

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

September 19, 2006

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The Carroll Consolidated School Corporation met in regular session Tuesday, September 19, 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, several patrons, 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 September 5, 2006. Mr. Johnson 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 as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Adoption of 2007 Budget, Capital Projects Plan, and Bus Replacement Plan: Superintendent Sayers recommended that the 2007 Budget, Capital Projects Plan, and Bus Replacement Plan be adopted as advertised. Mr. Johnson made a motion to adopt the 2007 Budget, Capital Projects Plan, and Bus Replacement Plan. Mrs. Payne seconded the motion. Vote 5-0. Motion carried. Resolutions were adopted addressing the same.

Student Enrollment: Superintendent Sayers stated that the official count day was Friday, September 15. The total enrollment for both the Jr./Sr. High School and Elementary was 1123.5. Carroll Elementary School remained the same count as last year. Carroll Jr./Sr. High School's count was down 16.

Physical Education/Reroofing/Kitchen Renovation: Superintendent Sayers stated that the concrete was completed around the concession stand and that concrete located on the north and east side of the concession will need to be repoured. Michiana Contracting, Inc. is to rebid the repouring of the concrete. He stated that the guttering on the concession stand was rejected and there were some safety issues that needed to be addressed prior to using the concession stand. Dana Wannemacher of Barton-Coe-Vilamaa is to provide a letter of substantial completion. Bleachers and lighting at the football field are completed. Tennis courts are also completed. Two new dishwashers should arrive next week.

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Soccer/Softball Field Project: Superintendent Sayers stated that there was top soil on the soccer field. Stone has been laid from the parking lot south. He stated that a decision would need to be made as to the location of a well.

Fundraising Requests: Superintendent Sayers submitted a list of fundraising requests for approval with the Academic Candy Fund request being tabled. Mr. Eikenberry made a motion to approve the fundraising requests as presented. Mr. Johnson seconded the motion. Vote 3-2 (Mr. Lambert and Mr. Zook opposed). Motion carried. A list of the approved fundraising requests is in the official Board file.

Sponsorship Policy: Superintendent Sayers recommended that the Sponsorship policy be adopted. Mrs. Payne made a motion to adopt the Sponsorship policy as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Mr. Johnson made a motion to approve the conference and field trip requests as outlined “a” through “f” on the agenda. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Personnel:

Spanish Teacher – Mr. Huckstep recommended that Dennis Eckerley be employed as a Spanish substitute for the first semester of the 2006-2007 school year. Mrs. Payne made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Bus Aides – Superintendent Sayers recommended that Matt Stump and Janelle Pullen be employed as bus aides assisting in transporting students to Twin Lakes School Corporation. Mr. Eikenberry made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Volunteer Assistant Coaches – Scott Ayres is recommending that Marcus Goodrich be approved as a volunteer assistant wrestling coach and Mark Meyer, Carla Richardson and Grant Richardson be approved as volunteer assistant swim coaches. Mrs. Payne made a motion to approve the recommendations as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is October 3, 2006, 7:30 p.m. at the Administration Building.

A work session will immediately follow tonight’s meeting.

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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 19, 2006, 8:35 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, and 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