

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

March 3, 2005

The Carroll Consolidated School Corporation met in regular session Thursday, March 3, 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, Principals Dan Ronk and Carolyn O'Connell, Carol Bordner, Van Taylor, members from the Holding Corporation, several patrons, one representative from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and work session held on February 15, 2005. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the payroll claims: Mr. Eikenberry made a motion to approve the payroll claims as presented. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Air Conditioning Project: Superintendent Sayers stated that the air conditioning project continues to be on schedule. He commented that the piping in the hallways is near completion.

Facility Use Request: The Flora Community Club requested use of the high school cafeteria on April 5. Mr. Johnson made a motion to approve the request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Acceptance of Donation: The P.T.O. has donated two digital cameras, two drop microphones, and an audiometer to the school corporation. Mr. Eikenberry made a motion to accept the donation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Playground Equipment: The P.T.O. received a grant in the amount of \$5,000 from the State and the P.T.O. is contributing additional funds totaling \$9,772 for playground equipment at Carroll Elementary. Mrs. Payne made a motion to accept the contribution. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Policy #4213: First reading of the Student Well-Being policy #4213 was conducted. This policy is posted on the school website and can also be obtained from the school Administration Office. Adoption of the policy is scheduled for the next Board meeting to be held on March 15, 2005.

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Conference and Field Trip Requests: A field trip was added as "b" to the agenda in which Mr. Ronk requested that 26 students be allowed to go to South Bend March 4 to hear President Bush's speech. Mrs. Budreau made a motion to approve conference and field trip requests "a" and "b" as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Retirement - Jocelyn Britton submitted her letter of retirement effective at the conclusion of the current school year. Mr. Johnson made a motion to approve Mrs. Britton's retirement. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Resignations - Sheri Stallings is resigning her position as remedial aid effective March 11, 2005 and Allison Meadows is resigning as Drama director at the conclusion of this school year. Mr. Eikenberry made a motion to accept the resignations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Volunteer High School Baseball and Softball Coaches - Mr. Hendryx is recommending Chris Zook and Gary Chambers as volunteer baseball coaches and Jennifer Metzger and Katie Seward as volunteer softball coaches. Mrs. Payne made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Recognition of Debt Retirement & Holding Corporation: Members of the Holding Corporation were recognized for their services and payment of the school corporation's long-term debt was acknowledged.

Other Business: A work session will be held March 15, 2005, 9:00 a.m. in the Carroll Elementary Conference Room.

The next regularly scheduled meeting is March 15, 2005, 1:00 p.m. in the Carroll High School Media Center.

A work session will immediately follow the regularly scheduled Board meeting March 15, 2005 at the Carroll High School.

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.

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Sam L. Zook, President

Edward E. Johnson, Vice President

Susan P. Budreau, Member

Michael L. Eikenberry, Member

ATTEST:

Barbara A. Payne, Secretary