

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

June 20, 2006

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The Carroll Consolidated School Corporation met in regular session Tuesday, June 20, 2006, 8:00 p.m. at the Administration Building. Those present were Board members Sam Zook, Barbara Payne, Edward Johnson, Michael Eikenberry, and Susan Budreau. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Tom Allbaugh, Scott Ayres, Dave Lambert, Eric Johnson, two representatives from the news media, and Leslie Allen.

Approval and signing of the minutes of the regular meeting and executive session held on June 6, 2006: Mrs. Budreau made a motion to approve the minutes of the regular meeting and executive session held on June 6, 2006. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report and lunch fund report: Mrs. Payne made a motion to approve the corporation vouchers, treasurer's report and lunch fund report as presented. 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. They started repaving the tennis courts. The poles and lights for the football field came in. Work began on the sewer lines for the concession stand, but they have not started the reroofing project.

Bus Replacement Plan: Superintendent Sayers requested permission to advertise the ten year bus replacement plan. Mr. Johnson made a motion to approve the advertising of the ten year bus replacement plan. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

P.L. 221 Plan: Mr. Huckstep and Mrs. O'Connell presented handouts to the Board which addressed the goals for both the Carroll Jr./Sr. High School and the Carroll Elementary School regarding the P.L. 221 Plan. Copies of both plans are on file in the official Board file. Mrs. Payne made a motion to approve the P.L. 221 Plans as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Facility Use Request: The Carroll County Extension Office and the leader of the tractor program are requesting the use of the southeast corner of the parking lot at the Carroll Jr./Sr. High School on July 8, 2006. Mr. Eikenberry made a motion to approve the request. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Textbook Rental Fees: Mr. Huckstep presented the Board a handout of the Carroll Jr./Sr. High School textbook rental fees for the 2006-2007 school year. Mr. Johnson made a

June 20, 2006 Board Meeting

motion to approve the textbook rental fees. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Request to purchase in excess of \$5,000: Mrs. O'Connell requested approval to purchase a copy machine. The cost of the machine is \$12,995 and would be paid from Capital Projects. Superintendent Sayers stated that it is in the current projects plan. Mrs. Payne made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 4-1 (Mrs. Budreau opposed). Motion carried.

Junior High Cheerleading Camp: Cassie McLaughlin is requesting permission to conduct a junior high cheerleading camp June 29-30. The cost is \$65.00 per person. Mr. Eikenberry made a motion to approve the request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Mr. Johnson made a motion to approve conference and field trip requests "a" through "f" as outlined on the agenda. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Personnel:

Volunteer Football Coaches – Mr. Ayres is recommending Tom Hall, Dave Mann, and Andy Zinn as volunteer football coaches. Mrs. Payne made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Jump Start Personnel – Mr. Huckstep is recommending Danna Bonfiglio and Stacey Brazel for Jump Start at Carroll Jr./Sr. High School. Mr. Eikenberry made a motion to approve the recommendations. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Volunteer Outdoor Club Sponsor – Mr. Huckstep is recommending Scot Collins as a sponsor for a new club at Carroll Jr./Sr. High School. Mr. Johnson made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Food Service Employees – Karla Taylor is recommending Pam Miller and Anita Schaeffer as food service employees for 2006-2007. Mrs. Budreau made a motion to approve the recommendations. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Vocational Agriculture 12-month Contract – Superintendent Sayers is recommending that Steve Keown be offered a 12-month contract from July 1, 2006 through June 30, 2007. Mrs. Budreau made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

June 20, 2006 Board Meeting

Resignations - Robert Smith is resigning as custodian. Mrs. Payne made a motion to accept the resignation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Nathan Sheets is resigning his position as Chemistry teacher. Mr. Eikenberry made a motion to accept the resignation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Band Director – Mr. Huckstep is recommending Donald Pettit for the position of Band Director. Mr. Johnson made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Golf Coach – Mr. Huckstep is recommending Erin Garrison as the girls golf coach. Mrs. Payne made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers requested permission to advertise for an elementary reading teacher for the 2006-2007 school year. Mr. Johnson made a motion to approve the request. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Other Business: Superintendent Sayers requested permission to post the following corporation policies on the corporation website: Student Wellness, Immunization, Student Use of Motor Vehicles, Use of Medications, Raffles and Other Fundraising Games, Graduation Requirements, and Entrance Requirements. Public input would be welcomed. Mrs. Payne made a motion to approve the request as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers presented outgoing Board members Susan Budreau and Edward Johnson a gift on behalf of the Board.

The next regularly scheduled meeting is July 5, 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.

Scott Ayres presented the Board a handout about new athletes to Carroll Jr./Sr. High School for them to exchange awards from their previous school. Superintendent Sayers stated that they will take this under advisement and review the student athletic handbook at a later date.

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.

June 20, 2006 Board Meeting

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, June 20, 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, Scott Ayres, 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, Member

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Barbara A. Payne, Member

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Michael L. Eikenberry, Member

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Eric Johnson, Member

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Dave Lambert, Member

Work Session

June 20, 2006

A work session was held Tuesday, June 20, 2006, 5:00 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 Charles Huckstep, Dave Lambert and Eric Johnson. No official business was transacted.

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Sam Zook, Member

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Barbara A. Payne, Member

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Michael L. Eikenberry, Member

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Eric Johnson, Member