

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

March 1, 2006

The Carroll Consolidated School Corporation met in regular session Wednesday, March 1, 2006, 8:00 p.m. at the Administration Building. Those present were Board members Sam Zook, Barbara Payne, Susan Budreau, and Michael Eikenberry. Edward Johnson was absent. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Scott Ayres, Tom Allbaugh, Debbie Duff, Melissa Keown, Jenelle Gish, Rebecca Lain, Maxine Shanks, Dave Lambert, three patrons, 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 February 7, 2006 as presented. Mrs. Payne seconded the motion. Vote 4-0. 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. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Caring Connection: Maxine Shanks was present to discuss "The Caring Connection". This is a group of volunteers that provide homework help for elementary students in Language Arts, Math, and Social Studies.

Textbook Adoption Committee: Charles Huckstep and Jenelle Gish submitted a list for approval consisting of those who would serve on the textbook adoption committee at the high school. Superintendent Sayers recommended that they be approved. Mrs. Payne made a motion to approve the Superintendent's recommendation. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried. A list of the committee members is on file in the official board file.

Acceptance of Donation: The School Corporation received a donation of science equipment from TDM Farms/Hog Slats, Inc. Superintendent Sayers recommended that the equipment be accepted. Mr. Eikenberry made a motion to accept the science equipment as a donation to the School Corporation. Mrs. Payne seconded the motion. Vote 4-0. Motion carried. A list of the science equipment donated is on file in the official board file.

Conference and Field Trip Requests: Mrs. Budreau made a motion to approve conference and field trip requests "a" through "d" and "f" through "h" as outlined on the agenda. Conference request "e" as outlined on the agenda was deleted. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

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Personnel:

Bus Driver – Superintendent Sayers recommended that Tammy Evans be approved as a bus driver. Mr. Eikenberry made a motion to approve the Superintendent’s recommendation. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Resignation – Ed Woltersdorf submitted a letter resigning his volleyball coaching position. Mrs. Payne made a motion to accept the letter of resignation. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Volunteer Track Coaches – Scott Ayres recommended that Jamie Haines be approved as a volunteer high school track coach and John Luyster be approved as a volunteer junior high track coach. Mrs. Payne made a motion to approve the recommendations as presented. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

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

An executive session will be held immediately following tonight’s meeting to discuss strategy with respect to collective bargaining.

Adjournment: With no further business to come before the Board, Maxine Shanks in conjunction with School Board President Sam Zook made a motion to adjourn the meeting. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Wednesday, March 1, 2006, 9:15 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, Susan Budreau, and Michael Eikenberry. Edward Johnson was absent. Also present were Superintendent John Sayers, Principal Charles Huckstep, and School Attorney Miriam Robeson. The subject matter considered at said executive session was to discuss strategy with respect to collective bargaining. 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

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Barbara A. Payne, Vice President

Edward E. Johnson, Member

Michael L. Eikenberry, Member

ATTEST:

Susan P. Budreau, Secretary