

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

October 18, 2005

The Carroll Consolidated School Corporation met in regular session Tuesday, October 18, 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, Carol Bordner, Tom Allbaugh, one representative from the new media, and Lisa Beaver.

Minutes: Mrs. Budreau made a motion to approve the minutes of the regular meeting and executive session held on October 4, 2005. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report, and lunch fund report: Mrs. Payne made a motion to approve the corporation vouchers, treasurer's report, and lunch fund report. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

D.I.B.E.L.S. – Mrs. O'Connell: Mrs. O'Connell gave an overview of the Dynamic Indicators of Basic Early Literacy Skills program. She stated that a benchmark assessment test was given to Kindergarten and 1st grade students. This test identifies weaknesses that a student may have in a particular skill. This test will be given three times per year.

Additional Appropriation: Superintendent Sayers stated that the additional appropriation would be tabled until the next Board meeting to be held on November 1, 2005.

Extracurricular Salary Schedule: Superintendent Sayers recommended that a varsity soccer coach with a salary of \$2,078 and an assistant varsity soccer coach position with a salary of \$500 be created. Mrs. Budreau made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers recommended that Dean Scott who was the volunteer interim varsity soccer coach be approved as the assistant varsity soccer coach and that his salary be retroactive back to the beginning of the soccer season. Mr. Johnson made a motion to approve the recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers recommended that the extracurricular salary schedule be approved as presented with the pay of two positions being retained at the rate stated in the previously approved 2004-2005 salary schedule. These positions were positions that were either currently under contract or seasons that are completed that had pay reductions from 2004-2005 to 2005-2006. Mr. Eikenberry made a motion to approve the

October 18, 2005 Board Meeting

recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Request to use school bus: The YMCA requested permission to use a school bus during fall break for local field trips. Mrs. Payne made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Conference Requests: Mr. Eikenberry made a motion to approve conference requests “a” and “b” as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignations – Superintendent Sayers stated that Brad Eurit resigned his position as bus driver effective October 19, 2005 and Bill Atkisson resigned his position as freshman basketball coach. Mr. Johnson made a motion to approve the resignations. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Guidance Secretary – Mr. Huckstep recommended Tracy Miller as guidance secretary. Mrs. Payne made a motion to approve the recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is November 1, 2005, 8:00 p.m. at the Administration Building.

An executive session with respect to collective bargaining will immediately follow tonight’s meeting.

Bond Counsel for 2006 Project: School Attorney Miriam Robeson recommended Ice Miller be employed to serve as bond counsel for the 2006 project. Mr. Eikenberry made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. 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 5-0. Motion carried.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, October 18, 2005, 9:10 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, Susan Budreau, Edward Johnson, and Michael Eikenberry. Also present was Superintendent John Sayers.

Page 3

October 18, 2005 Board Meeting

The subject matter considered at said executive session was with respect to collective bargaining. 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