

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

October 4, 2005

The Carroll Consolidated School Corporation met in regular session Tuesday, October 4, 2005, 8:00 p.m. at the Administration Building. Those present were Board members Sam Zook, Barbara Payne, Susan Budreau, and Michael Eikenberry. Edward Johnson was absent. Also present were Superintendent John Sayers, Principal Carolyn O'Connell, School Attorney Miriam Robeson, Carol Bordner, Tom Allbaugh, Melissa Keown, 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 September 20, 2005. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the payroll claims: Mrs. Payne made a motion to approve the payroll claims. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Future Projects: Superintendent Sayers discussed future project plans. Projects discussed were seating, lighting, and restrooms at the football field, kitchen equipment, and two sections of roofing at the high school. Superintendent Sayers stated the need for a wage scale committee to be appointed at the next Board meeting.

Outdoor Facilities: Superintendent Sayers stated that drawings have been completed for the soccer/softball fields and the need for more quotes from contractors so that the project can proceed.

Additional Appropriations: Superintendent Sayers requested permission to advertise an additional appropriation for Capital Projects for this year. Mr. Eikenberry made a motion to approve the Superintendent's request. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Bus Driver Contracts: Superintendent Sayers requested that bus driver contracts be approved for bus drivers whose mileage had changed since the school year began as well as new bus drivers. Mrs. Payne made a motion to approve bus driver contracts. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

PERF Resolution: Superintendent Sayers requested that a PERF resolution be approved adding the athletic director position in the PERF eligibility class. Mrs. Budreau made a motion to approve the PERF resolution. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

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Melissa Keown's report on Pedagogical Workshop: Mrs. Keown reported on the Pedagogical workshop she attended. She presented a handout and discussed new ways to learn so that students could better comprehend material being taught.

Conference and Field Trip Requests: Mrs. Payne made a motion to approve conference and field trip requests "a" through "k" as outlined on the agenda. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

Personnel:

Superintendent Sayers recommended Jill Scharer as Cougarette dance team volunteer. Scott Ayres recommended Tom Allen as volunteer assistant basketball coach, Carla Richardson and Grant Richardson as volunteer swimming assistants, and Nate Hardin as volunteer wrestling assistant. Mr. Eikenberry made a motion to approve the recommendations. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Drama Director - Charles Huckstep recommended Danna Bonfiglio as drama director. Mrs. Payne made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Talent Show Director - Charles Huckstep recommended Allison Meadows as talent show director. Mr. Eikenberry made a motion to approve the recommendation. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

Sunshine Sponsor – Charles Huckstep recommended Leslie Eikenberry as Sunshine sponsor. Mrs. Payne made a motion to approve the recommendation. Mrs. Budreau seconded the motion. Vote 3-0 (Mr. Eikenberry abstained).

Other Business: The next regularly scheduled meeting is October 18, 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.

Facility Use Request – Lance Spesard requested permission to use the high school auxiliary gymnasium for 5th grade girls A.A.U. basketball October 8th from 5:00 to 6:30 p.m. Clay Hanna would be present during use. Mr. Eikenberry made a motion to approve the request. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

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.

October 4, 2005 Board Meeting

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, October 4, 2005, 8:55 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, Susan Budreau, and Michael Eikenberry. Edward Johnson was absent. Also present were Superintendent John Sayers and School Attorney Miriam Robeson. 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