

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

October 3, 2006

The Carroll Consolidated School Corporation met in regular session Tuesday, October 3, 2006, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Michael Eikenberry, Eric Johnson, and David Lambert. Barbara Payne was absent. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Tom Allbaugh, Melissa Keown, Tyler Sausaman, one representative from the news media, and Leslie Allen.

Minutes: Mr. Johnson made a motion to approve the minutes of the regular meeting and work session held on September 19, 2006. Mr. Lambert 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 as presented. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Physical Education/Reroofing/Kitchen Renovation: Superintendent Sayers stated that Michiana Contracting was working on the punch list. They have removed the guttering and reinstalled it along with some new sections of guttering. Jeff Richardson will remove the concrete area noted on the punch list on Thursday and repour it on Friday. Superintendent Sayers stated that the cabinets for the concession stand have been manufactured and should be ready for installation by the end of the week. He stated the two new dishwashers arrived and they have installed one at the elementary and it is working fine. The high school dishwasher will be installed later. The punch list for the roof is almost complete.

Soccer/Softball Field Project: Superintendent Sayers stated that there has been a great deal of progress done on the fields. He stated that in an effort to move the soccer/softball field project forward, he recommended a committee be appointed to discuss the needs of that area in terms of dugouts, parking, concession stand, restrooms, scoreboard location and other related issues to give some direction to the Board. He is recommending the committee should include the baseball coach, softball coach, soccer coach, FRN representative Jill Scharer, Tyler Sausaman, Tom Allbaugh, Scott Ayres, Board member David Lambert and Sam Zook as an alternate. Mr. Eikenberry made a motion to approve the committee as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Surplus Equipment: Mr. June submitted a list of computer hardware that he would like to declare as surplus equipment. Mr. Eikenberry made a motion to approve the surplus equipment list. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

October 3, 2006 Board Meeting

Bus Driver Contracts: Superintendent Sayers requested that bus driver contracts be approved for bus drivers whose mileage had changed since the school year began. Mr. Johnson made a motion to approve the bus driver contracts. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Facility Use Request: Jeff Hodson is requesting the use of the elementary gym for elementary boys basketball grades 4, 5, and 6. They will be a part of the basketball feeder program. Mr. Lambert made a motion to approve the facility use request as presented. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Conference and Field Trip Requests: Mrs. O'Connell stated that conference request "b" on the agenda did not need a substitute teacher. Mr. Johnson made a motion to approve conference and field trip requests as outlined as "a" through "i" on the agenda. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Personnel:

Volunteer Elementary Boys Basketball Assistant – Ms. McQuade is recommending John Conn as a volunteer elementary boys basketball assistant for 5th grade.

Superintendent Sayers is recommending the following as volunteers for the basketball feeder program: Bill Dillon, Greg Caldwell, Mike Eldridge, Julie Bush, Nick Beaver, and Jeff Hodson.

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

Title I Coordinator's Hours – Mrs. O'Connell is requesting that Myra Compton's hours be increased from 7.5 hours to 8 hours on the Title I grant for 2006-2007. Mr. Lambert made a motion to approve the request as presented. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Other Business: The next regularly scheduled meeting is October 17, 2006, 7:30 p.m. at the Administration Building.

Eric Johnson gave the first reading of a resolution regarding the real estate known as the Old Flora School property. This will be put on the next agenda for adoption. A copy of the resolution is in the official Board file.

October 3, 2006 Board Meeting

Adjournment: With no further business to come before the Board, Mr. Eikenberry made a motion to adjourn the meeting. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Sam L. Zook, President

Michael L. Eikenberry, Vice President

Barbara A. Payne, Member

David W. Lambert, Member

ATTEST:

Eric E. Johnson, Secretary