

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

March 21, 2006

The Carroll Consolidated School Corporation met in regular session Tuesday, March 21, 2006, 1:00 p.m. in the Carroll Jr./Sr. High School Media Center. 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, Assistant Principal Natalie McQuade, Athletic Director Scott Ayres, Tom Allbaugh, Keith Chandler, Dave Lambert, approximately 25 Student Council members, one representative from the news media, and Leslie Allen.

Minutes: Mrs. Budreau made a motion to approve the minutes of the regular meeting and executive session held on March 7, 2006. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report, and lunch fund report: Mrs. Payne made a motion to approve the corporation vouchers as amended, treasurer's report, and lunch fund report. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests: The Cutler Alumni requested the use of the elementary April 8, 2006. Mr. Johnson made a motion to approve the request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Delphi Community School requested the use of the high school track for Delphi relays. Mr. Eikenberry made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Physical Education/Reroofing/Kitchen Renovation Project: Superintendent Sayers recommended that the forced main system be used in the outdoor building project as offered by the general contractor. There will be a deduction of \$1,134 from the original contract. Mrs. Payne made a motion to approve the Superintendent's recommendation as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Summer School: Superintendent Sayers requested the following summer school classes be approved: Language Arts, Mathematics, summer Agriculture, and Driver Education at the junior senior high school. The Superintendent also requested that Jump Start be approved for the elementary and junior senior high school. Mrs. Budreau made a motion to approve the Superintendent's requests. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

March 21, 2006 Board Meeting

Superintendent Sayers requested that the summer swim program be approved. Mr. Eikenberry made a motion to approve the request. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Driver Education Fees: Superintendent Sayers recommended that driver education fees be set at \$325 for Carroll students and \$375 for non-Carroll students. Mrs. Payne made a motion to approve the recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Summer Employees: Superintendent Sayers requested that five student workers be employed for summer jobs, as well as, summer swim workers. Mrs. Payne made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

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. Payne seconded the motion. Vote 5-0. Motion carried.

Personnel:

Retirement – Diana Alter submitted a letter indicating her intention to retire at the conclusion of the current school year. Superintendent Sayers recommended her retirement request be accepted. Mrs. Payne made a motion to approve the request for retirement. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Student Discussion: Approximately 25 members of the junior senior high Student Council attended and voiced their questions and concerns to the Board. Topics discussed included: thanking the Board for the girls’ golf team, defibrillators, weight room policy, sound system in the gymnasium, firewall system, school’s financial situation, transferring letters for letter jacket from another school, and fundraising.

Other Business: The next regularly scheduled meeting is April 4, 2006, 8:00 p.m. at the Administration Building.

An executive session will immediately follow today’s meeting to discuss strategy with respect to collective bargaining.

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

March 21, 2006 Board Meeting

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, March 21, 2006, 3:20 p.m. at the Carroll Jr./Sr. High School Media Center. Those attending were Board members Sam Zook, Edward Johnson, Barbara Payne, and Michael Eikenberry. Susan Budreau was absent. Also present was Superintendent John Sayers. 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

Work Session

March 21, 2006

A work session was held Tuesday, March 21, 2006, 10:00 a.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, School Attorney Miriam Robeson, Principal Charles Huckstep, and Dave Lambert. 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