

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

August 16, 2005

The Carroll Consolidated School Corporation met in regular session Tuesday, August 16, 2005, 8:00 p.m. at the Administration Building. Those present were Board members Sam Zook, Barbara Payne, Edward Johnson, and Michael Eikenberry. Susan Budreau was absent. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Scott Ayres, Carol Bordner, Tom Hedde, Don Shively, two representatives from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting held on August 2, 2005. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

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

Construction Update: Superintendent Sayers stated that the roofing project is near completion. The air conditioning project is 90% completed. The majority of the work that remains is confined to the mezzanine. A construction meeting is scheduled for Thursday, August 18, 2005, 2:00 p.m. in the Carroll Elementary Conference Room.

Permission to advertise 2006 budget: Superintendent Sayers gave an overview of the 2006 budget and requested permission to advertise it. He stated that the public hearing will be September 6 with adoption on September 20. Mr. Johnson made a motion to approve the Superintendent's request. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Corporation Insurance: Superintendent Sayers reviewed corporation insurance that would include insurance on building liability, automotive, workman's compensation and the umbrella with the option of terrorism coverage. The Superintendent recommended that we renew our insurance coverage with Heiny Insurance Agency with existing deductibles in the amount of \$109,291 and waive terrorism coverage based on legal counsel. Mr. Eikenberry made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

"Moment of Silence" and "Display of Flag and Pledge of Allegiance" Policy: Superintendent Sayers recommended that the "Moment of Silence" policy be adopted as policy #2101 and "Display of Flag and Pledge of Allegiance" policy be adopted as policy #2102. Both policies would be placed under the "Program" section of the policy manual. Mr. Johnson made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

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Cash Tuition Student Request: Chuck and Samantha Prater requested that Heather Prater be approved as a cash tuition student for the 2005-2006 school year. Superintendent Sayers recommended that the request be approved. Mrs. Payne made a motion to approve the request. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Acceptance of Donation: Superintendent Sayers stated that a scoreboard had been donated by Coca-Cola to the school corporation for soccer. He recommended that the donation be accepted and therefore become property of the school corporation. Mr. Eikenberry made a motion to accept the donation. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Basketball Clinics: Jeff Hodson requested the following basketball clinics be approved:

4 th grade	September 26-30, 2005
5 th /6 th grade	October 3-7, 2005
1 st grade	April 3-7, 2006
2 nd grade	April 10-14, 2006
3 rd grade	April 17-21, 2006

Superintendent Sayers recommended that the basketball clinics be approved with the stipulation that they do not coincide with ISTEP testing. Mr. Eikenberry made a motion to approve the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Conference and Field Trip Requests: Superintendent Sayers recommended that conference and field trip requests "a" and "b" be approved as outlined on the agenda. Mr. Johnson made a motion to approve the requests. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Personnel:

Athletic Director – Superintendent Sayers recommended Scott Ayres be employed as Athletic Director for the 2005-2006 school year. Mrs. Payne made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Soccer Coach – Superintendent Sayers recommended David Falkenberg as soccer coach for the 2005-2006 school year. Mr. Johnson made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

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Bus Driver – Superintendent Sayers recommended Jon Cable as a bus driver. Mrs. Payne made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Instructional Assistant – Mrs. O’Connell recommended Cassandra McLaughlin as a full-time remedial aide. Mr. Johnson made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 4-0. Motion approved.

Other Business:

The next regularly scheduled meeting is September 6, 2005, 8:00 p.m. at the Administration Building.

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 4-0. Motion carried.

Sam L. Zook, President

Barbara A. Payne, Vice President

Edward E. Johnson, Member

Michael L. Eikenberry, Member

ATTEST:

Susan P. Budreau, Secretary