

# Carroll Consolidated School Corporation

## Regular Meeting

July 5, 2006

The Carroll Consolidated School Corporation met in regular session Wednesday, July 5, 2006, 8:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Barbara Payne, David Lambert, and Michael Eikenberry. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principal Charles Huckstep, Tom Allbaugh, Dana Wannemacher, one representative from the news media, and Lisa Beaver.

Call Meeting to Order: Superintendent Sayers called the meeting to order. Superintendent Sayers recognized the Carroll County Clerk's certification of David Lambert and Eric Johnson for the position of members of the Board of School Trustees.

Oath of Office: School Attorney Miriam Robeson administered the Oath of Office to David Lambert and Eric Johnson.

Election of Officers for 2006-2007: President - Mrs. Payne nominated Sam Zook as President of the Board. Mr. Eikenberry made a motion that nominations be closed. Mr. Johnson seconded the motion. Vote 4-0 (Mr. Zook abstained). Motion carried. Mr. Eikenberry seconded Mrs. Payne's nomination of Sam Zook as President of the Board. Vote 4-0 (Mr. Zook abstained). Motion carried.

Vice President and Secretary - Mrs. Payne nominated Michael Eikenberry as Vice President of the Board and Eric Johnson as Secretary of the Board. Mr. Lambert seconded the nominations. Vote 3-0 (Mr. Eikenberry and Mr. Johnson abstained). Motion carried.

Appointment of Corporation Treasurer and Corporation Attorney: Treasurer – Mr. Eikenberry made a motion to retain Leslie Allen as Corporation Treasurer. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Corporation Attorney - Mrs. Payne made a motion to retain Miriam Robeson as the Corporation Attorney. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Designation of meeting dates and times for 2006-2007: Mrs. Payne made a motion that regular Board meetings be held the first and third Tuesday of each month at the Administration Building at 7:30 p.m. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the minutes of the regular meeting, work session and executive session held on June 20, 2006: Mrs. Payne made a motion to approve the minutes of the regular meeting, work session and executive session held on June 20, 2006. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

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

Physical Education/Reroofing/Kitchen Renovation: Dana Wannemacher from Barton-Coe-Vilamaa was present to give an update on the outdoor projects including the bleachers, tennis court, concession stand and football lights. He stated that the soil for the light pole bases at the football field was not as good as he would like. In order to correct this problem, it could cost an additional \$15,629. Mr. Wannemacher requested that the Board grant permission to either Superintendent Sayers or a Board member to proceed with this matter on behalf of the Board once details and cost are finalized. Mr. Eikenberry made a motion to grant permission to Superintendent Sayers to proceed on behalf of the Board not to exceed \$16,000 for the light pole bases. Mrs. Payne seconded the motion. Vote 5-0. Motion carried. Superintendent Sayers stated that the reroofing project is on schedule and the equipment for the kitchen renovation should be ready for installation in the next two weeks.

Soccer/Softball Field Project: One bid was received from Mitchell-Beau Corporation in the amount of \$276,300 for the soccer/softball field project. Dana Wannemacher recommended that the bid be rejected. Mrs. Payne made a motion to reject the bid from Mitchell-Beau Corporation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried. Superintendent Sayers requested permission to advertise and rebid the project with bids to be opened on July 27, 2006 at 2:00 p.m. Mrs. Payne made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Corporation Policies: Superintendent Sayers submitted the second reading and recommended approval of the following corporation policies and guidelines: Use of Medications, Student Wellness, Raffles and other Fundraising Games, Entrance Requirements, Student Use of Motor Vehicles, Immunization, Graduation Requirements, and Wellness Policy Guidelines. Mr. Eikenberry made a motion to approve the corporation policies and guidelines. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Personnel:

Technology Coordinator – Superintendent Sayers recommended Richard June as Technology Coordinator. Mr. Lambert made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Prime Time Instructional Assistant – Mrs. O’Connell recommended Barb Hickner as Prime Time Instructional Assistant.

Volunteer Computer Lab Student Helper – Mrs. O’Connell recommended Malena Zook as a volunteer computer lab student helper.

Food Service Employee – Karla Taylor recommended Teresa Appleton as a food service employee.

Mrs. Payne made a motion to approve the above three recommendations. Mr. Johnson seconded the motion. Vote 4-0 (Mr. Zook abstained). Motion carried.

Resignations – Cassandra McLaughlin is resigning her position as Remedial Instructor. Mrs. Payne made a motion to accept the resignation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Ed Woltersdorf is resigning his position as Business Education teacher effective June 30, 2006. Mr. Eikenberry made a motion to accept the resignation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, July 18, 2006, 7:30 p.m. at the Administration Building.

Mrs. Payne made a motion to hold a work session Tuesday, July 18, 2006, 4:30 p.m. at the Administration Building. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

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 5-0. Motion carried.

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Sam Zook, President

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Michael L. Eikenberry, Vice President

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Barbara A. Payne, Member

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David W. Lambert, Member

ATTEST:

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Eric E. Johnson, Secretary