

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

June 21, 2005

The Carroll Consolidated School Corporation met in regular session Tuesday, June 21, 2005, 8:00 p.m. at the Administration Building. Those present were Board members Sam Zook, Edward Johnson, Barbara Payne, Susan Budreau, and Michael Eikenberry. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principal Carolyn O'Connell, Carol Bordner, two representatives from the news media, and Lisa Beaver.

Minutes: Mrs. Budreau made a motion to approve the minutes of the regular meeting and executive session held on June 7, 2005. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report and lunch fund report: Mrs. Payne 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.

Air Conditioning Project: Superintendent Sayers stated that the air conditioning project continues to be on schedule and that a construction meeting is scheduled for 2:00 p.m. on Thursday, June 23.

Bus Replacement Plan: Superintendent Sayers requested permission to advertise the ten-year School Bus Replacement Plan. Mr. Johnson made a motion to approve the Superintendent's request as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

P.L. 221 Plan: Mrs. O'Connell presented a handout to the Board which addressed the goals for Carroll Elementary regarding the P.L. 221 Plan. Superintendent Sayers read a summary for the Jr./Sr. High School which addressed the three-year school improvement plan. Copies of both plans are on file in the official Board file.

Declaration of Surplus Property: Superintendent Sayers requested permission to declare those items which the School Corporation no longer uses as surplus property and begin the process of selling or disposing of those items. Mr. Eikenberry made a motion to approve the Superintendent's request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Facility Use Request: The Psi Iota Xi requested permission to use the high school kitchen facilities from July 5-7 to make cookie dough. Mrs. Budreau made a motion to approve the request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

June 21, 2005 Board Meeting

Administration Salaries: Superintendent Sayers recommended administrator salaries be increased by 2% for 2005 retroactive to January 1, 2005. The Superintendent also recommended that administrators be allowed the option of electing to have his or her health insurance premium added to his or her salary to reflect a new salary total. The high school assistant principal and elementary principal contracts would be extended to June 30, 2008. Mrs. Payne made a motion to approve the Superintendent's recommendations as outlined and added that the Superintendent's salary also be increased by 2% and his contract be extended to June 30, 2008. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Elementary Book Rental Fees: Mrs. O'Connell submitted the following book rental fees for approval for the elementary school for the 2005-2006 school year:

Kindergarten:	\$50.31	4 th Grade:	\$97.68
1 st Grade:	\$118.89	5 th Grade:	\$82.77
2 nd Grade:	\$88.08	6 th Grade:	\$87.74
3 rd Grade:	\$109.42		

Mr. Eikenberry made a motion to approve the book rental fees as presented. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Request to purchase in excess of \$5,000: Dan Ronk requested the purchase of 34 cafeteria tables for the elementary and high school. Total cost for the tables would be \$34,850 to be paid from capital projects. Mrs. Payne made a motion to approve the purchase of tables. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers recommended that a change order be approved on the air conditioning project in the amount \$5,400 due to the fact that the electrical conduit was attached to the ductwork. Once the ductwork was removed, the conduit and electrical was also removed. As much as possible will be paid from the contingency fund. Mr. Eikenberry made a motion to approve the change order. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Roger Mahrling requested permission to purchase 60 computers from Dell totaling \$32,097 to be paid from capital projects. Mrs. Payne made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers requested the approval of air balancing the elementary air conditioning once it is completed at a cost of \$16,200 to be paid from capital projects.

Page 3

June 21, 2005 Board Meeting

Mr. Johnson made a motion to approve the request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Conference Request: Mrs. Alter requested permission to take two students to San Diego to the National FCCLA Conference July 1-6. Mr. Eikenberry made a motion to approve the request. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignations - Kristen Seward submitted her resignation as sponsor of Sunshine Society effective immediately. Mr. Johnson made a motion to approve the resignation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Chad Dennison submitted his resignation as elementary assistant principal effective June 15, 2005. Mrs. Budreau made a motion to approve the resignation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Jump Start Teachers – Mr. Ronk recommended Susan Abbott, Pat Spence and Stacey Bowman as Jump Start teachers. Mrs. Payne made a motion to approve the recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Other Business: A work session will be held July 5, 2005, 6:00 p.m. prior to the regularly scheduled meeting at 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.

Superintendent Sayers recommended that Michael Eikenberry be appointed Board liaison for the air conditioning and roofing project. Mr. Johnson made a motion to approve the recommendation. Mrs. Payne 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. Budreau 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 21, 2005, 8:50 p.m. at the Administration Building. Those attending were Board members Sam Zook, Edward Johnson, Barbara Payne, Susan Budreau, and Michael Eikenberry. Also present were Superintendent John Sayers and School Attorney Miriam Robeson. The subject matter considered at said executive

Page 4

June 21, 2005 Board Meeting

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