

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

April 19, 2006

The Carroll Consolidated School Corporation met in regular session Wednesday, April 19, 2006, 8:00 p.m. at the Administration Building. Those present were Board members Sam Zook, Barbara Payne, Edward Johnson, Michael Eikenberry, and Susan Budreau. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Assistant Principals Fred Schnarr and Natalie McQuade, Tom Allbaugh, Dave Lambert, Eric Johnson, Dave Falkenberg, Chad Myers, Patrick Hickner, Melissa Keown, Stephanie Dickerson, Nathan Sheets, Makay Adams, Gretchen Leuenberger, several patrons, two representatives 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 April 4, 2006. Mrs. Payne 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, treasurer's report, and lunch fund report as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Carroll Education Foundation: Mr. Eikenberry made a motion to approve the recommendation from Sam Zook to name Mr. Zook, Superintendent John Sayers, Jay Bush, and Van Taylor as the Charter members to gather and begin the program. Mrs. Payne seconded the motion. Vote 4-0 (Mr. Zook abstained). Motion carried.

Wellness Policy: Superintendent Sayers read the highlights of the Wellness Policy and stated that the policy will be posted on the school corporation's website and requested public input.

PL 221 Committee: Superintendent Sayers recommended the following to serve on the PL 221 committee: Jennifer Gear, Bill Stoddard, Kim Stoddard, Gloria Keith, Tina Miller, Becky Taylor, and Julie Eurit. Mr. Johnson made a motion to approve the Superintendent's recommendation as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Science: Gretchen Leuenberger from Wabash Valley Education Center, Melissa Keown, Stephanie Dickerson, Makay Adams, and Nathan Sheets were present to discuss the science curriculum.

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Elementary Student Handbook: Natalie McQuade was present and to discuss the proposed changes to the elementary handbook with plans to adopt at a future Board meeting.

Physical Education/Reroofing/Kitchen Renovation Project: Superintendent Sayers discussed the proposed kitchen equipment that needs replaced. He stated that the cost for the equipment would be \$88,000. Equipment replaced would include a freezer door, two steamers, cold pass thru, commercial microwave, mixer, two double convection ovens, and serving line units.

Outdoor Facilities Project: Dana Wannemacher was present to discuss an alternative layout for the soccer/softball complex. Mrs. Budreau made a motion to set the soccer field north and south just southeast of the elementary playground, delete the driveway east and west and set the softball diamond southeast of the baseball field. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Natalie McQuade and Caren Johnson request permission to attend the Crisis Prevention Institute/Nonviolent Crisis Intervention Training April 27, May 2, and May 11 at LAJSSC. Request reimbursement for registration and mileage. This conference request was added as “h” to the agenda. Mrs. Budreau made a motion to approve conference and field trip requests “a” through “h” as outlined on the agenda. Mrs. Payne seconded the motion. Vote 4-0 (Mr. Johnson abstained). Motion carried.

Personnel:

Resignation – Superintendent Sayers stated that Lynn Herendeen is resigning her position in Food Services effective April 19, 2006. Mr. Johnson made a motion to accept the resignation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Administration Salaries – Superintendent Sayers recommended that Carolyn O’Connell’s salary be increased by 1% for 2006 retroactive to January 1, 2006. Mrs. Payne made a motion to approve the Superintendent’s recommendation as outlined and added that Superintendent Sayers’ salary also be increased by 1% retroactive to January 1, 2006. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Football Coach – Superintendent Sayers recommended that Rick George be approved as the varsity football coach for the 2006-2007 school year. Mr. Eikenberry made a motion to approve the Superintendent’s recommendation as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

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Other Business: The next regularly scheduled meeting is May 2, 2006, 8:00 p.m. at the Administration Building.

An executive session will immediately follow tonight's meeting to discuss strategy with respect to collective bargaining and job performance evaluation of individual employees.

Facility Use Request: The Carroll football youth requested the use of the practice football field May 1-4 and May 8-11 from 3:30 p.m. to 5:00 p.m. each day. Mr. Eikenberry made a motion to approve the request. Mr. Johnson 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. 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 Wednesday, April 19, 2006, 10:25 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, Principal Charles Huckstep, School Attorney Miriam Robeson, Dave Lambert, and Eric Johnson. 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

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Edward E. Johnson, Member

Michael L. Eikenberry, Member

ATTEST:

Susan P. Budreau, Secretary

Executive Session

April 18, 2006

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session April 18, 2006, 7:30 p.m. at Carroll Elementary School Conference Room. Those attending were Board members Sam Zook, Edward Johnson, Susan Budreau, and Michael Eikenberry. Barbara Payne was absent. Also present were Superintendent John Sayers, Principal Charles Huckstep, Scott Ayres, Dave Lambert, and Eric Johnson. The subject matter considered at said executive session was to receive information about and interview prospective 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.

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Sam L. Zook, President

Barbara A. Payne, Vice President

Edward E. Johnson, Member

Michael L. Eikenberry, Member

ATTEST:

Susan P. Budreau, Secretary