

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

November 7, 2006

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

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting, work session and executive session held on October 17, 2006 and executive session held on October 20, 2006. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the payroll claims: Mr. Eikenberry made a motion to approve the payroll claims as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

F.F.A. – Student Report: Melissa Keown and FFA students were here to discuss the National FFA Convention and the awards received by members at the convention held in Indianapolis.

Soccer/Softball Field Project: Superintendent Sayers stated that he has not received any quotes for the pads for the dugouts and press box. He stated that this looks like a spring project.

Facility Use Request: Psi Iota Xi is requesting the use of the high school kitchen on November 14th and 15th to make cheese balls. Mrs. Payne made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Fundraising Request: Cougar Blues are requesting permission to perform December 5 and December 12. This activity would raise funds for the organization to use toward future projects. Mr. Johnson made a motion to approve the request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Steve and Melissa Keown request permission to take FFA students to participate in the area crops, forestry and entomology contest November 15 at the Cass County Fairgrounds. Request substitutes. This field trip was added as “g” to the Agenda. Mrs. Payne made a motion to approve conference and field trip requests “a” through “g” as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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Personnel:

Substitute Spanish Teacher – Mr. Huckstep recommended Lindsey Muinzer as a substitute Spanish teacher for the second semester of the 2006-2007 school year. Mr. Eikenberry made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Jr. High Wrestling Coach – Mr. Ayres recommended Ladd Kitchel as junior high wrestling coach. Mr. Johnson made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Cheerleading Coaches – Miss McQuade recommended Kim Bordner as 6th grade cheerleading coach, Tammy Wickersham as 5th grade cheerleading coach, Deanna Herr as a volunteer 5th grade cheerleading coach, and Shana Bordner as a volunteer 6th grade cheerleading coach. Mr. Eikenberry made a motion to approve the recommendations. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Volunteer Varsity Swim Coach – Mr. Ayres recommended Chase Richardson as a volunteer varsity swim coach. Mrs. Payne made a motion to approve the recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is November 21, 2006, 7:30 p.m. at the Administration Building.

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

Superintendent Sayers requested permission to adopt a resolution for a bank loan in the amount of \$450,000. Mr. Eikenberry made a motion to adopt the resolution for a bank loan. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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 5-0. Motion carried.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, November 7, 2006, 8:15 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, David Lambert, Eric Johnson, and Michael Eikenberry. 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.

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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