

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

June 5, 2007

The Carroll Consolidated School Corporation met in regular session, Tuesday, June 5, 2007, 7:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Michael Eikenberry, Eric Johnson, Barbara Payne, and David Lambert. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Fred Schnarr, Ed Geheb, Mike Miller, Tom Allbaugh, one representative from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and executive session held on May 15, 2007, executive session held on May 23, 2007, and minutes of the regular meeting held on May 30, 2007. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

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

Temporary Loan Bid: Superintendent Sayers stated that the School Corporation received loan bids from four banking institutions. The rates are as follows for a loan in the amount of \$800,000:

Salin Bank	4.16%
Laf. Bank & Trust	4.20%
Regions Bank	4.05%
First Financial Bank	3.91%

Superintendent Sayers recommended the bid from First Financial Bank be accepted at 3.91%. Mr. Johnson made a motion to accept the Superintendent's recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Student Handbooks: Superintendent Sayers recommended the student handbooks be adopted from both schools to include amendments discussed at last meeting and previous work session. Mr. Eikenberry made a motion to adopt the handbooks as presented. Mr. Johnson seconded the motion. Vote 4-1 (Mr. Zook opposed). Motion carried.

Request to purchase in excess of \$5,000: Superintendent Sayers recommended the remaining quote from John Kinzie Construction be approved for the dugouts and press box at the softball field totaling \$36,227. The concrete portion of the quote was approved at a previous Board meeting. This will be paid from capital projects. Mr. Eikenberry made a motion to approve the Superintendent's recommendation as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

June 5, 2007 Board Meeting

The School Corporation received quotes from C&T and Chrisco for kitchen equipment. Superintendent Sayers recommended that low bidder in each category be approved for purchase. Items to be purchased from Chrisco are two milk coolers, two pass-through refrigerators and one work table totaling \$26,733. Items to be purchased from C&T are three convection ovens, three combi ovens and four heated cabinets totaling \$73,252. All equipment will be paid from capital projects and school lunch fund. Mrs. Payne made a motion to approve the Superintendent's recommendation. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

10-Year Facilities Plan Report: Mr. Geheb and Mr. Miller were present on behalf of the 10-year facilities plan committee to discuss the top priority items for the 10-year facilities plan. A list of those items was given to the Board for consideration. Mr. Zook stated that the Board would review the list at a future work session.

Fundraising Requests: Superintendent Sayers recommended that the fundraising requests that had been submitted at a previous Board meeting be approved. Mr. Johnson made a motion to approve the Superintendent's recommendation as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried. A list of the fundraising requests is on file in the official Board file.

Cash Tuition Requests: Superintendent Sayers received a request from Miriam Robeson and David Pickens requesting that their three children be approved to continue attending the Carroll Consolidated School Corporation on a cash tuition basis for the 2007-2008 school year. Superintendent Sayers recommended that the request be approved. Mr. Lambert made a motion to approve the request. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Facility Use Requests: Mr. Keown is requesting use of the baseball diamond for summer league play and Patsy Bosley is requesting use of the elementary gym to be used for cheerleading lessons on various days during the summer and possibly during the 2007-2008 school year. Mrs. Payne made a motion to approve the requests. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Mr. Johnson made a motion to approve conference and field trip requests "a" and "b" as outlined on the agenda. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Personnel:

Resignation – Mike Hyman is resigning his position as junior varsity softball coach. Mr. Eikenberry made a motion to accept the resignation. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

June 5, 2007 Board Meeting

Other Business: The next regularly scheduled meeting is Tuesday, June 19, 2007, 7:30 p.m. at the Administration Building.

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 5-0. Motion carried.

A work session was held Tuesday, June 5, 2007, 4:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, David Lambert, Michael Eikenberry, and Eric Johnson. Also present were Superintendent John Sayers, Principal Carolyn O'Connell, Fred Schnarr, Kris Seward, Tom Allbaugh, and Jeff Simmons. No official business was transacted.

Sam L. Zook, President

Michael L. Eikenberry, Vice President

Barbara A. Payne, Member

David W. Lambert, Member

ATTEST:

Eric E. Johnson, Secretary