

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

April 19, 2005

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The Carroll Consolidated School Corporation met in regular session Tuesday, April 19, 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 attending were Superintendent John Sayers, Principal Dan Ronk, School Attorney Miriam Robeson, Chad Dennison, Carol Bordner, two representatives from the news media, and Lisa Beaver.

Minutes: Mrs. Budreau made a motion to approve the minutes of the regular meeting and executive session held on April 5, 2005. Mrs. Payne seconded the motion. Vote 4-0. 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. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Air Conditioning Project: Superintendent Sayers stated that the chiller unit will be ready to set next week. He stated the project continues to be on schedule.

Permission to Advertise Roofing Project, Parking Lot Project & Outdoor Facilities: Superintendent Sayers requested permission to advertise the roofing project, parking lot project and outdoor facilities. He stated that plans to approve project bids are set for May 17. Mrs. Payne made a motion to approve the Superintendent's request to advertise the projects. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

Policies #2260, #6320, #6510: Superintendent Sayers recommended that policy numbers 2260, 6320, and 6510 which were reviewed at the April 5<sup>th</sup> board meeting be approved. Mr. Eikenberry made a motion to approve the policies as recommended. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Summer School Dates: Superintendent Sayers recommended that summer school classes begin June 1 through June 28. Mrs. Payne made a motion to approve the Superintendent's recommendation. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

Summer Clinics: Mr. Hendryx is requesting a football clinic for incoming 7<sup>th</sup> and 8<sup>th</sup> grades at no charge. Mr. Hedde is requesting permission to conduct a volleyball clinic for incoming 5<sup>th</sup> and 6<sup>th</sup> grades with a \$15 fee. Mr. Woltersdorf is requesting a volleyball clinic for incoming 7<sup>th</sup> and 8<sup>th</sup> grades with a \$25 fee. Mr. Eikenberry made a motion to

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approve the requests as presented. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Mr. Hendryx is requesting permission to take the football team to the Indianapolis Colts practice facility June 18 to participate in their annual clinic. Mr. Eikenberry made a motion to approve the request. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Conference and Field Trip Requests: Two field trips were added to the agenda. Gary Duff, Susan Abbott, and Linda Harrold are requesting permission to take the math teams to Clinton Central High School to participate in the Hoosier Heartland Conference Math Contest May 4<sup>th</sup>. They are requesting substitutes. Diana Alter is requesting permission to take the Child Development class to Kokomo, Delphi, and Flora May 2<sup>nd</sup> to visit childcare facilities. She is requesting a substitute. Mrs. Budreau made a motion to approve conference request "a" as outlined on the agenda as well as the above two field trips that were added to the agenda. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Personnel:

Kindergarten Teacher – Mrs. O’Connell is recommending Dianne Mullens be employed for the remainder of the school year to fill the all-day Kindergarten position. Mr. Eikenberry made a motion to approve the recommendation. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

Resignation – Jason Burns is resigning his Chemistry teaching position effective at the end of the 2004-2005 school year. Mrs. Payne made a motion to approve the resignation. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Other Business: The next regularly scheduled meeting is May 3, 2005, 8:00 p.m. at the Administration Building.

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

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 4-0. Motion carried.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, April 19, 2005, 8:45 p.m. at the Administration Building.

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Those attending were Board members Sam Zook, Barbara Payne, Susan Budreau, and Michael Eikenberry. Edward Johnson was absent. Also present 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 of School Trustees 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