

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

January 31, 2005

The Carroll Consolidated School Corporation met in regular session Monday, January 31, 2005, 8:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Edward Johnson, Barbara Payne, Susan Budreau, and Michael Eikenberry. Also attending were Superintendent John Sayers, School Attorney Miriam Robeson, Principal Carolyn O'Connell, Roger Mahrling, Kathy Shuler, Diane Routt, one representative 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 January 18, 2005. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers: Mr. Johnson made a motion to approve the corporation vouchers. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Air Conditioning Project: Superintendent Sayers gave an update on the air conditioning project at the elementary school. He stated that the preliminary work has begun. The plumbers and electricians have begun working in the building. The project is on schedule to be completed this summer.

School Bus Bids: Superintendent Sayers recommended that three new International buses be purchased from Midwest Transit at a cost of \$57,367 each with a trade-in allowance of three buses totaling \$14,000, which is in the best interest of the school corporation. Mr. Eikenberry made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Textbook Adoption Committees: Mr. Ronk recommended the following to make up the textbook adoption committee for Science, Health and Physical Education for the 2005-2006 school year:

Professional Staff:	Melissa Keown	Community Members:	Stacie Simpson
	Stephanie Dickerson		Erika Eller
	Jason Burns		Rita Moffitt
	Makay Adams		Martha Gillam
	Diane Goubeaux		Tina Miller

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Roger Nelson

Tom Hall

Steve VanLoon

Tonya Hall

Kathy Sanders

Chad Dennison recommended that Barb Hickner, Patty Meyer, and Christina Griffin serve on the science textbook adoption committee at the elementary school for the 2005-2006 school year. Mrs. Budreau made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests: Salin Bank & Trust requested permission to use the cafeteria and auditorium on February 15th for their annual customer appreciation dinner and Rick Eller requested to use the high school gym for a 7th and 8th grade boys A.A.U. basketball program in February and March. Superintendent Sayers recommended that Salin Bank & Trust's request be approved and that Rick Eller's request be approved contingent upon the school receiving a certificate of liability. Mr. Eikenberry made a motion to approve the Superintendent's recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

RIF Grant: Kathy Shuler and Diane Routt were present to discuss the RIF Grant that they were awarded in the amount of \$1500 from the Indiana Department of Education's Office of Learning Resources. They presented a handout that explained how the money would benefit the students at the elementary school.

Technology Update: Roger Mahrlling was present to give an update of our technology system. He requested permission to purchase 21 new Dell computers to replace older computers located in our buildings. He stated that the Harmony software cannot run on the older computers. Mrs. Budreau made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Mrs. Payne made a motion to approve conference and field trip requests "a" through "c" as outlined on the agenda. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Personnel:

Volunteer Assistant 5th Grade Girls' Basketball Coach - Chad Dennison recommended Barb Hickner as the 5th grade volunteer assistant girls' basketball coach. Mrs. Budreau made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

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Other Business: Mrs. Payne made a motion to change the work session to be held on February 15, 2005, 3:00 p.m. at the Administration Building to February 15, 2005, 2:00 p.m. at the Carroll Elementary Conference Room and change the next regularly scheduled meeting from February 15, 2005, 8:00 p.m. at the Administration Building to February 15, 2005, 5:45 p.m. at the Carroll Elementary Conference Room. Mr. Eikenberry 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.

Sam L. Zook, President

Edward E. Johnson, Vice President

Susan P. Budreau, Member

Michael L. Eikenberry, Member

ATTEST:

Barbara A. Payne, Secretary