

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

September 5, 2006

The Carroll Consolidated School Corporation met in regular session Tuesday, September 5, 2006, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Michael Eikenberry, Eric Johnson, Barbara Payne, and David Lambert. Also attending were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Tom Allbaugh, Debbie Duff, Rebecca Lain, Richard June, Bill Nelson, several patrons, one representative from the news media, and Leslie Allen.

Minutes: Mr. Lambert made a motion to approve the minutes of the regular meeting and executive session held on August 15, 2006. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

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

Battle of the Books: Debbie Duff and Rebecca Lain were present and discussed the Battle of the Books program. Mrs. Duff stated that Miss Lain applied for an Advocating Literacy in Carroll County grant and received \$850. She applied for the REMC Round-up grant and was awarded \$1,500. Both grants will go toward the purchase of the books.

Board member Barbara Payne arrived at the meeting.

Budget Hearing: Superintendent Sayers reviewed the proposed 2007 budgets. Mr. Zook officially opened the meeting to public hearing and none came forth with any questions or comments.

Capital Projects Plan Hearing: Superintendent Sayers reviewed the proposed 2007 capital projects plan. Mr. Zook officially opened the meeting to public hearing and none came forth with any questions or comments.

Physical Education/Reroofing/Kitchen Renovation: Superintendent Sayers stated that the reroofing project was completed. He stated that the concession stand and restrooms were 98% completed. Concrete was poured for the sidewalk and the concrete on the south and west sides should be poured this week. New fencing for the tennis courts and south of the football bleachers was installed.

Soccer/Softball Field Project: The top soil was removed and drainage tile was laid. Weather permitting, the top soil will be put back down this week.

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Softball Fencing Project: Superintendent Sayers recommended that the bid from Todal Fencing for the softball field be accepted in the amount of \$19,983.00. Mr. Eikenberry made a motion to approve the recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Technology Report: Richard June gave a technology update and provided the Board with some initial information on his vision for technology. Bill Nelson from Cyberlink was present and presented an overview of the company.

Acceptance of Donation: David Lambert of the Carroll County Pork Producers presented a check in the amount of \$500 to be used in the athletic fund. Superintendent Sayers recommended that the Board accept the donation. Mrs. Payne made a motion to accept the donation. Mr. Eikenberry seconded the motion. Vote 4-0 (Mr. Lambert abstained). Motion carried.

Facility Use Requests: Flora Cub Scouts Pack #3144 requested permission to use the Carroll Elementary School on Fridays for the 2006-2007 school year from 3:00 p.m. to 5:00 p.m. The German Baptists youth group requested permission to use the Carroll Elementary gymnasium and cafeteria one evening per month from October through April. Mr. Eikenberry made a motion to approve the above requests. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Cash Tuition Requests: Superintendent Sayers recommended that Nic Overmyer and Eddie Flanagan be approved as cash tuition students for the 2006-2007 school year. Mrs. Payne made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Technology Committee: Superintendent Sayers recommended the following be approved to serve on the technology committee: David Myer, Carolyn O'Connell, Cathy Ayres, Judy McCracken, Richard June, Chris McGrew, Tyler Sausaman, Fred Schnarr (chairperson), Erika Eller, Phil Benson, Katie Seward, David and Tracy Miller. Sam Zook recommended another student be added to the committee to be appointed by the high school principal. From the School Board, Michael Eikenberry and Sam Zook would also be added. Mr. Lambert made a motion to approve the recommendations as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Request to purchase in excess of \$5,000: Mrs. O'Connell is requesting permission to purchase 100 student desks in the amount of \$7,298 to be paid from capital projects. Superintendent Sayers is requesting permission to purchase two dishwashers at a cost of \$14,200 each to be placed in each building. This would be paid from capital projects and is part of the renovation planned for 2006. Mrs. Payne made a motion to approve the recommendations as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Fundraising Request: Superintendent Sayers provided information to Board members regarding fundraising requests. He stated that this was for informational purposes only.

Conference and Field Trip Requests: Steve and Melissa Keown requests permission to take FFA students to Kokomo September 8-9 for a retreat to plan activities for the fall and spring. This field trip request was added as “e” to the agenda. Mr. Eikenberry made a motion to approve conference and field trip requests “a” through “e” as outlined on the agenda. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation – Stacey Brazel submitted her resignation as senior class sponsor. Mrs. Payne made a motion to accept the resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Remediation Aide – Mrs. O’Connell recommended that Monica Sitzes be approved as a remediation aide. Mrs. Payne made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Request for Maternity Leave and Maternity Leave Substitute – Karen Stankard is requesting a maternity leave from her delivery date for six weeks. Mrs. O’Connell is recommending that Peggy Oakley be employed as a substitute teacher during her maternity leave. Mr. Lambert made a motion to approve the maternity leave and the recommendation for the maternity leave substitute teacher. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Additional Bus Driver – Superintendent Sayers is requesting that Patsy Bosley be employed as an additional bus driver to drive the route transporting handicapped students to Twin Lakes. Mrs. Payne made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Senior Class Sponsor – Mr. Huckstep is recommending that Tyler Sausaman be approved as senior class sponsor. Mrs. Payne made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Scott Ayres is recommending the following coaching positions be approved:

Volunteer Jr. High Football Assistant Coaches: Matt Stump/Kevin Hammond

Volunteer Tennis Coach: Taylor Fife

Varsity Track Coach: Mike Miller

Varsity Track Assistant Coaches: Rob Kauffman/Tyler Sausaman

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| Jr. High Track Coaches: | Amy Cottrell/Matt Benner |
| Girls Tennis Coach: | Jerry Reinke |
| Varsity Softball Coach: | Chad Myers |
| Jr. Varsity Softball Coach: | Mike Hyman |

Mr. Eikenberry made a motion to approve the above coaching positions. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is September 19, 2006, 7:30 p.m. at the Administration Building.

A work session will immediately follow tonight's meeting.

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.

Work Session

A work session was held Tuesday, September 5, 2006, 8:50 p.m. at the Administration Building. Those attending were Board members Sam Zook, Michael Eikenberry, Eric Johnson, Barbara Payne, and David Lambert. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, and Adam Bonner. No official business was transacted.

Sam L. Zook, President

Michael L. Eikenberry, Vice President

Barbara A. Payne, Member

David W. Lambert, Member

ATTEST:

Eric E. Johnson, Secretary