00 p.m. at the Administrative Building. Those present were Board members Sam Zook, Edward Johnson, Barbara Payne, Susan Budreau, and Michael Eikenberry. Also attending were Superintendent John Sayers, School Attorney Miriam Robeson, Charles Huckstep, Chad Dennison, Carol Bordner, Kris Seward, several patrons, 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 May 17, 2005. Mrs. Budreau 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. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Air Conditioning Project: Superintendent Sayers gave an update on the air conditioning project. He stated that some units have been placed in classrooms and they are finishing in the boiler room and finishing the duct work in the gymnasium. They continue to be on or ahead of schedule. There will be a progress meeting on Thursday, June 9, 2005, 2:00 p.m. at the Carroll Elementary School.

Bus Replacement Plan: Superintendent Sayers discussed the ten-year bus replacement plan. He stated that there are three regular school buses scheduled for replacement.

Equipment Use Request: The 4-H Board requested to use equipment from the school corporation for the 2005 4-H Fair from July 9-16. Mr. Johnson made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Vision Screening Report: School Nurse Kathy Sanders submitted a Vision Screening Report to the Board. Total number screened were 398 and 76 were referred to a doctor.

Student Handbooks: Chad Dennison submitted the Carroll Elementary student handbook revisions to the Board. Mr. Eikenberry made a motion to adopt the revisions. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Charles Huckstep and Kris Seward submitted the Carroll Jr./Sr. High School student handbook revisions. Mr. Johnson made a motion to adopt the revisions as discussed and amended. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

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Cash Tuition Request: Miriam Robeson and David Pickens requested that their children be approved as cash tuition students for the 2005-2006 school year. Mr. Johnson made a motion to approve the request. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Authorization to sign Alternative Services & Private Residential School Placement Agreements: Superintendent Sayers requested authorization to sign agreements for alternative and private school placements for students. Mr. Eikenberry made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

High School Gym Lighting Project: Superintendent Sayers recommended the low bid be accepted by Allbaugh Mechanical for light replacement in the high school gymnasium totaling \$21,082. This project would be paid from capital projects. Mr. Eikenberry made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Personnel:

Elementary Grade Level Representatives – Mrs. O’Connell recommended the following as elementary grade level representatives:

Kindergarten	Giselle Parrett	Fourth Grade	Diane Routt
First Grade	Diana Brown	Fifth Grade	Kara Burrous
Second Grade	Malinda Blocher	Sixth Grade	Don Shively
Third Grade	Amy Cottrell		

Mrs. Payne made a motion to approve the recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Chemistry Teacher – Mr. Ronk recommended Nathan Sheets be employed as a chemistry teacher for the 2005-2006 school year. Mrs. Payne made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Resignation – Jared Yoder has resigned his position as a summer employee.

Summer employee – Mr. Ronk recommended that Jennifer Brown be approved to fill the vacancy as a summer employee. Mr. Johnson made a motion to approve the resignation and the recommendation to fill the vacancy. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

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Summer School Staff – Mr. Ronk recommended the following to be employed to teach summer school:

Gary Duff	David Kratz	Mike Miller
Danna Bonfiglio	Susan Abbott	Jeff Hodson
Mike Hyman	Jana Conn	Roger Nelson
Don Shively	Ed Geheb	

Mrs. Budreau made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Vocational Agriculture 12-month Contract – Superintendent Sayers recommended that Steve Keown be employed for a 12-month contract from July 1, 2005 through June 30, 2006. Mrs. Budreau made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Resignation – Superintendent Sayers added a resignation to the agenda. He received a letter of resignation from Dan Ronk which he read to the Board and those present. Mr. Ronk’s resignation would be effective July 31, 2005. Mr. Eikenberry made a motion to approve the resignation. Motion failed due to lack of second.

Other Business: The next regularly scheduled meeting is June 21, 2005, 8:00 p.m. at the Administration Building.

An executive session will be held immediately following tonight’s meeting to discuss job performance evaluation of individual employees.

Mrs. Payne made a motion to hold a work session to discuss the budget and policies on June 21, 2005, 1:00 p.m. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

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

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session June 7, 2005, 9:45 p.m. at the Administration Building. Those attending were Board members Sam Zook, Edward Johnson, Barbara Payne, Susan

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Budreau, and Michael Eikenberry. Also present were Superintendent John Sayers and School Attorney Miriam Robeson. The subject matter considered at said executive session was to discuss job performance evaluation of individual employees. The Board of School Trustees discussed no subject matter in the above executive session other than the subject matter specified in the public notice.

Sam L. Zook, President

Edward E. Johnson, Vice President

Susan P. Budreau, Member

Michael L. Eikenberry, Member

ATTEST:

Barbara A. Payne, Secretary