

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

January 17, 2006

The Carroll Consolidated School Corporation met in regular session Tuesday, January 17, 2006, 8:00 p.m. at the Administration Building. Those present were Board members Sam Zook, Barbara Payne, Susan Budreau, Edward Johnson, and Michael Eikenberry. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Fred Schnarr, Tom Allbaugh, Dana Wannemacher, Van Taylor, Jack Mills, one representative from the news media, and Lisa Beaver.

Minutes: Mrs. Budreau made a motion to approve the minutes of the regular meeting, executive session, and work session held on December 20, 2005 as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers, including year-end vouchers, treasurer's report, lunch fund report, and payroll claims: Mrs. Payne made a motion to approve the corporation vouchers, including year-end vouchers, lunch fund report, and payroll claims. Treasurer's report was not included. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Physical Education/Re-roofing/Kitchen Renovation Project: Dana Wannemacher from Barton-Coe-Vilamaa was present to discuss the Physical Education/Re-roofing/Kitchen Renovation Project. He recommended that BGS Blanton's bid be approved for the re-roofing project in the amount of \$130,000 which includes category 2 and alternate 3 as outlined in the bid. Mr. Eikenberry made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Core 40: The high school guidance staff recommended that Core 40 be implemented as presented at a previous board meeting. Mrs. Budreau made a motion to approve the recommendation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

School Bus Bids: School bus bids were taken under advisement and will appear on the next agenda.

Milk Vending Machine Contract: Mrs. Payne made a motion to authorize Sam Zook to sign the milk vending machine contract based on School Attorney Miriam Robeson's approval of the contract's content. This machine will be placed in the lobby at the Jr./Sr. High School. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Request for use of school bus: The elementary P.T.O. requested permission to use a school bus to take students to Purdue University as part of Purdue's Project Perfect

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February 12. Mr. Johnson made a motion to approve the request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Education Foundation: School Attorney Miriam Robeson was present to discuss the possibility of Carroll establishing an Education Foundation. No action was taken. It was recommended that this be explored further to gain more information.

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

Personnel:

Bus Driver – Superintendent Sayers recommended that Carolyn Shaw be approved as a bus driver.

Drama Director – Mr. Huckstep recommended that Stephanie Pencek be approved as director for the spring drama production.

Volunteer 7th Grade Girls Basketball Assistant – Mr. Ayres recommended that Jessica Huffer be approved as a volunteer 7th grade girls basketball assistant.

Mrs. Payne made a motion to approve the above recommendations as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is February 7, 2006, 8:00 p.m. at the Administration Building.

An executive session will be held immediately following tonight’s meeting to discuss the strategy with respect to collective bargaining and job performance evaluation of individual employees.

Mrs. Budreau made a motion to hold February board meetings on February 7 and February 28, 2006, 8:00 p.m. at the Administration Building. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mr. Eikenberry made a motion to hold a work session February 7, 2006, 6:00 p.m. at the Administration Building. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Adjournment: With no further business to come before the Board, Mrs. Payne made a motion to adjourn the meeting. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

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Work Session

January 17, 2006

A work session was held Tuesday, January 17, 2006, 6:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Edward Johnson, Barbara Payne, Susan Budreau, and Michael Eikenberry. Also present were Superintendent John Sayers, Principal Charles Huckstep, Tom Allbaugh, Scot Collins, Kristen Seward, and Dana Wannemacher. No official business was transacted.

Sam L. Zook, President

Barbara A. Payne, Vice President

Edward E. Johnson, Member

Michael L. Eikenberry, Member

ATTEST:

Susan P. Budreau, Secretary

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, January 17, 2006, 9:55 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, Susan Budreau, Edward Johnson, and Michael Eikenberry. Also present was Superintendent John Sayers. The subject matter considered at said executive session was to discuss strategy with respect to collective bargaining and job performance evaluation of individual employees. 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

Barbara A. Payne, Vice President

Edward E. Johnson, Member

Michael L. Eikenberry, Member

ATTEST:

Susan P. Budreau, Secretary