

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

March 7, 2006

The Carroll Consolidated School Corporation met in regular session Tuesday, March 7, 2006, 8:00 p.m. at the Administration Building. Those present were Board members Sam Zook, Susan Budreau, and Edward Johnson. Barbara Payne and Michael Eikenberry were absent. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principal Charles Huckstep, Tom Allbaugh, Makay Adams, Stephanie Dickerson, Melissa Keown, Nathan Sheets, Dave Lambert, several teachers, one representative from the news media, and Lisa Beaver.

Minutes: Mrs. Budreau made a motion to approve the minutes of the regular meeting and executive session held on March 1, 2006. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

Approval and signing of the payroll claims: Mr. Johnson made a motion to approve the payroll claims. Mrs. Budreau seconded the motion. Vote 3-0. Motion carried.

Science Facility Renovation Discussion: Charles Huckstep, Makay Adams, Stephanie Dickerson, Melissa Keown, and Nathan Sheets were present to share their vision and future needs for the science facility renovation.

Corporation Wellness Committee: Superintendent Sayers recommended the following be approved to serve on the corporation wellness committee: Carolyn O'Connell, Barbara Payne, Beth Hayden, Kathy Woodward, Karla Taylor, Brandi Oliver, Lori Smith, and Kathy Sanders. Mrs. Budreau made a motion to approve the committee. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

Conference and Field Trip Requests: Mr. Johnson made motion to approve conference and field trip requests "a" through "c" as outlined on the agenda. Mrs. Budreau seconded the motion. Vote 3-0. Motion carried.

Other Business: Mrs. Budreau made a motion to change the next regularly scheduled meeting from March 21, 2006, 8:00 p.m. at the Administration Building to March 21, 2006, 1:00 p.m. at the Carroll Jr./Sr. High School. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

Mrs. Budreau made a motion to conduct a work session on March 21, 2006, 10:00 a.m. at the Administration Building. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

March 7, 2006 Board Meeting

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, Mr. Johnson made a motion to adjourn the meeting. Mrs. Budreau seconded the motion. Vote 3-0. Motion carried.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, March 7, 2006, 8:45 p.m. at the Administration Building. Those attending were Board members Sam Zook, Susan Budreau, and Edward Johnson. Barbara Payne and Michael Eikenberry were 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

Barbara A. Payne, Vice President

Edward E. Johnson, Member

Michael L. Eikenberry, Member

ATTEST:

Susan P. Budreau, Secretary