

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

July 24, 2007

The Carroll Consolidated School Corporation met in regular session Tuesday, July 24, 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, Principal Charles Huckstep, one representative from the news media, and Lisa Beaver.

Minutes: Mrs. Payne made a motion to approve the minutes of the regular meeting and work session held on July 3, 2007. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the corporation vouchers, treasurer's report, and lunch fund report: Mr. Lambert made a motion to approve the corporation vouchers, treasurer's report, and lunch fund report. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Head Start Agreement: Superintendent Sayers requested approval to sign a lease agreement between the School Corporation and Head Start for use of a classroom at the elementary school beginning August 1, 2007 through July 31, 2008. Mr. Johnson made a motion to approve the Superintendent's request. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Permission to advertise 10-year Bus Replacement Plan: Superintendent Sayers requested permission to advertise the 10-year bus replacement plan as amended. Mr. Eikenberry made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Wellness Policy: Tabled.

Concession Stand Bids: Tabled.

Facility Use Requests: Brownie Girl Scout Troop 1150 and the Girl Scouts Tribal Trails requested permission to use the elementary school for meetings during the 2007-2008 school year. Mrs. Payne made a motion to approve the requests as presented. Mr. Lambert seconded the motion. Vote 5-0. Motion carried.

Fundraising Request: The Cougaretz Dance Team is requesting permission to hold a car wash July 28, 2007. Proceeds will go towards dance camp. Mr. Johnson made a motion to approve the request as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

July 24, 2007 Board Meeting

Personnel:

Extracurricular Assignments – Mr. Huckstep and Mr. Rose presented a list of extracurricular assignments to be approved for the 2007-2008 school year. Mrs. Payne made a motion to approve the list of extracurricular assignments as presented. Mr. Johnson seconded the motion. Vote 3-2 (Mr. Zook and Mr. Eikenberry abstained). Motion carried. A list of the extracurricular assignments is in the official Board file.

Jump Start Instructional Assistant – Mrs. O’Connell is recommending that Tina Fewell replace Shannon Hodson as a Jump Start Instructional Assistant. Mrs. Payne made a motion to approve the recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

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

Athletic Handbook – Mr. Huckstep presented the proposed athletic handbook to the Board for reviewing. Mr. Zook stated that the proposed handbook would be posted on the school website and is requesting that any public input be made by August 7, 2007.

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

July 24, 2007 Board Meeting

David W. Lambert, Member

ATTEST:

Eric E. Johnson, Secretary

Work Session

July 24, 2007

A work session was held Tuesday, July 24, 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 was Superintendent John Sayers. No official business was transacted.

Sam L. Zook, President

Michael L. Eikenberry, Vice President

Barbara A. Payne, Member

Page 4

July 24, 2007 Board Meeting

David W. Lambert, Member

ATTEST:

Eric E. Johnson, Secretary