

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

May 3, 2005

The Carroll Consolidated School Corporation met in regular session Tuesday, May 3, 2005, 8:00 p.m. at the Administrative Building. Those attending were Board members Sam Zook, Barbara Payne, Edward Johnson, Susan Budreau, and Michael Eikenberry. Also attending were Superintendent John Sayers, Principal Carolyn O'Connell, Carol Bordner, two representatives from the news media, and Leslie Allen.

Minutes: Mrs. Budreau made a motion to approve the minutes of the regular meeting and executive session held on April 19, 2005. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

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

Air Conditioning Project: Superintendent Sayers stated the chiller unit has been set in place. He stated the project continues to be on schedule.

Library Board Representatives: Superintendent Sayers stated that the board appoints two members to the Flora-Monroe Public Library and the terms of current members are complete and they are not eligible to continue to serve. There is a 16 year limit on terms and the library board is recommending two new appointees. Superintendent Sayers recommends that Beth Ronk and Jerry D. Reinke serve as the two new library board representatives for a 4 year term. Mrs. Payne made motion to approve the Superintendent's recommendation as presented. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Bus Replacement Plan: Superintendent Sayers handed out a 10 year bus replacement plan from the previous year and stated that three (3) buses needed to be replaced in 2006.

Cash Tuition Request: Mr. and Mrs. Dan Harshbarger requested that their son, Joshua Harshbarger be permitted to attend CJSHS as a cash tuition student. Superintendent Sayers recommended that this request be approved. Mr. Eikenberry made a motion to approve the Superintendent's recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Field Trip Requests: Mrs. Payne made a motion to approve field trips "a" and "b" as outlined on the agenda. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

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Personnel: Mrs. O'Connell is recommending that Karen Stankard be employed as 2nd grade teacher for the 2005-2006 school year. Mrs. Payne made a motion to approve the above recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is May 17, 2005, 8:00 p.m. at the Administration Building.

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 Zook, President

Edward E. Johnson, Vice President

Susan P. Budreau, Member

Michael L. Eikenberry

ATTEST:

Barbara A. Payne, Secretary