

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

August 2, 2005

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The Carroll Consolidated School Corporation met in regular session Tuesday, August 2, 2005, 8:00 p.m. at the Administration Building. Those present were Board members Sam Zook, Barbara Payne, Susan Budreau, Edward Johnson, and Michael Eikenberry. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Fred Schnarr, Carol Bordner, several patrons, two representatives from the news media, and Lisa Beaver.

Minutes: Mrs. Budreau made a motion to approve the minutes of the regular meeting held on July 19, 2005 and executive sessions held on July 18 and July 26, 2005. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

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

Construction Update: Superintendent Sayers stated that all air conditioning units are under control. When school begins work will be confined to the mezzanine. He also stated that the roofing project would be completed by Thursday, August 4, weather permitting.

Engineering for outdoor project: Superintendent Sayers recommended that Vester and Associates proposal be accepted to provide survey and engineering services for the soccer and softball fields in an amount not to exceed \$13,400. This would be paid from capital projects. Mr. Eikenberry made a motion to accept Vester and Associates proposal. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

“Moment of Silence” and “Display of Flag and Pledge of Allegiance” Policy: Superintendent Sayers presented the first reading of “Moment of Silence” and “Display of Flag and Pledge of Allegiance” proposed policies and stated that they would be posted on the school’s web page. He noted that a copy of these proposed policies could also be obtained from the Administration Office. Any comments regarding the proposed policies are welcome prior to the next Board meeting to be held on August 16, 2005.

### Personnel:

Resignations – Harold Collins and Julie Blackburn have resigned their bus driving positions effective immediately. Superintendent Sayers recommended their resignations be accepted. Mrs. Payne made a motion to accept the resignations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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High School Assistant Principal – Superintendent Sayers recommended that Fred Schnarr be employed as the Carroll Jr./Sr. High School Assistant Principal with a 2-year contract.

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

Varsity Football Coach – Superintendent Sayers recommended Roger Guinn as the interim varsity football coach for the 2005-2006 season. Mrs. Budreau made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Maintenance Supervisor – Superintendent Sayers recommended Tom Allbaugh as Maintenance Supervisor. Mr. Johnson made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Jr. High Volleyball Assistant Coach – Superintendent Sayers recommended Breann Falkenberg as junior high volleyball assistant coach. Mrs. Payne made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Volunteer Interim Soccer Coach – Superintendent Sayers recommended Dean Scott as a volunteer interim soccer coach. Mr. Eikenberry made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers requested permission to fill any necessary vacancies including bus routes. Mr. Johnson made a motion to approve the request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Items added to the agenda:

Cash Tuition Students – Superintendent Sayers recommended that Gail Flory and Nic Overmyer be approved as cash tuition students for the 2005-2006 school year. Mr. Eikenberry made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Girls' Golf: Mr. Huckstep submitted a proposal to the Board recommending that girls' golf be declared an intramural sport for the 2005-2006 school year. Mrs. Payne made a motion to table the proposal. Mr. Johnson seconded the motion. Vote 4-0 (Mr. Zook abstained). Motion carried.

Other Business:

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The next regularly scheduled meeting is August 16, 2005, 8:00 p.m. at the Administration Building.

A work session on budget will immediately follow tonight's meeting.

An executive session will immediately follow the work session to receive information about and interview prospective employees.

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.

#### Work Session

The Board of School Trustees of Carroll Consolidated School Corporation held a work session Tuesday, August 2, 2005, 9:15 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, Principals Charles Huckstep and Carolyn O'Connell. No official business was transacted.

#### Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session August 2, 2005, 9:50 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 Principal Charles Huckstep. The subject matter considered at said executive session was to receive information about and interview prospective 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.

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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