

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

July 19, 2005

The Carroll Consolidated School Corporation met in regular session Tuesday, July 19, 2005, 8:00 p.m. at the Administration Building. Those present were Board members Sam Zook, Edward Johnson, Barbara Payne, and Susan Budreau. Michael Eikenberry arrived late. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principal Carolyn O'Connell, Carol Bordner, Natalie McQuade, Don Shively, Melissa Keown, Mike Johnson, several patrons, three representatives from the news media, and Lisa Beaver.

Minutes: Mrs. Budreau made a motion to approve the minutes of the regular meeting and work session held on July 5, 2005. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report, and lunch fund report: Mr. Johnson made a motion to approve the corporation vouchers, treasurer's report, and lunch fund report. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

Air Conditioning Project: Superintendent Sayers reported that the ductwork for the air conditioning project is 90% completed. He stated that work is progressing well and that a construction meeting is scheduled for Thursday, July 21, 2005, 2:30 p.m. at the Carroll Elementary School.

Board member, Michael Eikenberry arrived at the meeting.

Library Board Representative: Due to a Library Board representative's resignation, Mrs. Bishop is recommending that Mary Margaret Foreman be approved to fill the vacancy. Mrs. Payne made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignations – John Hendryx submitted his resignation as Athletic Director and Varsity Football coach effective immediately. Mrs. Budreau made a motion to approve the resignation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers recommended that Dan Ronk's resignation as Carroll Jr./Sr. High School principal be approved. Mr. Eikenberry made a motion to approve the resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Carroll Jr./Sr. High School Principal – Superintendent Sayers recommended Charles Huckstep as Carroll Jr./Sr. High School Principal with a two year contract. Mrs. Payne made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Elementary Assistant Principal – Superintendent Sayers recommended Natalie McQuade as Carroll Elementary Assistant Principal with a two year contract. Mr. Johnson made a motion to approve the recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Spanish Teacher – Superintendent Sayers recommended Jamie Haines as Spanish teacher for the 2005-2006 school year. Mr. Eikenberry made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Bus Driver – Superintendent Sayers recommended Brad Eurit as a bus driver for route 16. Mr. Johnson made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Extracurricular Assignments – Mrs. Payne made a motion to approve the extracurricular assignments as amended. Mr. Eikenberry seconded the motion. Vote 4-1 (Mr. Zook opposed). Motion carried. A copy of the extracurricular assignments is on file in the original Board file.

Jump Start Bus Driver – Superintendent Sayers recommended Merl Knaus as a Jump Start bus driver from August 1-12. Mr. Eikenberry made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is August 2, 2005, 8:00 p.m. at the Administration Building.

The executive session that was to be held immediately following tonight's meeting was cancelled.

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

Barbara A. Payne, Vice President

Edward E. Johnson, Member

Michael L. Eikenberry, Member

ATTEST:

Susan P. Budreau, Secretary