

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

May 16, 2006

The Carroll Consolidated School Corporation met in regular session Tuesday, May 16, 2006, 8:00 p.m. at the Administration Building. Those present were Board members Sam Zook, Edward Johnson, Barbara Payne, and Michael Eikenberry. Susan Budreau was absent. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Assistant Principals Fred Schnarr and Natalie McQuade, Scott Ayres, Eric Johnson, Dave Lambert, Linda Harrold, Susan Abbott, Melissa Keown, Malinda Blocher, Susan Briggs, Sandy Kistler, Karen Stankard, one representative from the news media, and Leslie Allen.

Minutes: Mr. Johnson made a motion to approve the minutes of the regular meeting and executive session held on May 2, 2006. Mr. Eikenberry seconded the motion. Vote 4-0. 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. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Certificate of Appreciation: Mr. Zook presented Mrs. Abbott and Miss Harrold with a Certificate of Appreciation for the math team and thanked them for their hard work and dedication.

Physical Education/Reroofing/Kitchen Renovation: Superintendent Sayers discussed the placement of the concession stand. He stated that they may want to move it from the location on the drawing to a site east. Superintendent Sayers stated that they moved trees from the elementary. The Board gave permission for the Superintendent to take bids for the softball/soccer field in June.

Carroll Education Foundation Resolution: Superintendent Sayers read the resolution for the Education Foundation. He asked for approval and signing of the resolution. Mr. Johnson made a motion to approve the resolution as presented. Mr. Eikenberry seconded the motion. Vote 3-0 (Mr. Zook abstained). Motion carried.

Expense Reduction and Recovery Agreement: Superintendent Sayers asked permission to enter into an agreement with Audit Associates to review our utility bills for the past two years. If they find savings in our billing, they will receive 50% of the refund due. Mr. Eikenberry made a motion to approve the request. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

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Volleyball Clinic: Breann Falkenberg requested permission to hold a volleyball clinic June 19-22. Cost to students would be \$15 with proceeds to go toward clinic expenses and the remainder to the athletic fund. Mrs. Payne made a motion to approve the request. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Recycling Project: Mrs. Blocher, Mrs. Briggs, Mrs. Kistler, and Mrs. Stankard were present to discuss the recycling project they were involved in this year.

NetSmartz Workshop: Mrs. O'Connell was present to discuss the NetSmartz Workshop. She stated that this project helps educate students and families in how to be safer in their network usage.

Student Handbooks: Mr. Schnarr and Miss McQuade were present to discuss the proposed changes to the student handbooks for both schools. Mrs. Payne made a motion to approve the student handbooks as presented with the proposed changes. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Textbook Adoption: Mr. Eikenberry made a motion to adopt the textbooks as presented. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Cash Tuition Request: Superintendent Sayers received a letter from Miriam Robeson and David Pickens requesting their three children be approved to continue attending Carroll Elementary on a cash tuition basis. Superintendent Sayers recommended that the request be approved. Mr. Johnson made a motion to approve the request. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Summer School Bus Driver Pay: Superintendent Sayers recommended that the summer school bus driver pay be increased to \$40 per day. Mr. Eikenberry made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Conference Request: Superintendent Sayers is recommending that Fred Schnarr, Charles Huckstep, Kristen Seward, and Susan Shively attend a conference on Career Pathways June 12-14 in Phoenix, Arizona. Superintendent Sayers stated the cost would be covered by a vocational grant and staff development money. Mrs. Payne made a motion to approve the recommendation as presented. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Personnel:

Food Service Manager and Part-time Food Service Cook – Karla Taylor is recommending that Cathi Woodward be approved as Food Service Manager and that the position be extended from 6.5 hours to 7 hours per day. She is also recommending the

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creation of an additional 3 hour position at the elementary. Mr. Eikenberry made a motion to approve the recommendations as presented. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Summer School Personnel – Mr. Huckstep is recommending the following for summer school:

High School English	Danna Bonfiglio
Integrated Math II/III	Gary Duff
Integrated Math I	Susan Abbott
Pre-Algebra	David Kratz
Math 87	Don Shively
Math 76	Mike Hyman

Mr. Johnson made a motion to approve the above recommendations as presented. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Jump Start Personnel – Mr. Huckstep is recommending Susan Abbott for Jump Start Jr./Sr. High School Math. Mrs. O’Connell is recommending the following for Jump Start:

Myra Compton	Kathy Shuler
Amy Cottrell	Jenelle Gish
Diane Routt	Mike Hyman
Kara Burrous	

Mrs. Payne made a motion to approve the recommendations as presented. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

Summer School Bus Drivers – Natalie McQuade is recommending the following bus drivers for summer school and Jump Start:

<u>Summer School</u>	<u>Jump Start</u>
Dale McCracken	Dale McCracken
Jennifer Noonkester	Jennifer Noonkester (split)

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Sarina Herron

Deena Benefiel (split)

Merl Knaus

Sarina Herron

Mr. Eikenberry made a motion to approve the recommendations as presented. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Summer Swim Employee – Mr. Huckstep is recommending Adam Bonner as assistant swim instructor for the summer swim program. Mr. Johnson made a motion to approve the recommendation as presented. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Drama Director – Mr. Huckstep is recommending Stephanie Pencek as Drama Director for the 2006-2007 school year. Mrs. Payne made a motion to approve the recommendation as presented. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Driver Education: By consensus, the Board gave Superintendent Sayers permission to hire driver education teachers.

Facility Use Request: Ron Fritz of Carroll County Legion Baseball is requesting use of the baseball field for practices. Mr. Eikenberry made a motion to approve the request. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Soccer/Softball Field Project: Mr. Johnson made a motion for Superintendent Sayers to advertise the soccer/softball field project. Mr. Eikenberry seconded the motion. Vote 4-0. Motion carried.

Other Business: The next regularly scheduled meeting is June 6, 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. Mrs. Payne 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 16, 2006, 10:20 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, Edward Johnson, and Michael Eikenberry. Susan Budreau was absent. Also present were Superintendent John Sayers, Dave Lambert and Eric Johnson. The subject matter considered at said executive

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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

Edward E. Johnson, Member

Michael L. Eikenberry, Member

ATTEST:

Susan P. Budreau, Secretary