

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

May 17, 2005

The Carroll Consolidated School Corporation met in regular session Tuesday, May 17, 2005, 8:00 p.m. at the Administrative Building. Those present were Board members Sam Zook, Edward Johnson, Barbara Payne, Susan Budreau, and Michael Eikenberry. Also attending were Superintendent John Sayers, Principals Dan Ronk and Carolyn O'Connell, School Attorney Miriam Robeson, Chad Dennison, Carol Bordner, Jacklyn Williams, 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 May 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. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Air Conditioning Project: Superintendent Sayers stated that the boiler room is nearly complete and the majority of the equipment is either installed or on site. The project remains on schedule.

Roofing and Paving Project Bids: Superintendent Sayers read bids from contractors for the roofing and paving projects. Superintendent Sayers stated that Love Contractors was the low bid for the roofing project and recommended that their base bid with alternates #3, #4, and #5 be accepted totaling \$154,465. Mr. Johnson made a motion to accept Love Contractors bid as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried. Superintendent Sayers stated that Mohr Construction was the low bid for the paving project and recommended that their base bid with alternate #1 be accepted totaling \$136,300. Mrs. Budreau made a motion to accept Mohr Construction's bid as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Textbook Adoption: Mr. Ronk and Mr. Dennison presented their science textbook recommendations for 2005-2010 at the junior senior high school and the 2005-2006 school year at the elementary. Copies of their recommendations are on file in the official board file. Mr. Eikenberry made a motion to approve the recommendations as presented. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

A.E.D.: Superintendent Sayers read a list of recommendations presented by the A.E.D. committee with regards to the possible use of defibrillators in our school corporation. It was concluded that the matter be deliberated with the opportunity for further community input.

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Student Handbooks: Mr. Ronk and Mrs. O’Connell submitted their recommended changes for student handbooks for the junior senior high school and the elementary school with plans to adopt those changes at a future board meeting.

Request to purchase in excess of \$5,000: Superintendent Sayers requested that insulation of duct work in the gym and cafeteria totaling \$6,200 be approved. This would be paid from the construction project contingency fund. Mrs. Payne made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried. Mr. Ronk requested that a Risograph machine be purchased for the junior senior high school totaling \$7,995. This would be paid from capital projects. Mr. Johnson made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Use of school bus: The Flora Little League requested permission to use two school buses on June 4 to take students to an Indians game in Indianapolis. Mrs. Budreau made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Personnel:

Kindergarten Teacher – Mrs. O’Connell recommended Jacklyn Williams for the full day Kindergarten teaching position. Mrs. Payne made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Jump Start Personnel – Chad Dennison recommended that the following teachers and instructional aides for the Jump Start program be approved:

Kindergarten	Myra Compton	4th grade	Diane Routt
1 st grade	Kathy Shuler	5 th grade	Mike Hyman
2 nd grade	Amy Cottrell	6 th grade	Jana Conn
3 rd grade	Andrea O’Brien		

Instructional Aides: Michelle Strawcutter

Mikel Graves

Stephanie Kressley

Superintendent Sayers recommended the following bus drivers be approved for the Jump Start program: Deena Benefiel, Bonnie Cossairt, Jennifer Noonkester, and Sarina Herron. Mr. Johnson made a motion to approve the Jump Start personnel as recommended. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

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Summer School Bus Drivers – Superintendent Sayers recommended the following bus drivers be approved for summer school: Deena Benefiel, Bonnie Cossairt, and Sarina Herron. Mrs. Budreau made a motion to approve the Superintendents recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Music Department Volunteer – Mr. Ronk recommended that David Arnett be approved as a volunteer assistant for the music department. Mrs. Payne made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Summer Employees – Mr. Ronk recommended the following be approved as summer employees:

Lifeguards: Jennifer Hardyniec

Adam Bonner

Maintenance: Chelsea Smith Jared Yoder

Shelby Albaugh Bryan Hazel

John Pine

Mrs. Budreau made a motion to approve the summer employees as recommended. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Summer School Bus Drivers for Special Education and Summer School Classes – Superintendent Sayers added summer school bus drivers for Special Education to the agenda. He recommended Mary McCarty be approved for transporting students to Delphi for summer school classes and Doris Oyler, Amy Cottrell, and Janice Johnson be approved to transport students to Logansport. Mr. Ronk requested permission to conduct summer school classes for English and Integrated Math. Mr. Eikenberry made a motion to approve the recommendations and request. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is June 7, 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.

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School Law Seminar – School Attorney Miriam Robeson requested permission to attend the School Law Seminar June 17 in Indianapolis. Mr. Johnson made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

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.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session May 17, 2005, 10:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Edward Johnson, Barbara Payne, Susan Budreau, and Michael Eikenberry. Also present were Superintendent John Sayers, Principal Dan Ronk, and School Attorney Miriam Robeson. 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.

Sam L. Zook, President

Edward E. Johnson, Vice President

Susan P. Budreau, Member

Michael L. Eikenberry, Member

ATTEST:

Barbara A. Payne, Secretary