

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

June 6, 2006

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The Carroll Consolidated School Corporation met in regular session Tuesday, June 6, 2006, 8:00 p.m. at the Administration Building. Those present were Board members Sam Zook, Barbara Payne, Susan Budreau, Edward Johnson, and Michael Eikenberry. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Tom Allbaugh, Melissa Keown, Dave Lambert, Eric Johnson, one patron, one representative from the news media, and Lisa Beaver.

Approval and signing of the minutes of the regular meeting and executive session held on May 16, 2006: Mrs. Payne made a motion to approve the minutes of the regular meeting and executive session held on May 16, 2006. Mr. Johnson 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. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Physical Education/Reroofing/Kitchen Renovation: Superintendent Sayers stated that the outdoor facilities project was progressing well. Discussion was held in regard to the location of the new concession stand located between the tennis courts and track area. Mr. Eikenberry made a motion to move the concession stand between 28' to 40' east from the original specifications. This would include concrete to extended areas. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. Also discussed was the softball/soccer field project. Mrs. Budreau made a motion to approve a paved pedestrian/utility vehicle access road south of the high school parking lot to pass the halfway mark to the softball/soccer field. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Bus Replacement Plan: Superintendent Sayers discussed the ten-year bus replacement plan. He stated that there are two regular school buses scheduled for replacement in 2007.

Textbook Adoption Waiver: Cindy Reinke recommended that a textbook adoption waiver be granted from the state for the Culinary Arts & Careers Course for grades 9-12 beginning with year 2006 for 6 subsequent years. The textbook to be used, which is not on the official state adoption list is "Introduction to Culinary Arts published by Pearson/Prentice Hall, copyright date 2007. Mrs. Payne made a motion to approve the textbook adoption waiver. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

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Textbook Rental Fees: Textbook rental fees were presented from the elementary school for the 2006-2007 school year. Mr. Johnson made a motion to approve the textbook rental fees for the elementary school. Mrs. Payne seconded the motion. Vote 4-1 (Susan Budreau opposed).

School Bus Use Request: The YMCA is requesting to use a school bus for their field trips on Wednesdays in June and July. Mr. Eikenberry made a motion to approve the request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Equipment Use Request: The 4-H Board is requesting to use equipment from the school corporation for the 2006 4-H Fair. Mr. Johnson made a motion to approve the request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Facility Use Request: Psi Iota Xi is requesting permission to use the high school kitchen facilities from June 28-30 to make cookie dough. Mrs. Budreau made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation – Superintendent Sayers stated that Cindy Tussinger is resigning her position as elementary instructional assistant. Mrs. Payne made a motion to approve the resignation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Elementary Grade Level Representatives – Mrs. O’Connell is recommending the following grade level representatives for the 2006-2007 school year:

Kindergarten	Jacklyn Williams
First Grade	Kathy Northcutt
Second Grade	Sandy Kistler
Third Grade	Matt Benner
Fourth Grade	Cathy Ayres
Fifth Grade	Kara Burrous
Sixth Grade	Kellie Strong

Jump Start Personnel – Mrs. O’Connell is recommending Shannon Hodson as an additional instructional assistant for Jump Start.

Volunteer Summer School Assistants – Mr. Huckstep is recommending Marla Cable and Rachel Hensley as volunteer summer school assistants.

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Mrs. Budreau made a motion to approve the above recommendations. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Summer School Teacher Contracts – Superintendent Sayers recommended that summer school teacher contracts, including summer school bus driver contracts be approved. Mr. Johnson made a motion to approve the contracts. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

FCCLA Volunteer Assistant – Superintendent Sayers recommended that Diana Alter be approved as a FCCLA volunteer assistant to take students to the FCCLA Nationals in Tennessee this summer. Mr. Eikenberry made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is June 20, 2006, 8:00 p.m. at the Administration Building.

An executive session will immediately follow tonight's meeting to discuss strategy with respect to collective bargaining and job performance evaluation of individual employees.

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 Tuesday, June 6, 2006, 9:15 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, Susan Budreau, Edward Johnson, and Michael Eikenberry. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Dave Lambert and Eric Johnson. The subject matter considered at said executive session was to discuss strategy with respect to collective bargaining and 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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Barbara A. Payne, Vice President

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Edward E. Johnson, Member

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Michael L. Eikenberry, Member

ATTEST:

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Susan P. Budreau, Secretary