

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

July 3, 2007

The Carroll Consolidated School Corporation met in regular session Tuesday, July 3, 2007, 4:00 p.m. in the Carroll Elementary School Conference Room. Those attending were Board members Sam Zook, Michael Eikenberry, Eric Johnson, David Lambert, and Barbara Payne. Also present were Superintendent John Sayers, Tom Allbaugh, and Lisa Beaver.

Call Meeting to Order: Superintendent Sayers called the meeting to order.

Election of Officers for 2007-2008: Mrs. Payne made a motion to retain Sam Zook as president, Michael Eikenberry as vice president, and Eric Johnson as secretary. Mr. Lambert seconded the motion. Vote 2-3 (Mr. Zook, Mr. Eikenberry, and Mr. Johnson abstained). Motion carried.

Annual Conflict of Interest Statement: Each board member signed an "Annual Conflict of Interest Statement". Copies of those statements are on file in the official board file.

Designation of meeting dates and times for 2007-2008: Mr. Eikenberry made a motion that regular board meetings be held the first and third Tuesday of each month at the Administration Building at 7:30 p.m. unless otherwise notified. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Appointment of Corporation Treasurer and Corporation Attorney: Mrs. Payne made a motion to retain Leslie Allen as Corporation Treasurer and retain Miriam Robeson as Corporation Attorney. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the minutes of the regular meeting and executive session held on June 19, 2007: Mr. Lambert made a motion to approve the minutes of the regular meeting and executive session held on June 19, 2007. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Request to purchase in excess of \$5,000: Mr. Huckstep is recommending the purchase of a CS-6030 copier in the amount of \$12,995 from Advanced Business Equipment. This would be paid from capital projects. Mrs. Payne made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

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

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Facility Use Request: Psi Iota Xi is requesting to use the Carroll Jr./Sr. High School kitchen to make cookie dough July 9-10 from 7:00 a.m. to 10:00 p.m. Mrs. Payne made a motion to approve the request as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Bus Replacement Plan: Superintendent Sayers discussed the 10-year bus replacement plan. He stated that the School Corporation will modify the plan to include the purchase of two new handicapped buses in 2008. Plans to adopt the 10-year bus replacement plan are scheduled for August 7, 2007.

Personnel:

Resignation – Clint Bernier is resigning his position as a summer employee. Mr. Eikenberry made a motion to accept the resignation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Retirement – Ann Sheagley is retiring her position as first grade teacher. Mr. Lambert made a motion to accept Mrs. Sheagley's retirement. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Summer Employees – Mr. Huckstep recommended that Tyler Budreau be employed as a part-time summer employee and Kyle Wallace be employed as a full-time summer employee. Mr. Lambert made a motion to approve the recommendations. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, July 24, 2007, 7:30 p.m. at the Administration Building.

Mr. Eikenberry made a motion to hold a work session Tuesday, July 24, 2007, 4:00 p.m. to 7:00 p.m. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Fundraising Request – The cheerleaders are requesting to hold a car wash on July 14, 2007 with proceeds donated to Relay for Life. This is to be an annual event. Mr. Eikenberry made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers stated that bids for the soccer/softball field concession stand will be accepted from contractors until July 20, 2007 with plans to award the bid at the July 24, 2007 board meeting. He stated that plans would be available at the Administration Building.

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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.

Sam L. Zook, President

Michael L. Eikenberry, Vice President

Barbara A. Payne, Member

David W. Lambert, Member

ATTEST:

Eric E. Johnson, Secretary

July 3, 2007 Board Meeting

Work Session

July 3, 2007

A work session was held Tuesday, July 3, 2007, 9:30 a.m. in the Carroll Elementary School Conference Room. Those attending were Board members Sam Zook, Barbara Payne, David Lambert, Michael Eikenberry, and Eric Johnson. Also present was Superintendent John Sayers. 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