

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

September 20, 2005

The Carroll Consolidated School Corporation met in regular session Tuesday, September 20, 2005, 8:00 p.m. at the Administration Building. Those present were Board members Sam Zook, Barbara Payne, Susan Budreau, and Edward Johnson. Michael Eikenberry was absent. Also present were Superintendent John Sayers, Principal Charles Huckstep, Fred Schnarr, Scott Ayres, Carol Bordner, Melissa Keown, Dana Wannemacher, several patrons, three representatives from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and executive session held on September 6, 2005. Mr. Johnson 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. Payne seconded the motion. Vote 4-0. Motion carried.

Construction Update – Future Projects: Dana Wannemacher, an architect from Barton-Coe-Vilamaa was present. He stated that the air conditioning project at the elementary is substantially complete. Only minor issues need to be addressed. Superintendent Sayers stated that the paving project is complete and the roofing project only has a couple of issues to be addressed before it is completed. Mr. Wannemacher also provided preliminary drawings and costs for future construction projects which are under consideration.

Adoption of 2006 Budget, Capital Projects Plan, and Bus Replacement Plan: Superintendent Sayers recommended that the 2006 Budget, Capital Projects Plan, and Bus Replacement Plan be adopted as advertised. Mrs. Payne made a motion to adopt the 2006 Budget, Capital Projects Plan, and Bus Replacement Plan. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried. Resolutions were adopted addressing the same.

Student Enrollment: Superintendent Sayers stated that the official count day was Friday, September 16. The total enrollment for both the Jr./Sr. High School and Elementary was 1139 ½. This is an increase of 27 ½ students from last year.

Facility Use Requests: The Boy Scouts have requested permission to use the elementary for their meetings this school year on Fridays and Little Gridirons have requested permission to use the outdoor facilities at the high school for games and practices. Both have supplied certificate of liabilities. Mrs. Budreau made a motion to approve the requests. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

September 20, 2005 Board Meeting

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

Personnel:

Ms. McQuade recommended Kim Bordner as 5th grade cheerleading coach, Cassie McLaughlin as 6th grade cheerleading coach, and Mandy Ovalle as volunteer cheerleading coach. Mrs. Payne made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Superintendent Sayers recommended a list of extracurricular assignment positions for approval. A list of those assignments is in the official Board file. Mrs. Payne made a motion to approve the recommendations as listed. Mr. Johnson seconded the motion. Vote 3-1 (Mrs. Budreau opposed). Motion carried.

Other Business: The next regularly scheduled meeting is October 4, 2005, 8:00 p.m. at the Administration Building.

Adjournment: With no further business to come before the Board, Mrs. Payne made a motion to adjourn the meeting. Mr. Johnson 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