

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

February 15, 2005

The Carroll Consolidated School Corporation met in regular session Tuesday, February 15, 2005, 5:45 p.m. in the Carroll Elementary Conference Room. 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, Principals Dan Ronk and Carolyn O'Connell, Charles Huckstep, Carol Bordner, Jana Conn, Gloria Keith, Tracy Miller, two representatives from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting held on January 31, 2005. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

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

Dr. Seuss Proclamation: Mrs. Payne read the proclamation for reading day at the elementary on March 4, 2005. This is a national celebration of Dr. Seuss's birthday.

Air Conditioning Project: Superintendent Sayers gave an update on the air conditioning project at the elementary school. Piping is expected to be installed in the classrooms during spring break. The project continues to be on schedule.

Acceptance of Donation: The Flora Kiwanis Club has donated \$250 to help support the purchase of the Harmony software. Mr. Johnson made a motion to approve the donation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Peers Project: Superintendent Sayers recommended that the Peers Project be approved for this school year. Mr. Eikenberry made a motion to approve the Superintendent's recommendation. Mrs. Payne seconded the motion. Vote 4-0 (Mr. Zook abstained).

ISTEP Cut Scores: Jana Conn was present to discuss her work on the State ISTEP committee. She presented a handout and discussed the cut scores and the process involved.

Facility Use Requests: Grant Davidson requested the use of the wrestling room beginning February 15 through June 1 for an A.A.U. wrestling program. The Burlington Jr. League requested the use of the gym for a baseball pitching/catching clinic on February 19. Mrs. Payne made a motion to approve the requests. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

February 15, 2005 Board Meeting

Conference and Field Trip Requests: A field trip was added as "j" to the agenda. Peggy Suhre is requesting to take 4th grade students to the Long Center in Lafayette to hear the Lafayette Symphony present "The True Story of the Three Little Pigs as told by A. Wolf" February 25. Mrs. Payne made a motion to approve conference and field trip requests "a" through "j" as presented. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Personnel:

Retirement - Dennis Long submitted his retirement from his teaching position effective May 27, 2005. Mr. Eikenberry made a motion to approve Mr. Long's retirement. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Resignation - Lowery Stallings submitted his resignation as varsity track coach effective this track season. Mr. Johnson made a motion to approve Mr. Stalling's resignation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Track Coaches - Mr. Hendryx is recommending Mike Miller as varsity track coach, Sarah Tislow as junior high assistant track coach, and Lowery Stallings and Larry Henning as high school track volunteers. Mrs. Budreau made a motion to approve the recommendations. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Other Business: Mrs. Payne made a motion to change the next regularly scheduled meeting from March 1, 2005 to March 3, 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. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Sam L. Zook, President

Edward E. Johnson, Vice President

Page 3

February 15, 2005 Board Meeting

Susan P. Budreau, Member

Michael L. Eikenberry, Member

ATTEST:

Barbara A. Payne, Secretary