

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

April 4, 2006

The Carroll Consolidated School Corporation met in regular session Tuesday, April 4, 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, Principal Charles Huckstep, Scott Ayres, Tom Allbaugh, Dave Lambert, Eric Johnson, Dave Falkenberg, one representative from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting, executive session, and work session held on March 21, 2006. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

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

Carroll Education Foundation: Superintendent Sayers recommended that the formation of the Carroll Education Foundation be approved. Sam Zook recommended that School Attorney Miriam Robeson begin the process of filing form 501(c) for the school corporation. Mrs. Payne made a motion to approve the recommendations. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Facility Use Request: The American Cancer Society requested the use of the Jr./Sr. High School track for their annual Relay for Life to be held July 21-22. Mr. Johnson made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Lifeguard Certification Classes: Mr. Nelson requested that lifeguard certification classes be approved this week at the Jr./Sr. High School pool. Mrs. Payne made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Physical Education/Reroofing/Kitchen Renovation Project: Superintendent Sayers stated that he would be working with the maintenance supervisor and the food service director to determine what kitchen equipment will be needed and the costs associated with those items for the kitchen renovation project. The possibility of purchasing a 25 year warranty from Musco Lighting for our outdoor lighting system in the amount of \$4,500 was also discussed. No official action was taken.

Conference Request: Mr. Eikenberry made a motion to approve conference request "a" as outlined on the agenda. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

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Personnel:

Retirement – Doris Oyler submitted a letter indicating her intention to retire from her position in Food Services at the conclusion of the current school year. Superintendent Sayers recommended her retirement request be accepted. Mrs. Budreau made a motion to accept the request for retirement. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Resignation – Jessica Rankin submitted a letter indicating her intention to resign her position as band director at the conclusion of the current school year. Superintendent Sayers recommended her resignation be accepted. Mrs. Payne made a motion to accept the resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: Mrs. Payne made a motion to change the next regularly scheduled meeting from April 18, 2006 to April 19, 2006, 8:00 p.m. at the Administration Building. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

An executive session will immediately follow tonight's meeting to discuss job performance evaluation of individual employees.

Adjournment: With no further business to come before the Board, Mrs. Payne made a motion to adjourn the meeting. Mr. Eikenberry 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, April 4, 2006, 8:55 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, Susan Budreau, Edward Johnson, and Michael Eikenberry. Also present were Superintendent John Sayers and Eric Johnson. The subject matter considered at said executive session was to discuss 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

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Barbara A. Payne, Vice President

Edward E. Johnson, Member

Michael L. Eikenberry, Member

ATTEST:

Susan P. Budreau, Secretary