

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

March 15, 2005

The Carroll Consolidated School Corporation met in regular session Tuesday, March 15, 2005, 1:00 p.m. in the Carroll High School Media Center. 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, Stacey Bowman, Roger Mahrling, Melissa Keown, Susan Shively, Wyndham Traxler-Carter, approximately 25 students from Student Council, one representative from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting held on March 3, 2005. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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

Air Conditioning Project: Superintendent Sayers stated that piping is continuing to be installed in the classrooms. A progress meeting regarding the air conditioning project is scheduled for Friday at Carroll Elementary.

ISTEP Results: Mr. Ronk presented a handout with ISTEP results for grades 9 and 10 from the fall testing period.

Summer School: Mr. Ronk requested the following summer classes be approved: High School English, Driver's Education, Math 76, Math 87, Pre-Algebra, Algebra 1 and 2, and summer swim. Mr. Johnson made a motion to approve the summer classes. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried. Mr. Ronk also requested that summer Ag also be approved. Mrs. Budreau made a motion to approve summer Ag. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Summer Employment: Mr. Ronk is requesting the employment of five summer maintenance workers, one water safety instructor, and two lifeguards. Mr. Eikenberry made a motion to approve the request as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Memorandum of Understanding: Superintendent Sayers recommended that a Memorandum of Understanding with the C.E.A. be approved to set the teacher pay at \$40/hr. for driver education. Mrs. Payne made a motion to approve the Memorandum of

Page 2

March 15, 2005 Board Meeting

Understanding authorizing Mr. Zook to sign on behalf of the Board. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Field Trip Requests: Mrs. Budreau made a motion to approve field trip requests “a” and “b” as outlined on the agenda. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Personnel:

Volunteer Assistant Coaches – Mr. Hendryx is recommending Clay Hanna as a volunteer assistant baseball coach and Scott Ayres as a volunteer assistant tennis coach. Mrs. Payne made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

All Day Kindergarten: Superintendent Sayers discussed the possibility of all day Kindergarten being offered beginning the 2005-2006 school year to those students identified as ones who would benefit from all day instruction verses half day instruction. Community input is welcomed. A meeting open to the public will be scheduled the week of March 29 with action planned to be taken at the next Board meeting on April 5.

Policy #4213: Superintendent Sayers presented the seconded reading of Policy #4213 and recommended that it be adopted as amended and read at the last Board meeting. Mr. Eikenberry made a motion to adopt the policy as recommended by the Superintendent. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Outdoor Facilities: Superintendent Sayers discussed future outdoor facility plans. A layout of those plans was presented to those present. Superintendent Sayers stated that plans to begin the softball field and soccer field projects are scheduled for the summer of 2005 as part of Capital Projects.

Student Discussion: Approximately 25 members of the junior and senior high student council attended and voiced their questions and concerns to the Board. Topics discussed included: appreciation of new track, softball field, clocks, Science room facilities, portable defibrillators, fundraising policy, family days, academic honor funds, and education funding.

Other Business: A work session will immediately follow today’s Board meeting.

The next regularly scheduled meeting is April 5, 2005, 8:00 p.m. at the Administration Building.

March 15, 2005 Board Meeting

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.

Work Session

A work session was held Tuesday, March 15, 2005, 3:00 p.m. at Carroll High School. Those attending were Board members Sam Zook, Edward Johnson, Barbara Payne, Susan Budreau, and Michael Eikenberry. Also present were Superintendent John Sayers, Principals Dan Ronk and Carolyn O'Connell, and School Attorney Miriam Robeson. No official business was transacted.

Sam L. Zook, President

Edward E. Johnson, Vice President

Susan P. Budreau, Member

Michael L. Eikenberry, Member

ATTEST:

Barbara A. Payne, Secretary