

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

August 15, 2006

The Carroll Consolidated School Corporation met in regular session Tuesday, August 15, 2006, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, Michael Eikenberry, and David Lambert. Eric Johnson was absent. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, two representatives from the news media, and Leslie Allen.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and work session held on August 1, 2006. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the corporation vouchers and treasurer's report: Mr. Lambert made a motion to approve the corporation vouchers and treasurer's report as presented. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Physical Education/Reroofing/Kitchen Renovation: Superintendent Sayers stated that the football and tennis courts were 99% completed. Punch list for the bleachers and tennis courts are also 99% completed. He stated that the concession stand was progressing reasonably well (approximately one week behind schedule). The roofers are also close to being finished.

Soccer/Softball Field Project: Superintendent Sayers stated that they had a pre-construction meeting with F&K Construction. They are planning to be on site sometime this week. They have installed a construction fence.

Request to purchase in excess of \$5,000: Superintendent Sayers stated that two quotes were received for the additional concrete. A quote from Michiana Contracting was received in the amount of \$22,914 and a quote from Richardson & Son's Construction was received in the amount of \$19,801. Superintendent Sayers recommended that they accept the quote from Richardson & Son's Construction. He stated that this would be paid in part from the contingency fund with the remaining balance paid from capital projects. Mr. Eikenberry made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Superintendent Sayers recommended that we purchase 29 computers in the amount of \$23,642.25 from Dell. This would be paid from capital projects. Mrs. Payne made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

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Liability Insurance: Superintendent Sayers stated that two quotes were received for liability insurance. A quote from Indiana Insurance was received in the amount of \$84,826 with the option of terrorism coverage and one quote was received from Hanover Insurance in the amount of \$102,397. Superintendent Sayers recommended that we accept the quote from Indiana Insurance with the rejection of terrorism coverage based upon School Attorney Miriam Robeson's recommendation. He also stated the rates are for three years. Mr. Eikenberry 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. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Personnel:

Reading Teacher – Mrs. O'Connell recommended that Kathy Shuler's transfer from her position as 1st grade teacher to reading teacher be approved.

First Grade Teacher – Mrs. O'Connell recommended that Megan Coomler be approved as a first grade teacher.

Elementary Guidance Counselor – Mrs. O'Connell recommended that Amy Hickson be approved as elementary guidance counselor.

Business Education Teacher – Mr. Huckstep recommended that Katherine Seward be approved as the business education teacher.

Mr. Eikenberry made a motion to approve the above recommendations. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Remediation Aide – tabled.

Study Hall Aide – Mr. Huckstep recommended that Erika Eller be approved as a study hall aide.

Bus Drivers – Superintendent Sayers recommended Marion Blocher and Jill Meek be approved as bus drivers.

Mr. Lambert made a motion to approve the above recommendations. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Other Business: The next regularly scheduled meeting is September 5, 2006, 7:30 p.m. at the Administration Building.

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An executive session will immediately follow tonight's meeting to discuss strategy with respect to collective bargaining.

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 4-0. Motion carried.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, August 15, 2006, 8:55 p.m. at the Administration Building. Those attending were Board members Sam Zook, Michael Eikenberry, Barbara Payne and David Lambert. Eric Johnson was absent. Also present were Superintendent John Sayers and School Attorney Miriam Robeson. The subject matter considered at said executive session was to discuss strategy with respect to collective bargaining. The Board of School Trustees discussed no subject matter in the above executive session other than the subject matter specified in the public notice.

Sam L. Zook, President

Michael L. Eikenberry, Vice President

Barbara A. Payne, Member

David W. Lambert, Member

ATTEST:

Eric E. Johnson, Secretary