

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

July 5, 2005

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The Carroll Consolidated School Corporation met in regular session Tuesday, July 5, 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, Charles Huckstep, Carol Bordner, Don Shively, Tom Hedde, Tom Hall, two representatives from the news media, and Lisa Beaver.

Call meeting to order: Superintendent Sayers called the meeting to order.

Election of Officers for 2005-2006: President – Mr. Johnson nominated Sam Zook as President of the Board. Mrs. Payne seconded the nomination. Superintendent Sayers asked for further nominations. Being no further nominations brought forth, nominations were closed. Vote 4-0 (Mr. Zook abstained). Motion carried.

Secretary – Mr. Johnson nominated Susan Budreau as Secretary of the Board. Mrs. Payne seconded the nomination. Vote 4-0 (Mrs. Budreau abstained). Motion carried.

Appointment of Corporation Treasurer and Corporation Attorney: Treasurer – Mrs. Payne made a motion to retain Leslie Allen as Corporation Treasurer. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Corporation Attorney – Mrs. Payne made a motion to retain Miriam Robeson as the Corporation Attorney. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Vice President – Mr. Johnson nominated Barbara Payne as Vice President of the Board. Mrs. Budreau seconded the nomination. Vote 4-0 (Mrs. Payne abstained). Motion carried.

Designation of meeting dates and times for 2005-2006: Mr. Johnson made a motion that the regular Board meetings be held the first and third Tuesday of each month at the Administration Building at 8:00 p.m. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the minutes of the regular meeting, work session and executive session held on June 21, 2005: Mrs. Budreau made a motion to approve the minutes of the regular meeting, work session, and executive session held on June 21, 2005. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the payroll claims: Mr. Eikenberry made a motion to approve the payroll claims. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

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Air Conditioning Project: Superintendent Sayers reported that the air conditioning project remains on schedule.

Request to purchase in excess of \$5,000: Superintendent Sayers requested the purchase of school bus tires from Esserman Tire Service be approved totaling \$6,086 to be paid from transportation operating fund. Mrs. Payne made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Request use of school bus: The Flora Public Library is requesting permission to use a school bus to take participants from the summer reading program to Wolf Park on July 27. Mr. Eikenberry made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation – Sarah Tislow submitted her resignation as English teacher effective at the conclusion of the 2004-2005 school year. Mr. Johnson made a motion to approve the resignation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Other Business: An executive session is scheduled for July 18, 2005, 6:00 p.m. to receive information about and interview prospective employees.

The next regularly scheduled meeting is July 19, 2005, 8:00 p.m. at the Administration Building.

Carroll Jr./Sr. High School Textbook Rental Fees – Mr. Huckstep presented the Board a handout of the Carroll Jr./Sr. High School textbook rental fees for the 2005-2006 school year. Mr. Eikenberry made a motion to approve the textbook rental fees. 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. Payne seconded the motion. Vote 5-0. Motion carried.

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Sam L. Zook, President

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Barbara A. Payne, Vice President

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Edward E. Johnson, Member

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Michael L. Eikenberry, Member

ATTEST:

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Susan P. Budreau, Secretary