

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

May 2, 2006

The Carroll Consolidated School Corporation met in regular session Tuesday, May 2, 2006, 8:00 p.m. at the Administration Building. Those present were Board members Sam Zook, Susan Budreau, Edward Johnson, and Michael Eikenberry. Barbara Payne was absent. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principal Charles Huckstep, Scott Ayres, Dave Lambert, Eric Johnson, one representative from the news media, and Lisa Beaver.

Minutes: Mrs. Budreau made a motion to approve the minutes of the executive session held on April 18, 2006 and the minutes of the regular meeting and executive session held on April 19, 2006 as presented. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Approval and signing of the payroll claims: Mr. Johnson made a motion to approve the payroll claims. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Softball Clinic and Girls' Basketball Clinic: Chad Myers requested permission to hold a softball clinic for girls 3rd through 8th grade on May 20. Cost to students would be \$20 with proceeds to go toward clinic expenses and remainder to athletic fund. Mrs. Budreau made a motion to approve the request. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Clay Hanna requested permission to hold a basketball clinic for elementary girls June 5-9. Cost to students would be \$25 with proceeds to go toward clinic expenses and remainder to athletic fund. Mr. Eikenberry made a motion to approve the request. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Physical Education/Reroofing/Kitchen Renovation – Extended Warranty: Superintendent Sayers recommended approval of an extended 25 warranty in the amount of \$4,500 from Musco Lighting for the football lights. This would be paid from Capital Projects. Mr. Eikenberry made motion to approve the extended warranty. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Elementary Textbook Adoption: Natalie McQuade recommended the adoption of Macmillan McGraw-Hill *Spotlight on Music* series and *SRA: Art Connections* textbooks for the 2006-2007 school year. Mrs. Budreau made a motion to approve the textbook adoptions as presented. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

May 2, 2006 Board Meeting

Conference and Field Trip Requests: Mr. Johnson made a motion to approve conference and field trip requests “a” through “e” as outlined on the agenda. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Personnel:

Cheerleading Coaches – Scott Ayres recommended the following as cheerleading coaches:

Junior Varsity Cheerleading – Tondra Brewster

Junior High Cheerleading – Cassandra McLaughlin/Elizabeth Peck

Freshman Cheerleading – Patsy Bosley

Mr. Eikenberry made a motion to approve the cheerleading coaches as named. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Mr. Ayres recommended the following coaching positions:

Varsity Volleyball Coach – Breann Falkenberg

Volunteer Golf Assistant – Tom Hedde

Volunteer Assistant Softball Coach – Katie Seward

Mrs. Budreau made a motion to approve the above coaching positions. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Summer Employment – Charles Huckstep recommended the following be employed as summer workers: Amanda Schneckloth, Chase Richardson, Dillon Carter, Kyrene Miller, Cameron Stout, Allison Allbaugh, and Lori Smith. Mr. Johnson made a motion to approve the summer workers. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

Resignation – Superintendent Sayers stated that Roger Mahrling is resigning his position as Technology Coordinator effective May 23, 2006. Mr. Eikenberry made a motion to accept the resignation. Mrs. Budreau seconded the motion. Vote 4-0. Motion carried.

Summer School Course: Charles Huckstep recommended that the school corporation offer a World History summer school class to be taught by Glen Dillman beginning May 31 – June 27, 2006 at a cost of \$80 per student. Mr. Eikenberry made a motion to

May 2, 2006 Board Meeting

approve the summer school class. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Request to use school buses: Flora Little League requested permission to use two school buses for transportation to the Indianapolis Indians game with date to be determined. Mr. Eikenberry made a motion to approve the request. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

School Law Seminar: School Attorney Miriam Robeson requested permission to attend the School Law Seminar June 16, 2006. Mr. Johnson made a motion to approve the request. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Other Business: The next regularly scheduled meeting is May 16, 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.

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 4-0. Motion carried.

Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, May 2, 2006, 8:35 p.m. at the Administration Building. Those attending were Board members Sam Zook, Susan Budreau, Edward Johnson, 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 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

Page 4

May 2, 2006 Board Meeting

Barbara A. Payne, Vice President

Edward E. Johnson, Member

Michael L. Eikenberry, Member

ATTEST:

Susan P. Budreau, Secretary