

# Carroll Consolidated School Corporation

## MINUTES

Regular Meeting

July 18, 2006

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The Carroll Consolidated School Corporation met in regular session Tuesday, July 18, 2006, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, Eric Johnson, Michael Eikenberry, and David Lambert. Also present were Superintendent John Sayers, Principal Charles Huckstep, Scott Ayres, Tom Allbaugh, Chad Myers, Melissa Keown, one representative from the news media, and Leslie Allen.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting held on July 5, 2006. Mr. Eikenberry 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. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Library Board Representative: Due to Jennifer Spesard's third term expiring as one of the school board's appointees to the library, Melissa Bishop is recommending that she be approved for another four-year term. Mrs. Payne made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Physical Education/Reroofing/Kitchen Renovation: Superintendent Sayers stated that they had started laying block for the interior of the concession stand. They will place the seat boards for the bleachers next week as well as the light poles. He stated that the roofers are working at the west end of the building. The projects overall are progressing very well.

Soccer/Softball Field Project: Superintendent Sayers reminded the Board that they only received one bid for the soccer/softball field project that was rejected at the last Board meeting. He stated that there will be a contractors meeting tomorrow inviting local contractors to discuss the project. Dana Wannemacher of Barton-Coe-Vilamaa will be present.

### Personnel:

Family and Consumer Science Teacher – Mr. Huckstep recommended Kelly Hillman be employed as the Family and Consumer Science teacher. Mrs. Payne made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

July 18, 2006 Board Meeting

Chemistry Teacher – Mr. Huckstep recommended Jason Burns be employed as the Chemistry teacher. Mrs. Payne made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Elementary Reading Teacher – tabled.

Extracurricular Assignments – tabled.

Resignations – Bonnie Cossairt resigned her position as a Title I aide and Gail Stout resigned her position as a primetime aide. Mr. Eikenberry made a motion to accept the resignations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: Mrs. Payne made a motion to hold a work session Tuesday, August 1, 2006, 3:30 p.m. prior to the regular meeting at 7:30 p.m. at the Administration Building. Mr. Johnson 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.

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Sam L. 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

Work Session

July 18, 2006

A work session was held Tuesday, July 18, 2006, 4:30 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, Principals Charles Huckstep and Carolyn O'Connell. No official business was transacted.

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Sam L. 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