

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

January 18, 2005

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The Carroll Consolidated School Corporation met in regular session Tuesday, January 18, 2005, 8:00 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, Principal Dan Ronk, School Attorney Miriam Robeson, Charles Huckstep, Carol Bordner, 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 December 21, 2004. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the corporation vouchers, including year-end vouchers, treasurer's report, lunch fund report, and payroll claims: Mr. Eikenberry made a motion to approve the corporation vouchers, including year-end vouchers, treasurer's report, lunch fund report, and payroll claims with the exception of the claim to Ice Miller. This claim will be withheld until further details of the claim can be obtained. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Board of Finance: Board of Trustees to organize a Board of Finance and elect a president and secretary for a one-year term: Mrs. Budreau made a motion to retain Barbara Payne as President and Leslie Allen as Secretary of the Board of Finance for 2005. Mr. Eikenberry seconded the motion. Vote 3-0 (Mrs. Payne abstained). Motion carried.

AED Proposal: Superintendent Sayers stated that the school corporation has had an offer to purchase a defibrillator. He stated that there are concerns regarding the liability that would be involved with such a purchase and the certification of personnel that would be necessary. It was determined that a committee would be developed that would include the medical and legal community to study the pros and cons in implementing such a device. This would allow for a more informed decision on how to proceed.

Air Conditioning Project: Superintendent Sayers gave an update on the Carroll Elementary air conditioning project. He stated that the ceiling tile has been removed and they will begin installing pipes in the next two weeks.

Request to purchase in excess of \$5,000: Mr. Huckstep requested permission to purchase a security camera at the Carroll Jr./Sr. High School. The cost of the camera is \$5,600. This would be purchased from a Safe Haven Grant and a Drug Free Schools Grant. Mr. Payne made a motion to approve the request as presented. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

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School Bus Bids: Superintendent Sayers stated that bus bids would be tabled due to the fact that one of the bids was defective. Mr. Eikenberry made a motion that it was in the best interest of the school corporation to allow the defective bid to be corrected. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Facility Use Request: The Carroll County Youth Soccer League requested permission to use the elementary gym for a soccer clinic on January 22, February 5, February 19, and March 5. Mrs. Budreau made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Fundraising Request: The Carroll Dance Team requested permission to conduct a clinic on January 29. The cost would be \$18 per person with \$8 to go toward a clinic tee shirt and the balance would go into the dance team budget. Mrs. Budreau made a motion to approve the request. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Conference Requests: Mr. Eikenberry made a motion to approve conference requests "a" through "f" as outlined on the agenda. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Personnel:

Jr. High Assistant Swimming Coach - Mr. Hendryx is recommending that Talissyn Kratz be employed as the junior high assistant swimming coach. Mrs. Payne made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Other Business: Mrs. Budreau made a motion to change the next regularly scheduled meeting from February 1, 2005 to January 31, 2005, 8:00 p.m. at the Administration Building. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

An executive session will be held immediately following tonight's meeting to discuss job performance evaluation of individual employees.

Work Sessions - Mrs. Payne made a motion to conduct two work sessions. The first work session is to be held on February 15, 2005, 3:00 p.m. with the School Board Meeting to follow at 8:00 p.m. at the Administration Building. The second work session is to be held March 15, 2005, 9:00 a.m. with a School Board Meeting with the students to follow at 1:00 p.m. in the Carroll High School Media Center. Mr. Eikenberry 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.

January 18, 2005 Board Meeting

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session on Tuesday, January 18, 2004, 9:30 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 attending were Superintendent John Sayers and Principal Dan Ronk. The subject matter considered at said executive session was to discuss job performance evaluation of individual employees. The Board discussed no subject matter in the above executive session other than the subject matter specified in the public notice

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Sam L. Zook, President

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Edward E. Johnson, Vice President

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Susan P. Budreau, Member

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Michael L. Eikenberry, Member

ATTEST:

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Barbara A. Payne, Secretary