

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

August 1, 2006

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The Carroll Consolidated School Corporation met in regular session Tuesday, August 1, 2006, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Barbara Payne, and David Lambert. Michael Eikenberry was absent. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Tom Allbaugh, one patron, one representative from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and work session held on July 18, 2006. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the payroll claims: Mr. Lambert made a motion to approve the payroll claims. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Bank Loan Resolution: Superintendent Sayers requested approval of a resolution authorizing a bank loan in the amount of \$750,000 for the Physical Education/Reroofing/Kitchen Renovation project. Mr. Johnson made a motion to approve the resolution as presented. Mr. Lambert seconded the motion. Vote 4-0. Motion carried. Superintendent Sayers requested that the excerpts from the minutes of the meeting be approved stating that the firm of Ice Miller, Counsel of Indianapolis, Indiana had been consulted in connection with the proposed loan, approving the legality of the loan and to be included with the resolution. Mrs. Payne made a motion to approve the excerpts from the minutes of the meeting. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Cash Tuition Request: Chuck and Samantha Prater requested that their daughter, Heather be approved as a cash tuition student for the 2006-2007 school year. Superintendent Sayers recommended that she be approved. Mr. Lambert made a motion to approve Heather Prater as a cash tuition student. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Physical Education/Reroofing/Kitchen Renovation: Superintendent Sayers stated that the bleachers were 99% completed. Block for the concession stand was being laid today and trusses would be set tomorrow with the roofing to be done next week. He stated that the tennis courts were nearly complete with the exception of the poles and nets. New light poles are set in place. Roofers are finished except for the swimming pool and small area over locker rooms. The installing of the kitchen equipment will be after school begins.

Soccer/Softball Field Project: Superintendent Sayers stated that three bids were received for the soccer/softball field project. Harvey Miller Excavating was the low bidder on the

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project. Harvey Miller Excavating stated that they would not be able to obtain a performance bond in a timely manner sufficient to the school corporation's needs. School Attorney Miriam Robeson then recommended that it would be in the best interest of the school corporation to reject the bid. Therefore, Superintendent Sayers recommended that the bid from F & K Construction be accepted to include base bid "A" and "B" with alternate #1, #2, #4, and #5 totaling \$136,420. Mrs. Payne made a motion to accept the Superintendent's recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Request to purchase in excess of \$5,000: Superintendent Sayers recommended that Royal Painting be approved to paint the soffit around the junior-senior high school in the amount of \$24,400 to be paid from capital projects. Mr. Johnson made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Conference Request: Mrs. Payne made a motion to approve conference request "a" as outlined on the agenda. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Personnel:

Resignations – Superintendent Sayers stated that Tracy Myers, bus driver; Dennis Sipe, elementary guidance counselor; Bonnie Cossairt, bus driver; and Jamie Haines, Spanish teacher have resigned their positions. Mr. Lambert made a motion to accept the resignations. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Remediation Aide – Mrs. O'Connell is recommending Megan Coomler be employed as a remediation aide. Mrs. Payne made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Primetime Aide – Mrs. O'Connell is recommending Michelle Strawcutter be employed as a primetime aide. Mr. Johnson made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Title I Assistants – Mrs. O'Connell is recommending Sarina Herron, Deena Benefiel, and Christina Miller as Title I assistants. Mrs. Payne made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Custodian – Tom Allbaugh is recommending Susan Colgan to be employed as a custodian. Mr. Lambert made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Extracurricular Assignments – Superintendent Sayers presented a list of amended extracurricular assignments to be approved for the 2006-2007 school year. Mrs. Payne

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made a motion to approve the amended list as presented. Mr. Lambert seconded the motion. Vote 4-0. Motion carried. A list of the extracurricular assignments is in the official Board file.

Creation of new position – Superintendent Sayers requested permission to create a new study hall aide position at the junior-senior high school. Mrs. Payne made a motion to approve the request. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Other Business: The next regularly scheduled meeting is August 15, 2006, 7:30 p.m. at the Administration Building.

Superintendent Sayers gave the first reading of the amended Sponsorship policy. The policy will be placed on the school website with plans to adopt the policy at a future Board meeting. Comments and/or concerns regarding the policy should be addressed to Superintendent Sayers.

Superintendent Sayers stated that there is concern over use of supplements such as creatine, ephedrine and excessive amounts of caffeine. The school board has requested that School Attorney Miriam Robeson draft language relative to use of supplements. In the interim, coaches are being instructed to inform students of the dangers of such usage and sending a message to student athletes to discontinue or refrain from such usage.

Superintendent Sayers requested permission to advertise the proposed 2007 budget. Mrs. Payne made a motion to approve the request. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Superintendent Sayers requested permission to fill any necessary job vacancies on a temporary basis. Mr. Lambert made a motion to approve the request. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Adjournment: With no further business to come before the Board, Mrs. Payne made a motion to adjourn the meeting. Mr. Johnson seconded the motion. Vote 4-0. 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

August 1, 2006

A work session was held Tuesday, August 1, 2006, 3:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Barbara Payne, and David Lambert. Michael Eikenberry was absent.

Also present were Superintendent John Sayers, Principals Charles Huckstep and Carolyn O'Connell, Tom Allbaugh, and Dana Wannemacher. 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