

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

September 6, 2005

The Carroll Consolidated School Corporation met in regular session Tuesday, September 6, 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, Scott Ayres, Carol Bordner, Tom Allbaugh, Don Shively, Giselle Parrett, several patrons, 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 16, 2005. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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

Construction Update: Superintendent Sayers stated that the last construction meeting was held. He stated that the air conditioning project at the elementary was 99% completed. The electricians should be finished by Thursday with the air balancing to be completed this week. He also stated that the roofing project is 99% complete.

Mr. Johnson made a motion to authorize Sam Zook to make decisions regarding the continuance of the outdoor facility project in order to eliminate delays. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Capital Projects Plan Hearing, Bus Replacement Plan Hearing, and Budget Hearing: Superintendent Sayers reviewed the proposed 2006 Capital Projects Plan, Bus Replacement Plan, and Budget. Any comments or questions should be made to the Superintendent prior to adoption at the next regular meeting to be held on September 20, 2005.

Facility Use Request: The German Baptist Youth Group requested permission to use the Carroll Elementary gym and cafeteria one evening per month from October through April. Mr. Eikenberry made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Superintendent Sayers recommended that conference and field trip requests "a – e" be approved as outlined on the agenda. Mr. Eikenberry made a motion to approve the requests. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

September 6, 2005 Board Meeting

Personnel:

Volleyball Jr. Varsity Coach – Scott Ayres recommended Breann Falkenberg as Volleyball Jr. Varsity Coach. Mrs. Payne made a motion to approve the recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Remediation Aide – Natalie McQuade recommended Tina Fewell be approved as a half-time remedial aide. Mr. Johnson made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Kindergarten Aide – Mrs. O’Connell recommended Shana Bordner be approved as a Kindergarten aide. Mrs. Payne made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Scott Ayres recommended the following positions be approved:

Volunteer 7th Grade Volleyball Assistant: Gina Hemersbach

Volunteer Varsity Cheerleading Assistants: Tondra Brewster

Patsy Bosley

Volunteer Varsity Volleyball Assistant: Brian Thomas

8th Grade Volleyball Coach: Julie Eurit

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

Bus Driver – Superintendent Sayers recommended John Moyer be employed as a bus driver for the 2005-2006 school year. Mrs. Payne made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Resignation – Superintendent Sayers stated that effective immediately, Katie Allen has resigned her position as guidance/sick room aide. Mrs. Budreau made a motion to accept the resignation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is September 20, 2005, 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.

September 6, 2005 Board Meeting

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.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session September 6, 2005, 9:30 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, School Attorney Miriam Robeson, and Principal Charles Huckstep. The subject matter considered at said executive 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

Barbara A. Payne, Vice President

Edward E. Johnson, Member

Michael L. Eikenberry, Member

ATTEST:

Susan P. Budreau, Secretary